Agenda

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

To be held in Luxembourg
Friday 26th and Saturday 27th February 2016
at Sofitel Luxembourg Europe Hotel

Version 2.0
Day 1, Friday 26th February 2016

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

1. Opening (Eric Mozer)
   1.1 Absent friends
   1.2 Roll Call
   1.3 Administrative matters (Vladimir Foltin)
   1.4 Declaration of Conflicts of Interest

2. Minutes of previous meeting, Lausanne 27th and 28th February 2015 (Eric Mozer/Vladimir Foltin)

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 2015 Financial Statement
   5.2 2016 Budget

6. Reports not requiring voting
   6.1 OSTIV report (Dr Rolf Radespiel)

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 (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 (Rick Sheppe)
   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 (Peter Eriksen)
       - Stewards Group Report (Dick Bradley)

6.3 Working Groups
   6.3.1 Championship Structure (Peter Eriksen)
   6.3.2 Safety (René Vidal)
   6.3.3 Scoring Software (Angel Casado)

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1 Written report will be made available ahead of the meeting
2 Verbal report will be provided at the meeting
6.3.4 History Committee (Tor Johannessen) ³
6.3.5 Country Development (Alexander Georgas) ⁴
6.3.6 IGC Media (Brian Spreckley) ³
6.3.7 13.5 Meter Class (Brian Spreckley)

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) ³
6.4.2 EGU/EASA (Patrick Pauwels) ³
6.4.3 Environmental Commission Report (Bernald Smith) ³
6.4.4 FAI Medical Commission (Jürgen Knüppel) ³
6.4.5 On-Line Contest Report (Christof Geissler) ³
   - Future plans of IGC-OLC World League (Reiner Rose) ³

6.5 IGC Specialists
6.5.1 Trophy Management (Marina Vigorito/Gisela Weinreich)

6.6 FAI World Air Games Dubai 2015 (Eric Mozer) ³

7. Championships (Peter Eriksen)

7.1 Past 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.

7.1.1 1st FAI World 13.5m Class Gliding Championship, 2015 Pociunai, Lithuania
7.1.2 8th FAI Women’s World Gliding Championship 2015, Arnborg, Denmark
7.1.3 9th FAI Junior World Gliding Championships 2015, Narromine, Australia
7.1.4 18th FAI European Gliding Championships 2015, Ocseny, Hungary (20m, 18m, Open)
7.1.5 18th FAI European Gliding Championships 2015, Rieti, Italy (Club, Std., 15m)
7.1.6 1st FAI Pan-American Gliding Championship, McMinn County, USA (15m and Handicap)

7.2 Future Championships
For future championships, general information is available through the Bulletins; only items requiring action or special attention from the Plenum will be presented.

7.2.1 34th FAI World Gliding Championships 2016, Pociunai, Lithuania (Club, Std., 20m)
7.2.2 34th FAI World Gliding Championships 2016, Benalla, Australia (15m. 18m. Open)

³ Verbal report will be provided at the meeting
⁴ Written report will be made available ahead of the meeting
Agenda for the IGC Plenary 2016

7.2.3 2nd FAI World 13.5m Class Gliding Championship, 2017 Leszno, Poland
7.2.4 9th FAI Women’s World Gliding Championship 2017, Zbraslavice, Czech Republic
7.2.5 10th FAI Junior World Gliding Championships 2017, Pociunai, Lithuania
7.2.6 35th FAI World Gliding Championships 2018, Pribram, Czech Republic (18m, 20m, Open)
7.2.7 35th FAI World Gliding Championships 2018, Ostrow Michalkow, Poland (Club, Std., 15m)
7.2.8 19th FAI European Gliding Championships 2017, Moravska Trebova, Czech Republic (Club, Std., 20m)
7.2.9 19th FAI European Gliding Championships 2017, Lasham, UK (15m, 18m, Open)

7.3 Approval of Competition Officials (Peter Eriksen)

7.3.1 Approval of Officials for 2016 Competitions
a. 34th FAI World Gliding Championships 2016, Pociunai, Lithuania
b. 34th FAI World Gliding Championships 2016, Benalla, Australia

7.3.2 Approval of Chief Stewards for 2017 Competitions
a. 2nd FAI World 13.5m Class Gliding Championship, Leszno, Poland
b. 9th FAI Women’s World Gliding Championship 2017, Zbraslavice, Czech Republic
c. 10th FAI Junior World Gliding Championship 2017, Pociunai, Lithuania
d. 19th FAI European Gliding Championships 2017, Moravska Trebova, Czech Republic (Club, Std., 20m)
e. 19th FAI European Gliding Championships 2017, Lasham, UK (15m, 18m, Open)

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

Guest speaker: Margherita Acquaderni will speak about organizing the Sailplane Grand Prix Final in Varese from an organizers perspective.

7.4 FAI World Sailplane Grand Prix Championships (Brian Spreckley)
7.4.1 Report on 6th series
7.4.2 SGP Final 2015, Varese, Italy
7.4.3 Progress for 7th series
7.4.4 Management and future

7.5 Sailplane Racing Website (Brian Spreckley)
Session 4: Championship and other bids (Friday 16.00 – 17.30)

7.6 Presentation of bids for future championships (max. 10 minutes each)

7.6.1 3rd FAI World 13.5m Class Gliding Championships 2019
- Pavullo, Italy
7.6.2 11th FAI Junior World Gliding Championships 2019
- Szeged, Hungary
7.6.3 10th FAI Women World Gliding Championships 2019
- Lakekeepit, Australia
7.6.4 20th FAI European Gliding Championships 2019 (18m, 20m, Open)
- Turbia - near Stolowa Wola, Poland
7.6.5 20th FAI European Gliding Championships 2019 (Club, Std., 15m)
- Prievidza, Slovakia
7.6.6 2nd FAI Pan-American Gliding Championships 2017
- Argentina (late bid)

7.7 Presentation of bid to host the IGC Plenary Meeting 2017
- Aquaworld Resort Hotel, Budapest, Hungary

7.8 Question to all bid presenters

--- End of day one ---
Day 2, Saturday 27th February 2016

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

1.1 Roll Call (Vladimir Foltin)

8. Proposals requiring voting (Eric Mozer)

8.1 Year-2 Proposals

8.1.1 Contest Numbers, Annex A, 4.3 (Annex A Committee)
8.1.2 Maximum Take-off Mass, Annex A (Annex A)
8.1.3 Changing Team Cup calculation formula, SC3, Annex A (Poland)
8.1.4 To adjust the scoring of competition days where almost no gliders come back, SC3, Annex A (the Netherlands)
8.1.5 SGP results in IGC Ranking List, Annex D (France)
8.1.6 IGC Ranking list dynamism, Annex D (France)
8.1.7 Start options, Annex A para 7.4.4, (Germany)

8.2 Year-1 proposals

8.2.1 Competing without C of A or Permit to Fly (Annex A Committee)
8.2.2 Airframe parachute (Annex A Committee)
8.2.3 Definition and scoring of 13,5 meter class (Italy)
8.2.4 Definition of 13,5 meter class (13,5 meter class WG)
8.2.5 List of penalties - dangerous flying (Germany)
8.2.6 Individual ranking list and 20m two-seat class (France)
8.2.7 Participation of World Champions at WGCs (Denmark)
8.2.8 Use of WGS84 and OpenAir (Scoring Software Working Group)
8.2.9 Proposal for change to SC3 rule 2.2.1 (UK)

8.3 Other proposals

8.3.1 IGC internal procedures - abstentions in IGC voting (IGC Bureau, SC3 Committee, Sweden and New Zealand) 5
8.3.2 SGP pilot criteria (Germany)
8.3.3 Study on Country Ranking List, Annex D (France) 5

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

9. Vote on bids

9.1 3rd FAI World 13.5m Class Gliding Championships 2019
9.2 11th FAI Junior World Gliding Championships 2019
9.3 10th FAI Women World Gliding Championships 2019
9.4 20th FAI European Gliding Championships 2019
9.5 2nd FAI Pan-American Gliding Championships 2017
Session 7: Proposals requiring voting (Saturday 14.00 – 15.30)

8. Proposals requiring voting (continued)

Session 8: Awards, 2017 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)

Nomination by:
- Germany

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:
- IGC President (FAI By-Laws 7.1.2)

10.3 Pelagia Majewska Medal
(One Medal only may be awarded per year)

Nomination by
- Italy

11. 2017 IGC Plenary Meeting (Eric Mozer)

12.1 Proposal to host the IGC Plenary Meeting in 2017 at Budapest, Hungary, Aquaworld Resort Hotel, Spa and Conference Center

12.2 Announcement of the dates of the IGC Plenary meeting 2017

12.2 Useful dates and other practical information (Vladimir Foltin)

12. Closure (Eric Mozer)

\[\text{Written proposal with all necessary details is expected to provided ahead of the meeting}\]