



*Fédération  
Aéronautique  
Internationale*

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# Agenda

of the  
**Plenary Meeting**  
of the  
**FAI Hang Gliding & Paragliding Commission (CIVL)**

to be held in Belgrade, Serbia  
**on Saturday 21<sup>st</sup> and Sunday 22<sup>nd</sup> February 2015**

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**The invitation and timetable are published in separate documents.**

**The Plenary procedures are detailed in CIVL Internal Regulations (Annex 1).**

**0- Presentation of project CAN (IPA Adriatic)**

**1- Opening of the meeting.**

Roll call, apologies and proxies: number of votes announced (at the beginning of each session).

Majority and voting procedures explained in a table (Annex 2)

**2- Declaration of Conflicts of Interest, according to FAI Code of Ethics (Annex 3).**

**3- Additions to the Agenda.**

**4- Approval of the minutes of the last Plenary meeting (Annex 4).**

**5- Report of the FAI Secretary General (Annex 5).**

To be sent later.

**6- Report of the CIVL President (Annex 6).**

To be sent later.

**7- Report of the Bureau activity and decisions that need the Plenary approval (Annex 7).**

Will be updated just before the Plenary

**8- Report of the CIVL Treasurer (Annex 8).**

To be sent later.

**9- Approval of the 2012/2013/2014 accounts (Annex 9).**

To be sent later.

**10- Discharge of Bureau responsibility for decisions since last Plenary.**

**11- Report on restructuring of the Sporting Code Section 7 (Annex 10 a,b,c,d)**

**12- Review of the 2014 and finished in 2015 Championships and practice events**

- World HG Class 1 Women, 2, 5 and Sport Championships – Annecy, France.
- 13th FAI European Paragliding Championship, Raska Kopoanik, Serbia.
- 4th FAI European Paragliding Accuracy Championship, Vrsac, Serbia.
- 2nd FAI Asian Paragliding Accuracy Championship, Ranau, Malaysia.
- 2nd FAI Pan-American Paragliding Championship, Tucuman, Argentina.
- 14<sup>th</sup> FAI World Paragliding Championship, Roldanillo, Colombia

Practice events

- 20<sup>th</sup> FAI World Hang Gliding Class 1 Championship, Valle de Bravo, Mexico
- 8<sup>th</sup> FAI World Paragliding Accuracy Championship, Puncak, Bogor, Indonesia

**13- Proposals from the CIVL Bureau (Annex 11).**

- Internal regulations
- CIVL Jury handbook
- CIVL Steward handbook
- Diplomas
- Awards
- WPRS Champion
- Committees – Subcommittees
- Sporting Code – Scoring and tracklogs

**14- Report from the Safety Officer (Annex 12).**

- 15- Report from the Hang Gliding Committee** (Annex 13).
- 16- Proposals from the Hang Gliding Committee** (Annex 14).
- 17- Agenda for the Plenary Hang Gliding Plenary Open Meeting** (Annex 15)  
Agenda not final, can be updated just before the open meeting.
- 18- Report from the Paragliding Committee** (Annex 16).
- 19- Proposals from the Paragliding Committee** (Annex 17).
- 20- Joint proposals from HG and PG Committees** (Annex 18).
  - WPRS
  - Rest day policy
  - Official practice period
- 21- Agenda for the Plenary Paragliding Plenary Open Meeting** (Annex 19)  
Agenda not final, can be updated just before the open meeting.
- 22- Agenda for the Plenary HG and PG Plenary Joint Open Meeting** (Annex 20)  
Agenda not final, can be updated just before the open meeting.
- 23- Report from the Paragliding Accuracy Committee** (Annex 21).
- 24- Proposals from the Paragliding Accuracy Committee** (Annex 22).
  - Footwear
  - Rest days
  - Pilot scores
  - Hill Launch minimum
  - Sample LR's
  - Cleanup of repetitions in different paragraphs
- 25- Agenda for the Plenary Paragliding Accuracy Plenary Open Meeting** (Annex 23)
- 26- Report and Proposals from the Aerobatic Committee** (Annex 24).
  - Simplify Jury and Steward requirements
  - Budget requests
- 27- Report from the Software Working Group** (Annex 25).
- 28- Report from the Records & Badges Officer** (verbal).
- 29- Report from the Competition Coordinator** (Annex 28).
- 30- Report from the Jury & Steward Coordinator** (Annex 29).
- 31- Report from the Communication Officer** (Annex 30).
- 32- Proposal on Age in WPRS from France** (Annex 31)
- 33- Presentation of bids for 2017 championships and two for 2016.**  
**NOTE!** CIVL has never before had so many bids to address at one Plenary (13 bids). The bid presentations will be limited to maximum of 10 minutes for each bid, including questions. Delegates are encouraged to read and review the bids before arriving to the Plenary.
  - Bids for FAI World Hang Gliding Class 1 Championship 2017
    - i. Brazil (Annex 32)

- Bids for European Hang Gliding Championships 2016
  - i. Former Yugoslav Republic of Macedonia (Annex 33)
- Bids for Paragliding Aerobatics World Championship 2016
  - i. France (Annex 34)
- Bids for FAI World Paragliding Accuracy Championship 2017
  - i. Albania (Annex 35a)
  - ii. China (Annex 35b)
  - iii. Germany (Annex 35c)
- Bids for FAI World Paragliding Championship 2017
  - i. Austria (Annex 36a)
  - ii. Brazil (Annex 36b)
  - iii. Italy (Annex 36c)
  - iv. Portugal (Annex 36d)
  - v. Slovenia (Annex 36e)
  - vi. Switzerland (Annex 36f)
  - vii. Turkey (Annex 36g)

**34- Provisional budget (Annex 37).**

To be sent later.

**35- Awards.**

CIVL Hang gliding Diploma – Nomination from France received (Annex 39)

CIVL Pepe Lopes Medal – None received.

**36- Date and venue of next Plenary meeting.**

Will be in Lausanne as per General Section. Dates to be confirmed.

**37- Nominations and elections**

Elections of President, Vice-Presidents, Secretary, Treasurer and Committee Chairmen.

Nomination sheets will be distributed Saturday morning and will be collected Sunday morning to simplify the election process.

**38- Closing remarks of CIVL President.**