



118th FAI Annual General Conference

Riyadh, Kingdom of Saudi Arabia

Radisson Blu Hotel, Riyadh Convention and Exhibition Center (5*)

Dist. King Abdullah Ibn Abdulaziz Rd, King Abdullah Dt., Riyadh 13315, Saudi Arabia

AGENDA

The working sessions will be held on

Wednesday, 20 November 2024

and

Thursday, 21 November 2024

daily from

0900 to 1700 local time (LT)

(0600 – 1400 UTC)

UTC minus 3 hours = AST (Arabia Standard Time)

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

Version 1.0 | 19 October 2024

Schedule of the General Conference

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

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

- <https://www.fai.org/general-conference>
- <https://www.fai.org/gc2024-programme>
- <https://www.fai.org/gc2024-awards-ceremony>

All listed activities are happening in the official hotel.

Date	Day	Activity	Other
19 Nov 2024	Tuesday	0900 CASI-plenary 1900 Welcome Reception 2000 Opening & Awards Ceremony	1900 eDrone Racing
20 Nov 2024	Wednesday	0900 General Conference (day 1) 1800 Meet the Candidates	
21 Nov 2024	Thursday	0900 General Conference (day 2)	

Social Events / Side Program

Sunday / 17 November 2024

Friday / 22 November 2024

Saturday / 23 November 2024

Details on times, venues, and transport will be communicated.

FAI General Air Sport Commission (CASI)

CASI will hold its Plenary Meeting prior (part 1), during and/or after (part 2) to the FAI General Conference. Further details will be provided by the CASI President.

The election of the CASI Bureau will take place in the 2nd part of the CASI-meeting.

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 117th General Conference 2023.

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 05 November 2024, 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, 2022 and 2023, are still valid and will be presented to the 2024 FAI General Conference.

General Conference is asked 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 asked to approve the agenda.

5 MINUTES OF THE 117TH FAI GENERAL CONFERENCE 2023

Annex: FAI-GC-2023-Minutes-v1-10 February 2024

The minutes were published on 16 February 2024 via email and the dedicated cloud space for the GC 2023. They were also made available on the FAI webpage. A correction was requested to record the apologies of the FAI President of Honour, Dr. John Grubbström, and one typographical error was corrected under ‘participants’.

The General Conference will be asked to vote on approving the Minutes of the 117th FAI General Conference Working Sessions held from 26 – 27 October 2023.

6 REPORT OF THE FAI PRESIDENT

Annex 6 Report FAI President

FAI President will present the report.

The General Conference will be asked to adopt the report.

7 REPORT OF THE FAI SECRETARY GENERAL

Annex 7 Report FAI Secretary General

FAI Secretary General will present the report in accordance with FAI Statute 8.2.2.

The General Conference will be asked to adopt the report.

8 FAI FINANCES 2023

8.1 FINANCIAL STATEMENTS 2023

Annex 08.1.1 Report Auditor for the year 2023

Annex 08.1.2 Management Representation letter

On 07 Aug 2024, FAI stakeholders were provided with the FAI Financial Results for the year ending 31 December 2023.

The auditors reported no non-compliances for the financial year 2023; therefore, BDO did not issue a Management Letter.

The Executive Director, Finance will report in accordance with FAI Statute 4.2.3.1.

8.2 APPROVAL OF FAI ACCOUNTS 2023

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 asked to approve and adopt the FAI accounts for 2023 as presented and to discharge the FAI Executive Board for the financial year 2023.

9 FAI CONSTITUTIONAL MATTERS

9.1 PERMANENT WORKING GROUPS, COMMITTEES AND SUBCOMMITTEES

9.1.1 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 asked to take note of the report provided by the chair of these meetings, the FAI President.

9.1.2 Statutes and By-Laws Working Group

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.*

GC 2023 elected members of SWG for a two-year term (ToR 1.4.1). Currently elected members are Alexandra MOORE, Peter ERIKSEN, Mary Anne STEVENS, Patrick PAUWELS. Gillian RAYNER was confirmed as Chairman for 2024. The appointed Executive Director (ToR 1.2.1) is Marina VIGORITO as a non-voting member.

9.2 STATUTES PROPOSALS

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"* (19 August 2024) to submit items desiring to have it included in the agenda.

Proposal submitted by SUI NAC: Limit on Representation – FAI President

Annex: FAI-GC-2024-annex-09-2-1-SUI-NAC-limit-of-representation

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"* (19 August 2024), to submit items desiring to have it included in the agenda.

None were received.

9.2.2.1 SWG: FAI Statutes – Housekeeping matters

Following the consensus reached at the 2023 General Conference, minor corrections that do not alter the content of the paragraphs will be made without requiring a formal voting process, as typically required for changes to the Statutes. These corrections, such as typographical errors (as noted in the minutes), will help ensure the accuracy of the FAI Statutes without burdening the General Conference with unnecessary voting procedures.

Annex: FAI-GC-2024-annex-09.2.2.1- FAI-Statutes (effective-01-Jan-2025) housekeeping

The tracklog shows the corrections made. These will be incorporated into the Statutes 2025 along with any additional changes decided by the General Conference 2024.

The annex is for your information.

9.2.2.2 SWG: Statutes 3.6.1.1.2 and 4.2.2.14 (Bids to host a General Conference)

Annex: FAI-GC-2024-annex-09-2-2-2-Statutes-03.6.1.1.2_0.2.2.14

Setting a deadline for submitting bids.

The General Conference will be asked to approve the requested change.

9.2.2.3 SWG: Statutes 4.4.1. (Convening Executive Board Meetings)

Annex: FAI-GC-2024-annex-09-2-2-3-Statutes-04.4.1.2-4.4.1.3

The General Conference will be asked to approve the requested change.

9.2.2.4 SWG: Statute 5.2.3.3.7.8 (ICARE)

Annex: FAI-GC-2024-annex-09-2-2-4-Statutes-05.2.3.3.7.8-ICARE

Updated definition.

The General Conference will be asked to approve the requested change.

9.2.2.5 SWG: Statute 5.4.3 new (Formalise AAG with Statutory Status)

Annex: FAI-GC-2024-annex-09-2-2-5-Statutes-05.4.3-AAG

The General Conference will be asked to approve the requested change.

Upon approval, Terms of Reference need to be introduced.

Annex: FAI-GC-2024-annex-09-2-2-5-AAG-ToR

The General Conference will be asked to approve the requested change.

Note that, in accordance with Statute 4.2.1.1, the FAI By-Law 9.9.3 will be updated by the Executive Board to reflect the approved changes concerning the Awards Advisory Group.

9.2.2.6 SWG: Statute 6.1.3.1 (Limit on representation – President)

Annex: FAI-GC-2024-annex-09-2-2-6-Statutes-06.1.3.1-Limit

The General Conference will be asked to approve the requested change.

9.2.2.7 SWG: Statute 9.1 (Principles governing FAI Awards)

Annex: FAI-GC-2024-annex-09-2-2-7-Statutes-09.1-Awards

The General Conference will be asked to approve the requested change.

Upon approval, references in Statutes 10.2.5., 10.3.5., 10.4.4., 10.8.4, 10.9.4, 10.10.4, 10.11.4, and 10.13.4. will be updated as a routine housekeeping matter, effective 01 January 2025.

9.3 FAI CODES

9.3.1 FAI Disciplinary Code

Annex: FAI-Disciplinary-Code-(effective 01-Jan-2023)

9.3.1.1 Legal review

The FAI Disciplinary Code has been approved by CASI in its plenary held during General Conference 2022. The document is effective as of 01 Jan 2023.

The FAI Executive Board requested a legal review of the document for consistency and legal counsel.

An update will be provided.

9.3.1.2 Disciplinary First Instance Tribunal / Disciplinary Appeal Tribunal

FAI Disciplinary Code 3.5.7: *The Chairperson of each of the two Tribunals will be proposed by the FAI Executive Board and approved by the FAI General Conference. They must have the appropriate qualifications, and, as much as possible, an experience of similar legal matters. Each is appointed for a term of four (4) years which may be renewed without limitation.*

9.3.1.3 FAI Disciplinary Panel

FAI Disciplinary Code chapter 3.6.1: *The FAI Disciplinary Panel is composed of a minimum of seven (7) and a maximum of eleven (11) persons. Those persons will be nominated by the FAI Executive Board considering their qualifications for the function and confirmed by the FAI General Conference.*

10 FAI MEMBERSHIP

Annex: FAI-GC-2024-Annex-10.0-FAI-membership-report-v1

The report will be shared with the General Conference (GC) by 19 October 2024, with an update presented during GC 2024. For detailed information on the agenda items listed below, please refer to the annexed report.

The outcomes and decisions from agenda item 10 will establish the initial position regarding the number of members and the projected income from membership fees, which will be incorporated into the budget proposal for the Financial Year 2025 under agenda item 17.

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 Statutes 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.

The FAI Executive Board discussed the matter and decided to address each country separately.

The General Conference (GC) will be asked to vote on the continuation of the suspension for both countries. There will be two separate votes.

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 31st 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 asked to take note of the automatic suspension of Members as of 01 January 2025 unless the obligations have been met by 31 December 2024.

10.1.3 Members facing expulsion

Under FAI Statute 3.4.1.6, *General Conference shall...decide on ... expulsion of Me---mbers 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 asked to approve the expulsion of Members as recommended by the Executive Board as of 01 January 2025.

10.2 APPLICATIONS FOR ADMISSION OF NEW FAI MEMBERS

The General Conference will be asked to adopt the applications presented in the report.

10.3 RE-APPROVAL OF EXISTING TEMPORARY MEMBERS

FAI Statute 2.2.6.2: Continuation in membership is subject to annual approval by General Conference, by a two-third majority vote of Members present or represented. Temporary membership is valid until December 31st of the third full year of membership. At this time, the membership will expire and may not be renewed unless the membership category is changed to Associate of Active Membership.

Lao Airsports Club (LAO), temporary member since 2013, and Asociacion Paraguaya Paracaidismo Deportivo (PAR), temporary member since 2003, are for re-approval. Both members have been informed on the Statutes changes valid as of 01 January 2024.

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 asked to vote on renewing the Temporary Membership for LAO and PAR.

10.4 CLASS CHANGE REQUESTS

The FAI member from Qatar requested a class change. Additional details were sought from Qatar to substantiate the request to be presented to the General Conference.

An update will be provided to the General Conference.

The General Conference will be asked to vote on the requested class change.

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 FAI Active Members were elected in 2022 and their two year-term term is ending in 2024:

- AUS, CZE, ESP, SWE, USA. (These countries are required to stand-down in GC 2024.)

The representatives of the following FAI Active Members were elected in 2023, and their two year-term term is ending in 2025:

- BEL, BRA, FRA, GBR, GER, ITA.

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)

Election:

The following countries have already indicated their intention to stand for election to the five vacant CASI posts:

- AUS, CZE, ESP, SWE, USA.

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

Voting will be according to FAI Statute 5.2.3.2.7.

The General Conference will be asked to elect five (5) Active Members to serve on the FAI Air Sport General Commission (CASI).

12 FAI VICE-PRESIDENTS

12.1 FAI VICE PRESIDENTS REPORTS

To receive any non-statutory reports from the FAI Vice Presidents. Reports asked to be shared with FAI secretariat prior to the GC.

FAI President is to be notified of any report to be presented prior to the opening of day 1 of the General Conference.

For information to the General Conference.

12.2 ELECTION OF FAI VICE-PRESIDENTS

Annex : FAI-GC-2024-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 asked to elect FAI Vice Presidents.

13 FAI COMMISSION REPORTS

Agenda item 13 and its sub-items 13.1 to 13.15 will be divided into two parts, depending on the progress of the General Conference. The chair of the meeting will decide which agenda items will be addressed on Day 1 and Day 2 of the Conference. Additionally, the chair will determine the order of presentations, coordinating this with the Commission Presidents to ensure smooth and efficient proceedings.

Annexes are provided in the dedicated GC-cloud folder.

FAI Commission Presidents will present their annual report in accordance with FAI By-Law 3.2.6.3.

GC attendees are asked 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. (Statute 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

14.1 ACTIVE OR ASSOCIATE MEMBER AGENDA ITEM PROPOSALS

Proposals submitted in accordance with Statute 3.6.1.1.2.

14.1.1 Format of future FAI General Conferences (SUI NAC)

Annex: FAI-GC-2024-annex-14-1-1-SUI-NAC-GC-formats

SUI NAC requesting to task SWG to allow future FAI GCs to be held in attendance and online ("hybrid") with full rights for implementation as of 01 January 2026.

Motion: GC to task the Statutes and By-Laws Working Group (SWG) to propose appropriate changes to the FAI Statutes to allow the General Conference to be held in a hybrid format.

14.1.2 Continued support for FAI athletes to compete at World Games (GER NAC)

Annex: FAI-GC-2024-annex-14-1-2-GER-NAC-TWG-commitment

Motion: The FAI is committed to continued participation in the World Games and to providing up to CHF 15,000 financial support annually until completion of the 2029 World Games and beyond.

14.2 AIR SPORT COMMISSION AGENDA ITEM PROPOSALS

Proposals submitted by an Air Sport Commission in accordance with Statute 3.6.1.1.2.

14.2.1 e-Airsports (CASI)

Annex: eMail of CASI of 17 Aug 2024.

FAI President presenting the current status of conversations between the FAI and the International Olympic Committee (IC). CIAM and IGC summarising current activities and planned developments.

Objective is to understand the position of the General Conference on e-Sports.

14.2.2 FAI Membership Class (CIAM)

The use of the term "active" appears ambiguous, as it seems to imply a status definition (similar to "associate") rather than a distinct membership class.

CIAM is requesting that the General Conference discuss the matter.

14.2.3 The World Games (IWGA) & FAI budgets (CIAM)

CIAM is requesting that the General Conference discuss the matter.

14.2.4 Sponsors (CIAM)

CIAM is requesting that the General Conference discuss opportunities and FAI policy related to attract sponsors.

15 FINANCIAL SITUATION CURRENT YEAR (2024)

The financial situation as per Q3 2024 will be presented by the FAI Secretary General.

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

16 APPOINTMENT OF AUDITORS FOR FINANCIAL YEAR 2025

Annex: FAI-GC-2024-annex-16-Audit-services-to-FAI-BDO-Lausanne

In accordance with FAI Statute 7.5.1, the FAI accounts must be audited annually by an Auditor approved by the General Conference. The FAI Executive Board proposes to appoint BDO as the FAI auditor for the Financial Year 2025, with the financial audit scheduled to take place in 2026.

The General Conference will be asked to formally approve BDO as the financial auditor for this period.

17 FAI BUDGET 2025

17.1 FAI MEMBERSHIP FEES 2025

FAI-GC-2024-annex-17.1-FAI-membership-fees-scale-2025

The proposed scale of subscriptions for the Financial Year 2025 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 asked to approve the Scale of Membership Fees for 2025.

17.2 FAI BUDGET 2025

FAI-GC-2024-annex-17.2-FAI-budget-proposal-2025-explanatory-notes

FAI-GC-2024-annex-17.2a-FAI-Overall-budget-proposal-2025_18.10.2024

FAI-GC-2024-annex-17.2b-Admin-budget-proposal-2025_18.10.2024

FAI-GC-2024-annex-17.2c-ASCs-total-budget-proposal-2025_18.10.2024

FAI-GC-2024-annex-17.2d-ASCs-by-commission-budget-proposal-2025_18.10.2024

The Executive Director, Finance will present the Budget proposal for the Financial Year 2024.

The General Conference will be asked to vote on approving the Budget for 2025.

18 ELECTION OF FAI PRESIDENT

18.1 CALL FOR NOMINATIONS

FAI Statute 6.1.1.1: *The President of FAI shall be elected for a two-year term by the General Conference from among the following individuals:*

- *The President of FAI;*
- *Any other persons nominated by bodies holding voting rights at General Conference.*

Bodies holding voting rights are asked to nominate candidate(s).

18.2 PRESENTATION OF CANDIDATE(S)

The candidate(s) may be presented either by their **Heads of Delegation** or by the candidate(s) themselves. Presentations will be conducted in **alphabetical order of countries**, following the **IOC system**. Each country/candidate will have a maximum of **5 minutes**, which includes both the presentation and any questions. **Time limits** will be strictly enforced.

18.3 ELECTION OF THE FAI PRESIDENT

The election process follows FAI Statute 6.1.1.2.

Eligible voters are asked to elect the FAI President.

19 ELECTION OF FAI EXECUTIVE DIRECTORS

19.1 NOMINATION

Nominations of FAI Executive Directors, as per FAI Statute 6.2.2.1, are sorted by IOC-code based on the citizenship of the nominees.

FAI-GC-2024-annex-19.1.1_Patrick PAUWELS_(BEL, nominated by BEL NAC)

FAI-GC-2024-annex-19.1.2_Mary Anne STEVENS_(CAN, nominated by CAN NAC)

FAI-GC-2024-annex-19.1.3_Carles AYMAT_(ESP, nominated by ESP NAC)

FAI-GC-2024-annex-19.1.4_Timo HYVÖNEN_(FIN, nominated by FIN NAC)

FAI-GC-2024-annex-19.1.5_Gillian RAYNER_(FRA, nominated by FRA NAC)

FAI-GC-2024-annex-19.1.6_Andy CHAU_(HKG, nominated by UAE NAC)

FAI-GC-2024-annex-19.1.7_Agust GUDMUNDSSON_(ISL, nominated by ISL NAC)

FAI-GC-2024-annex-19.1.8_Marina VIGORITO_(ITA, nominated by ITA NAC)

FAI-GC-2024-annex-19.1.9_Igor ERZEN_(SLO, nominated by SLO NAC)

Candidates are asked to present themselves to the General Conference. Each country/candidate will be allocated a maximum of 2 minutes, which includes both their presentation and any questions from the audience. Time limits will be strictly applied.

Note, that a “Meet the Candidates-session” will be offered at the end of day 1 of the General Conference, that is Wednesday, 20th November 2024 at 1800 LT. Further details will be announced.

19.2 ELECTION OF FAI EXECUTIVE DIRECTORS

The election process follows FAI Statute 6.2.2.2.

Six Executive Directors shall be elected for a two-year term by the General Conference by simple majority.

Eligible voters are asked to elect FAI Executive Directors.

20 FUTURE GENERAL CONFERENCES

20.1 FAI GENERAL CONFERENCE 2025

Annex: FAI-GC-2024-annex-20-1-GC-2025-bid-FINLAND

Annex: FAI-GC-2024-annex-20-1-GC-2025-bid-HUNGARY

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

St. 3.3.1 The General Conference is to be held in the country of the FAI Headquarters unless:

St. 3.3.1.1 circumstances require an electronic meeting to be decided by the FAI Executive Board.

St. 3.3.1.2 the General Conference decides to accept an alternative bid by a 2/3 Majority vote. 3.3.1.1 circumstances require an electronic meeting to be decided by the FAI Executive Board.

St. 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.

The General Conference will be asked to approve the recommendation of the FAI Executive Board for GC 2025.

20.2 FAI GENERAL CONFERENCE 2026 AND FUTURE

Bidding is now open for the FAI General Conference (GC) 2026. The FAI Secretariat will provide relevant information and guidance to potential hosts interested in submitting a bid. Prospective bidders are encouraged to contact the Secretariat for support and details on the submission process. At this time, no interest has yet been expressed.

The bid process will be adjusted to accommodate any Statutes changes, if approved, under agenda item 9.2.2.2.

For information.

21 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 asked to accept the FAI President's proposal of Companion(s) of Honour.

22 CLOSING

22.1 CLOSING REMARKS

FAI President.

22.2 FAI ANTHEM

Attendees will be asked to observe the FAI anthem.

End of the 118th FAI General Conference

ANNEXES IN SUPPORT OF GC 2025

Note 1: *Annexes relevant for Statutes changes and voting items will be available with the final agenda as requested by the FAI Statute 1.4.2*

Note 2: *Further annexes will be provided.*

The annexes will be provided through the dedicated cloud-space.

The annex numbering corresponds to the agenda item, which also determines the numbering in the minutes.

[Access the documents online in the FAI cloud](#)

Please follow link <http://docs.fai.org/gc2024>

P/W (case sensitive) *The password was shared with stakeholders on 19 Oct via email. Contact members@fai.org if you are requesting access. Access may be denied.*

FAI-GC-2023-Minutes-v1-10 February 2024

FAI-GC-2023-Minutes-v1.1-for approval by GC2024

FAI-GC-2024-annex-08-1-1-Report-Auditor-for-the-year-2023

FAI-GC-2024-annex-08-1-2-Management-representation-letter

FAI-GC-2024-annex-09-2-1-SUI-NAC-limit-representation

FAI-GC-2024-annex-09-2-2-1-FAI-Statutes (effective-01-Jan-2025) housekeeping

FAI-GC-2024-annex-09-2-2-2-Statutes-03.6.1.1.2_0.2.2.14

FAI-GC-2024-annex-09-2-2-3-Statutes-04.4.1.2-4.4.1.3

FAI-GC-2024-annex-09-2-2-4-Statutes-05.2.3.3.7.8-ICARE

FAI-GC-2024-annex-09-2-2-5-Statutes-05.4.3-AAG

FAI-GC-2024-annex-09-2-2-5-AAG-ToR

FAI-GC-2024-annex-09-2-2-6-Statutes-06.1.3.1-limit-representation

FAI-GC-2024-annex-09-2-2-7-Statutes-09.1-Awards

FAI-GC-2024-annex-10.0-FAI-membership-report

FAI-GC-2024-annex-10.1.1-2022-02-28-FAI-statement-on-the-situation-in-Ukraine-and-decisions-taken

FAI-GC-2024-annex-12-FAI-Vice-Presidents

FAI-GC-2024-annex-14-1-1-SUI-NAC-GC-formats

FAI-GC-2024-annex-14-1-2-GER-NAC-TWG-commitment

FAI-GC-2024-annex-14-2-1-CASI-eAirsports

FAI-GC-2024-annex-16-Audit-services-to-FAI-BDO-Lausanne

FAI-GC-2024-annex-17.1-FAI-membership-fees-scale-2025-proposal

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FAI-GC-2024-annex-20-1-GC-2025-bid-HUNGARY



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