AGENDA

for the Annual Meeting of the

FAI General Aviation Commission (GAC)

To be held in Billund, Denmark
From Thursday 7th to Saturday 10th November 2019
Aastvej 10, 7190 Billund, Denmark

Version 1
05 AUGUST 2019
Programme of meetings and events

Thursday 7th November, Bureau Meeting

15:30 – 18:00 Bureau meeting

Friday 8th 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 9th 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 10th November

Breakfast
Departures

Agenda of Sub-committee Meetings

Friday 8th November 2019

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. Harmonization between proposals from Sub-committees
AGENDA
of the Plenary Meeting
Saturday 9th November 2019

1. Welcome and Rollcall 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 Helsinki, Finland on the 17th of November 2018
   
   Ref. Annex-03

4. Report on GAC activities during the year 2019
   Report by the GAC President, Rodney Blois.

   Ref.: Annex 04

5. Report on FAI activities during the year 2019
   a) Report on FAI activities, by FAI representative.
   b) Report on CASI activities, by Rodney Blois

   Ref.: Annex 05

6. Past International Competitions Reports
   a) 24th FAI World Precision Flying Championship from the 9th to the 17th June 2019 in Castellon, Spain
      I. Report by Jury President, Mr. Jiri Dodal, Czech Republic
         Ref.: Annex 06aI
      II. Report by International Chief Judge, Mr. Hans Schwebel, South Africa
         Ref.: Annex 06aII
      III. Report by Championship Director, Mr. Juan Alvarece Caramazana
         Ref.: Annex 06aIII
   
   b) 2nd FAI World Air Navigation Race Championship from the 8th to the 14th September 2019 in Santa Cruz, Portugal
      I. Report by Jury President, Mr. Heinrich Schawalder, Switzerland
         Ref.: Annex 06bI
      II. Report by International Chief Judge, Mr. Maurice Ducret, Switzerland
         Ref.: Annex 06bII
      III. Report by Championship Director, Mr. Joao Francisco, Portugal
         Ref.: Annex 06cIII
### 7. Subcommittee Reports

#### a) Rally Flying
by Frank Eckard, Chairman.  
Ref.: Annex 07a

#### b) Precision Flying
by Allen Hansen, Chairman.  
Ref.: Annex 07b

#### c) Air Navigation Race
by Maurice DUCRET, Chairman.  
Ref.: Annex 07c

#### d) Records
by Art GREENFIELD, Chairman.  
Ref.: Annex 07d

### 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) 22nd FAI World Rally Flying Championship 2020
South Africa will table a final bid for the WRFC 2020

#### b) FAI World Precision Flying Championship 2021
France will table a preliminary bid to host the 2021WPFC

#### c) FAI World Rally Flying Championship 2022
France will table a preliminary bid to host the 2022 WRFC

#### d) FAI World Air Games 2022 Turkey, will be discussed

#### e) Call for bids for organizing GAC competitions

### 10. Other Competitions

Extra Long Race Rally

### 11. Finance

#### a) Report on finance by the Treasurer Jirí DODAL.  
Ref.: Annex 11a

#### b) Proposed Budget 2020  
Ref.: Annex 11b

#### c) Discussion about sanction fees

### 12. Awards

Charles Lindbergh Diploma  
Letter from Slovakia
13. **Other Business**

Anti-doping

14. **Elections & Appointments**

**Present positions held.**

**Bureau**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Mr. Rodney Blois</td>
</tr>
<tr>
<td>1st Vice President/Secretary</td>
<td>Mr. Hans Schwebel</td>
</tr>
<tr>
<td>2nd Vice President/Treasurer</td>
<td>Mr. Jiri Dodal</td>
</tr>
</tbody>
</table>

**Subcommittee Chairmen**

<table>
<thead>
<tr>
<th>Sub-committee</th>
<th>Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Precision Flying</td>
<td>Mr. Allen Hansen</td>
</tr>
<tr>
<td>Rally Flying</td>
<td>Mr. Frank Eckard</td>
</tr>
<tr>
<td>Air Nav Race</td>
<td>Mr. Maurice Ducret</td>
</tr>
<tr>
<td>Records</td>
<td>Mr. Art Greenfield</td>
</tr>
</tbody>
</table>

**Election of Technical Representatives**

<table>
<thead>
<tr>
<th>Position</th>
<th>Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td>CASI</td>
<td>Mr. Rodney Blois/ Spain</td>
</tr>
<tr>
<td>FAI Environmental Commission</td>
<td>Mr. Heini Schawalder</td>
</tr>
<tr>
<td>World Air Games Liaison Officer</td>
<td>Mr. Ralf Grunwald</td>
</tr>
<tr>
<td>Webmaster</td>
<td>Mr. Jean Birgen</td>
</tr>
<tr>
<td>Technical Adviser, GNSS</td>
<td>Mr. Art Greenfield</td>
</tr>
<tr>
<td>Technical Adviser, Air Racing</td>
<td>Mr. Jean Birgen</td>
</tr>
</tbody>
</table>

**B) Appointment of International Jury Members and Judges**

The Jury and Judge lists are to be revised.

Ref. Ax14bl
Ref. Ax-14bll

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.

South Africa will present a bid to host the next GAC meeting 2020 from the 23-25th November, in Stellenbosch

All NACs are invited to present bids for hosting the next GAC Annual Meetings, in 2021

* * *

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