



*Fédération
Aéronautique
Internationale*



Agenda

of the Annual Meeting of the
FAI Gliding Commission

Version 1.2

To be held in Papendal, the Netherlands
Friday 1st and Saturday 2nd March 2013

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Day 1, Friday 1st March 2013

Session 1: Opening and Reports (Friday 09.00 – 10.30)

- 1. Opening** (Eric Mozer)
 - 1.1 Roll Call (Peter Eriksen)
 - 1.2 Administrative matters (Peter Eriksen)
 - 1.3 Declaration of Conflicts of Interest

- 2. Minutes of previous meeting, Lausanne, 5th-6th March 2010** (Peter Eriksen)

- 3. IGC President's report** (Eric Mozer)

- 4. FAI Matters**
 - 4.1 The FAI Senior Sports Manager Rob Hughes will report to the Plenary

- 5. Finance** (Dick Bradley)
 - 5.1 Treasurers Report and 2012 Financial Statement
 - 5.2 2013 Budget and 5 year planning

- 6. Reports not requiring voting**
 - 6.1 OSTIV report (Loek Boermans)

Please note that reports under Agenda items 6.2, 6.3 and 6.4 are made available on the IGC web-site, and will not necessarily be presented. The Committees and Specialists will be available for questions.

- 6.2 Standing Committees
 - 6.2.1 Sporting Code Section 3 Report and 2011 version (Ross Macintyre)
 - 6.2.2 Sporting Code Section 3, Annex A (Göran Ax)
Sporting Code Section 3, Annex A Handicaps (Christof Geissler)
 - 6.2.3 Sporting Code Section 3, Annex D (Brian Spreckley)
 - 6.2.4 Air Traffic, Navigation, Display Systems (ANDS) Report (B. Smith)
 - 6.2.5 GNSS Flight Recorder Approval Committee (GFAC) Report (Ian Strachan)
 - 6.2.5.a Election of one member to GFAC
 - 6.2.6 Championship Management Committee Report (Eric Mozer)

- 6.3 Working Groups
 - 6.3.1 Continental Records (Hans Obermeyer)
 - 6.3.2 Country Development (Alexander Georgas)
 - 6.3.3 History Committee (Tor Johannessen)
 - 6.3.4 Scoring Software Testing (Rick Sheppe)
 - 6.3.5 Safety Pays (René Vidal)

Session 2: Reports and Championships (Friday 11.00 – 12.30)

- 6.4 IGC Representatives
 - 6.4.1 CASI Report (Air Sports Commissions) (Eric Mozer)
 - 6.4.2 EGU/EASA (Patrick Pauwels)
 - 6.4.3 Environmental Commission Report (Bernald Smith)
 - 6.4.4 FAI Medical Commission (CIMP)
 - 6.4.5 On-Line Contest Report (Christof Geissler)
 - 6.4.6 FAI Commission on Airspace and Navigation Systems (CANS) (Ian Strachan)

- 6.5 IGC Specialists
 - 6.5.1 Membership (John Roake)
 - 6.5.2 Trophy Management (Marina Vigorito)
 - 6.5.3 Web Management (Peter Ryder)
 - 6.5.4 Communication and PR (Bob Henderson)

7. Championships (Eric Mozer)

- 7.1 Past & Future Championships

For past championships, the Jury President's or Chief Steward's reports are available on the IGC web-site. The reports will not be presented. For future championships, general information is available through the Bulletins, only items requiring action or special attention from the Plenum will be presented.

 - 7.1.1 32nd FAI World Gliding Championships 2012, Uvalde, USA
 - 7.1.2 32nd FAI World Gliding Championships 2012, Adolfo Gonzales Chaves, Argentina
 - 7.1.3 7th FAI Womens's WGC, Issoudun, 2013, France
 - 7.1.4 8th FAI Juniors WGC 2013, Leszno, Poland
 - 7.1.5 17th EGC 2013, Vinon, France (Flapped Classes)
 - 7.1.6 17th EGC 2013, Ostrow, Poland (Un-flapped Classes)

- 7.2 Approval of Competition Officials (Eric Mozer)
 - 7.2.1 Approval of Officials for 2013 Competitions
 - 7th FAI Women's WGC 2013, Issoudun, France
 - 8th FAI Juniors WGC 2013, Leszno, Poland
 - 17th EGC, Vinon, France (Flapped Classes)
 - 17th EGC, Ostrow, Poland (Un-flapped Classes)

 - 7.2.2 Approval of Chief Stewards for 2014 and 2015 Competitions
 - a. 33rd FAI World Gliding Championships 2014, Leszno Poland
 - b. 33rd FAI World Gliding Championships 2014, Räyskälä Finland
 - c. 8th FAI Womens's WGC, 2015, Arnborg, Denmark
 - d. 9th FAI Juniors WGC 2015, Narromine, Australia

- 7.3 Sailplane Grand Prix (Roland Stuck)
 - 7.3.1 2012-2013 Qualifying Sailplane Grand Prix
 - 7.3.2 2013 World Sailplane Grand Prix Final, Sisteron, France
 - 7.3.3. Sailplane Grand Prix website (Brian Spreckley)
 - 7.3.4. IGC/FAME Grand Prix Company (Brian Spreckley)

Session 3: Safety (Friday 14.00 – 15.30)

Round table discussion: Safety in gliding competitions. Chief Stewards and members of the Safety Pays Working Group will report on the outcome of the Steward meeting and discuss actions with the Plenary (This may be moved to Session 2 before the lunch break)

Session 4: Championship bids (Friday 16.00 – 17.30)

- 7.4 Presentation of bids for future championships (max. 10 minutes each)
 - 7.4.1 34th FAI World Gliding Championships 2016
 - Benalla, Australia, 15m/18m/Open Class
 - Lasham, UK, 15m/18m/Open Class
 - Pociunai, Lithuania, Standard, Club, 20m 2-seat Classes
 - 7.4.2 1st FAI 13.5 Meter World Gliding Championships 2015
 - Pociunai, Lithuania.
 - 7.4.3 1st FAI North American Continental Gliding Championships 2014,
 - Club class, Chilhowee, Tennessee, USA. (Late proposal)
- 7.5 Question to all bid presenters

8. Nominations for President

--- End of day one ---

Day 2, Saturday 2nd March 2013

Session 5: Proposals requiring voting (Saturday 09.00 – 10.45)

1.1 Roll Call (Peter Eriksen)

9. Reports and proposals requiring voting (Eric Mozer)

9.1 Year-2 Proposals

9.1.1 Implementation of guiding principles for safety (Colombia/Safety Pays Working Group)

9.1.2.a Team Cup (France)

9.1.2.b Team Cup (Poland) – received on time but by mistake not published

9.1.3 Free distance records (Sporting Code Committee)

9.1.4 Changes to FR approval levels (GFAC)

9.1.5 Ranking List, two-seaters (Italy)

9.2 Year-1 proposals

9.2.1 Delete the Finish Line option from Annex A. (Bureau)

9.2.2 Delete the Start Altitude option from Annex A. (Annex A Comm)

9.2.3 Delete requirement to communicate Start Times.(Annex A Comm)

9.2.4 Increase of intervals of FR calibration (Denmark)

9.2.5 Change of Observation zone (France)

9.2.6 Mandatory use of FLARM (France)

9.2.7 13.5M Class Definition, ballast (France)

9.2.8 13.5M Class Definition, handicap (France)

9.2.9 Suppression of tie pilots in the IGC Ranking List (France)

9.2.10 Cancellation of the day (Germany)

9.2.11 Emergency Plan (Germany)

9.2.12 Bid for WGC, import/export of gliders

9.2.13 Start times (Germany)

9.2.14 Validity of finishes (Germany)

9.2.15 Consideration of cost of proposals (UK)

9.2.16 Deletion of Handicaps for Winglets (Handicap Comm, Late proposal)

9.2.17 Soaring Skills guidelines (Australia)

Session 6: IGC Strategy and votes on bids (Saturday 11.15 – 12.45)

9. Reports and proposals requiring voting (continued)

10. Vote on bids

10.1 FAI World Gliding Championships 2016

10.2 1st FAI 13.5 Meter World Gliding Championship 2015

Session 7: Proposals requiring voting (Saturday 14.00 – 15.30)

11. IGC Strategy (Eric Mozer)

11.1 Update on the IGCs strategic Plan

Session 8: Awards and 2012 IGC Plenary Meeting (Saturday 16.00 – 17.30)

12. IGC awards (Eric Mozer)

12.1 Lilienthal Medal

(Please note that according to the FAI By-laws, one Medal only may be awarded per year)

Nomination by New Zealand

12.2 Pirat Gehriger Diploma

(Normally, only one Diploma may be awarded annually. However, exceptionally, the International Gliding Commission may recommend the award of one or two additional diplomas)

Nomination by the Czech Republic

12.3 Pelagia Majewska Medal

(One Medal only may be awarded per year)

Nomination by Hungary

Nomination by the UK

13. Elections of Officers (Eric Mozer/Peter Eriksen)

Officers will be elected for two years

13.1 Election of President

13.2 Election of 1st Vice President

13.3 Election of 5 other Vice Presidents

13.4 Election of Secretary

13.5 Confirmation of Committees and Committee Chairmen

14. Announcement of date for the 2014 IGC Plenary Meeting (Eric Mozer)

14.1 Useful dates and other practical information (Peter Eriksen)

15. Closure (Eric Mozer)