AGENDA

of the
Annual Meetings
of the
FAI General Aviation Commission (GAC)

To be held in San Miguel, Azores, Portugal
From Thursday 5th to Saturday 8th November 2015
at the Royal Garden Hotel- Ponta Delgada

Version 0.2, 14.August 2015
Programme of meetings and events

Thursday 5th November, Bureau Meeting

15:00 – 18:00  Bureau meeting

Friday 6th 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 7th November, GAC Plenary Meeting

09:00 - 11:00  Part 1
11:00 - 11:15  Coffee break
11:15 - 13:00  Part 2
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 8th November

Breakfast and Excursions
Departures

Agenda of Subcommittees Meetings

Friday 6th November 2015

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 8th November 2015

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 Lausanne, Switzerland, on the 15th of November 2014
   Ref. Annexe-03 - Minutes of GAC plenary 2014.doc

4. Report on GAC activities during the year
   Report by the GAC President, Jean-Pierre DELMAS.
   Ref.: Annex 04 - GAC Activities report by Mr. 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 Mr. Delmas.doc

6. Past International Competitions Reports
   22nd FAI World Precision Flying Championship 2015, held in Skive, Denmark.
   a) Report by Jury President, Jiri DODAL.
      Ref.: Annex 06-a - Skive Report by Jury Pdt.doc
   b) Report by International Chief Judge, Andrzej Osowski.
      Ref.: Annex 06-b – Skive 2015 Report by Chief Judge.doc
   c) Report by Championship Director, Allen Hansen
      Ref.: Annex 06-c – Skive 2015 Report by Championship Director.doc
   d) Lessons learnt and recommendations.
      Open Floor.

Outcomes of Annex to International Appeals Tribunal report on 19th FAI World Rally Flying Championship 2014 in Torun.
   e) Proposals to update GAC regulation accordingly.
      f) Ref.: Annex 06-e – GAC Regulation Updates

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,

      *Ref.: Annex 08-d - LONGE RANGE Report by Birgen.doc*

9. **Future International Competitions**
      Report on progress by Heini SCHAWALDER, Liaison Officer.
      *Ref.: Annex 09-b - WAG 2015 Interim Report by Schawalder.doc*

   b) 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*

   c) 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*

   d) Spain and Slovakia are interested to host the 21st FAI FAI World Rally Flying Championship in 2018

   e) Call for bids for organizing GAC competitions

10. **Other Competitions**

11. **Finance**
   a) Report on finance by the Treasurer Jirí DODAL.
      *Ref.: Annex 11-a - Financial Report by Mr. Dodal.ppt*

   b) Proposed Budget 2016.
      *Ref.: Annex 11-b - Proposed Budget 2016 by Mr. Dodal.ppt*

12. **Awards**
    Charles Lindbergh Diploma
13. Other Business

Anti-doping

14. Elections & Appointments’

Election procedure
To enable GAC to thrive in a challenging environment for General Aviation, GAC delegates and possibly groups of GAC delegates are invited to present their program and to candidate to positions.

If a 2-year term for Board Members would be an enabler for program implementation, it is within the remit of the plenary meeting to decide so.

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. Heini SCHAWALDER
World Air Games Liaison Officer Mr. Michel FRERE
Webmaster Mr. Ralf GRUNWALD
Technical Adviser, GNSS Mr. Jean BIRGEN
Technical Adviser, Long Range Air Racing

A) New positions
All present positions + Air Races Subcommittee Chairman

B) Appointment of International Jury Members and Judges
The Jury and Judge lists are to be revised.


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 2016.

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Prepared by Mr. Hans Schwebel
FAI-GAC Secretary
Hans.s@britsgranite.co.za