



# 117<sup>th</sup> FAI Annual General Conference Dayton, Ohio, United States of America

# **AGENDA**

The working sessions will be held on

Thursday, 26 October 2023

and

Friday, 27 October 2023

daily from

09:00 to 17:00 local time

(Eastern Daylight Time ETD = UTC - 4h)

Please note that the sessions are run as in-person-meetings. No online participation will be provided.

**Version 1.0 | 25 September 2023** 

# Schedule of the General Conference

Additional meetings are scheduled for FAI Executive Board, Commission Presidents and CASI.

Wednesday/October 25 \*

19-22 LT FAI Awards Ceremony and General Conference Opening Dinner

Thursday/October 26 \*

09-17 LT FAI General Conference - day 1

Friday/October 27 \*

09-17 LT FAI General Conference - day 2

### Saturday/October 28

A special event organised for the conference attendees at the National Museum of the United States Air Force (NMUSAF)

https://www.nationalmuseum.af.mil/,departure of Conference attendees

Activities marked \* for FAI Awards Ceremony, FAI General Conference Day 1 and General Conference Day 2 are final and confirmed dates/times.

Details on the venues and transport will be communicated.

# Links

For more details on the activities, refer to the websites and dedicated extra communication.

https://www.fai.org/general-conference

https://naa.aero/general-conference-2023/

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

CASI will hold its Plenary prior, during and/or after to the FAI General Conference. Further details will be provided by the CASI President.

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.

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### 1 OPENING

### 1.1 FAI PRESIDENT INTRODUCTION

FAI President.

### 1.2 FAI ANTHEM

Attendees will be asked to observe the FAI anthem.

# 2 IN MEMORIAM

A moment of silence in remembrance of persons from the global air sports community who passed away since the 116th General Conference 2022.

### 3 ATTENDANCE

#### 3.1 ROLL CALL

The roll call will be conducted to note the level of attendance to this meeting. The establishment of majorities will be presented under agenda item 4.1.

#### 3.2 APOLOGIES FOR ABSENCE

Apologies recorded with the FAI Secretariat will be stated.

### 3.3 ANNOUNCEMENT OF PROXIES

Proxies are defined in FAI Statutes "Terms and Definitions". Procedures follow Statute 1.12.4 and FAI Statute 3.6.1.2.3. Proxies must be recorded with FAI Secretariat prior to the General Conference.

### 3.4 VOTING RIGHTS AND PAYMENTS

Members must pay their membership subscriptions according to FAI Statutes 7.2.3, 7.4.2 and 7.4.3.

The deadline for applying Statute 7.4.3 ("at the latest 14 calendar days ...") is 12 October 2023, end of business day (1500 UTC) in Switzerland.

The list of eligible voting members will be presented.

# 3.5 DECLARATION OF CONFLICTS OF INTEREST

Attendees are requested to express a potential conflict of interest.

# 4 VOTING MATTERS & AGENDA

# 4.1 VOTING AT THE FAI GENERAL CONFERENCE

Voting at the General Conference follows FAI Statute 3.6.1.2.

Established majorities and types of majorities needed for voting will be presented.

#### 4.2 APPOINTMENT OF SCRUTINEERS

The chair of the General Conference will propose three impartial persons which are not standing for elections nor represent a voting Member or Air Sport Commission from the attendees present.

In case of using electronic voting systems, the procedures and legal counsel presented to GC 2020, 2021 and 2022, are still valid and will be presented to the 2023 FAI General Conference.

General Conference is invited to take note.

### 4.3 ADDITIONS OR MODIFICATIONS TO THE AGENDA

FAI Statute 3.6.1.1.5: "During its proceedings the General Conference may decide by a two thirds majority vote of the Active Members in good standing and Air Sport Commissions present or represented to discuss action items not appearing on the agenda or to alter the order of the items."

General Conference will be invited to approve the agenda.

# 5 MINUTES OF THE 116<sup>TH</sup> FAI GENERAL CONFERENCE 2022

Annex: FAI-GC-2023-annex-05.1-Minutes-GC-2022- v1.0\_15-June-2023

Minutes have been published on 15 June 2023 via emails and via the dedicated cloud space for the GC 2022. They have also been published on the FAI webpage.

The General Conference will be invited to vote on approving the Minutes of the 116th FAI General Conference Working Sessions held from 01to 03 November 2022

# **6 REPORT OF THE FAI PRESIDENT**

Annex 6 Report FAI President

FAI President will present the report.

# 7 REPORT OF THE FAI SECRETARY GENERAL

Annex 7 Report FAI Secretary General

FAI Secretary General will present the report according to FAI Statute 8.2.2.

# 8 FAI FINANCES 2022

### 8.1 FINANCIAL STATEMENTS 2022

Annex 08.1.1 Report of the Auditor on the Financial Statements for the year 2022.

Annex 08.1.2 Report of the FAI Finance Director and FAI Secretary General

FAI Finance Director will report according to FAI Statute 4.2.3.1.

FAI Secretary General will provide additional information and introduce the report of the Auditor as per FAI Statute 7.5.1 on the Financial Statements for the year 2022 (for the year ended 31.12.2022).

# 8.2 APPROVAL OF FAI ACCOUNTS 2022

According to FAI Statute 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.

The General Conference will be invited to approve and adopt the FAI accounts for 2022 as presented and to discharge the FAI Executive Board for the financial year 2022.

### 9 FAI CONSTITUTIONAL MATTERS

### 9.1 FAI CODE OF ETHICS

Annex: FAI-GC-2023-Annex-09.1-FAI-Code-of-Ethics-v8.3 (20 Sep 2023)

A revised version of the FAI Code of Ethics was withdrawn by the chair during the General Conference 2022. The existing FAI Code of Ethics (Version 1.0 of October 2003) was continued to be applied in the interim period. The updated FAI Code of Ethics will presented to the General Conference

The General Conference will be invited to vote on approving the FAI Code of Ethics.

#### 9.2 STATUTES PROPOSALS

According to FAI Statutes 1.4.2/1.4.3,

Changes to the Statutes shall only be made at a General Conference at which at least half of the Active Members of FAI in good standing are present or represented and provided that the amendment is placed on the Agenda that is sent to all the Members of FAI at least one month before the Conference convenes, with a detailed description of the proposed text. Decision shall be taken on a two thirds majority of the votes belonging to the Active Members present or represented. Unless otherwise agreed at the time of decision, changes of the Statutes shall become effective on January 1st following the General Conference that approved them.

# 9.2.1 Proposals from FAI Active Member or FAI Associate Member

Deadline according to FAI Statute 3.6.1.1.2 "...at least three months before the date set for the meeting" (25 July 2023) to submit items desiring to have it included in the agenda.

### 9.2.2 Proposals from FAI Air Sport Commissions

Deadline according to FAI Statute 3.6.1.1.2 "...at least three months before the date set for the meeting" (25 July 2023), to submit items desiring to have it included in the agenda.

### 9.3 PERMANENT WORKING GROUPS, COMMITTEES AND SUBCOMMITTEES

# 9.3.1 Commission Presidents' Group

This body shall meet not less than annually: (FAI Statute 5.4.1.1.4) to present to the General Conference appropriate advice or recommendations.

The General Conference will be invited to take note of the report provided by the chair of these meetings, the FAI President.

# 9.3.2 Statutes and By-Laws Working Group (FAI Statutes proposals)

The mission of the Statutes Working Group is to: (FAI Statute 5.4.2.2.1) examine and, if appropriate, propose amendments to proposals and changes to the Statutes and By Laws, and to perform any other tasks related to the Statutes and By Laws as assigned by the Executive Board or General Conference.

The General Conference will be invited to take note of the report provided by the chair of SWG.

# 9.3.2.1 Statutes Terms and definitions – Sporting Code

Annex: FAI-GC-2023-annex-09.3-Statutes-definitions-SC-housekeeping\_

Update Statutes to the more commonly used definition.

### 9.3.2.2 Statutes Terms and Definitions – Sporting Licence

Annex: FAI-GC-2023-annex-09.3-Statutes-definitions-SL-housekeeping\_

The FAI licence is not "of a standard type". The proposal is to remove these words.

### 9.3.2.3 Statute 1.10.1 (housekeeping): Correction of an error in cross referencing

Annex: FAI-GC-2023-annex-09.3-Statute-1-10-1-housekeeping\_

### 9.3.2.4 Statute 2.2.6.2 (change): Temporary Membership

Annex: FAI-GC-2023-annex-09.3-Statute-2-2-6-2-temporary-membership\_

The proposal is to restrict the duration to three non-renewable years.

# 9.3.2.5 Statute 2.3 (housekeeping): withdrawl of a proposal

No annex provided. FAI's member in Spain submitted the proposal for a new Statute (2.3.2.3) in 2021. The Board of RFAE decided to withdraw that proposal in a mail dated 19 Jun 2023, and asked to remove the topic from the agenda for the 2023 FAI General Conference.

For information.

### 9.3.2.6 Statute 3.4.1.4 (housekeeping): clarification of the use of words income/budget

Annex: FAI-GC-2023-annex-09.3-Statute-3-4-1-4-et-al-budget-housekeeping

# 9.3.2.7 Statute 5.2.3.8 (housekeeping): correction of an error in cross-referencing

Following last year's GC decision to remove paragraph 5.2.3.2.4, the following numbering should have been adjusted, but it was not.

2022 Statutes: 5.2.3.2.8 pointed at 5.2.3.2.7.1

2023 Statutes: 5.2.3.2.8 is now 5.2.3.2.7 and the text should point to 5.2.3.2.6.1

### 9.3.2.8 Statute 5.4.2 (housekeeping): SWG, clarification of SWG objectives/ToR

Annex: FAI-GC-2023-annex-09.3-Statute-5-4-2-SWG-housekeeping

Annex: FAI-GC-2023-annex-09.3-Statute-5-4-2-SWG-ToR-updated (2023\_final)\_

The Terms of Reference require an edit to correct the cross-reference to Statute 5.1.2.3. Else the document is unchanged.

### 9.3.2.9 Statute 5.4.3 (new): Establishment of Awards Advisory Group in FAI Statutes

Annex: FAI-GC-2023-annex-09.3-Statute-5-4-3-AAG-WG\_

Annex: FAI-GC-2023-annex-09.3-Statute-5-4-3-AAG-ToR (2023\_final)\_

With the introduction of AAG into FAI Statutes, Terms of Reference are to be established.

### 9.3.2.10 Statute 7.4.5 (housekeeping): Correction of an error in cross referencing

Annex: FAI-GC-2023-annex-09.3-Statute-7-4-5-housekeeping\_

# 9.3.3 Statutes and By-Laws Working Group (Election)

Annex: FAI-GC-2023-Annex-09.3.2-Statutes-Working-Group-ToR (2013 final)

According to FAI Statute 5.4.2.1, the Statutes and By-Laws Working Group is a Permanent Working Group of the FAI General Conference established in 2004 by the 97<sup>th</sup> FAI General Conference.

From the Terms of Reference: The Statutes Working Group shall consist of 5 elected members including the Working Group Chairman. In addition, to ensure good liaison and communication between the Statutes Working Group and the Executive Board, the FAI President shall appoint an Executive Director as an additional non-voting member.

Nominations for the post of Chairman and members of the Working Group shall be made by the FAI President. The General Conference may nominate additional candidates for the positions of Chairman and members. The Chairman and the members of the Working Group shall be elected, in two separate votes, by the General Conference.

Nominations proposed by the FAI President:

Chair: Gillian RAYNER

Members: Patrick PAUWELS

Peter ERIKSEN
Alexandra MOORE
Martin SOULSBY

The GC will be invited to elect the members of the Statutes and By-Laws Working Group.

### 10 FAI MEMBERSHIP

Annex: FAI-GC-2023-Annex-10.0-FAI-membership-report-v1

The report has been shared with the GC on 25 Sep 2023.

An update will be presented to the GC 2023.

For details on below-mentioned agenda-items, please refer to the annexed report as listed above.

Facts established and decisions taken under agenda item 10 will establish the going-in position in terms of number of members 'income from membership fees' in the budget proposal for the Financial Year 2024, presented under agenda item 17.

For information.

#### 10.1 MEMBERSHIP STATUS

### 10.1.1 Conflict in the Ukraine

Annex 10.1.1: 2022-02-28-FAI-statement-on-the-situation-in-Ukraine-and-decisions-taken

On 28 February 2022, the FAI Executive Board published a decision to "suspend the members of Russia and Belarus with immediate effect and therefore removing all rights listed in FAI Statues 2.4.2.1"

In addition to these measures, the FAI Executive Board will "Engage with FAI Members, FAI Air Sport Commissions and other stakeholders to ensure that the situation is carefully, and regularly monitored and further decisions taken as to current and future measures."

The decision of 28 February 2022 is still standing.

FAI suspended member Belarus had asked that the matter be addressed. The FAI Executive Board decided in its meeting held on 23 May 2023 that their request will be added to the GC agenda.

The FAI Executive Board's position will be presented.

The GC will be invited to vote on a continuation of the suspension.

# 10.1.2 Members facing suspension

FAI Statute 7.4.4: Subject to Paragraph 7.2.3. a Member whose dues are not paid prior to December 31<sup>st</sup> shall be suspended automatically from membership and shall not be permitted to participate in any FAI activities until all outstanding obligations have been satisfied.

An update will be presented.

The GC is invited to take note of the automatic suspension of Members as of 01 January 2024 unless the obligations have been met by 31 December 2023.

### 10.1.3 Members facing expulsion

Under FAI Statute 3.4.1.6, General Conference shall...decide on ... expulsion of Members under the provisions of the Statutes;

FAI Statute 7.4.5 In the event of prolonged delay in payment of membership dues, the defaulting Member may be expelled from FAI under the provisions of Section 2.9.

An update will be presented.

The GC is invited to approve the expulsion of Members as of 01 January 2024. The expulsion will follow FAI Statute 2.10.1

# 10.2 CONSIDERATION OF APPLICATIONS FOR ADMISSION OF NEW FAI MEMBERS

The General Conference will be invited to endorse the applications presented in the report.

#### 10.3 RE-APPROVAL OF EXISTING TEMPORARY MEMBERS

Lao Airsports Club (LAO), temporary member since 2013, and Asociacion Paraguaya Paracaidismo Deportivo (PAR), temporary member since 2003, are for re-approval.

Continuation in membership is subject to annual approval by General Conference, by a two-third majority vote of Members present or represented, according to FAI Statute 2.2.6.2.

The General Conference will be invited to vote on renewing the Temporary Membership for LAO and PAR.

# 10.4 CLASS CHANGE REQUESTS

Requested class changes will be presented for General Conference approval.

The General Conference will be invited to approve the requested class changes.

# 11 ELECTION OF ACTIVE MEMBERS ON CASI

The election of members to the FAI Air Sport General Commission (CASI) follows FAI Statute chapter 5.2.3.2.

#### 11.1 FAI AIR SPORT COMMISSION REPRESENTATIVES

FAI Statute 5.2.3.2.6.2: Presidents or duly appointed representatives of the FAI Air Sport Commissions, each with one vote, are CASI members "ex officio".

### 11.2 FAI ACTIVE MEMBERS REPRESENTATIVES

According to FAI Statute 5.2.3.2.6.1, eleven Active Members, each with one vote, to be elected by the General Conference.

The representatives of the following countries were <u>elected in 2022</u> and their two year-term term is <u>ending in 2024</u>:

• AUS, CZE, ESP, SWE, USA.

The representatives of the following countries were <u>elected in 2021</u> and their two year-term term is <u>ending in 2023</u>:

- BRA, FRA, GBR, GER, HKG, SUI.
- These countries are required to stand-down in GC 2023.

Prior to election, Active Members shall declare the principal, and if desired alternate representatives who will be designated if the member is elected. (Statute 5.2.3.2.7.1)

The following countries have already indicated their intention to stand for election to the <u>six vacant</u> CASI posts:

The list of candidates will be finalised prior to the election.

FAI Member	Representative	Alternate Representative
BEL	Jacques BERLO	
BUL	Ani STAMENOVA	
FRA	Bruno DELOR	Jean-Luc CHARRON
GBR	Rob HUGHES	Martin SOULSBY
GER	Hubertus VON SAMSON-HIMMELSTJERNA	
IND	Kirti Vardhan SINGH	
ITA	Andrea TOMASI	
LUX	Jean Claude WEBER	Erny MATTIUSSI

Voting will be according to FAI Statute 5.2.3.2.7.

The General Conference will be invited to elect six (6) Active Members to serve on the FAI Air Sport General Commission (CASI).

### 12 FAI VICE-PRESIDENTS

Annex: FAI-GC-2023-Annex-12-FAI-Vice-Presidents

Nomination and election of Vice-Presidents of FAI follow FAI Statute 6.3.

6.3.4.1 The FAI Secretariat shall prepare a list of the nominees and send it to all Active Members with the Agenda for the General Conference. The list shall be submitted to the General Conference for election by a simple majority vote.

The FAI General Conference will be invited to elect FAI Vice Presidents.

### 13 FAI COMMISSION REPORTS

Agenda item 13 and its sub-items 13.1 to 13.15 will be split into two parts according to the progress of the General Conference. The chair of the meeting will decide which agenda items are being addressed on day 1 or on day 2 of the General Conference.

The chair of the meeting will assign the sequence of the presentations in agreement with the Commission Presidents.

Annexes are provided in the dedicated GC-cloud folder.

FAI Commission Presidents will present their annual report according to FAI By-Law 3.2.6.3.

GC attendees are invited to take note of the reports and raise further questions.

### 13.1 FAI AIR SPORT GENERAL COMMISSION (CASI)

(Statute 5.2.3.2)

### 13.2 FAI BALLOONING COMMISSION (CIA)

All matters relating to balloons and airships. (Statute 5.2.3.3.7.1.)

# 13.3 FAI GENERAL AVIATION COMMISSION (GAC)

Matters relating to general aviation (except rotorcraft). (Statute 5.2.3.3.7.2.)

## 13.4 FAI GLIDING COMMISSION (IGC)

All matters (except aerobatic competition) relating to gliding. (Statue 5.2.3.3.7.3.)

### 13.5 FAI ROTORCRAFT COMMISSION (CIG)

All matters relating to rotary wing aircraft. (Statute 5.2.3.3.7.4.)

# 13.6 FAI SKYDIVING COMMISSION (ISC)

All matters relating to parachuting and indoor skydiving. (Statute 5.2.3.3.7.5.)

# 13.7 FAI AEROMODELLING COMMISSION (CIAM)

All matters relating to flying aeromodels and spacemodels. (Statute 5.2.3.3.7.6.)

### 13.8 FAI AEROBATICS COMMISSION (CIVA)

All matters relating to aerobatics, including aerobatic competition for gliders. (Statute 5.2.3.3.7.7.)

# 13.9 FAI ASTRONAUTIC RECORDS COMMISSION (ICARE)

All matters pertaining to space and aerospace records. (Statute 5.2.3.3.7.8.)

### 13.10 FAI HANG GLIDING AND PARAGLIDING COMMISSION (CIVL)

All matters relating to hang gliding and paragliding. (Statute 5.2.3.3.7.9.)

### 13.11 FAI MICROLIGHT AND PARAMOTOR COMMISSION (CIMA)

All matters relating to microlight and paramotor aircraft. (Statute 5.2.3.3.7.10.)

# 13.12 FAI AMATEUR BUILT AND EXPERIMENTAL AIRCRAFT COMMISSION (CIACA)

Matters relating to amateur and home built experimental aircraft, and the restoration of vintage aircraft.

(Statute 5.2.3.3.7.11.)

# 13.13 FAI MEDICAL AND PHYSIOLOGICAL COMMISSION (CIMP)

All medico-physiological matters relating to FAI air sport activity. (Statute 5.3.3.1)

### 13.14 FAI ENVIRONMENTAL COMMISSION (ENVC)

(Statute 5.3.3.2)

### 13.15 FAI EDUCATION COMMISSION (EDUC)

(Statute 5.3.3.3)

# 14 AGENDA ITEMS REQUESTED

(Statute 3.6.1.1.2)

# 14.1 AIR SPORT COMMISSION AGENDA ITEM PROPOSALS

No proposals have been submitted by an Air Sport Commission according to Statute 3.6.1.1.2.

### 14.2 ACTIVE OR ASSOCIATE MEMBER AGENDA ITEM PROPOSALS

FAI Member 'National Aeronautic Association of the USA' submitted two agenda item proposals according to Statute 3.6.1.1.2.

Item 14.2.1 and 14.2.2 will be addressed in the form of a keynote.

It is intended to address item 14.2.1 ahead of the lunchbreak on day one, and item 14.2.2 at the end of day one.

### 14.2.1 FAI Membership Cultivation

The President of the FAI Member (USA) will present the proposal.

### 14.2.2 FAI to address Worldwide Aviation Sustainability

The President of the FAI Member (USA) will present the proposal.

# 15 FINANCIAL SITUATION CURRENT YEAR (2023)

The financial situation at the end of Q3 2023 will be presented by the FAI Finance Director and FAI Secretary General.

GC attendees are invited to take note of this non-constitutionally requested report.

### 16 APPOINTMENT OF AUDITORS FOR FINANCIAL YEAR 2024

Annex 16 Audit services to FAI - BDO Lausanne-sig-sig

According to FAI Statute 7.5.1, the FAI accounts shall be audited annually by an Auditor approved by the General Conference.

Proposal by the FAI Executive Board to appoint the FAI auditor for the 'Financial Year 2024', and the financial audit planned to be conducted in 2025.

The General Conference will be invited to approve BDO as financial auditor for the Financial Year 2024.

### 17 FAI BUDGET 2024

### 17.1 FAI MEMBERSHIP FEES 2024

Annex: FAI-GC-2023-annex-17.1-FAI-membership-fees-scale-2024

The proposed scale of subscriptions for the Financial Year 2024 will be presented.

According to FAI Statute 3.4.1.5, the General Conference shall decide on ... the classification, subscriptions and voting rights of Members and Air Sport Commissions, ...

According to FAI Statute 7.2.2: The membership subscriptions payable by each member class shall be established by the General Conference.

The General Conference will be invited to approve the Scale of Membership Fees for 2024.

### 17.2 FAI BUDGET 2024

Annex: FAI-GC-2023-annex-17.2.1.a-FAI-Budget-2024-OVERALL

Annex: FAI-GC-2023-annex-17.2.1.b-FAI-Budget-2024-FAI ADMIN

Annex: FAI-GC-2023-annex-17.2.1.c-FAI-Budget-2024-COMMISSIONS

Annex: FAI-GC-2023-annex-17.2.1.d-FAI-Budget-2024-COMMISSIONS DETAILED

Annex: FAI-GC-2023-annex-17.2.1.e-FAI-Budget-2024-NET RESULT

Annex: FAI-GC-2023-annex-17.2.2-FAI-budget-2024 (explanatory notes v 2023-09-22)

FAI Finance Director and FAI Secretary General will present the Budget proposal for the Financial Year 2024.

The General Conference will be invited to vote on approving the Budget for 2024.

# 18 FAI COMPANION(S) OF HONOUR

FAI Statute 2.12.1.2.1: A Companion of Honour of the FAI may be appointed for life by the General Conference or by the President of FAI subject to ratification by the General Conference.

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.

The General Conference will be invited to accept the FAI President's proposal of Companion(s) of Honour.

# 19 FUTURE GENERAL CONFERENCES

### 19.1 FAI GENERAL CONFERENCE 2024

Rules on the venue of the General Conference are laid down in FAI Statutes, chapter 3.3.

FAI Statute 3.4.1.13: The Annual General Conference shall deal with the selection of the places and dates of future Annual General Conferences, based on recommendations made by the FAI Executive Board.

An update on the current bid status will be presented.

### 19.2 FAI GENERAL CONFERENCE 2025 AND FUTURE

The GC 2025 is open for bids. FAI Secretariat will be able for further information for interested hosts for a bid to be taken for addressing during the GC 2024.

For information.

### 20 CLOSING

### 20.1 **CLOSING REMARKS**

FAI President.

### 20.2 FAI ANTHEM

Attendees will be asked to observe the FAI anthem.

End of the 117th FAI General Conference

### **ANNEXES IN SUPPORT OF GC 2023**

Note 1: Not all annexes will be available at the time the agenda is published.

Note 2: Annexes relevant for Statutes changes and voting items will be available with the final agenda as requested by the FAI Statute 1.4.2

Annexes will be provided through the dedicated cloud-space. See access credentials below.

Within the text of the above agenda, annexes are marked in italics as shown here.

The numbering of the annexes refers to the agenda item numbering which also sets the numbering for the minutes.

# Available annexes with the final agenda (25 Sep 2023)

FAI-GC-2023-annex-05.1-Minutes-GC-2022- v1.0\_15-June-2023

FAI-GC-2023-annex-08.1.1-FAI-Audit-Report-2022-sig-sig

FAI-GC-2023-annex-09.1-FAI-Code-of-Ethics-v8.3 (20 Sep 2023)

FAI-GC-2023-annex-09.3-Statutes-definitions-SC-housekeeping\_

FAI-GC-2023-annex-09.3-Statutes-definitions-SL-housekeeping\_

FAI-GC-2023-annex-09.3-Statute-1-10-1-housekeeping\_

FAI-GC-2023-annex-09.3-Statute-2-2-6-2-temporary-membership\_

FAI-GC-2023-annex-09.3-Statute-3-4-1-4-et-al-budget-housekeeping\_

FAI-GC-2023-annex-09.3-Statute-5-4-2-SWG-housekeeping\_

FAI-GC-2023-annex-09.3-Statute-5-4-2-SWG-ToR-updated (2023\_final)\_

FAI-GC-2023-annex-09.3-Statute-5-4-3-AAG-WG

FAI-GC-2023-annex-09.3-Statute-5-4-3-AAG-ToR (2023\_final)\_

FAI-GC-2023-annex-09.3-Statute-7-4-5-housekeeping\_

FAI-GC-2023-annex-09.3.2-Statutes-Working-Group-ToR (2013\_final)

FAI-GC-2023-annex-10.0-FAI-membership-report-v1

FAI-GC-2023-annex-10.1.1-2022-02-28-FAI-statement-on-the-situation-in-Ukraine-and-decisions-taken

FAI-GC-2023-annex-12-FAI-Vice-Presidents

FAI-GC-2023-annex-16-Audit-services-to-FAI-2023-BDO-Lausanne-sig-sig

FAI-GC-2023-annex-17.1-FAI-membership-fees-scale-2024

FAI-GC-2023-annex-17.2.1.a-FAI-Budget-2024-OVERALL

FAI-GC-2023-annex-17.2.1.b-FAI-Budget-2024-FAI ADMIN

FAI-GC-2023-annex-17.2.1.c-FAI-Budget-2024-COMMISSIONS

FAI-GC-2023-annex-17.2.1.d-FAI-Budget-2024-COMMISSIONS DETAILED

FAI-GC-2023-annex-17.2.1.e-FAI-Budget-2024-NET RESULT

FAI-GC-2023-annex-17.2.2-FAI-budget-2024 (explanatory notes v 2023-09-22)

# Access the documents online in the FAI cloud

Please follow link http://docs.fai.org/gc2023

P/W (shared with stakeholders)



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