



*Fédération
Aéronautique
Internationale*



Agenda

of the Annual Meeting of the
FAI Gliding Commission

To be held in Lausanne, Switzerland
on 5th and 6th March 2010

*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 2010

Day 1, Friday 5th March 2010

Session: Opening and Reports (Friday 09.15 – 10.45)

1. Opening (Bob Henderson)

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

2. Minutes of previous meeting, Lausanne, 6th-7th March 2009 (Peter Eriksen)

3. IGC President's report (Bob Henderson)

4. FAI Matters (Mr. Stéphane Desprez)

- 4.1 Update by the Secretary General

5. Finance (Dick Bradley)

- 5.1 2009 Financial report
- 5.2 Financial statement and budget

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 Sporting Code Committee Report (Ross Macintyre)
- 6.2.4 Air Traffic, Navigation, Display Systems (ANDS) Report (Bernald Smith)
- 6.2.5 GNSS Flight Recorder Approval Committee (GFAC) Report (Ian Strachan)
- 6.2.6 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 Report (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 CASI Report (Air Sports Commissions) (Tor Johannessen)
 - 6.4.2 EGU/EASA Report (Patrick Pauwels)
 - 6.4.3 Environmental Commission Report (Bernald Smith)
 - 6.4.4 Membership (John Roake)
 - 6.4.5 On-Line Contest Report (Axel Reich)
 - 6.4.6 Simulated Gliding Report (Roland Stuck)
 - 6.4.7 Trophy Management Report (Marina Vigorita)
 - 6.4.8 Web Management Report (Peter Ryder)

7. Championships (Eric Mozer)

7.1 Past & Future Championships

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 6th FAI Junior's World Gliding Championships 2009 – Finland
- 7.1.2 5th FAI Women's World Gliding Championships 2009 – Hungary
- 7.1.3 15th EGC - Slovak Republic (flapped classes), 2009
- 7.1.4 15th EGC - Lithuania (non-flapped classes and 2-seater), 2009
- 7.1.5 31st FAI World Gliding Championships 2010 – Slovak Republic
- 7.1.6 31st FAI World Gliding Championships 2010 - Hungary
- 7.1.7 6th Women's WGC - Sweden 2011
- 7.1.8 7th Juniors WGC - Germany 2011
- 7.1.9 32nd FAI World Gliding Championships 2012 – Argentina
- 7.1.10 32nd FAI World Gliding Championships 2012 – USA

Session: Competition Officials, Sailplane Grand Prix and WAG (Friday 14.00 – 15.30)

Guest speaker: Mr. Stéphane Desprez, FAI Secretary General

7.2 Approval of Competition Officials (Eric Mozer)

- 7.2.1 Approval of Officials for 2010 Competitions
 - a. 31st FAI World Gliding Championships 2010 – Slovak Republic
 - b. 31st FAI World Gliding Championships 2010 - Hungary
- 7.2.2 Approval of Officials for 2011 Competitions
 - a. 6th Women's WGC - Sweden 2011
 - b. 7th Juniors WGC - Germany 2011
- 7.2.3 Approval of Chief Steward for 2012 Competitions
 - a. 32nd FAI World Gliding Championships 2012 – Argentina
 - b. 32nd FAI World Gliding Championships 2012 – USA

- 7.3 Sailplane Grand Prix (Roland Stuck)
 - 7.3.1 Report from the 2009 Qualifying Sailplane Grand Prix
 - 7.3.2 Report from the 2010 World Sailplane Grand Prix, Chile
 - 7.3.3 2010-2011 Qualifying Sailplane Grand Prix
 - 7.3.4 2011 World Sailplane Grand Prix Final
- 7.4 World Air Games, (Brian Spreckley)
 - 7.4.1 Report from the World Air Games 2009 in Turin
 - 7.4.2 Plans for 2011 World Air Games
- 7.5 Presentation of bids for future championships (max. 10 minutes each)
 - 7.5.1 16th European Gliding Championships 2011
 - Nitra, Slovak Republic (World/Club/Standard/20m Two Seat Class)
 - Pociunai, Lithuania (15m/18m/Open Class)

Session: Presentation of bids for future championships (Friday 16.00 – 17.45)

- 7.5 Presentation of bids for future championships (continued)
 - 7.5.2 8th FAI Junior's World Gliding Championships 2013
 - Narromine, Australia
 - Lezno, Poland
 - Prievizda, Slovak Republic
 - Pociunai, Lithuania
 - Moravská Třebová, Czech Republic
 - Ocseny, Hungary
 - 7.5.3 7th FAI Women's World Gliding Championships 2013
 - Isoudun, France
- 7.6. Questions on all Bid Presentations

Day 2, Saturday 6th March 2010

Session: Proposals requiring voting (Saturday 09.15 – 10.45)

- 1.1.b Roll Call (Stéphane Desprez/Peter Eriksen)

8. Reports and proposals requiring voting (Bob Henderson)

- 8.1 Proposals from the Bureau
 - 8.1.1 Pilot Selection Process (Year 2)
 - Proposed amendment from Germany
 - 8.1.2 Immediate application of Pilot Selection Process (1st April 2010)
 - (2/3rds majority required)

- 8.1.3 FAI Decentralised Gliding Competition
- 8.1.4 IGC Safety Strategy and Plan
- 8.1.5 Special budget for History Committee

- 8.2 Report and proposal from the Continental Records WG (Hans Obermeyer)
 - 8.2.1 Continental Records WG Report
 - 8.2.2 Proposal for establishment of Continental Records (Year 2)

- 8.3 Report and proposal from the Light-end Sailplanes WG (Francois Pin)
 - 8.3.1 Light-end Sailplanes WG Report
 - 8.3.2 Proposals for 13.5-meter Class (Year 2)
 - a. Establishment of 13.5m Class
 - b. Handicap in 13.5m Class
 - c. Use of ballast in 13.5m Class
 - d. Sub-classes in 13.5m Class

- 8.4 Report and proposals from the Sporting Code Section 3, Annex A (Göran Ax)
 - 8.4.1 Sporting Code Section 3 Annex A WG Report
 - 8.4.2 Revised Annex A of the Sporting Code Section 3 (Year 2): Proposal and SC3 draft
 - 8.4.3 Report from the Handicap Sub-committee

- 8.5 Report and proposals from the Sporting Code Section 3, Annex D (Brian Spreckley)
 - 8.5.1 Sporting Code Section 3 Annex D WG Report
 - 8.5.2 Revision to Annex D (Competition quality factor)

- 8.6 Proposal from Norway
 - 8.6.1 Introduction of 20m Two-seater class at WGC

- 8.7 Proposal from France
 - 8.7.1 Use of GPS Position recorders for silver and gold badge flights

- 8.8 Proposal from Australia (late proposal)
 - 8.8.1 Acceptance of discussing the proposal from Australia (2/3rds majority required)
 - 8.8.2. Allocation of WWGC and JWGC outside Europe

Alexander Georgas: The work of the Country Development Committee.

Session: IGC Strategy and votes on bids (Saturday 11.15 – 12.45)

9. IGC Strategy (Bob Henderson)

- 9.1 Update on the IGCs strategic Plan

10. Votes on Bids (Eric Mozer)

- 10.1 2013 World Gliding Championships,
 - 10.1.1 8th FAI Junior's World Gliding Championships 2013
 - 10.1.2 7th FAI Woman's World Gliding Championships 2013
 - 10.1.3 16th European Gliding Championships 2011

Session: Proposals requiring voting (Saturday 14.00 – 15.30)

Ian Oldaker: Implementing a Safety Management Programme for Gliding Organisations

8. Reports and proposals requiring voting (continued)

Session: Awards and 2011 IGC Plenary Meeting (Saturday 16.00 – 17.30)

11. IGC awards (Bob Henderson)

11.1 Lilienthal Medal

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

- Nomination by Germany
- Nomination by Hungary
- Nomination by New Zealand
- Nomination by USA

11.2 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 Canada
- Nomination by Italy

11.3 Pelagia Majewska Medal

(One Medal only may be awarded per year)

- Nomination by Australia
- Nomination by Belgium

12. Date and place for the 2011 IGC Plenary Meeting (Bob Henderson)

- 12.1 Proposal from USA, Dayton, Ohio
- 12.2 Useful dates and other practical information (Peter Eriksen)

13. Closure (Bob Henderson)