



**FÉDÉRATION AÉRONAUTIQUE
INTERNATIONALE
INTERNATIONAL GLIDING COMMISSION**

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Agenda for the IGC Plenary 2008

Version 1.2

Day 1, Friday 29th February 2008

Session: Opening and Reports (Friday 09.00 – 10.45)

1. Opening (B. Henderson)
 - 1.1.a. Roll Call (M. Bishop/P. Eriksen)
 - 1.2 Administrative matters (P. Eriksen)
 - 1.3 Declaration of Conflicts of Interest
2. Minutes of previous meeting, Lausanne, March 2007 (P. Eriksen)
3. FAI Matters (M. Bishop)
4. IGC President's report
5. Finance (D. Bradley)
 - 5.1 2007 Financial report
 - 5.2 IGC Financial Policy
 - 5.3 2008 Budget and 5 year planning
6. Reports not requiring voting
 - 6.1 OSTIV report (L. Boermans)
 - 6.2 Sub-Committees

Please note that reports are made available on the IGC web-site. The Sub-Committees will not read their reports, but will be available for questions

 - 6.2.1 Communications and PR Report (B. Henderson)
 - 6.2.2 Web Specialist's Report (P Ryder)
 - 6.2.3 Championship Management Committee Report (E. Mozer)
 - 6.2.4 Sporting Code Committee report (R. Macintyre)
 - 6.2.5 Air Traffic, Navigation, Display Systems (ANDS) Report (B. Smith)
 - 6.2.6 GNSS Flight Recorder Approval Committee (GFAC) Report (I. Strachan)
 - 6.2.7 Low-cost Gliders Committee Report (Vladimir Foltin)
 - 6.2.8 Scoring Committee Report (Visa-Matti Leinikki)

Session: Reports from Specialists and Competitions (Friday 11.15 – 12.45)

6.3 Specialists

Please note that reports are made available on the IGC web-site. The Specialists will not read their reports, but will be available for questions.

- 6.3.1 Barron Hilton Soaring Cup Report (H. Linke)
- 6.3.2 CASI Report (Air Sports Commissions) (T. Johannessen)
- 6.3.3 Environmental Commission Report (B. Smith)
- 6.3.4 On-Line Contest Report (A. Reich)
- 6.3.5 Simulated Gliding Report (R. Stuck)
- 6.3.6 IGC Ranking List Report (B. Spreckley)
- 6.3.7 Airspace, Licensing, Medical (R. Stuck)

6.4. Past & Future Championships (E. Mozer)

Please note that 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.

- 6.4.1 5th FAI Junior World Gliding Championships 2007 - Italy
- 6.4.2 4th FAI Women's World Gliding Championships 2007 - France
- 6.4.3 14th FAI European Gliding Championships 2007 - France
- 6.4.4 14th FAI European Gliding Championships 2007 - Lithuania
- 6.4.5 30th FAI World Gliding Championships 2008 - Germany
- 6.4.6 30th FAI World Gliding Championships 2008 - Italy
- 6.4.7 6th FAI Junior's World Gliding Championships 2009 – Finland
- 6.4.8 5th FAI Women's World Gliding Championships 2009 - Hungary
- 6.4.9 31st FAI World Gliding Championships 2010 – Slovak Republic
- 6.4.10 31st FAI World Gliding Championships 2010 - Hungary

Session: Competition Officials and Bids presentation (Friday 14.00 – 15.30)

Guest speaker: Prof. Dal Monte, Crash protection of glider cockpits

6.5 Approval of Competition Officials (E. Mozer)

- 6.5.1 Confirmation of Officials for competitions in 2008
 - a. 2008 WGC Open, 18M, 15M, Luesse, Germany
 - b. 2008 WGC Standard, Club, World-class, Rieti, Italy
- 6.5.2 Approval of Officials for the
 - a. 5th Womens WGC, Szeged, Hungary, 2009
 - b. 6th FAI Junior's WGC, Räyskälä, Finland, 2009
- 6.5.2 Approval of Chief Steward for the
 - a. 31st FAI World Gliding Championships 2010 – Slovak Republic
 - b. 31st FAI World Gliding Championships 2010 - Hungary

6.6 Sailplane Grand Prix (Roland Stuck)

- 6.6.1 Report from the 2007 FAI World Sailplane Grand Prix Final
- 6.6.2 Call for candidates Qualifying SGP 2008-9

6.6.3 Call for candidates SGP Final 2009

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

- 7.1 2011 FAI Women's World Gliding Championships
 - Sweden (Arboga)
 - Italy (Rieti)
- 7.2 2011 FAI Juniors World Gliding Championships
 - Germany (Musbach)
- 7.3 2009 FAI European Gliding Championships
 - Slovak Republic (Nitra), 15 Meter, 18 Meter and Open Class
 - Lithuania (Pociunia), 15 Meter, 18 Meter and Open Class

8. Questions on all Bid Presentations

Session: Proposals and reports requiring voting (Friday 16.00 – 18.00)

9. Reports and proposals requiring voting (B. Henderson)

- 9.1 Proposals from the Bureau
 - 9.1.1 Election of IGC Bureau Members
 - 9.1.2 Long-term agreement with Air sports Limited
- 9.2 Proposal from Greece
 - Creation of Country Development Working Group
- 9.3 Proposal from Italy
 - Adoption of common open standards for critical electronic systems for gliding
- 9.4 Sporting Code Section 3, General Section
 - 9.4.1 Proposals from the Sporting Code Committee
 - a. SC3 General Section, draft 2008 Edition (Year 2)
 - 9.4.2 Proposals from Germany (Year 1)
 - a. SC3, Introduction of Continental Records
 - b. SC3, 3.1.4, Reduction of the number of World Records
 - c. SC3, 1.0.4, Reduction of the number of World Record Classes
 - 9.4.3 Proposals from USA (Year 1)
 - a. SC3, 4.6.2 (and Annex A 4.7 and 13.8) Jamming of GNSS receivers
- 9.5 Sporting Code Section 3, Annex A
 - 9.4.1 Proposal from Germany (Year 1)
 - a. SC3, Annex A, 5.4, Control Procedures (two amendments)
 - b. SC3, Annex A, 7.7.6, World Championships/IGC Handicap List
 - c. SC3, Annex A, 8.9 List of Approved Penalties
 - 9.5.2 Proposal from United Kingdom (Year 1)
 - a. SC3, Annex A, 5.4.f. Use of Back-up Flight Recorder

10. Nominations for President

Day 2, Saturday 3rd March 2005

Session: IGC Strategy (Saturday 09.00 – 10.45)

1.1.b Roll Call (M. Bishop/P. Eriksen)

11. IGC Strategy

11.1 Update on the IGCs strategic Plan (B. Henderson)

11.2 OSTIV Sailplane Development Panel (Dr Helmut Fendt, Chairman of OSTIV SDP, introduction by Dr Loek Boermans)

Session: Votes on bids and Proposals requiring voting (Con't) (Saturday 11.15 – 12.45)

12. Votes on Bids (E. Mozer)

12.1 2011 World Gliding Championships,

12.1.1 Women's FAI World Gliding Championships

12.1.2 Juniors FAI World Gliding Championships

12.2 Continental Championships

12.2.1 2009 FAI European Gliding Championships

Organisation of the World Air Games 2009 in Torino, Mr. Andrea Ferrero

9. Reports and proposals requiring voting

Session Awards and Elections (Saturday 14.00 – 16.00)

13. IGC awards

13.1 Lilienthal Medal

- Nomination by Italy
- Nomination by Poland
- Nomination by United Kingdom

13.2 Pirat Gehriger Diploma

- No nominations

13.3 Pelagia Majewska Medal

- Nomination by Italy
- Nomination by Poland

14. Elections of Officers (B. Henderson/E. Mozer)

14.1 President;

14.2 1st Vice President

14.3 Other Vice Presidents

14.4 Secretary

14.5 Confirmation of Committees and Committee Chairmen

15. Date and place for the 2009 IGC Plenary Meeting

16. Closure