



*Fédération
Aéronautique
Internationale*



Agenda

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

To be held in Budapest
Friday 3rd and Saturday 4th March 2017
at Danubius Hotel Gellert

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Version 2.0

Day 1, Friday 3rd March 2017

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

1. Opening (Eric Mozer)

- 1.1 Absent friends
- 1.2 Roll Call (Visa-Matti Leinikki)
- 1.3 Administrative matters (Vladimir Foltin)
- 1.4 Declaration of Conflicts of Interest

2. Minutes of previous meeting, Luxembourg 26th and 27th February 2016 (Eric Mozer/Vladimir Foltin)

3. IGC President's report (Eric Mozer)

4. FAI Matters

- 4.1 FAI's report to the IGC Plenary (the item moved to Saturday morning)

5. Finance (Dick Bradley)

- 5.1 Treasurers Report and 2016 Financial Statement ¹
- 5.2 2017 Budget ¹

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 (Alexander Georgas)
- 6.2.2 Sporting Code Section 3D, Annex A (Rick Sheppe)
Sporting Code Section 3D, Annex A Handicaps (Christof Geissler) ²
- 6.2.3 Sporting Code Section 3D, Annex D (Reno Filla)
- 6.2.4 Air Traffic, Navigation, Display Systems (ANDS) Report (Rick Sheppe)
- 6.2.5 GNSS Flight Recorder Approval Committee (GFAC) Report (Ian Strachan)
- 6.2.6 Championship Management Committee Report (Peter Eriksen) ²

6.3 Working Groups

- 6.3.1 Championship Structure (Peter Eriksen)
- 6.3.2 Safety (René Vidal)
- 6.3.3 Scoring Software (Angel Casado)
- 6.3.4 History Committee (Tor Johannessen, Peter Selinger) ¹
- 6.3.5 Country Development (Alexander Georgas) ²

¹ Written report will be made available ahead of the meeting

² Verbal report will be provided at the meeting

- 6.3.6 IGC Media (Brian Spreckley) ³
- 6.3.7 13.5 Meter Class (Brian Spreckley) ³

Session 2: Reports from Representatives, Specialists and Championships (Friday 11.00 – 12.30)

- 6.4 IGC Representatives
 - 6.4.1 CASI Report (FAI Air Sport General Commission) (Marina Vigorito)
 - 6.4.2 EGU/EASA (Patrick Pauwels)
 - 6.4.3 Environmental Commission Report (Bernald Smith) ³
 - 6.4.4 FAI Medical Commission (Richard Garrison) ³
 - 6.4.5 On-Line Contest Report (Christof Geissler) ³
- 6.5 IGC Specialists
 - 6.5.1 Trophy Management (Gisela Weinreich)

7. Championships (Peter Eriksen)

7.1 Reports from 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 34th FAI World Gliding Championships 2016, Pociunai, Lithuania (Club, Std., 20m)
- 7.1.2 34th FAI World Gliding Championships 2016, Benalla, Australia (15m, 18m, Open)

7.2 Reports about 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 2nd FAI World 13.5m Class Gliding Championship, 2017, Szatymaz, Hungary
- 7.2.2 9th FAI Women's World Gliding Championship 2017, Zbraslavice, Czech Republic
- 7.2.3 10th FAI Junior World Gliding Championships 2017, Pociunai, Lithuania
- 7.2.4 35th FAI World Gliding Championships 2018, Pribram, Czech Republic (18m, 20m, Open)
- 7.2.5 35th FAI World Gliding Championships 2018, Ostrow Michalkow, Poland (Club, Std., 15m)
- 7.2.6 3rd FAI World 13.5m Class Gliding Championship, 2019 Pavullo, Italy
- 7.2.7 11th FAI Junior World Gliding Championships 2019, Szeged, Hungary
- 7.2.8 10th FAI Women's World Gliding Championship 2019, Lakekeepit, Australia
- 7.2.9 19th FAI European Gliding Championships 2017, Moravska Trebova, Czech Republic (Club, Std., 20m)

³ Verbal report will be provided at the meeting

7.2.10 19th FAI European Gliding Championships 2017, Lasham, UK (15m, 18m, Open)

7.2.11 2nd FAI Pan-American Gliding Championships 2017, Santa Rosa de Conlara, Argentina (15m and Standard, both using monotype)

7.3 Approval of Competition Officials (Peter Eriksen)

7.3.1 Approval of Officials for 2017 Competitions

a. 2nd FAI World 13.5m Class Gliding Championship, Szatymaz, Hungary

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)

f. 2nd FAI Pan-American Gliding Championships 2017, Santa Rosa de Conlara, Argentina (15m and Standard, both using monotype)

7.3.2 Approval of Chief Stewards for 2018 and 2019 Competitions

a. 35th FAI World Gliding Championships 2018, Pribram, Czech Republic (18m, 20m, Open)

b. 35th FAI World Gliding Championships 2018, Ostrow Michalkow, Poland (Club, Std., 15m)

c. 3rd FAI 13.5m Class World Gliding Championships 2019, Pavullo, Italy

d. 11th FAI Junior World Gliding Championships 2019, Szeged, Hungary

e. 10th FAI Women World Gliding Championships 2019, Lakekeepit, Australia

f. 20th FAI European Gliding Championships 2019, Turbia - near Stolowa Wola, Poland (18m, 20m, Open)

g. 20th FAI European Gliding Championships 2019, Prievidza, Slovakia (Club, Std., 15m)

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

Guest speaker: Angel Casado will speak about the Open Glider Network (OGN).

7.4 FAI World Sailplane Grand Prix Championships (Brian Spreckley)

7.4.1 Report on 7th series

7.4.2 SGP Final 2016, Potchefstroom, South Africa

7.4.3 Progress for 8th series

7.4.4 SGP Management

Session 4: Championship and other bids (Friday 16.00 – 17.30)

7.6 Presentation of Bids for Future Championships (max. 10 minutes each)

The sequence of presentations is 7.6.2 followed by 7.6.1 and finally 7.6.3.

7.6.1 36th FAI World Gliding Championships 2020 (Club, Std., 15m)

- Matkópuszta, Hungary
- Châlons-en-Champagne, France

7.6.2 36th FAI World Gliding Championships 2020 (18m, 20m, Open)

- Stendal-Borstel, Germany
- Matkópuszta, Hungary

7.6.3 3rd FAI Pan-American Gliding Championships 2019 (18m handicapped)

- SW Ontario, Canada

7.7 Question to all bid presenters

8. Nominations

--- End of day one ---

Day 2, Saturday 4th March 2017

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

- 1.1 Roll Call (Visa-Matti Leinikki)
- 1.2 Administrative matters (Vladimir Foltin)

8. Proposals requiring voting (Eric Mozer)

8.1 Year-2 Proposals

- 8.1.1 Competing without C of A or Permit to Fly (Annex A Committee)
- 8.1.2 Airframe parachute (Annex A Committee)
- 8.1.3 Definition of 13,5 meter class (13,5 meter class WG)
- 8.1.4 Loss of Height on the Silver/Gold duration flight (SC3 Committee)
- 8.1.5 To adjust the scoring of competition days where almost no gliders come back (the Netherlands)
- 8.1.6 Use of WGS84 and OpenAir (Spain)
- 8.1.7 Participation of World Champions at WGCs (Denmark)
- 8.1.8 Individual ranking list and 20m two-seat class (France)
- 8.1.9 SGP results in IGC Ranking List (Chile)

8.2 Year-1 proposals

- 8.2.1 Change of the 1000 Point Distance Requirement (Annex A Committee + amendment by the Netherlands)
- 8.2.2 Calculation of speed points and distance points (USA)
- 8.2.3 Definition of Silver distance (Sweden)
- 8.2.4 Move of FR technical requirements from SC3 (SC3 Committee)
- 8.2.5 Control and use of multiple FRs (SC3 Committee)
- 8.2.6 Correct declared closed course start options (SC3 Committee, including later amendment by SC3)
- 8.2.7 Triangle distance geometry planning (SC3 Committee)
- 8.2.8 Elimination of waypoint codes (SC3 Committee)
- 8.2.9 World Soaring Cup (IGC Bureau)
- 8.2.10 Change of the Club class (Netherlands)
- 8.2.11 Change of the AAT scoring formula (Poland)
- 8.2.12 Participation of one additional disabled pilot in any Championship class with the glider with manual control (Lithuania)
- 8.2.13 No extra participation in 20m Two Seat class (Lithuania)
- 8.2.14 Individual ranking list and 20m two-seat class (France)

8.3 Other proposals

- 8.3.1 IGC internal procedures (IGC Bureau)
- 8.3.2 Inclusion of all known costs in the bids for Championships (Norway)
- 8.3.3 Structure of the Championships (France)
- 8.3.4 Championship classes at the future WGCs (Netherlands)
- 8.3.5 New definition for the rule for organizing WGC outside of Europe (France)
- 8.3.6 Combine Junior and Women WGC from 2021 (IGC Bureau)

8.3.7 Integration of 13.5 meter class WGC from 2022 (IGC Bureau)

8.3.8 New WGC calendar from 2021 (IGC Bureau)

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

9. Vote on bids

- 9.1 36th FAI World Gliding Championships 2020 (18m, 20m, Open)
- 9.2 36th FAI World Gliding Championships 2020 (Club, Std., 15m)
- 9.3 3rd FAI Pan-American Gliding Championships 2019 (18m, handicapped)

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

8. Proposals requiring voting (continued)

Session 8: Awards, Elections 2017 IGC Plenary Meeting (Saturday 16.00 – 17.30)

10. IGC awards (Eric Mozer)

(Presentation of nominees approximately 5 minutes each)

10.1 Lilienthal Medal

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

Nominations by:

- Belgium
- Great Britain
- Poland
- USA

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)

No nominations were received

10.3 Pelagia Majewska Medal

(One Medal only may be awarded per year)

No nominations were received

11. Elections of Officers (Eric Mozer/Vladimir Foltin)

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 Chairs

12. 2018 IGC Plenary Meeting (Eric Mozer)

- 12.1 Announcement of the dates and place of the IGC Plenary meeting 2018
- 12.2 Useful dates and other practical information (Vladimir Foltin)

13. Closure (Eric Mozer)