



Decisions from IGC Bureau Meeting

Paris, 6 and 7 October 2018

Item	Title	Decision
2.3	Review of decisions and actions IGC Plenary 2018 meeting	To use 30 November deadline for submission of IGC championship bids. The new deadline will start to apply from the IGC Plenary 2020.
4.1	Treasurers Report	The IGC Financial Status report indicating surplus of 20.660€ by 30 September 2018.
4.2	2018 - 2019 Budget	<p>The budget for travel costs for two officials helping to organize the e-Concept gliding test event in 2019. (Amount to be determined but reasonable)</p> <p>The budget of 300€ per year for license to use the safety reporting software (FlyTool).</p> <p>The budget of 20.000€ for design, development and procurement of IGC owned glider tracking system for use in WGC's. Standards for the system are still to be determined but will focus on safety, fairness and transparency. The Bureau will seek confirmation of this decision by the Plenary meeting 2020.</p>
5.1.3	Sporting Code Section 3D, Annex D	To appoint Mr. Lars Rune Bjørnevik as new administrator of the IGC Ranking List under the same terms as the previous administrators.
5.2.6	IGC Media	To require each sub-committee, working group and specialist to prepare a short text about their activities to be used for IGC publication / communication. The text to be sent to the IGC Secretary together with the next IGC Plenary reports, so it could be used by IGC Media Team.
5.2.7	e-Concept	To support organization of the e-Concept gliding test event in 2019.

6.	Championships	Not allow organizers of the championships to mandate a particular FLARM mode, in order to restore the basic proximity warning function of the device. Intention is to develop own fully secured tracking function with a possibility of time delay.												
6.3	Competition Officials	The Stewards group to involve software experts and analysts in discussions on possible use of the safety proximity tool at the future IGC championships. The proposed way forward to be communicated to the IGC Bureau before 31 December 2018.												
8	Date and Place for the 2019 IGC Plenary Administrative deadlines	<p>The IGC Plenary 2019 will take place on 8 – 9 March 2019 in Istanbul.</p> <p>Deadlines for the IGC Plenary meeting 2019:</p> <table> <tr> <td>Invitation sent to delegates for Plenary meeting:</td> <td>latest November 2018</td> </tr> <tr> <td>Notification of proposals and bids to the Bureau and/or the Bid Specialist:</td> <td>30 September 2018</td> </tr> <tr> <td>Final Bids:</td> <td>31 December 2018</td> </tr> <tr> <td>Proposals and nominations:</td> <td>31 December 2018</td> </tr> <tr> <td>Reports not requiring voting:</td> <td>23 January 2019</td> </tr> <tr> <td>All material available for delegates:</td> <td>23 January 2019</td> </tr> </table>	Invitation sent to delegates for Plenary meeting:	latest November 2018	Notification of proposals and bids to the Bureau and/or the Bid Specialist:	30 September 2018	Final Bids:	31 December 2018	Proposals and nominations:	31 December 2018	Reports not requiring voting:	23 January 2019	All material available for delegates:	23 January 2019
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