



*Fédération
Aéronautique
Internationale*

Agenda

for the
Working Sessions of the

113th FAI Annual General Conference

To be held
On Thursday 5 and Friday 6 December 2019
Starting at 08:45

**At Olympic Museum
In Lausanne (Switzerland)**

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Ver. 1.2 / 7 November 2019

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Thursday, 5 December 2019

SESSION 1	OPENING
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1	Opening	(0900 – 0905)
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- 1.1 FAI President's Introductory remarks
- 1.2 FAI Anthem

2	In Memoriam	(0905 – 0910)
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3	Roll-Call of Delegations	(0910 – 0925)
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- 3.1 Roll-Call
- 3.2 Apologies for absence
- 3.3 Announcement of proxies
- 3.4 Declaration of Conflicts of Interest
- 3.5 Appointment of Scrutineers
- 3.6 Adoption of Modifications to Agenda
- 3.7 Call for items for Open Forum

4	Voting system	(0925 – 0935)
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- 4.1 Reminder of Voting Procedures

5	Minutes of the 112th FAI General Conference 2018	(0935 – 0940)
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General Conference will be invited to approve the Minutes of 112th FAI General Conference Working Sessions held on 26 and 27 October 2018 in Luxor, Egypt.

6	Report of the FAI President	(0940 – 1000)
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FAI President Bob HENDERSON will present his report.

See **ANNEX 6**.

7	Report of the FAI Secretary General	(1000 – 1030)
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FAI Secretary General Susanne SCHÖDEL will present her report.

See **ANNEX 7**.

<i>Break for refreshments</i>	<i>(1030 – 1115)</i>
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SESSION 2	STATUTORY BUSINESS
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8	FAI Membership	(1115 – 1145)
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See **ANNEX 8**.

8.1 Resignations, Suspensions and Expulsions

8.2 Consideration of Revocation of Associate Membership of Egyptian Sport Parachuting and Aeronautics Federation (ESPAF)

See **ANNEX 8.2.1** and **8.2.2**.

8.3 Consideration of Applications for Admission of New FAI Members

8.4 Re-approval of Existing Temporary Members

8.5 Class change requests

Further information will be provided in the General Conference.

General Conference will be invited to ratify the decisions made by the Executive Board since the last General Conference and decide about the request from NAC Egypt (item 8.2), as reported in **ANNEX 8**.

9	Election of FAI Vice-Presidents for 2019/2020	(1145 – 1155)
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General Conference will be invited to elect FAI Vice Presidents (**ANNEX 9**).

10	Report on FAI Finances 2018	(1155 – 1235)
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10.1 2018: The Financial Statements (Balance Sheet and P&L Statement) - Report of the Auditors.

FAI Finance Director Jean-Claude WEBER and FAI Secretary General Susanne SCHÖDEL will report and introduce the audited financial statements (see **ANNEX 10.1.1**).

General Conference will be invited to adopt the 2018 Financial Statements (see **ANNEX 10.1.2**)

10.2 2019: The financial situation at 30 September 2019

FAI Finance Director Jean-Claude WEBER and FAI Secretary General Susanne SCHÖDEL will report.

10.3 Approval of Auditors for 2020

General Conference will be invited to approve BDO as the auditors.

11	Discharge of the FAI Executive Board	(1235 – 1245)
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The FAI President will invite the General Conference to discharge the FAI Executive Board of responsibility for the management of the FAI's affairs during the financial year 2018.

<i>Lunch Break</i>

<i>(1245 – 1400)</i>

SESSION 3	SPORTS
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12	Commission Activities and work	(1400 – 1530)
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The Commission Presidents Group will join on the stage for a forum-style discussion with the FAI Members about Commission activities and work. This will provide an interactive opportunity to update everyone on specific activities of the Commissions.

Delegates from FAI Members and Commissions are invited to propose specific topics for this session no later than 30 November 2019.

Commission Presidents have also provided written reports (**ANNEXES 12**) to the General Conference covering the following aspects of commission activity:

1. Important activities, projects or events since last FAI General Conference,
2. Positive and negative results,
3. Main problem(s) encountered and solutions adopted,
4. Brief overview of planned activities and projects for 2019, and
5. Proposals (if any) to FAI EB, FAI HO or the next General Conference.

Break for refreshments

(1530 – 1615)

SESSION 4	SPORTS OPPORTUNITIES
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13	Expectations on Sport in the Olympic Movement	(1615 – 1645)
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Following annexes are available:

- “Future of Global Sport” – 2019 report from the Association of Summer Olympic International Federations (ASOIF) (**ANNEX 13.1**).
- “Review of Governance of International Federation Members of ARISF and AIMS” – 2019 report from the General Association of International Sports Federations (GAISF) (**ANNEX 13.2 and 13.3**)

14	FAI World Air Games 2022	(1645 – 1715)
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Presentation of the master concept for the FAI World Air Games and its edition 2022.

General Conference will be invited to confirm the FAI World Air Games as the premier event of FAI as per **ANNEX 14.1 and 14.2**.

15	Multi Sport Events	(1715 – 1740)
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16	Developing and innovative Sports	(1740 – 1800)
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--- END of DAY 1 at 1745 ---

Friday, 6 December 2019

SESSION 5	MEMBERS
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17	Roll-Call of Delegations	(0900 – 0910)
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18	Executive Directors and RVP reports	(0910 – 1000)
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18.1 Executive Directors

18.2 RVP

See ANNEX 18.2.1. and 18.2.2.

18.3 Anti-Doping

19	ONE FAI and Open Forum	(1000 – 1030)
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Report on the One FAI project and discussion about the strategic items relevant for the future development of air sports and governance, as well as sustainability of FAI with its NACs and Commissions. All stakeholders of FAI are invited to contribute.

See ANNEX 19.1 and 19.2.

<i>Break for refreshments</i>	<i>(1030 – 1115)</i>
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SESSION 6	BUDGET 2020
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20	FAI & Budget 2020	(1115 – 1215)
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20.1 FAI Budget and scale of subscriptions for 2020

FAI Finance Director Jean-Claude WEBER and FAI Secretary General Susanne SCHÖDEL will report on the Draft Budget for 2020 (see ANNEX 20.1.1, 20.1.2, 20.1.3 and 20.1.4).

General Conference will be invited to approve the 2020 Budget including the Commission related budgets and the Scale of Subscriptions for 2020.

21	Future Membership Subscription Scheme and FAI Sports ID	(1215 – 1245)
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Agenda items 21 and 22 will be presented together.

General Conference will be invited to approve the principles of the FAI Sports ID (**ANNEX 21-22**).

22	Future Officials ID	(1245 – 1300)
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General Conference will be invited to approve the principles of the FAI Officials ID (**ANNEX 21-22**).

<i>Lunch Break</i>	<i>(1300 – 1400)</i>
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SESSION 7	PROPOSALS
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23	Amendments to Statutes	(1400 – 1430)
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General Conference will be invited to consider proposals for changes to the FAI Statutes (**ANNEXES 23.1, 23.2, 23.3**).

24	FAI Code of Ethics	(1430 – 1500)
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Update on the rewrite of the Code of Ethics.

25	Proposals from NACs and Commissions	(1500 – 1515)
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Proposals from Sweden.

See **ANNEX 25.1** and **ANNEX 25.2**.

26	Future General Conferences: Recommendations from EB	(1515 – 1530)
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<i>Break for refreshments</i>	<i>(1530 – 1615)</i>
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SESSION 8 ELECTIONS AND CLOSING

27 Presentation & Election of Active Members on CASI (1615 – 1645)

General Conference will be invited to elect 6 Active Members to serve on Air Sport General Commission (CASI) in accordance with 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: Australia, Russia, Serbia, Spain, USA.

The following countries, having served for 2 years on CASI, are required to stand down: Chinese Taipei, France, Germany, Hong Kong, Switzerland, UK.

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

<u>Country</u>	<u>Representative</u>	<u>Alternate Representative</u>
BULGARIA	Ani STAMENOVA	
FRANCE	Bruno DELOR	Jean-Luc CHARRON
GERMANY	Hubertus VON SAMSON HIMMELSTJERNA	René HEISE
HONG KONG	Andy CHAU	Capt. Nigel BLACK
ITALY	Giovanni VIVOLO	
SWITZERLAND	Alicia HIRZEL	
UNITED KINGDOM	David MONKS	Rob HUGHES

Comment : 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.

28 Election Statutes Working Group Chair and Members (1645 – 1700)

As of 3 October 2019, the following nominations have been received:

- AUSTRALIA : Gail Bradley
- BRAZIL : Georges de Moura Ferreira
- GERMANY : Stefan Klett
- HONG KONG : Andy Chau
- INDIA : Wing Commander Harbir Singh Gulati
- NETHERLANDS : Dr. Ronald Schnitker

See **ANNEXES 28**.

Extract Terms of Reference of FAI Statutes Working group:

- *The Statutes Working Group shall consist of 5 elected members including the Working Group Chairman*
- *The Chairman and the members of the Working Group shall be elected, in two separate votes, by the General Conference*
- *The Statutes Working Group shall be elected by the General Conference for a two-year term.*

29	Vote on Award of 115th FAI General Conference 2021	(1700 – 1730)
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30	Appointment of FAI Companion(s) of Honour	(1730 – 1740)
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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.*

31	Closing	(1740 – 1745)
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31.1 **FAI President's Closing remarks**

31.2 **FAI Anthem**

--- END of DAY 2 at 1745 ---

32	ANNEXES
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Annex 6	Report of FAI President (<i>to be provided later on</i>)
Annex 7	Report of FAI Secretary General (<i>to be provided later on</i>)
Annex 8	Membership Report
Annex 8.2.1	Request NAC EGY_ESPAF
Annex 8.2.2	Memo EPAF
Annex 9	Candidates for FAI Vice-Presidents – List of nominations
Annex 10.1.1	Report on audited financial statements financial statements 2018
Annex 10.1.2	Financial Statements 2018 (Report of Auditors)
Annexes 12	FAI Commissions Presidents Reports
Annex 13.1	“Future of Global Sport”
Annex 13.2	“Review of Governance of International Federation Members of ARISF and AIMS”
Annex 13.3	GAISF governance review - Ranking FAI
Annex 14.1	FAI WAG Master Concept
Annex 14.2	FAI WAG reference documents from General Conferences
Annex 18.2.1	FAI RVP ESA Annual Report 2019
Annex 18.2.2	FAI RVP MENA Annual Report 2019
Annex 19.1	ONE-FAI Report
Annex 19.2	FAI 2020_Refreshing FAI
Annex 20.1.1	FAI Finances – Review, Budget 2020 and outlook
Annex 20.1.2	Updated Budget 2019 and Draft Budget 2020
Annex 20.1.3	Draft Budget 2020 FAI Head Office and Commissions separate
Annex 20.1.4	Draft Scale of Subscriptions 2020
Annex 21-22	FAI Sports ID - Officials ID - Sporting Licences and Membership Brief
Annex 23.1	Proposal Terms for FAI President
Annex 23.2	Proposal Voting for FAI President and EB Members at GC
Annex 23.3	Statutes Changes Proposals
Annex 25.1	SWE Proposal Change statutes Bureaus two years
Annex 25.2	SWE proposal Change statutes GC every two years
Annexes 28	CV Nominations SWG (<i>to be provided later on</i>)

The above-mentioned Annexes as well as additional working documents are available (as far as provided) on the FAI Cloud (see below).

Procedure to access the documents online

Please follow link <http://gc2019.fai.org>

P/W (case sensitive) FAIgc2019lausanne