



*Fédération
Aéronautique
Internationale*

AGENDAS

of the **Annual Meetings** of the

FAI General Aviation Commission (GAC)

to be held **at the Maison du Sport International
in Lausanne, Switzerland**

Thursday 13th – Saturday 15th November 2014

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Version 1.0, 12 SEP. 2014

Programme of meetings and events

Thursday 13th November, Bureau Meeting

15:00 - 18:00 Bureau meeting

Friday 14th November, Subcommittees Meetings

09:30 - 11:00 Subcommittee meetings Part 1
11:00 - 11:15 Coffee break
11:15 - 12:30 Subcommittee meetings Part 2

14:15 - 15:45 Combined meeting all sub-committees - Part 1
15:45 - 16:00 Coffee Break
16:00 - 17:15 Combined meeting all sub-committees – Part 2

Saturday 15th November, GAC Plenary Meeting

09:00 - 11:00 Part 1
11:00 - 11:15 Coffee break
11:15 - 13:00 Part 2 (Including Nominations for GAC positions)

13:15 - 14:15 Lunch

14:15 - 15:45 Part 3
15:45 - 16:00 Coffee Break
16:00 - 17:30 Part 4 (Including Elections)

19:00 - 21:00 Closing Dinner

Sunday 16th November

Breakfast and Departures (At own discretion)

Agenda of Subcommittees Meetings

Friday 14th November 2014

09:30 – 12:30 RALLY FLYING sub-committee
Agenda to be provided by chairman. *Ref.: Ax-RALLY agenda.doc*

09:30 – 12:30 PRECISION FLYING sub-committee
Agenda to be provided by chairman. *Ref.: Ax-PRECISION agenda.doc*

09:30 – 12:30 AIR NAVIGATION RACE sub-committee
Agenda to be provided by chairman. *Ref.: Ax-ANR agenda.doc*

14:15 – 17:15 Combined Meeting ANR + RALLY + PRECISION
Working session.
Harmonisation between proposals from Subcommittees
New 5th GAC Subcommittee Air Races
...

AGENDA of the Plenary Meeting Saturday 15th November 2014

1. Welcome and Roll-Call of the delegates

- a) Call to Order
- b) Roll call of Delegates
- c) Approval of Proxies
- d) Declaration of Conflicts of Interest

2. Approval of the Agenda

3. Approval of the minutes of the previous meeting

Held in Cordoba, Spain, on the 2nd of November 2013

Ref. Annex-03 - Minutes of GAC plenary 2013.doc

4. Report on GAC activities during the year

Report by the GAC President, Jean-Pierre DELMAS.

Ref.: Annex 04 - GAC Activities report by Delmas.doc

5. Report on FAI activities during the year

a) Report on FAI activities, by FAI representative.

b) Report on CASI activities, by Jean-Pierre DELMAS.

Ref.: Annex 05 - CASI report by Delmas.doc

6. Past International Competitions Reports

19th FAI World Rally Flying Championship 2014, held in Torun, Poland.

a) >Report by **Jury President**, Jiri DODAL.

Ref.: Annex 06-a - Torun 2014 Report by Jury Pdt.doc

b) Report by **International Chief Judge**, Paul SZAMEITAT.

Ref.: Annex 06-b - Torun 2014 Report by Chief Judge.doc

c) Report by **Championship Director**, Jerzy WISNIEWSKI.

Ref.: Annex 06-c - Torun 2014 Report by Championship Director.doc

d) **Lessons learnt and recommendations.**

Open Floor.

7. Subcommittee Reports

a) **Rally Flying** by Paul Szameitat, Chairman.

Ref.: Annex 07-a - Subcommittee Rally Report by Szameitat.doc

b) **Precision Flying**, by Rodney BLOIS, Chairman.

Ref.: Annex 07-b - Subcommittee Precision Report by Blois.doc

c) **Air Navigation Race**, by Maurice DUCRET, Chairman.

Ref.: Annex 07-c - Subcommittee ANR Report by Ducret.doc

d) **Records**, by Art GREENFIELD, Chairman.

Ref.: Annex 07-d - Subcommittee Records report by Greenfield.doc

8. Technical Matters Reports

- a) GNSS by Ralf GRUNWALD, Technical Adviser.
Ref.: Annex 08-a - GNSS report by Grunwald.doc
- b) Webmaster by Michel FRERE, Technical Adviser,
Ref.: Annex 08-b - WEBMASTER report by Frere.doc
- c) Environmental issues, by Henry LINDHOLM, GAC representative to FAI Environmental Commission,
Ref.: Annex 08-c - ENVIRONMENT report by Lindholm.doc
- d) Long Range Air Racing, by Jean BIRGEN, Technical Adviser.
Ref.: Annex 08-d - LONGE RANGE Report by Birgen.doc

9. Future International Competitions

- a) 22nd FAI World **Precision** Flying Championship **2015**, in Skive, Denmark.
Final bid and documentation by Danish delegates.
Ref.: Annex 09-a - WPFC 2015 Final Bid by Denmark.doc
- b) **FAI World Air Games Dubai 2015**, United Arab Emirates.
Report on progress by Heini SCHAWALDER, Liaison Officer.
Ref.: Annex 09-b - WAG 2015 Interim Report by Schawalder.doc
- c) 20th FAI World **Rally** Flying Championship **2016**, in Santa Cruz, Portugal.
Final bid and documentation by Portuguese delegates.
Ref.: Annex 09-c - WPFC 2015 Final Bid by Denmark.doc
- d) 23rd FAI World **Precision** Flying Championship **2017**, in Austria.
Confirmed bid and documentation by Austrian delegates.
Ref.: Annex 09-d - WRFC 2015 Confirmed Bid by Austria.doc

10. Creation of Air Races Subcommittee

Creation of a 5th GAC Subcommittee
Introductory Note by Jean-Pierre Delmas.
Open discussion

Ref.: Annex 10-a - Air Races Introductory Note by DELMAS.doc

11. Finance

- a) Report on finance by the Treasurer Jirí DODAL.
Ref.: Annex 11-a - Financial Report 2014 by DodalL.ppt
- b) Proposed Budget 2015.
Ref.: Annex 11-b - Proposed Budget 2015 by DodalL.ppt

12. Awards

Charles Lindbergh Diploma

Ref.: Annex 12 - Lindbergh Diploma

13. Other Business

Anti-doping
TV Productions

14. Elections & Appointments'**Present positions held.**Bureau

President	Mr. Jean-Pierre DELMAS
1st Vice President/Secretary	Mr. Hans SCHWEBEL
2nd Vice President/Treasurer	Mr. Jiri DODAL

Subcommittee Chairmen

Precision Flying Subcommittee	Mr. Rodney BLOIS
Rally Flying Subcommittee	Mr. Paul SZAMEITAT
Air Nav Race Subcommittee	Mr. Maurice DUCRET
Records Subcommittee	Mr. Art Greenfield

Election of Technical Representatives

CASI	Mr. Jean-Pierre DELMAS
FAI Environmental Commission	Mr. Henry LINDHOLM
World Air Games Liaison Officer	Mr. Heini SCHAWALDER
Webmaster	Mr. Michel FRERE
Technical Adviser, GNSS	Mr. Ralf GRUNWALD
Technical Adviser, Long Range Air Racing	Mr. Jean BIRGEN

A) New positions

All present positions + Air Races Subcommittee Chairman (if decided, see 10.)

B) Appointment of International Jury Members and Judges

The Jury and Judge lists are to be revised.

Ref. Ax-14.B1 - GAC Intl JUDGES list 2014.doc

Ref. Ax-14.B2 - GAC International JURY members 2014.doc

15. Date and Time of the Next GAC Plenary Meeting

To hold the next GAC meeting outside of Lausanne, Switzerland, a 50% majority vote is necessary.

All NACs are invited to present bids for hosting the next GAC Annual Meetings, in fall 2015.

Ref.: Annex 15 – Bid GAC 2015 Plenary Meeting

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