



*Fédération
Aéronautique
Internationale*

Agenda

of the
Annual Meeting
of the
FAI Gliding Commission (IGC)

To be held in Lausanne, Switzerland
Friday 27th and Saturday 28th February 2015
at Moevenpick Hotel

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Version 1.1

Day 1, Friday 27th February 2015

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

1. Opening (Eric Mozer)

- 1.1 Roll Call
- 1.2 Administrative matters (Peter Eriksen)
- 1.3 Declaration of Conflicts of Interest

2. Minutes of previous meeting, Varese 7th and 8th March 2014 (Peter Eriksen)

3. IGC President's report (Eric Mozer)

4. FAI Matters

- 4.1 FAI's report to the IGC Plenary.

5. Finance (Dick Bradley)

- 5.1 Treasurers Report and 2014 Financial Statement
- 5.2 2015 Budget

6. Reports not requiring voting

- 6.1 OSTIV report (Loek Boermans)

Please note that reports under Agenda items 6.2, 6.3, 6.4 and 6.5 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 3D Report and 2015 version (Ross Macintyre)
- 6.2.2 Sporting Code Section 3D, Annex A (Rick Sheppe)
 - Sporting Code Section 3D, Annex A Handicaps (Christof Geissler)
- 6.2.3 Sporting Code Section 3D, 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)
 - Election of two members to GFAC
- 6.2.6 Championship Management Committee Report (Dick Bradley)

6.3 Working Groups

- 6.3.1 Country Development (Alexander Georgas)
- 6.3.2 History Committee (Tor Johannessen)
- 6.3.3 Scoring Software (Rick Sheppe)
- 6.3.4 Safety (René Vidal)
- 6.3.5 Championship Structure (Christof Geissler)

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

6.4 IGC Representatives

- 6.4.1 CASI Report (FAI Air Sport General Commission) (Tor Johannessen)
- 6.4.2 EGU/EASA (Patrick Pauwels)
- 6.4.3 Environmental Commission Report (Bernald Smith)
- 6.4.4 FAI Medical Commission (Jürgen Knüppel)
- 6.4.5 On-Line Contest Report (Christof Geissler)

6.5 IGC Specialists

- 6.5.1 Trophy Management (Marina Vigorito)
- 6.5.2 IGC Journalists
- 6.5.3 FAI/IGC Website - (Rick Sheppe)

7. Championships (Dick Bradley)

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 33rd FAI World Gliding Championships, Leszno, Poland (15m, 18m, Open)
- 7.1.2 33rd FAI World Gliding Championships, Räyskälä, Finland (Club, Std., 20m)
- 7.1.3 1st FAI World 13.5m Class Gliding Championship Pociunai, Lithuania
- 7.1.4 8th FAI Women's World Gliding Championship, Arnborg, Denmark
- 7.1.5 9th FAI Junior World Gliding Championships, Narromine, Australia
- 7.1.6 34th FAI World Gliding Championships, Pociunai, Lithuania (Club, Std., 20m)
- 7.1.7 34th FAI World Gliding Championships, Benalla, Australia (15m, 18m, Open)
- 7.1.8 2nd FAI World 13.5m Class Gliding Championship Leszno, Poland
- 7.1.9 9th FAI Women's World Gliding Championship, Zbraslavice, Czech Republic
- 7.1.10 10th FAI Junior World Gliding Championships, Pociunai, Lithuania

7.2 Approval of Competition Officials (Dick Bradley)

7.2.1 Approval of Officials for 2015 Competitions

Denmark

a. 8th FAI Women's World Gliding Championship 8th, Arnborg,

Australia

b. 9th FAI Junior World Gliding Championships, Narromine,

Lithuania

c. 1st FAI World 13.5m Class Gliding Championship, Pociunai,

d. 18th FAI European Gliding Championships, Rieti, Italy

e. 18th FAI European Gliding Championships, Ocseny Hungary

f. 1st FAI Pan-American Gliding Championship, Chilhowee, USA

- 7.2.2 Approval of Chief Stewards for 2016 Competitions
 - a. 34th FAI World Gliding Championships, Lithuania
 - b. 34th FAI World Gliding Championships, Australia

- 7.2.3 Approval of Chief Stewards for 2017 Competitions
 - a. 9th FAI Women's World Gliding Championship Czech Republic
 - b. 10th FAI Junior World Gliding Championships, Lithuania
 - c. 19th FAI European Gliding Championships, Czech Republic
 - d. 19th FAI European Gliding Championships, UK
 - e. 2nd FAI World 13.5m Class Gliding Championship, Poland

7.3 FAI World Air Games - Dubai 2015 (Eric Mozer)

Session 3: FAI World Sailplane Grand Prix Championship (Friday 14.00 – 15.30)

- 7.3 FAI World Sailplane Grand Prix Championship (Brian Spreckley)
 - 7.3.1 2014 final Sisteron
 - 7.3.2 Report on 6th series and Varese final
 - 7.3.3 Progress for 7th series
 - 7.3.4 Management and future

- 7.4 Sailplane Racing web-site (Brian Spreckley)

Session 4: Championship bids (Friday 16.00 – 17.30)

- 7.5 Presentation of bids for future championships (max. 10 minutes each)
 - 7.5.1 35th FAI World Gliding Championships 2018
 - 15m, 18m, Open
 - Czech Republic
 - (Bid from Poland withdrawn 10 February 2015)

 - Club, Standard, 20m-Two Seat
 - Poland

- 7.6 Question to all bid presenters

--- End of day one ---

Note: The OSTIV Extraordinary General Conference will take place in the meeting room right after day one of the IGC plenary.

Day 2, Saturday 28th February 2015

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

1.1 Roll Call (Peter Eriksen)

8. Proposals requiring voting (Eric Mozer)

8.1 Year-2 Proposals

8.1.1 Arrival closure (France)

8.1.2 Gate closure (France)

8.1.3 Minimum handicap in Club Class (Germany)

8.1.4 Introduction of Handicaps in the 20-meter 2-seater class for gliders modified for disabled pilots. (Poland)

8.1.5 Handicap adjustment for lightweight pilots (Annex A Committee)

8.1.6 Multiple starts (Annex A Committee)

8.1.7 Carriage of multiple Flight Recorders (Annex A Committee)

8.1.8 Prohibiting functionality of instruments (Annex A Committee)

8.1.9 Barographs (SC Committee Report item 2. SC 1.1.7)

8.1.10 Start/finish line (SC Committee Report item 3. SC 1.2.12)

8.1.11 Simplify the Turn Point OZ (SC Committee Report item 4. SC 1.2.6)

8.1.12 Rename the 3TP task (SC Committee Report item 5. SC 1.4.2)

8.1.13 Delete 10km TP separation rule (SC Committee Report item 6. SC 1.4.2)

8.1.14 Silver C distance – must fly at least 50km distance from a declared start point (SC Committee Report item 7. SC 2.2.1a)

8.1.15 Extend the use of a PR to include Diamond Goal (SC Committee Report item 8. SC 2.6.1)

8.1.16 13.5 Meter Class records. (SC Committee Report item 9. SC 3.1.4c)

8.2 Year-1 proposals

- 8.2.1 Contest Numbers (Annex A Committee)
- 8.2.2 Maximum Take-Off Mass (Australia)
- 8.2.3 Allow sub-declarations for badge and record flights, SC3 (Poland)
- 8.2.4 Changing GPS altitude limits for Position Recorders, SC3 (Poland)
- 8.2.5 Changing Team Cup calculation formula, SC3, Annex A, (Poland)
- 8.2.6 To adjust to the scoring of competition days where almost no gliders come back, SC3, Annex A (the Netherlands)
- 8.2.7 IGC Ranking List, use a special formula to convert SGP results into 1000-point score, SC3, Annex D (France)
- 8.2.8 IGC Ranking List. The ranking should be more dynamic, SC3, Annex D (France)
- 8.2.9 Country ranking based on the Olympic rules SC3, Annex D (France)
- 8.2.10 Delaying or Canceling the Task. SC3, Annex A 7.2.5 (Germany)
- 8.2.11 Start Options, SC3 Annex A 7.4.2 (Germany)

8.3 Internal Regulations proposal

- 8.3.1 Abstention votes (late proposal from New Zealand)

Session 6: Votes on bids (Saturday 11.15 – 12.45)

9. Vote on bids

- 9.1 35th World Gliding Championships 2018

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

8. Proposals requiring voting (continued)

Session 8: Awards, Elections and 2016 IGC Plenary Meeting (Saturday 16.00 – 17.30)

10. IGC awards (Eric Mozer)

10.1 Lilienthal Medal

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

Nominations by:

- Germany,
- The Netherlands
- Poland

10.2 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

- Spain

10.3 Pelagia Majewska Medal

(One Medal only may be awarded per year)

Nomination by

- The Netherlands

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

Officers will be elected for two years

11.1 Election of President

11.2 Election of 1st Vice President

11.3 Election of 5 other Vice Presidents

11.4 Election of Secretary

11.5 Confirmation of Committees and Committee Chairmen

12. Announcement of date for the 2016 IGC Plenary Meeting (Eric Mozer)

12.1 Useful dates and other practical information (Peter Eriksen)

13. Closure (Eric Mozer)