Agenda

of the Annual Meeting of the
FAI Astronautic Records Commission
(ICARE)

To be held in Lausanne, Switzerland,
Maison du Sport International
on 6 May 2011, starting at 09h15
FAI ASTRONAUTIC RECORDS COMMISSION (ICARE)

Annual Meeting

on 6th May 2011, starting at 09h15

A G E N D A

1 WELCOME BY THE PRESIDENT
   FAI new Headquarters

2 ROLL-CALL

3 DECLARATION OF CONFLICTS OF INTEREST

4 APPROVAL OF THE MINUTES OF THE LAST MEETING (16 April 2010)
   Matters arising from those Minutes (except for awards, to be treated on point 9)

5 FAI GENERAL CONFERENCE, MEETINGS and ACTIVITIES
   a. Report on FAI General Conference 2010
   b. Report from UK delegate on CIEA
   c. World Air Games situation
   d. Other activities

6 ASTRONAUTICS ACTIVITIES AND PROJECTS
   a. Progress report by FAI and Delegates from Member countries.

7 FAI SPORTING CODE
   SECTION 8 (ASTRONAUTICS).

8 NEW ASTRONAUTICAL RECORDS

9 PROPOSALS FOR FAI AWARDS
   1.- General review of awards (from 2010 meeting minutes)
   2.- Yearly awards
      a. Yuri Gagarin Gold Medal
      b. Komarov Diploma
      c. Korolev Diploma
      d. Other nominations

8 INTERNATIONAL ASTRONAUTIC FEDERATION
   Report on the 2010 IAF Congress and nomination of FAI delegate to the 2011 IAF Congress.

9 PRESENT WORLD RECORDS – REPORT

10 ANY OTHER BUSINESS

11 ELECTIONS

12 DATE AND PLACE OF NEXT ICARE MEETING