



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

Version 1.0 | 31 October 2020

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.

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Schedule of Working Sessions

	Session A 1200 – 1430 UTC	Session B 1900 – 2100 UTC
Wednesday 02 Dec 2020	Opening Statutes changes with immediate effect Report FAI President Report FAI Secretary General Finances 2019 Discharge FAI Executive Board	Awards Ceremony 1900 – 2000 Backup Session 2000 – 2100
Thursday 03 Dec 2020	Statutes Changes FAI membership Election CASI members *) Election Vice-Presidents	Backup Session
Friday 04 Dec 2020	Finances 2020 year-to-date FAI Budget 2021	Backup Session
Saturday 05 Dec 2020	Companions of Honour (appointment) FAI President - nomination, presentation, election FAI Executive Board - presentation, election Future FAI General Conferences Closing	CASI Plenary Meeting (Bureau election) *) 1900 – 2000 Reserve 2000 – 2100

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:

Country	Representative	Alternate Representative
• Czech Republic	Name tbc	Name tbc
• Spain	Juan Ramon ALVAREZ CARAMAZANA	Jesus MAS MENARGUES
• USA	Art W. GREENFIELD	Greg PRINCIPATO
• Australia	Grahame HILL	Graeme WINDSOR
• Sweden	Ann-Sophie TERSMEDEN	Kjell FOLKESSON
• Bulgaria	Ani STAMENOVA	

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:

Nominee	Nationality	Nominated by
BLOIS, Rodney	United Kingdom	Netherlands
GOSTNER, Thomas	Italy	New Zealand
GUDMUNDSSON, Agust	Iceland	Iceland
KALOUSDIAN, Marina	Brazil	New Zealand
LINTL, Wolfgang	Germany	Germany
MALBOS, Stéphane	France	Serbia
MATHUR, Pankul	India	India
MOZER, Eric	USA	USA
NAEGELI, Patrick	United Kingdom	United Kingdom
RAYNER, Gillian	France / United Kingdom	United Kingdom

SCHNITKER, Ronald	Netherlands	Netherlands
STEVENS, Mary Anne	Canada	Canada
TARMA, Petteri	Finland	Finland
VIGORITO, Marina	Italy	Italy
WINDSOR, Graeme	Australia	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>

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