



*Fédération
Aéronautique
Internationale*



Agenda

of the Annual Meeting of the
FAI Gliding Commission

Version 0.4

To be held in Lausanne, Switzerland
on 6th and 7th March 2009

*Avenue Mon-Repos 24
CH-1005 Lausanne
(Switzerland)
Tél.: +41(0) 21/345.10.70
Fax: +41(0) 21/345.10.77
E-mail: sec@fai.org
Web: www.fai.org*

Agenda for the IGC Plenary 2009

Version 1.0

Day 1, Friday 6th March 2009

Session: Opening and Reports (Friday 09.15 – 10.45)

1. Opening (Bob Henderson)
 - 1.1.a. Roll Call (Max Bishop/Peter Eriksen)
 - 1.2. Administrative matters (Peter Eriksen)
 - 1.3. Declaration of Conflicts of Interest
2. Minutes of previous meeting, Rome, 29th February/1st March 2008 (Peter Eriksen)
3. IGC President's report (Bob Henderson)
4. FAI Matters (Max Bishop)
 - 4.1. Update by the Secretary General (including update from General Conference, WAG, WADA, ATMOS)
 - 4.2. Air Sports and media, update from FAI (Jean-Marc Badan)
5. Finance (Dick Bradley)
 - 5.1. 2008 Financial report
 - 5.2. IGC Financial Policy
 - 5.3. 2009 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. Communications and PR Report (Bob Henderson)
 - 6.2.2. Championship Management Committee Report (Eric Mozer)
 - 6.2.3. Air Traffic, Navigation, Display Systems (ANDS) Report (Bernald Smith)
 - 6.2.4. GNSS Flight Recorder Approval Committee (GFAC) Report (Ian Strachan)
 - 6.2.5. FAI Commission on Airspace and Navigation Systems (CANS) Report (Ian Strachan)

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

- 6.3. Working Groups
 - 6.3.1. Country Development (Alexander Georgas)
 - 6.3.2. Grand Prix Action Plan (Bob Henderson)
 - 6.3.3. History Committee (Tor Johannessen)
 - 6.3.4. Scoring Working Group (Visa-Matti Leinikki)

6.4 IGC Specialists

- 6.4.1 Barron Hilton Soaring Cup Report (Hannes Linke)
- 6.4.2 CASI Report (Air Sports Commissions) (Tor Johannessen)
- 6.4.3 EGU/EASA (Roland Stuck)
- 6.4.4 Environmental Commission Report (Bernald Smith)
- 6.4.5 Membership (John Roake)
- 6.4.6 On-Line Contest Report (Axel Reich)
- 6.4.7 Simulated Gliding Report (Roland Stuck)
- 6.4.8 IGC Trophy Management (Marina Vigorita)

7. Championships

7.1 Past & Future Championships (Eric 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.

- 7.1.1 30th FAI World Gliding Championships 2008 - Germany
- 7.1.2 30th FAI World Gliding Championships 2008 - Italy
- 7.1.3 6th FAI Junior's World Gliding Championships 2009 – Finland
- 7.1.4 5th FAI Women's World Gliding Championships 2009 – Hungary
- 7.1.5 15th EGC - Slovak Republic (flapped classes), 2009
- 7.1.6 15th EGC - Lithuania (non-flapped classes and 2-seater), 2009
- 7.1.7 31st FAI World Gliding Championships 2010 – Slovak Republic
- 7.1.8 31st FAI World Gliding Championships 2010 - Hungary
- 7.1.9 6th Women's WGC - Sweden 2011
- 7.1.10 7th Juniors WGC - Germany 2011

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

Guest speaker: *Ian Oldaker will speak about the work of the OSTIV Training and Safety Panel.*

7.2 Approval of Competition Officials (Eric Mozer)

- 7.2.1 Approval of Officials for the
 - a. 5th Womens WGC, Szeged, Hungary, 2009
 - b. 6th FAI Junior's WGC, Rääskälä, Finland, 2009
- 7.2.2 Approval of Chief Steward for the
 - a. 6th Women's WGC, Sweden 2011
 - b. 7th Juniors WGC, Germany 2011
 - c. 15th European Gliding Championships, Slovak Republic
 - d. 15th European Gliding Championships, Lithuania

7.3 Sailplane Grand Prix (Roland Stuck)

- 7.3.1 Report from the 2008/9 Qualifying Grand Prix

7.3.2 Report on progress of preparations for 2009 World Grand Prix Final

7.3.3 Call for interest, 2010/2011 Qualifying Grand Prix

7.4 World Air Games, Turin (Brian Spreckley)

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

7.5.1 2012 FAI World Gliding Championships

- USA (Uvalde, Texas) 15M, 18M and Open Classes
- Australia (Narromine, NSW) 15M, 18M and Open Classes
- Argentina (Adolfo Gonzales Chaves Airfield) World, Club and Standard Classes airfield

7.6. Questions on all Bid Presentations

Session: Proposals and reports requiring voting (Friday 16.00 – 17.45)

8. Reports and proposals requiring voting (Bob Henderson)

8.1 Proposals from the Bureau

8.1.1 Sanction Fees for Continental Championships

8.1.2 Confirmation of IGC Financial policy revisions

8.1.3 Establishment of a Handicap Committee

8.2 Report and proposal from the Continental Records WG (Hans Obermeyer)

8.2.1 Proposal for establishment of Continental Records (Year 1)

8.3 Report and proposal from the Light-end Sailplanes WG (Francois Pin)

8.3.1 Proposal for 13.5-meter Class (Year 1)

8.4 Report and proposal from the Sporting Code Section 3, General Section (Ross Macintyre)

8.4.1 Proposals from the Sporting Code Committee
SC3 General Section, 2009 Edition (Year 2)

8.5 Report and proposals from the Sporting Code Section 3, Annex A (Göran Ax)

8.5.1 Proposals from the Annex A Committee

a. Simplified Handicap List (Year 1)

b. Selection of pilots in case of over-subscription (Year 1)

c. Revised Sporting Code Section 3, Annex A, October 2010 (Year 1)

d. Control procedures (Year 1)

8.6 Proposal from the USA

Please note that this proposal was received after the deadline for proposals (30th September 2008), and will require a 2/3rds majority to be tabled.

8.6.1 Eliminate from the Technical Specifications for IGC-Approved GNSS Flight Recorders the requirement to provide a Pilot Event Marker. (Year 1)

9. Nominations for President

Day 2, Saturday 7th March 2005

Session: IGC Strategy (Saturday 09.15 – 10.45)

1.1.b Roll Call (Max Bishop/Peter Eriksen)

10. IGC Strategy

10.1 Update on the IGCs strategic Plan (Bob Henderson)

Guest speaker: *Werner Scholtz will speak about Glider Safety*

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

11. Votes on Bids (Eric Mozer)

11.1 2012 World Gliding Championships,

11.1.1 15M, 18M and Open Classes

11.1.2 World, Club and Standard Classes

8. Reports and proposals requiring voting

Session Awards and Elections (Saturday 14.00 – 16.30)

12. IGC awards

12.1 Lilienthal Medal

- Nomination by the Bureau

12.2 Pirat Gehriger Diploma

- Nomination by New Zealand

12.3 Pelagia Majewska Medal

- Nomination by USA

13. Elections of Officers (Bob Henderson/Eric Mozer)

Please note that Officers will be elected for two years following the IGC Plenum decision in 2008.

13.1 Information about changes to FAI By-laws concerning election of Officers.

13.2 Election of President

13.3 Election of 1st Vice President

13.4 Election of other Vice Presidents

13.5 Election of Secretary

13.6 Confirmation of Committees and Committee Chairmen

14. Date and place for the 2010 IGC Plenary Meeting

15. Closure