AGENDA

for the Annual Meeting of the

FAI General Aviation Commission (GAC)

To be held in Paris, France
From Thursday 9th to Saturday 12th November 2017
at the Hotel Ibis Paris 17 Clichy-Batigolles, 10 Rue Bernard Buffet

Version 3, 26 September 2017
Programme of meetings and events

Thursday 9th November, Bureau Meeting

15:30 – 18:00  Bureau meeting (at Federation Francaise Aeronautique)

Friday 10th November, Sub-committees Meetings

09:00 - 11:00  Sub-committee meetings
11:00 - 11:15  Coffee break
11:15 - 12:30  Sub-committee meetings
14:15 - 15:45  Combined meeting of all sub-committees
15:45 - 16:00  Coffee Break
16:00 - 17:15  Combined meeting of all sub-committees

Saturday 11th 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 12th November

Breakfast
Departures

Agenda of Subcommittees Meetings

Friday 10th November  2017

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

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

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

14:15 – 17:15 Combined Meeting ANR + RALLY + PRECISION
Working session.
Harmonization between proposals from Sub-committees
New 5th GAC Sub-committee Air Races
...
AGENDA
of the Plenary Meeting
Saturday 11th November 2017

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 Limassol, Cyprus, on the 5th of November 2016
   Ref. Annexe-03 - Minutes of GAC plenary 2016

4. Report on GAC activities during the year
   Report by the GAC President, Rodney Blois.
   Ref.: Annex 04 - GAC Activities report by Mr. Blois

5. Report on FAI activities during the year
   a) Report on FAI activities, by FAI representative.
   b) Report on CASI activities, by Rodney Blois
      Ref.: Annex 05 - CASI report by

6. Past International Competitions Reports

   23rd FAI World Precision Flying Championship 2017, in Spitzerberg, Austria
   a) Report by Jury President, Mr. Hans Schwebel.
      Ref.: Annex 6-e Report by Jury Pdt
   b) Report by International Chief Judge, Mr. Ralf Grunwald.
      Ref.: Annex 6-f Report by Chief Judge
   c) Report by Championship Director, Mr. Manfred Kunschitz.
      Ref.: Annex 6-g by Championship Director

   1st FAI World Navigation Air Race 11-16. September 2017 Castellon Spain
   a) Report by Jury President, Mr. Heinrich Schawalder
      Ref.: Annex 06-a - Report by Jury Pdt
   b) Report by International Chief Judge, Mr. Maurice Ducret
      Ref.: Annex 06-b - Report by Chief Judge
   c) Report by Championship Director, Mr. Jesus Mas
      Ref.: Annex 06-c –Report by Championship Director
7. **Subcommittee Reports**

   a) **Rally Flying** by Frank Eckhard, Chairman.  
      *Ref.: Annex 07-a - Subcommittee Rally Report by Szameitat*

   b) **Precision Flying**, by Allen Hansen, Chairman.  
      *Ref.: Annex 07-b - Subcommittee Precision Report by Hansen*

   c) **Air Navigation Race**, by Maurice Ducret, Chairman.  
      *Ref.: Annex 07-c - Subcommittee ANR Report by Ducret*

   d) **Records**, by Art Greenfield, Chairman.  
      *Ref.: Annex 07-d - Subcommittee Records report by Greenfield*

8. **Technical Matters Reports**

   a) **GNSS** by Ralf Grunwald, Technical Adviser.  
      *Ref.: Annex 08-a - GNSS report by Grunwald*

   b) Webmaster Adviser

   c) FAI Environmental Commission

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

9. **Future International Competitions**

   a) **21st FAI World Rally Flying Championship 2018**  
      Slovakia will table a bid for the FAI WRFC 2018

   b) **24th FAI World Precision Flying Championship 2019**  
      Spain will table a preliminary bid for the WPFC 2019

   c) South Africa is possible interested in hosting another FAI world championship in 2020 Rally/ANR

   d) **FAI World Rally Flying Championship 2021/22**

   e) France is interested to host the 2021/22 WRFC/ANR  
      More details available at the meeting.

   f) **Call for bids for organizing GAC competitions**

10. **Other Competitions**

    Extra Long Race Rally

11. **Finance**

    a) Report on finance by the Treasurer Jiri Dodal.  
       *Ref.: Annex 11-a - Financial Report by Mr. Dodal*

    b) Proposed Budget 2018.  
       *Ref.: Annex 11-b - Proposed Budget by Mr. Dodal*

    c) Discussion about sanction fees

12. **Awards**

    Charles Lindbergh Diploma
13. Other Business
   a) Anti-doping
   b) Proposed amendment to FAI Statutes
      Ref.: Annex 13-b - Proposed amendment to FAI Statutes

14. Elections & Appointments’

Present positions held.
Bureau
   President               Mr. Rodney Blois
   1st Vice President/Secretary  Mr. Hans SCHWEBEL
   2nd Vice President/Treasurer    Mr. Jiri DODAL

Subcommittee Chairmen
   Precision Flying Sub-committee  Mr. Allen Hansen
   Rally Flying Sub-committee     Mr. Frank Eckhard
   Air Nav Race Sub-committee    Mr. Maurice DUCRET
   Records Sub-committee         Mr. Art Greenfield

Election of Technical Representatives
CASI                      Mr. Rodney Blois
FAI Environmental Commission  Mr. Heini SCHAWALDER
World Air Games Liaison Officer    Mr. Ralf GRUNWALD
Webmaster                  Mr. Jean BIRGEN
Technical Adviser, GNSS    Mr. Maurice DUCRET
Technical Adviser, Long Range Air Racing  Mr. Art Greenfield

a) New positions
   All present positions + Air Races Sub-committee 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 2018

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