



# Agenda – 2023 Plenary Meeting

## FAI Education Commission



Planned to be held online via ZOOM on 21 June 2023 from 12:00(UTC)

Ver. 1.1 2023-05-22

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## **1 WELCOME AND ADMINISTRATIVE MATTERS**

Commission Rules and Procedures are laid down in FAI By-Laws chapter 3.

### **1.1 ATTENDANCE**

- 1.1.1 Roll Call
- 1.1.2 Apologies
- 1.1.3 Proxy
- 1.1.4 Established Majorities

### **1.2 AGENDA**

The agenda (v1.1, 22 May 2023) has been distributed to the delegates on 22 May 2023.

Approval, sequence, amendments.

### **1.3 CONFLICTS OF INTEREST**

Declaration of the conflicts of interest.

### **1.4 MINUTES OF EDUC 2022 PLENARY MEETING**

Annex 1 -2022 EduC Plenary Meeting Minutes

Attendees are invited to approve the minutes as an accurate and correct reflection of the Plenary Meeting held on 05 May 2022 - online.

## **2 EduC**

Opening remarks of the FAI EduC Vice President Roland PRE.

## **3 FAI REPORT**

FAI Secretary General, Markus HAGGENEY, will submit the report.

## **4 REPORT OF THE DELEGATES**

Delegates are invited to provide a report on activities in their countries.

## **5 REPORT OF THE EDUCATION SUBCOMMITTEES OF FAI ASC**

The FAI Air Sport Commissions Representatives are invited to provide a report on their activities.

## **6 REPORT OF THE EDUCATION SUBCOMMITTEES OF FAI TC**

The FAI Technical Commission Representatives are invited to provide a report on their activities.

## **7 REVIEW MISSION / SET OBJECTIVES OF EduC**

Delegates are invited to report on educational matters that impact on air sport activities (leisure flying / competitions) and how they are being addressed in their countries.

Discussion on the scope of this FAI Commission in order to insure input from FAI Members and FAI Air Sport Commissions.

Identification of Working Groups and related short-term and long-term objectives.

Agree on next steps and working sessions leading up to the next formal EduC- plenary meeting.

## **8 EDUC AWARD**

According to FAI By-Laws chapter 7.14.1

## **9 YOUNG ARTIST CONTEST**

Overview of and results presentation of 2023 edition and presentation of topic for 2024. Discussion on scope of the project and its long-term objectives.

## **10 ELECTIONS**

FAI By-Laws chapter 3.2 outlines the rules related to the composition, responsibilities and elections in a Commission.

FAI By-Law 3.3 specifies the 'Commission Voting Rules'.

### **10.1 EDUC PRESIDENT**

### **10.2 VICE-PRESIDENT**

### **10.3 SECRETARY**

## **11 ANY OTHER BUSINESS**

Delegates are invited to propose items to be addressed.

## **12 DATE AND LOCATION OF NEXT PLENARY MEETING**

Proposals for venues away from Lausanne must be received by the President or by FAI Secretariat two weeks before the EduC Plenary meeting.

Delegates are invited to consider bidding to host a plenary meeting in 2024. FAI Secretariat is available for support in preparing such bid (commissions@fai.org)

Options at time of agenda publication:

May 2024, to be confirmed.



FAI - Fédération Aéronautique Internationale  
Avenue de Rhodanie 54  
CH-1007 Lausanne  
Switzerland  
Tel: +41 21 345 10 70  
Fax: +41 21 345 10 77  
[www.fai.org](http://www.fai.org)  
[info@fai.org](mailto:info@fai.org)

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