

FAI ASTRONAUTIC RECORDS COMMISSION

Fédération Aéronautique Internationale

# **Agenda**

of the Annual Meeting of the FAI Astronautic Records Commission

To be held in Lausanne, Switzerland on 16 April 2010

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

## FEDERATION AERONAUTIQUE INTERNATIONALE FAI ASTRONAUTIC RECORDS COMMISSION (ICARE) Meeting 16<sup>th</sup> April 2010

#### AGENDA

### 1 WELCOME BY THE PRESIDENT

- FAI new Secretary General
- 2 ROLL-CALL
- 3 DECLARATION OF CONFLICTS OF INTEREST
- 4 APPROVAL OF THE MINUTES OF THE LAST MEETING (17 April 2009)
  - Matters arising from those Minutes
- 5 FAI GENERAL CONFERENCE, MEETINGS and ACTIVITIES
  - a. Report on FAI General Conference 2009
  - b. Report from UK delegate on CIEA meeting
  - c. World Air Games situation
  - d. Other activities

### 6 ASTRONAUTICS ACTIVITIES AND PROJECTS

- a. Progress report by FAI and Delegates from Member countries.
- b. Yuri Gagarin flight 50<sup>th</sup> anniversary. Possible activities.
- 7 FAI SPORTING CODE

SECTION 8 (ASTRONAUTICS).

- 8 NEW ASTRONAUTICAL RECORDS
- 9 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 2009 IAF Congress and nomination of FAI delegate to the 2010 IAF Congress.

- 9 PRESENT WORLD RECORDS REPORT
- 10 ANY OTHER BUSINESS
- 11 ELECTIONS
- 12 DATE AND PLACE OF NEXT ICARE MEETING