



Agenda – 2023 Plenary Meeting FAI Environmental Commission



Planned to be held online via ZOOM on 27 June 2023 from 13:00(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 ENVC 2019 PLENARY MEETING

Annex 1 -2019 EnvC Plenary Meeting Minutes

Attendees are invited to approve the minutes as an accurate and correct reflection of the Plenary Meeting held on 10 March 2019 in Istanbul, Turkey.

2 ENVC

Opening remarks of the FAI EnvC Secretary Jeff Zaltman.

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 REVIEW MISSION / SET OBJECTIVES OF ENVC

Delegates are invited to report on environmental 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 EnvC- plenary meeting.

6 ENVC AWARD

According to FAI By-Laws chapter 7.13.

7 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'.

7.1 ENVC PRESIDENT

7.2 VICE-PRESIDENT

7.3 SECRETARY

8 ANY OTHER BUSINESS

Delegates are invited to propose items to be addressed.

9 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 EnvC 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.



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