



*Fédération
Aéronautique
Internationale*

Minutes

of the
CIVL Bureau Meetings
of the
FAI Hang Gliding & Paragliding Commission

held in **Lausanne, Switzerland**
on **February 18th and 21st, 2016**

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FAI Hang Gliding & Paragliding Commission (CIVL) Minutes of the Bureau meetings, Lausanne, Switzerland

Pre-Plenary – February 18th, 2016

Present: Goran Dimiskovski, Igor Erzen, Stéphane Malbos, Jamie Shelden, Adrian Thomas, Wahyu Yudha, Claudia Mejia (Competition Coordinator).

Excused: Zeljko Ovuka.

FAI Sporting Licences – Second Category Events

Stephane's report and exchanges with CASI on the matter discussed.

Stephane met earlier FAI Secretary General who is well aware of the problems encountered and should take them soon to the Executive Bureau.

Bureau discussed different solutions to take us out of what looks like dead ends. No easy solution in sight. Options must be made available.

The Bureau will withdraw its proposal on Cat 2 (with no NAC approval) and work further on the matter.

IPPI Cards

Letter received from the Italian and Hungary NAC.

Italian NAC President to meet CIVL President on Saturday.

We will wait this meeting and see if it influences the Bureau proposal to the plenary.

APPI Cards

APPI contacted Stephane. Attention is given to APPI, its aim, the way it works, our possible – or impossible – relation with it.

No decision taken.

Badges

Maintain our proposal that Sporting Licences should not be required for badges.

Badges are a good way to promote competition, CIVL and FAI.

Software Project

Are discussed:

—Updating GAP and FS so they can be used in the European Paragliding Championship in F.Y.R Macedonia.

—Creating a timeline calendar for our competitions and an automatic uploading of applications and results.

—Defining the scoop of our dreams, a timeline and a budget for their realization

Bureau will meet Jörg Ewald during the Plenary to find out how this can be implemented and when.

Brian Harris will be involved after the Plenary.

Budget

Always difficult to get the figures right well before the Plenary to permit in-depth analysis.

The analytical part does not seem right, with some expenses gone in the wrong lines.

No time to fix it.

Post Plenary – February 21, 2016

Present: Goran Dimiskovski, Igor Erzen, Stéphane Malbos, Jamie Shelden, Adrian Thomas, Wahyu Yudha.

Excused: Zeljko Ovuka.

Software issues, Live-Tracking

A lot of discussion during the 4 days of the Plenary with people from Flytec and Flymaster and with pilots, team leaders and specialists.

Bureau agreed on global strategy. Stéphane and Goran will meet Brian Harris the 1st week of March if possible to discuss said strategy.

Treasure

Bureau will build an analytical template to be used for year 2015 and after.

Feminization of the sport

Following Benedicte Saury presentation, it is agreed to open a 'Women' chapter in our website and a Basecamp 'Project'.

Benedicte will be in charge of the web content and of the Basecamp group.

Bureau does not like the word 'feminization' and is requiring a new title.

Stipends for WAG volunteers

Some money from the WAG account should be given to the Commissions to use as they wish. Bureau decided that stipends for WAG Officials sent by CIVL will be given. Amount of stipends will be finalized when CIVL receives said money.

New computer for the Competition Coordinator.

Current computer is 7 years old and working poorly. Estimate of repairs and upgrade is €400.

Bureau agreed to buy a new one. Igor in charge to choose it with Claudia.

Communication

Claudia will be involved in our website communication, and paid for it.

Stéphane met XC Magazine Editor, who agreed that regular small articles from us could be interesting. Stéphane will contact Editor to see how this can be done.

Nepal

A PG training centre will be inaugurated in presence of Nepal President. Wahyu might be there and represent FAI.