FAI/International Gliding Commission-IGC
AGENDA
MEETING to be held in the
Olympic Museum, Lausanne, Switzerland
Friday 1st and Saturday 2nd March, 2002 from 09.15h daily.

(D) = Supporting Document(s) Included

1. OPENING
IGC President Tor Johannessen
Establishment of Legality, Roll Call and Absent Friends

2. MINUTES of the LAST MEETING
Lausanne, Switzerland, March 2001 and matters arising. [D]

3. FAI MATTERS
FAI Secretary General Max Bishop

4. IGC BUDGET
IGC Treasurer Dick Bradley

5. SHORT REPORTS of PAST CHAMPIONSHIPS
5.1 1st World Women’s Gliding Championships, Lithuania, 2001: Lithuanian delegate [D]
5.2 2nd Junior World Gliding Championships, Issoudun, France, July 2001: French Delegate
5.3 27th World Gliding Championships, Mafikeng, South Africa: South African Delegate [D]

6. IGC STRATEGY
6.1 Internal Regulations paper from Bureau [D]
6.2 IGC, Airspace and Regulatory Matters [D]
   - Proposal from Dutch Delegate Francis van Haaff
   - Role of Europe Airsports and EGU Weinreich, Eriksen and Stuck
   - Future IGC Meeting Format
6.3 World Games Tor Johannessen
6.4 Half-yearly Bureau Meetings
6.5 IGC Visions: Soaring versus Gliding

7. IGC PROJECTS
7.1 IGC Website [D] Peter Ryder
7.2 Tracker Project Bruno Ramseier
7.3 Hall of Fame Eric Mozer
7.4 IGC Ranking System
Brian Spreckley
7.5 Simulated Gliding
Roland Stuck
7.6 Membership Challenge
Bob Henderson for J. Roake
7.7 GFAC
Ian Strachan

8. WORLD AIR GAMES
8.1 Proposed New Rules
Roland Stuck
8.2 Status Report
Tor Johannessen

9. OSTIV - Prof. Loek Boermans
9.1 The Ultra Light Sailplanes
Piero Morelli

10. SPORTING CODE
10.1 Main Section
Ross Macintyre
10.2 Annex A
Bob Henderson
  10.2.1 Championships Trophies
Tor Johannessen
  10.2.2 Jury Handbook
  10.2.3 Steward Handbook
  10.2.4 Reduction of Costs
  10.2.5 Limiting Glider Weights
10.3 Annex B
Ian Strachan and Bernald Smith
10.4 Annex C
Ross Macintyre

11. FLIGHT SAFETY
11.1 Anti-Collision
Herbet Pirker

12. FUTURE CHAMPIONSHIPS
12.1 28th World Gliding Championships, Rieti, Italy 2003: Italian delegate
12.2 2nd World Club Class Championships, Musbach, Germany 2002; German delegate
12.3 3rd World Club Class Championships, Bid Proposal from Norway
12.4 12th European Gliding Championships, Bid Proposal from Lithuania
12.5 Proposal Concerning Limits on Number of Entries: Switzerland
Note – after acceptance of bids there will be a short ceremony for signing of the organizer’s agreements and environmental statements by representatives of the successful bidders and the presidents of the FAI and IGC.

13. REPORTS from SPECIALISTS
13.1 Bids for Future Championships
Tapio Savolainen
13.2 Club Class
Terry Cubley
13.3 FAI Environmental Commission
Bernald Smith
13.4 Diploma Committee
Larry Sanderson
13.5 GNSS
Bernald Smith
13.6 Motor Gliders  Piero Morelli
13.7 World Class [D]  Piero Morelli
13.8 Media Specialist [D]  Eric Mozer

14. BARRON HILTON SOARING CUP - Annette Reichmann

15. AWARDS
15.1 Lilienthal Medal:
   Nomination of Jim Payne by Soaring Society of America [D]
15.2 Pelagia Majewska Medal:
   Nomination of Carol Clifford by South Africa [D]
   Nomination of JoAnn Shaw by Soaring Society of America
15.3 Pirat Gehriger Diploma:
   Nomination of Cedric Vernon by OSTIV endorsed by BGA [D]

16. ONLINE CONTEST - discussion
An IGC online contest might be considered as a useful activity for ranking of pilots and to create favourable publicity for the sport. [D]

17. ANY OTHER BUSINESS (Discussion Items Only)

18. ELECTION of OFFICERS
   President
   First Vice President
   Other Vice Presidents (5)
   Secretary

19. DATE and PLACE of NEXT MEETING, 2003
The aero club of the Czech Republic has invited the meeting to be held in their country in 2003. Acceptance of the invitation will require a 2/3rds majority.

President’s CLOSING REMARKS at end of plenary session.

APPOINTMENTS
Following the meeting, the newly elected Bureau will have a short meeting and then make the following appointments:
   • Appointment of IGC Representative to CASI
   • Appointment of IGC Representative to FAI Medical Commission
   • Appointment of IGC Specialists