



*Fédération  
Aéronautique  
Internationale*

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# AGENDA

for the **Annual Meeting** of the

## **FAI General Aviation Commission (GAC)**

To be held in **Helsinki, Finland**  
**From Thursday 15th to Saturday 17th November 2018**  
at Sokos Hotel Presidentti

Version 2,20 AUGUST 2018

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# Programme of meetings and events

## Thursday 15<sup>th</sup> November, Bureau Meeting

15:30 – 18:00 Bureau meeting

## Friday 16<sup>th</sup> November, Sub-committee 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 17<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  
13:00 - 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 18<sup>th</sup> November

Breakfast  
Departures

## Agenda of Sub-committee Meetings

### Friday 16<sup>th</sup> November 2018

09:00 – 12:30 RALLY FLYING sub-committee  
Agenda to be provided by chairman. *Ref.: Ax-RALLY agenda.doc*

09:00 – 12:30 PRECISION FLYING sub-committee  
Agenda to be provided by chairman. *Ref.: Ax-PRECISION agenda.doc*

09:00 – 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.  
Harmonization between proposals from Sub-committees

**AGENDA**  
**of the Plenary Meeting**  
**Saturday 17<sup>th</sup> November 2018**

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| <b>1. Welcome and Roll-Call of the delegates</b>   |
| a) Call to Order<br>b) Roll call of Delegates<br>c) Approval of Proxies<br>d) Declaration of Conflicts of Interest   |
| <b>2. Approval of the Agenda</b>   |
| <b>3. Approval of the minutes of the previous meeting</b><br>Held in Paris, France on the 11 <sup>th</sup> of November 2017<br><i>Ref. Annexe-03</i>   |
| <b>4. Report on GAC activities during the year 2018</b><br>Report by the GAC President, Rodney Blois.<br><i>Ref.: Annex 04</i>   |
| <b>5. Report on FAI activities during the year 2018</b><br>a) Report on FAI activities, by FAI representative.<br>b) Report on CASI activities, by Rodney Blois<br><i>Ref.: Annex 05</i>   |
| <b>6. Past International Competitions Reports</b><br><b>21<sup>st</sup> FAI World Rally Flying Championship 2018 in Dubnica, Slovakia</b><br>a) Report by Jury President, Mr. Jiri Dodal<br><i>Ref.: Annex 6a</i><br>b) Report by International Chief Judge, Mr. Ralf Grunwald.<br><i>Ref.: Annex 6b</i><br>c) Report by Championship Director, Mr. Jan Chudy<br><i>Ref.: Annex 6c</i> |
| <b>7. Subcommittee Reports</b><br>a) <b>Rally Flying</b> by Frank Eckhard, Chairman.<br><i>Ref.: Annex 07a</i><br>b) <b>Precision Flying</b> , by Allen Hansen, Chairman.<br><i>Ref.: Annex 07b</i><br>c) <b>Air Navigation Race</b> , by Maurice DUCRET, Chairman.<br><i>Ref.: Annex 07c</i><br>d) <b>Records</b> , by Art GREENFIELD, Chairman.<br><i>Ref.: Annex 07d</i>            |

## 8. Technical Matters Reports

- a) GNSS by Ralf GRUNWALD, Technical Adviser.

*Ref.: Annex 08a*

- b) Webmaster Adviser,  
c) FAI Environmental Commission  
d) Long Range Air Racing, by Jean BIRGEN, Technical Adviser.

*Ref.: Annex 08d*

## 9. Future International Competitions

- a) **24<sup>th</sup> FAI World Precision Flying Championship 2019**

Spain will table a final bid for the WPFC 2019

- b) **2<sup>nd</sup> FAI World Air Navigation Race Championship 2019**

Portugal will table a final bid for the WANR 2019

- c) **FAI World Air Games 2020 Turkey**

Heini Schawalder will report

- d) **22<sup>nd</sup> FAI World Rally Flying Championship 2020**

South Africa will table a preliminary bid for the WRFC 2020

- e) **FAI World Precision Flying Championship 2021**

France will table a preliminary bid to host the 2021WPFC

- f) **FAI World Rally Flying Championship 2022**

France will table a preliminary bid to host the 2022 WRFC

- g) **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 11a*

- b) Proposed Budget 2019.

*Ref.: Annex 11b*

- c) Discussion about sanction fees

## 12. Awards

Charles Lindbergh Diploma

## 13. Other Business

Anti-doping

## 14. Elections & Appointments

### Present positions held.

#### Bureau

President	Mr. <b>Rodney Blois</b>
1st Vice President/Secretary	Mr. <b>Hans SCHWEBEL</b>
2nd Vice President/Treasurer	Mr. <b>Jiri DODAL</b>

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

### b) **Appointment of International Jury Members and Judges**

The Jury and Judge lists are to be revised.

*Ref.: Annex 14b1*

*Ref.: Annex 14b2*

## 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 2019**

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