



*Fédération  
Aéronautique  
Internationale*

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# **Agenda**

of the annual Plenary of the  
**FAI Hang Gliding and Paragliding  
Commission**

**Sao Joas de Madeira, Portugal**  
on February 3 and 4, 2018

V.6 – January 26, 2018

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*Invitation and timetable are published in separate documents.*

*This V.6 of the Agenda will be updated as reports and additions to the Agenda are coming in.*

## **1 Opening of the meeting**

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

## **2 Declaration of Conflicts of Interest, according to FAI Code of Ethics (Annexe 2)**

## **3 Additions to the Agenda (Annexe 3)**

Added items are provisionally included in this agenda.

They will be formally added to the agenda only if the Plenary decides so.

- Bureau proposal – Second Category Event application deadline and requirements (Annexe 23m).
- Bureau proposal – Second Category Event language (Annexe 23n).
- Aerobatic Proposal – Manoeuvre and evaluation criteria (Annexe 28).
- Russian proposal – Junior Class, ranking, events (Annexe 33j).

## **4 Approval of the minutes of the last Plenary meeting (Annexe 4)**

This is not the version published online after the plenary.

This is a V2 approved by the CIVL Bureau last November. All texts voted have been included iso being referred to in the annexes.

## **5 Report of the FAI Secretary General (Annexe 5)**

To be sent later.

## **6 Report of the CIVL President (Annexe 6 V1)**

## **7 Report of Bureau activity. Decisions that need the Plenary approval (Annexe 7 V2)**

## **8 Report of the CIVL Treasurer (Annexe 8)**

To be sent later.

## **9 Approval of the 2017 accounts**

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

**11 Review of the 2017 Championships and Test Events (Annexe 11)**

Championships

- 21<sup>st</sup> FAI World Hang gliding Class 1 in Brasilia, Brazil.
- 20<sup>th</sup> FAI World Hang gliding (Class 2) in Aspres-sur-Buech, France.
- 15<sup>th</sup> FAI World Paragliding in Monte Avena, Italy.
- 9<sup>th</sup> FAI World Paragliding Accuracy in Vlora, Albania.

Test Events

- 3<sup>rd</sup> FAI Pan American Paragliding Championship in Brazil.
- 15<sup>th</sup> FAI European Paragliding Championship in Portugal.
- 1<sup>st</sup> FAI Asian-Oceanic Paragliding Accuracy Championship in Thailand.
- 6<sup>th</sup> FAI European Paragliding Accuracy Championship in Slovenia.

No test events were ran for the:

- 20<sup>th</sup> FAI European Hang Gliding Class 1 and in FYR Macedonia
- 8<sup>th</sup> FAI World Hang Gliding Class 5 Championship in FYR Macedonia

as we had the same organisers and key officials on the same site as for the 2016 Championships.

**12 Review of 'Special events'**

- FAI Air Games Event Series project.
- 2020 WAG.
- 2018 Asian Games.
- 2024 Olympics.

Verbal reports on all.

**13 Report from the Hang Gliding XC Committee (Annexe 13)**

**14 Report from the Paragliding XC Committee (Annexe 14)**

To be sent later.

**15 Report from the Paragliding Accuracy Committee (Annexe 15)**

**16 Report from the Paragliding Aerobatic Committee (Annexe 16)**

**17 Report on Safety**

- Safety Officer report (Annexe 17a).
- IPPI Card report (Annexe 17b).

**18 Report from the Software Officers (Annexe 18)**

**19 Report from the Records & Badges Officer (Annexe 19)**

To be sent later.

**20 Report from the Competition Coordinator (Annexe 20)**

**21 Report from the Jury & Steward Coordinator (Annexe 21)**

**22 Report from the Communication Officer (Annexe 22)**

**23 Proposals from the CIVL Bureau**

- CIVL Competition Class paragliders requirements evolution (Annexe 23a).
- Guidelines in the event of a casualty (Annexe 23b).
- Penalties in case of restricted airspace infringement (Annexe 23c).
- GAP parameters changes (Annexe 23d).
- Duration of XC events (Annexe 23e).
- Defending champions (Annexe 23f).
- Screening Committee (Annexe 23g).
- Control of Sporting Licences (Annexe 23h).
- Raising entry fees (Annexe 23i).
- Ballast for PG pilots (Annexe 23j).
- Steward's stipends (Annexe 23k).
- Jury Handbook (Annexe 23l).

**24 Proposals from the Hang Gliding XC Committee**

- Contrast and number markings (Annexe 24).

**25 Proposals from the Paragliding XC Committee**

- Cloud flying (Annexe 25).

**26 Joint proposals from the Hang Gliding and Paragliding XC Committee**

None received.

**27 Proposals from the Paragliding Accuracy Committee**

- Section 7 modifications (Annexe 27).

**28 Proposals from the Paragliding Aerobatic Committee**

**29 Proposals from the Safety Officers**

- SafePro Delta (Annexe 29a).
- SafePro Para (Annexe 29b).

**30 Proposals Software**

- Flight recorder specifications (Annexe 30).

**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 Denmark.
  - No minimum number of pilots in HG Cat 2 (Annexe 33a).
- Proposals from France.
  - Records procedure (Annexe 33b).
  - Class 2 auxiliary motor for launch (Annexe 33c).
- Proposal from Germany.
  - Stopped tasks (Annexe 33d).
  - Team score (Annexe 33e).
- Proposal from USA.
  - HG live tracking delay (Annexe 33f).
  - Maximum number of HG pilots in Cat 1(Annexe 33g).
- Proposal from South Korea.
  - Processing through NAC of Cat 2 results (Annexe 33h).
- Proposal from Austria.
  - Class 5 Team Size (Annexe 33i).

## **34 Bids for 2020 Championships**

7<sup>th</sup> FAI European Paragliding Accuracy

- Sibiu, Romania (Annexe 34a).
- Prilep, FYR Macedonia (Annexe 34b).

16<sup>th</sup> FAI European Paragliding XC

- Pantelej-Nis, Serbia (Annexe 34c).

1<sup>st</sup> FAI Asian-Oceanic Paragliding XC

- Bright, Australia (Annexe 34d).

21<sup>th</sup> FAI European Hang Gliding XC

None received. Last championship was in 2018.

4<sup>th</sup> FAI Pan-American Paragliding XC

None received. Last championship was in 2018.

3<sup>rd</sup> FAI World Paragliding Aerobatic

None received. Last championship will be in 2016.

14<sup>th</sup> FAI Women World Hang Gliding Class 1

None received. Last championship was in 2014

21<sup>st</sup> FAI World Hang Gliding Class 2

None received. Last championship was in 2017.

9<sup>th</sup> FAI World Hang Gliding Class 5

None received. Last championship will be in 2018.

## **35 Provisional budget (Annexe 35)**

To be sent later.

## **36 Nominations for Awards**

CIVL Hang gliding and paragliding Diploma – Pat Crowe, Australia (Annexe 36a).

CIVL Pepe Lopes Medal – None received

FAI Air Sport Medal (Annexe 36b).

- Association pour le Développement du Planeur Ultra-Léger (ADPUL).
- Francisco Magalhães dos Santos (aka Chico Santos) and Betinho Schmitz.
- AeCI Feltre and Para&Delta Feltre ASD.

<b>37</b> <b>Venue of next Plenary meeting</b>
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No bid received at this time.

<b>38</b> <b>Nominations and elections</b>
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None this year.

<b>39</b> <b>Closing remarks of FAI representative and of CIVL President</b>
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