

CIVA 2020 Plenary Schedule and Overall Plan v1.4

02/11/20



	<i>Item</i>	<i>Output</i>	<i>Time in minutes</i>	<i>Who</i>
	Extended Bureau Meeting Thursday November 5 th – starts @ 15:00 UTC	<i>Agenda items to be submitted by attendees</i>	120	10 people
	Free discussion session for all registrants Friday November 6 th – starts @ 15:00 UTC	<i>Please submit agenda items to the President</i>	120	All
	<u>Plenary Session 1</u> – Starts @ 10:30 UTC Saturday November 7 th			
	CIVA Presidents introductory remarks		10	Nick
1	In memoriam	<i>Screen / pdf</i>	5	Hanna
2	Meeting Introduction	<i>Roll call, 2019 minutes approval, declaration of conflicts</i>	10	Secretaries
3	Report from the President of CIVA	<i>Presentation</i>	15	Nick
4	Report from the FAI Representative	<i>Presentation</i>	20	Markus H
5	Online voting system trial	<i>Explanation and trial publication</i>	10	Secretaries
6	CIVA Committee and Working Group Reports	<i>Information + Communications Technical Committee Strategic Planning Group</i>	10 10	Vladimir Nick
7	Report on CIVA Finances 2020 - 2021	<i>Treasurer TA Programme</i>	30	Jürgen Mady
	<u>Session 2</u> - Starts @ 15:30 UTC Saturday November 7 th			
8	CIVA Power Free Known figure selections for 2021	<i>Voting Trial results (see item 5) Voting for Free Known figures will start after this session closes</i>	20	Secretaries Elena
9	Reports of other Committees and Working Groups	<i>Judging Committee Catalogue Committee Glider Aerobatic Committee FairPlay Working Group</i>	5 5 5 5	Pierre Manfred Manfred Nick
10	Reports of the 2020 Championships	<i>A review of the deferment process</i>	10	Nick

11	Future FAI Aerobatic Championships	<i>Update regarding each event</i>	45	<i>Organisers</i>
12	FAI Special Aerobatic Events (FSAE) for 2021	<i>Brief review</i>	15	<i>Nick</i>
The secretaries will ask if anyone nominated to be chairman of a Committee or Working Group wishes to withdraw				
Voting for the 2021 power Free Known figure selections and to select CIVA's Committee and Working Group chairmen for 2021 will take place between sessions 2 and 3 using the online Election Runner system				
	Session 3 – Starts @ 10:30 UTC Sunday November 8 th			
13	Proposed CIVA Rules Changes	<i>Part 1 proposals</i> <i>Part 2 proposals</i>	60 30	<i>Matthieu</i> <i>Manfred</i>
14	A draft new CIVA Governance document	<i>Introduction and comment</i>	30	<i>Matthieu</i>
The secretaries will ask if anyone nominated to be a member of a Committee or Working Group wishes to withdraw				
Voting for the proposed Rule Changes, to select CIVA Officers and also the Committee and Working Group members for 2021 will take place between sessions 3 and 4 using the online Election Runner system				
	Session 4 - Starts @ 15:30 UTC Sunday November 8 th			
15	Announcement of 2021 Power Free Known figure selections	<i>Results of the online voting</i>	10	<i>Secretaries</i>
16	CIVA Elections 2021	<i>Announcement of successful candidates, approvals</i>	10	<i>Secretaries</i>
17	Appointment + Approval of Championship Officials	<i>Explanation and statement</i>	10	<i>Secretaries</i>
18	List of FAI International Aerobatic Judges	<i>Explanation and update</i>	15	<i>Pierre</i>
19	Other Reports	<i>Contest Scoring Programme Report</i> <i>FAI/Aresti Committee Report</i> <i>Contest Organization Working Group</i>	5 5 5	<i>Nick</i> <i>John G</i> <i>Nick</i>
20	Diplomas and Awards	<i>The Léon Biancotto Diploma – delegate approval is required</i>	15	<i>Secretaries</i>
21	Date and place of plenary 2021	<i>Statement and request for approval</i>	15	<i>Nick</i> <i>Mike G</i>

Session overall times given are approximate

All items will be subject to review

Denotes a revision from previous versions