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 33).

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

Test Events
- 3rd FAI Pan American Paragliding Championship in Brazil.
- 15th FAI European Paragliding Championship in Portugal.
- 1st FAI Asian-Oceanic Paragliding Accuracy Championship in Thailand.
- 6th FAI European Paragliding Accuracy Championship in Slovenia.

No test events were ran for the:
- 20th FAI European Hang Gliding Class 1 and 2 in FYR Macedonia
- 8th 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 Danemark.
  - 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**

7th FAI European Paragliding Accuracy
- Sibiu, Romania (Annexe 34a).
- Prilep, FYR Macedonia (Annexe 34b).

16th FAI European Paragliding XC
- Pantelej-Nis, Serbia (Annexe 34c).

1st FAI Asian-Oceanic Paragliding XC
- Bright, Australia (Annexe 34d).

21st FAI European Hang Gliding XC
None received. Last championship was in 2018.

4th FAI Pan-American Paragliding XC
None received. Last championship was in 2018.

3rd FAI World Paragliding Aerobatic
None received. Last championship will be in 2016.

14th FAI Women World Hang Gliding Class 1
None received. Last championship was in 2014.

21st FAI World Hang Gliding Class 2
None received. Last championship was in 2017.

9th 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.

37 Venue of next Plenary meeting

No bid received at this time.

38 Nominations and elections

None this year.

39 Closing remarks of FAI representative and of CIVL President