114th FAI Annual General Conference

Agenda

The working sessions will be held electronically *)

Wednesday 2 December
To
Saturday 5 December 2020
Daily from 12:00 to 14:30 UTC

Details regarding the timeframes and majorities for voting items will be provided at the beginning of each session after attendance is verified.

*) The decision to conduct the FAI General Conference in electronic form with no physical attendance required, as allowed by the Covid-19 statute established in Switzerland where the FAI is located has been taken by the FAI Executive Board on 30.06.2020 and communicated to all FAI stakeholders on 06.07.2020.
## TABLE OF CONTENTS

1  OPENING  
   1.1 FAI President’s Introductory remarks  
   1.2 FAI Anthem  
2  IN MEMORIAM  
3  VOTING AT THE FAI GENERAL CONFERENCE  
4  ATTENDANCE  
   4.1 Roll call  
   4.2 Apologies for absence  
   4.3 Announcement of proxies  
   4.4 Declaration of Conflicts of Interest  
   4.5 Appointment of Scrutineers  
   4.6 Adoption of Modifications to Agenda  
5  MINUTES OF THE 113TH FAI GENERAL CONFERENCE 2019  
6  AMENDMENTS TO STATUTES WITH IMMEDIATE EFFECT  
   6.1 Proposal Voting for the FAI President and FAI Executive Board  
   6.2 Revisions to representation of an FAI Executive Board Member  
7  REPORT OF THE FAI PRESIDENT  
8  REPORT OF THE FAI SECRETARY GENERAL  
9  FAI FINANCES 2019  
   9.1 Financial Statements 2019  
10 DISCHARGE OF THE FAI EXECUTIVE BOARD  
11 FAI STATUTES  
   11.1 Proposal from Australia  
   11.2 Proposal from Spain  
   11.3 Report Statutes Working Group  
12 FAI MEMBERSHIP  
   12.1 Membership status  
   12.2 Report of Board of Inquiry into membership dispute in Egypt  
   12.3 Re-approval of Existing Temporary Members  
   12.4 Class change requests  
13 PRESENTATION & ELECTION OF ACTIVE MEMBERS ON CASI  
14 ELECTION OF FAI VICE-PRESIDENTS FOR 2020/2021  
15 FINANCIAL SITUATION ON 30 SEPTEMBER 2020  
16 APPOINTMENT OF AUDITORS FOR 2021  
17 FAI BUDGET 2021  
18 APPOINTMENT OF FAI COMPANION(S) OF HONOUR  
19 CALL FOR NOMINATIONS FOR ELECTION OF THE FAI PRESIDENT  
20 ELECTION OF THE FAI PRESIDENT  
21 PRESENTATION OF CANDIDATES TO SERVE ON FAI EXECUTIVE BOARD  
22 ELECTION OF EXECUTIVE DIRECTORS OF FAI  
23 FUTURE GENERAL CONFERENCES  
24 CLOSING  
   24.1 FAI President’s Closing remarks  
   24.2 FAI Anthem  
25 ANNEXES
# Schedule of Working Sessions

<table>
<thead>
<tr>
<th></th>
<th><strong>Session A</strong></th>
<th><strong>Session B</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Wednesday</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>02 Dec 2020</td>
<td>Opening</td>
<td>Awards Ceremony</td>
</tr>
<tr>
<td></td>
<td>Statutes changes with immediate effect</td>
<td>1900 – 2000</td>
</tr>
<tr>
<td></td>
<td>Report FAI President</td>
<td>Backup Session</td>
</tr>
<tr>
<td></td>
<td>Report FAI Secretary General</td>
<td>2000 – 2100</td>
</tr>
<tr>
<td></td>
<td>Finances 2019</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Discharge FAI Executive Board</td>
<td></td>
</tr>
<tr>
<td><strong>Thursday</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>03 Dec 2020</td>
<td>Statutes Changes</td>
<td></td>
</tr>
<tr>
<td></td>
<td>FAI membership</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Election CASI members *)</td>
<td>Backup Session</td>
</tr>
<tr>
<td></td>
<td>Election Vice-Presidents</td>
<td></td>
</tr>
<tr>
<td><strong>Friday</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>04 Dec 2020</td>
<td>Finances 2020 year-to-date</td>
<td>Backup Session</td>
</tr>
<tr>
<td></td>
<td>FAI Budget 2021</td>
<td></td>
</tr>
<tr>
<td><strong>Saturday</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>05 Dec 2020</td>
<td>Companions of Honour (appointment)</td>
<td>CASI Plenary Meeting (Bureau election) *)</td>
</tr>
<tr>
<td></td>
<td>FAI President - nomination, presentation, election</td>
<td>1900 – 2000</td>
</tr>
<tr>
<td></td>
<td>FAI Executive Board - presentation, election</td>
<td>Reserve</td>
</tr>
<tr>
<td></td>
<td>Future FAI General Conferences</td>
<td>2000 – 2100</td>
</tr>
<tr>
<td></td>
<td>Closing</td>
<td></td>
</tr>
</tbody>
</table>

Note: ‘Session A’ is the scheduled official session for the General Conference. ‘Session B’ is the reserve session to address any unfinished business of the ‘Session A’. The FAI President (or appointed chair of the GC) will determine if the reserve session will be activated or not and announce this at the end of ‘session A’ each day.

In case the agenda items of a session have been dealt with early, the session will finish early. No items on the agenda will be brought forward from the next day.

**FAI General Air Sport Commission (CASI)**

*) CASI will hold its Plenary prior to the FAI General Conference. Further details will be provided by CASI.

After the election of the CASI Members during the FAI General Conference, an electronic process will be launched among the CASI members to call for ‘nominations of candidates for the CASI Bureau’.

The election of the CASI Bureau will take place after the FAI General Conference during the planned session.

CASI will provide information about the process in a separate communication in due course.
02 December 2020 (Wednesday)

1 OPENING
1.1 FAI PRESIDENT’S INTRODUCTORY REMARKS
1.2 FAI ANTHEM

2 IN MEMORIAM

3 VOTING AT THE FAI GENERAL CONFERENCE

4 ATTENDANCE
4.1 ROLL CALL
4.2 APOLOGIES FOR ABSENCE
4.3 ANNOUNCEMENT OF PROXIES
4.4 DECLARATION OF CONFLICTS OF INTEREST
4.5 APPOINTMENT OF SCRUTINEERS
4.6 ADOPTION OF MODIFICATIONS TO AGENDA

5 MINUTES OF THE 113TH FAI GENERAL CONFERENCE 2019
Annex 5 Minutes of the 113th FAI General Conference 2019
The General Conference will be invited to approve the Minutes of 113th FAI General Conference Working Sessions held on 5 and 6 December 2019 in Lausanne, Switzerland.

6 AMENDMENTS TO STATUTES WITH IMMEDIATE EFFECT
Annex 11.3 Statutes Changes (report of the Statutes Working Group)
Voting of statutes proposals with immediate effect at this General Conference.

6.1 PROPOSAL VOTING FOR THE FAI PRESIDENT AND FAI EXECUTIVE BOARD
The Chair of the Statutes Working Group will report. The GC is invited to take note and vote on the proposal.

6.2 REVISIONS TO REPRESENTATION OF AN FAI EXECUTIVE BOARD MEMBER
Annex 6.2 GBR statutes change proposal
Proposal from the NAC of United Kingdom: Request for Statute Change. The GC is invited to take note and vote on the proposal.
7 REPORT OF THE FAI PRESIDENT

Annex 7 Report FAI President

FAI President Bob HENDERSON will present his report.

8 REPORT OF THE FAI SECRETARY GENERAL

Annex 8 Report FAI Secretary General

FAI Secretary General Markus HAGGENEY will present his report.

9 FAI FINANCES 2019

9.1 FINANCIAL STATEMENTS 2019

Annex 9.1 Report of the Auditors

Annex 9.2 Report of the Finance Director and Secretary General

FAI Finance Director Mary Anne STEVENS and FAI Secretary General Markus HAGGENEY will report and introduce the report of the Auditor on the Financial Statements for the year 2019 (for the year ended 31.12.2019).

The General Conference will be invited to adopt the 2019 Financial Statements.

10 DISCHARGE OF THE FAI EXECUTIVE BOARD

The General Conference will be invited to discharge the FAI Executive Board of responsibility for the management of the FAI’s affairs during the financial year 2019, as per FAI Statutes 7.6.2.: The FAI shall accept responsibility for all acts carried out by the President, the Executive Board and the Secretary General of FAI under the terms of the FAI Constitution and in good faith.
03 December 2020 (Thursday)

11 FAI STATUTES

11.1 PROPOSAL FROM AUSTRALIA

Annex 11.1 AUS statutes change proposal
Amendment to FAI Statutes 10.11 (Tissandier Diploma) and 10.13 (Group Diploma of Honour)

11.2 PROPOSAL FROM SPAIN

Annex 11.2 ESP statutes change proposal
Proposal of article addition to FAI Statutes - Action of Founder member

11.3 REPORT STATUTES WORKING GROUP

Annex 11.3 Statutes Changes (report of the Statutes Working Group)
The General Conference will be invited to consider proposals for changes to the FAI Statutes and vote on these proposals.

12 FAI MEMBERSHIP

Annex 12 FAI membership report

12.1 MEMBERSHIP STATUS

12.2 REPORT OF BOARD OF INQUIRY INTO MEMBERSHIP DISPUTE IN EGYPT

12.3 RE-APPROVAL OF EXISTING TEMPORARY MEMBERS

12.4 CLASS CHANGE REQUESTS

13 PRESENTATION & ELECTION OF ACTIVE MEMBERS ON CASI

The General Conference will be invited to elect five (5) Active Members to serve on the FAI Air Sport General Commission (CASI) in accordance with the FAI Statutes & By-Laws.

The representatives of the following countries still have one year of their two-year CASI term left to serve, and do not need to be re-elected this year:

- France
- Germany
- Hong Kong
- Italy
- Switzerland
- United Kingdom

The following countries, having served for 2 years on CASI, are required to stand down:

- Australia
• Russia
• Serbia
• Spain
• USA

The following countries have indicated their intention to stand for election to the vacant CASI posts by the deadline set:

<table>
<thead>
<tr>
<th>Country</th>
<th>Representative</th>
<th>Alternate Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td>Czech Republic</td>
<td>Name tbc</td>
<td>Name tbc</td>
</tr>
<tr>
<td>Spain</td>
<td>Juan Ramon ALVAREZ CARAMAZANA</td>
<td>Jesus MAS MENARGUES</td>
</tr>
<tr>
<td>USA</td>
<td>Art W. GREENFIELD</td>
<td>Greg PRINCIPATO</td>
</tr>
<tr>
<td>Australia</td>
<td>Grahame HILL</td>
<td>Graeme WINDSOR</td>
</tr>
<tr>
<td>Sweden</td>
<td>Ann-Sophie TERSMEDEN</td>
<td>Kjell FOLKESSON</td>
</tr>
<tr>
<td>Bulgaria</td>
<td>Ani STAMENOVA</td>
<td></td>
</tr>
</tbody>
</table>

Note:
FAI Statutes 5.2.3.2.8: Annually, on an alternating basis, five or six of the members of the Air Sport General Commission elected under 5.2.3.2.7.1. above shall go out of office, beginning with five members in 2018.

14 ELECTION OF FAI VICE-PRESIDENTS FOR 2020/2021

Annex 14 FAI Vice Presidents

The FAI General Conference will be invited to elect FAI Vice Presidents.
04 December 2020 (Friday)

15 **FINANCIAL SITUATION ON 30 SEPTEMBER 2020**
FAI Finance Director Mary Anne STEVENS and FAI Secretary General Markus HAGGENEY will report.

16 **APPOINTMENT OF AUDITORS FOR 2021**
Proposal by the FAI Executive Board to appoint BDO as FAI’s auditor for the Financial Year 2021.
The General Conference will be invited to approve BDO as the auditors.

17 **FAI BUDGET 2021**

*Annex 17.1 FAI scale of subscriptions 2021*

*Annex 17.2 FAI Budget 2021*

FAI Finance Director Mary Anne STEVENS and FAI Secretary General Markus HAGGENEY will present the Draft Budget for 2021.
The General Conference will be invited to approve the Scale of Subscriptions for 2021.
The General Conference will be invited to approve the Budget for 2021.
05 December 2020 (Saturday)

18 APPOINTMENT OF FAI COMPANION(S) OF HONOUR

Note: FAI By-Law: 9.1.1.2: The President of FAI may each year propose to the General Conference persons he considers suitable for appointment as Companions of Honour. Acceptance by the General Conference shall constitute appointment.

19 CALL FOR NOMINATIONS FOR ELECTION OF THE FAI PRESIDENT

The President of the FAI shall be elected for a two-year term by the General Conference according to FAI Statute 6.1.1.1

The candidates may be presented by Heads of Delegation or by the candidates themselves, in alphabetical order of country (IOC system). Each country/candidate will have a maximum of 5 minutes each including any questions. Time limits will be applied.

20 ELECTION OF THE FAI PRESIDENT

The election process follows FAI Statute 6.1.1.2.

21 PRESENTATION OF CANDIDATES TO SERVE ON FAI EXECUTIVE BOARD

Annexes 21 Nominations of the candidates for the FAI Executive Board

The two-year term of the present FAI Executive Board having expired at the date of the Conference, the General Conference will be invited to elect six (6) FAI Executive Directors.

The following nominations have been received:

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Nationality</th>
<th>Nominated by</th>
</tr>
</thead>
<tbody>
<tr>
<td>BLOIS, Rodney</td>
<td>United Kingdom</td>
<td>Netherlands</td>
</tr>
<tr>
<td>GOSTNER, Thomas</td>
<td>Italy</td>
<td>New Zealand</td>
</tr>
<tr>
<td>GUDMUNDSSON, Agust</td>
<td>Iceland</td>
<td>Iceland</td>
</tr>
<tr>
<td>KALOUSDIAN, Marina</td>
<td>Brazil</td>
<td>New Zealand</td>
</tr>
<tr>
<td>LINTL, Wolfgang</td>
<td>Germany</td>
<td>Germany</td>
</tr>
<tr>
<td>MALBOS, Stéphane</td>
<td>France</td>
<td>Serbia</td>
</tr>
<tr>
<td>MATHUR, Pankul</td>
<td>India</td>
<td>India</td>
</tr>
<tr>
<td>MOZER, Eric</td>
<td>USA</td>
<td>USA</td>
</tr>
<tr>
<td>NAEGELI, Patrick</td>
<td>United Kingdom</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>RAYNER, Gillian</td>
<td>France / United Kingdom</td>
<td>United Kingdom</td>
</tr>
</tbody>
</table>
SCHNITKER, Ronald  
Netherlands  

STEVENS, Mary Anne  
Canada  

TARMA, Petteri  
Finland  

VIGORITO, Marina  
Italy  

WINDSOR, Graeme  
Australia

22  ELECTION OF EXECUTIVE DIRECTORS OF FAI

The election process follows FAI Statute 6.2.1.

Voting for Executive Directors of FAI Executive Board.

23  FUTURE GENERAL CONFERENCES

The Secretary General will report on the status of the 2021 FAI General Conference and future FAI General Conferences.

24  CLOSING

24.1  FAI PRESIDENT’S CLOSING REMARKS

24.2  FAI ANTHEM
25 ANNEXES

The numbering of the annexes refers to the agenda item numbering.

Annex 5  Minutes of the 113th FAI General Conference 2019
Annex 6.2  GBR statutes change proposal
Annex 7  Report FAI President
Annex 8  Report FAI Secretary General
Annex 9.1  Report of the Auditors
Annex 9.2  Report of the Finance Director and Secretary General
Annex 11.1  AUS statutes change proposal
Annex 11.2  ESP statutes change proposal
Annex 11.3  Statutes Changes (report Statutes Working Group)
Annex 12  FAI membership report
Annex 14  FAI Vice Presidents
Annex 17.1  FAI scale of subscriptions 2021
Annex 17.2  FAI Budget 2021
Annexes 21  Nominations forms for candidates to FAI Executive Board

The Annexes and additional working documents will be available on the FAI Cloud.

Procedure to access the documents online in the FAI cloud.

Please follow link  http://docs.fai.org/gc2020

P/W (case sensitive)  FAIgc2020lausanne

EoD End of Document