



*Fédération
Aéronautique
Internationale*

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

*Maison du Sport International
Av. de Rhodanie 54
CH-1007 Lausanne
Switzerland
Tél. +41 (0)21 345 10 70
Fax +41 (0)21 345 10 77
E-mail: info@fai.org
Web: www.fai.org*

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 Alvarez 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

	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 Eckard
Air Nav Race Sub-committee	Mr. Maurice Ducret
Records Sub-committee	Mr. Art Greenfield

Election of Technical Representatives

CASI	Mr. Rodney Blois/ Spain
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. Ax14bl
Ref. Ax-14bII

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

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