Agenda

for the
Working Sessions of the

113\textsuperscript{th} 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)

Ver. 1.2 / 7 November 2019
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Thursday, 5 December 2019

SESSION 1  OPENING

1 Opening  (0900 – 0905)

1.1 FAI President’s Introductory remarks
1.2 FAI Anthem

2 In Memoriam  (0905 – 0910)

3 Roll-Call of Delegations  (0910 – 0925)

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)

4.1 Reminder of Voting Procedures

5 Minutes of the 112th FAI General Conference 2018  (0935 – 0940)

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)

FAI President Bob HENDERSON will present his report.
See ANNEX 6.

7 Report of the FAI Secretary General  
(1000 – 1030)

FAI Secretary General Susanne SCHÖDEL will present her report.
See ANNEX 7.

Break for refreshments  
(1030 – 1115)

SESSION 2  STATUTORY BUSINESS

8 FAI Membership  
(1115 – 1145)

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)

General Conference will be invited to elect FAI Vice Presidents (ANNEX 9).
10 Report on FAI Finances 2018 (1155 – 1235)


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)

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.

Lunch Break (1245 – 1400)

SESSION 3 SPORTS

12 Commission Activities and work (1400 – 1530)

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.
### Session 4: Sports Opportunities

<table>
<thead>
<tr>
<th>Session</th>
<th>Title</th>
<th>Time</th>
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<tbody>
<tr>
<td>13</td>
<td>Expectations on Sport in the Olympic Movement</td>
<td>1615–1645</td>
</tr>
<tr>
<td></td>
<td>Following annexes are available:</td>
<td></td>
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<tr>
<td>14</td>
<td>FAI World Air Games 2022</td>
<td>1645–1715</td>
</tr>
<tr>
<td></td>
<td>Presentation of the master concept for the FAI World Air Games and its edition 2022.</td>
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<tr>
<td></td>
<td>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.</td>
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<tr>
<td>15</td>
<td>Multi Sport Events</td>
<td>1715–1740</td>
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<tr>
<td>16</td>
<td>Developing and Innovative Sports</td>
<td>1740–1800</td>
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</table>

--- End of Day 1 at 1745 ---
### SESSION 5  
**MEMBERS**

#### 17 Roll-Call of Delegations  
(0900 – 0910)

#### 18 Executive Directors and RVP reports  
(0910 – 1000)

- **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)

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.

**Break for refreshments**  
(1030 – 1115)

### SESSION 6  
**BUDGET 2020**

#### 20 FAI & Budget 2020  
(1115 – 1215)

- **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)

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)

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

Lunch Break (1300 – 1400)

SESSION 7 PROPOSALS

23 Amendments to Statutes (1400 – 1430)

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)

Update on the rewrite of the Code of Ethics.

25 Proposals from NACs and Commissions (1500 – 1515)

Proposals from Sweden.

See ANNEX 25.1. and ANNEX 25.2.

26 Future General Conferences: Recommendations from EB (1515 – 1530)

Break for refreshments (1530 – 1615)
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:

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

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)

30 Appointment of FAI Companion(s) of Honour (1730 – 1740)

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)

31.1 FAI President’s Closing remarks
31.2 FAI Anthem

--- END of DAY 2 at 1745 ---
## ANNEXES

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<td>Candidates for FAI Vice-Presidents – List of nominations</td>
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<td>18.2.1</td>
<td>FAI RVP ESA Annual Report 2019</td>
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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

P/W (case sensitive) FAIgc2019lausanne