



*Fédération
Aéronautique
Internationale*

Agenda

of the Annual Meeting of the **FAI Astronautic Records Commission**

To be held in Lausanne, Switzerland
on 4 April 2008

**Meeting to be held at the FAI Headquarters
24 AVENUE MON REPOS, 1005 LAUSANNE, SWITZERLAND
Starting at 09h15**

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**FEDERATION AERONAUTIQUE INTERNATIONALE
FAI ASTRONAUTIC RECORDS COMMISSION (ICARE)
Meeting 4th April 2008**

A G E N D A

- 1 WELCOME BY THE PRESIDENT**
- 2 ROLL-CALL**
- 3 DECLARATION OF CONFLICTS OF INTEREST**
- 4 APPROVAL OF THE MINUTES OF THE LAST MEETING (27 April 2007)**
- Matters arising from those Minutes (attached).
- 5 GENERAL CONFERENCE**
 - a. Report on Rhodes FAI General Conference
- 6 ASTRONAUTICS ACTIVITIES AND PROJECTS**
 - a. Progress report by FAI and Delegates from Member countries.
- 7 FAI SPORTING CODE**

SECTION 8 (ASTRONAUTICS).
- 8 PROPOSALS FOR FAI AWARDS**
 - a. Yuri Gagarin Gold Medal
 - b. Komarov Diploma
 - c. Korolev Diploma
 - d. Other nominations
- 8 INTERNATIONAL ASTRONAUTIC FEDERATION**

Report on the 2007 IAF Congress in India and nomination of FAI delegate to the 2008 IAF Congress.
- 9 PRESENT WORLD RECORDS – REPORT**
- 10 ANY OTHER BUSINESS**
- 11 ELECTIONS**
- 12 DATE AND PLACE OF NEXT ICARE MEETING**