

*Fédération
Aéronautique
Internationale*



Agenda – Final

of the Annual Meeting of the
FAI Hang Gliding & Paragliding Commission

Salzburg, Austria
on 4 and 5 February 2017

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**FAI Hang Gliding & Paragliding Commission (CIVL)
Agenda of the Plenary Meeting, Salzburg, Austria
4th and 5st February, 2017**

Invitation and timetable are published in separate documents.

1- Opening of the meeting.

- The Plenary procedures are detailed in CIVL Internal Regulations (Annex 1a).
- Majority and voting procedures explained in a table (Annex 1b)
- Roll call, apologies and proxies.

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

3- Additions to the Agenda (Annex 3).

Added items are provisionally included in this agenda.

They will be withdrawn if the Plenary decide so.

- Proposal from Great-Britain. Ranking National championships.
- Proposal Bureau: Change of deadlines for registering 'foreign' pilots in Cat 2 events.
- Proposal Bureau: Change of % for accepting 'foreign' pilots in Cat 2 events.
- Proposal Bureau: Software.
- Proposal Russia: Cloud flying penalty.

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

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

- Report from Susanne Shödel
- Report from DHL Spokeperson

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

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

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

9- Approval of the 2015 accounts

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

11- Review of the 2016 Championships and Test Events (Annex 11).

Championships

- 7th FAI World Hang Gliding Class 5, Krushevo, FYR Macedonia.
- 19th FAI European Hang Gliding Class 1, Krushevo, FYR Macedonia.
- 14th FAI European Paragliding, Krushevo, FYR Macedonia.
- 5th FAI European Paragliding Accuracy, Kaunas, Lithuania.
- 3rd FAI Asian Paragliding Accuracy, Taldykurgan, Kazakhstan.

- 2nd FAI World Paragliding Aerobatic, Annecy Lake, France.

Test events.

- 21th FAI World Hang Gliding Class 1 in Brazil.
- 12th FAI World Hang Gliding Class 2 in France.
- 15th FAI World Paragliding in Italy. *To be sent later.*
- 9th FAI World Paragliding Accuracy in Albania.

12- Review of the 'Road to 2020 World Air Games' project.

- The FAI Air Games Event Series project (Annex 12)
- The 2020 WAG: America or South East Asia?

13- Report from the Hang Gliding XC Committee (Annex 13).

14- Report from the Paragliding XC Committee (Annex 14).

15- Report from the Paragliding Accuracy Committee (Annex 15).

16- Report from the Paragliding Aerobatic Committee (Annex 16).

17- Report from the Safety Officers.

- Report (Annex 17a).
- IPPI Card report (Annex 17b).

18- Report from the Software Officer.

- Report (Annex 18a).
- FAI IT Workshop (Annex 18b). *To be sent later.*

19- Report from the Records & Badges Officer (Annex 19).

20- Report from the Competition Coordinator (Annex 20).

21- Report from the Jury & Steward Coordinator (Annex 21).

22- Report from the Communication Officer (Annex 22).

23- Proposals from the CIVL Bureau.

- Internal regulations (Annex 23a).
- 1st Category events Sanction fees (Annex 23b).
- Complaint and protest deadlines (Annex 23c).
- How to make test events more attractive (Annex 23d).
- CIVL GAP definitions (Annex 23e).
- XC Rest days (Annex 23f).
- Tracklog points (Annex 23g).
- Pilot Safety Form (Annex 23h).
- Aerobatic selection deadlines (Annex 23i).
- Accuracy selection deadlines (Annex 23j).
- Annexes Section 7 (Annex 23k).
- IPPI Card price structure (Annex 23l).

- Ballast and light-weight pilots in XC (Annex 23m).
- Approved flight instruments and instrument download (Annex 23n).

24- Proposals from the Hang Gliding XC Committee.

- Number of tasks and WPRS validity (Annex 24a).
- Push rule (Annex 24b).

25- Proposals from the Paragliding XC Committee.

None received.

26- Joint proposals from the Hang Gliding and Paragliding XC Committee.

None received.

27- Proposals from the Paragliding Accuracy Committee.

- Judging Code (Annex 27a).
- Target size (Annex 27b).
- Team size (Annex 27c)

28- Proposals from the Paragliding Aerobatic Committee.

None received.

29- Proposals from the Safety Officers.

- New SafePro Para (Annex 29).

30- Proposals from the Software Officer.

No proposal directly pushed here, but many other proposals are linked to this point of the agenda and may be regrouped here during the Plenary.

31- Proposals from the Records & Badges Officer.

None received.

32- Proposals from the Jury & Steward Coordinator.

None received.

33- Proposals from National Airsport Control (NAC)

- Proposal from Belgium (Annex 33a).
 - Use accumulated task quality for Ta calculation in XC.
- Proposal from Austria (Annex 33b).
 - FAI triangle World record flights.
 - Validity for 1st Category events: number of tasks.
 - Leading Bonus at 1st and 2nd Category events.
 - Cloud flying at 1st and 2nd Category events.
 - Goal parameters.
 - Measurements for Airspace restrictions.
 - Penalties for Airspace restrictions infringements.
 - Officials in 1st Category events.
 - Specific tasks for women in 1st Category events.
- Proposal from Bulgaria (Annex 33c).
 - Real leading points.

34- Bids for 2019 Championships.

Hang Gliding XC

- 22nd FAI World Hang Gliding Class 1 – Already awarded to Friuli-Venezia-Giulia, Italy.
- 13th FAI World Hang Gliding Class 2 – *None received.*
- 8th FAI World Hang Gliding Class 5 – *None received.*

16th FAI World Paragliding XC

- Werfenweng, Austria (Annex 34a).
- Krushevo, FYR Macedonia (Annex 34b).
- Piedrahita, Spain (Annex 34c).

10th FAI World Paragliding Accuracy

- Werfenweng, Austria (Annex 34d). *Only valid if combined with the World Paragliding XC.*
- Vrsac, Serbia (Annex 34e).

3rd FAI World Paragliding Aerobatic

None received.

35- Provisional budget (Annex 35).

To be sent later.

36- Nominations for Awards.

CIVL Hang gliding Diploma – USA (Annex 36a).

CIVL Pepe Lopes Medal – GBR (Annex 36b).

FAI Air Sport Medal – (Annex 36c).

- Sport Club Cross Country XSC, FYR Macedonia.
- Goran Dimikovski, FYR Macedonia.
- Hang Gliding and Paragliding Sports Federation, Lithuania.
- Sport Club ALGA, Kazakhstan.
- Les Chamois Volants, France.
- Paragliding World Cup Association (PWCA).

37- Venue of next Plenary meeting.

None received at this time.

38- Nominations and elections

Elections of President, Vice-Presidents, Secretary, Treasurer and Committees Chairperson.

39- Closing remarks of FAI representative and of CIVL President.