



*Fédération  
Aéronautique  
Internationale*

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# AGENDA

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

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

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## Programme of meetings and events

### Thursday 5<sup>th</sup> November, Bureau Meeting

15:00 – 18:00 Bureau meeting

### Friday 6<sup>th</sup> 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 7<sup>th</sup> 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 8<sup>th</sup> November

Breakfast and Excursions  
Departures

## Agenda of Subcommittees Meetings

### Friday 6<sup>th</sup> 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 5<sup>th</sup> GAC Subcommittee Air Races  
...

## AGENDA of the Plenary Meeting Saturday 8<sup>th</sup> 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,
- 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) **2015 FAI World Air Games**, 1-12.12.2015 in Dubai, United Arab Emirates.  
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 21<sup>st</sup> 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	
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

**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.doc*

*Ref. Ax-14.B2 - GAC International JURY members.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 2016.

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Prepared by Mr. Hans Schwebel  
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