

# FAI Air Sport General Commission (CASI) Annual Meeting

# **Agenda**

28 November 2020 1300 CET (1200 UTC)

Zoom Conference Call

Login-details to be provided.

Documents to be provided in the FAI-cloud https://cloud.fai.org/......

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#### 1 MEETING ADMINISTRATIVE MATTERS

#### 1.1 INTRODUCTION BY THE PRESIDENT

- 1.2 ROLL CALL
- 1.3 **APOLOGIES**
- 1.4 PROXIES

#### 1.5 DECLARATION OF CONFLICT OF INTEREST

#### 1.6 REVIEW OF THE AGENDA

#### 1.7 MINUTES OF PREVIOUS MEETING

Delegates are invited to approve the minutes of the FAI General Air Sport Commission Plenary Meeting 2019

- held in Lausanne, Switzerland
- on

Minutes have been shared with the delegates on .... and are available on ...

Delegates are invited to approve the minutes.

## 2 FAI CASI PRESIDENT REPORT

Annex 2

FAI CASI President, Antonis Papadopoulos, will submit his report.

Delegates are invited to take note of the report.

# 3 FAI SECRETARY GENERAL REPORT

Annex 3

FAI Secretary General, Markus Haggeney, will submit his report.

Delegates are invited to take note of the report.

## 4 FAI SPORTING CODE GENERAL SECTION

Annex 4

Delegates are invited to take note and decide on proposals as submitted in the Annex.

#### 5 APPEALS

The FAI CASI President will report.

Delegates are invited to take note of the report.

# 6 DISCIPLINARY CODE, PENALTIES, CODE OF ETHICS

CASI Member Stéphane Malbos (CIVL President) will report.

Delegates are invited to take note of the report and decide about the next steps to be taken.

#### 7 ANY OTHER BUSINES

# 8 ELECTIONS

Relevant regulations are 5.2 FAI Statutes, especially 5.2.3.9:

The rules contained in By-Law 3.2. are applicable, mutatis mutandis, to the election of the CASI Bureau. The terms of office of CASI Bureau Officials shall correspond to the FAI year, ending with the annual General Conference.

#### 9 ANNEXES

Documents to be provided in the FAI-cloud https://cloud.fai.org/......

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