



Fédération Aéronautique Internationale

Agenda

for the 65th Annual Meeting of the **FAI International Parachuting Commission**

Varshets, Bulgaria 31 January - 01 February 2015

Maison du Sport International Av. de Rhodanie 54 CH-1007 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

65th FAI – IPC PLENARY MEETING, 2015

VARSHETS, BULGARIA

31 JANUARY - 01 FEBRUARY 2015



MEETINGS SCHEDULE

Tuesday 27TH Jan. **Delegates arrive**

09:00 - 13:00 **Bureau Meeting**

14:30 -**Extended Bureau Meeting**

13:00 - 14:30

OPEN MEETINGS WILL COMMENCE AT 09:00 ON WEDNESDAY 28th JAN. AND WILL NOT HAVE A TIME LIMITATION. THE MEETINGS WILL BE IN BLOCKS, AS INDICATED, WITH A 30 MIN. BREAK BETWEEN BLOCKS.

Wednesday 28th Wednesday 09:00 Open Meeting - General Issues

Open Meeting - Technical & Safety

30 minute break

Open Meeting - Finance Open Meeting - Wingsuit Open Meeting – IPETA matters Open Meeting – Para Ski

30 minute break

Open Meeting – Freefall Style & Accuracy Landing Open Meeting - Canopy Piloting

Open Meeting - Artistic Events

30 minute break

Coffee Breaks - 11:00 - 11:30 and 16:30 - 17:00

Lunch - 13:00 - 14:30

IPETA Meeting

Thursday 29th Jan Open Meeting - Canopy Formation

Open Meeting – Formation Skydiving Open Meeting – Speed Skydiving Open Meeting - Indoor Skydiving

30 minute break

Open Meeting - Judges

Open Meeting - Rules & Regulations

Extended Bureau Meeting 17:00 - 18:00

Coffee and Lunch Breaks as on Wednesday 29th

Friday 30th Jan. 08:30 - 10:00**Closed Committee and Working Group Meetings**

10:00 - 10:30 10:30 - 13:00 Coffee Break

Closed Committee and Working Group Meetings

12:30 - 13:30 Lunch

13:30 Tour of Montana Dropzone and Advanced Parachute Systems Factory

Closed Committee and Working Group Meetings 14:30 - 15:00

15:00 - 15:30 Coffee Break

17:30 - 19:00 **Extended Bureau Meeting**

19:00 -**EPU Meeting**

This meeting is included in the programme at the request

of the EPU, and is not an official IPC matter.

Committee Chairs are advised that papers from their Committees are to be available for Delegates by 15:00 Friday 30 January, through the secretariat.

Saturday 31st Jan. 09:00 - 10:30 65th Plenary Session 10:30 - 11:00

Coffee Break 11:00 - 12:30 65th Plenary Session 12:30 - 14:00 Lunch

14:00 - 16:30 65th Plenary Session

Coffee Break 16:30 - 17:00 17:00 - 18:00 65th Plenary Session

20:00 - 23:00

Sunday 01st Feb. 65th Plenary Session 09:00 - 10:45

10:45 - 11:15 Coffee Break

11:15 - 12:30 65th Plenary Session

12:30 - 14:00 14:00 - 15:30 65th Plenary Session (if needed)

Farewell Banquet

Bureau Meeting

Bureau Meetings consist of – President, Vice Presidents, Finance Secretary and Recording Secretary. The following are invited to join the Extended Bureau Meetings - IPC Presidents of Honour, Chair of each Committee and Working Group, the CISM Representative, and other persons invited by the IPC President.

AGENDA INDEX

| Торіс | Agenda Item No. | Page/s |
|--|-----------------|--------|
| Any Other Business | 25 | 9 |
| Artistic Events | 16 | 6 |
| ASIANIA | 22 | 9 |
| Awards | 24 | 9 |
| Canopy Formation | 15 | 5/6 |
| Canopy Piloting | 18 | 7 |
| COLPAR | 23 | 9 |
| Confirmation of 2014 Plenary Minutes | 2 | 1 |
| Elections | 26 | 10 |
| FAI Judging | 20 | 8 |
| FAI Report | 3 | 1 |
| Finance Working Group | 9 | 2 |
| Formation Skydiving and VHS | 14 | 4/5 |
| Freefall Style and Accuracy Landing | 13 | 4 |
| Future IPC Plenary Meetings | 27 | 10 |
| General Issues – Open Meeting, Web Site, IPETA, CISM, Ranking System | 7 | 2 |
| Indoor Skydiving | 11 | 3 |
| IPC President's Address | 4 | 1 |
| Mondial | 12 | 4 |
| Para Ski | 17 | 6/7 |
| Rules and Regulations | 21 | 8/9 |
| Technical and Safety | 8 | 2 |
| Speed Skydiving | 19 | 7/8 |
| Welcome and Roll Call | 1 | 1 |
| Wingsuit Working Group | 10 | 2/3 |
| World Air Games | 6 | 1 |
| World Games | 5 | 1 |

AGENDA – 65TH IPC PLENARY MEETING



1 WELCOME AND ROLL CALL

- In Memoriam
- Welcome addresses by

Mr Ivan Lasarov, Mayor of Varshets Ms Susanne Schödel, Secretary General, FAI

- Roll call, conducted by FAI
- Apologies for absences: Charles McCrone, President of Honour
- Verification of Delegates' authority
- Approval of Proxies
- Delegates' address list to be updated (Delegates should provide all relevant contact information).
- Declaration of any Conflicts of Interests

<u>Note</u> – The numbering sequence of the IPC Plenary Meetings went astray in the late 1980s. The first IPC Plenary Meeting was in Brussels in 1951. This meeting, in Varshets, Bulgaria, is therefore the 65th Plenary.

2 CONFIRMATION OF MINUTES OF 2014 PLENARY MEETING

The Delegates will be asked to approve the Minutes of the 64th (see note above) IPC Plenary Meeting held in Vienna, Austria, 01 - 02 February 2014. Changes/corrections/amendments to the published minutes are contained in **Annex 1**.

3 108th FAI GENERAL CONFERENCE – FAI ACTIVITES REPORT

- 3.1 Ms Susanne Schödel, Secretary General, FAI will present an overview of FAI's activities in 2014, the results of the 108th FAI General Conference held in Pattaya,, Thailand, 17 18 October 2014, and FAI's plans for 2015.
- 3.2 IPC President Graeme Windsor has reported, through the IPC Newsletter, on FAI matters. Delegates are invited to raise any matter relevant to FAI/IPC issues and relations.

4 | IPC PRESIDENT'S ADDRESS

4.1 President's Report

IPC President Graeme Windsor will present his report, covering IPC activity in 2014, to the Plenary. (Annex 2)

4.2 Decisions by the IPC Bureau

President Windsor will report on the IPC Bureau's interim work and its decisions during 2014. (**Annex 3 –** Bureau Interim Decisions to 11 Dec 2014, Nos. 1/2014 to 43/2014 incl.).

5 WORLD GAMES

Patrice Girardin, IPC Liaison Officer to World Games, will report verbally on World Games2017. As details have not been received it is not possible to provide a written report

6 | FAI WORLD AIR GAMES DUBAI 2015, UAE

6.1 Gillian Winter, IPC First Vice-President, will report on the FAI World Air Games Dubai 2015, UAE(**Annex 4**).

7 GENERAL ISSUES

7.1 Open Meeting - Open Meeting of Wednesday 28 January 2015.

President Windsor will brief the Plenary on the Open Meeting discussions, and matters arising, and on the results of the Extended Bureau Meeting held prior to the Plenary.

7.2 Web Site & Media Liaison

Susan Dixon, IPC Webmaster and Media Liaison Officer, will report to the Plenary on activity in both these areas during 2014. (Annex 5).

7.3 IPETA

7.3.1 President Windsor shall update the Plenary on the IPETA project developments and issues since the 2014 Plenary Meeting.

7.3.2 Proposal to return loan to IPETA to IPC funds

Dr Rainer 'Exi' Hoenle, IPC Delegate, Germany, will propose the return of the 50,000 Euro IPC loan to IPETA, to IPC funds (**Annex 6**)

7.3.3 The Bureau will nominate two people and the Plenary shall accept other nominations to elect a total of five people to the Board of IPETA for 2015.

7.4 CISM Report

Col. Gernot Rittenschober, President, CISM Parachuting Committee, will present his report for 2014. (Annex 7)

7.5 Ranking System

Delegates may discuss the current status of the Ranking System.

8 TECHNICAL AND SAFETY

8.1 Niels-Christian Levin Hansen, Committee Chair, will comment on the Committee's activities in 2014 (Annex 8) and the outcome of the T & S Open meeting (Annex 8 – open meeting agenda).

8.2 2013 Safety Survey Report

Niels-Christian Levin Hansen, Committee Chair, will report on the 2013 Safety Survey, which, along with other Technical & Safety material, will be distributed to Delegates on CD.

9 FINANCE WORKING GROUP

- 9.1 IPC Finance Secretary and Finance Working Group Chair, Doris Merz-Hunziker, will present the Finance Secretary Report for 2014 (Annex 9) the Balance Sheet and Income Statement as of 31 Dec. 2013 (Annex 10), and the Provisional Profit & Loss Account and Provisional Balance Sheet, to 2 December 2014 (Annex 11).
- **9.2** The FWG Chair, Doris Merz-Hunziker, will present the amended budget for 2015 and the draft budget for 2016.
- **9.3** Doris Merz-Hunziker, Chair, FWG, will bring forward proposals, if any, arising from the Open Meeting of the FWG and from other FWG meetings.

10 WINGSUIT WORKING GROUP

James Hayhurst, Working Group Chair, will report on the Working Group's activities in 2014 (Annex 12), and the outcome of the Open Meeting (Annex 12).

10.2 Proposal to add Artistic and Performance Wingsuit Competition as FAI skydiving events.

James Hayhurst, Chair, Wingsuit Working Group, will present a proposal to add these disciplines to Wingsuit competition events (**Annex 13**)

10.3 Proposal to adopt Wingsuit Performance Flying Competition Rules

James Hayhurst, Chair, Wingsuit Working Group will present a proposal to adopt the proposed Wingsuit Performance Flying Competition Rules (**Annex 14**).

10.4 Proposal to adopt Wingsuit 2-Way Artistic Competition Rules

James Hayhurst, Chair, Wingsuit Working Group will present a proposal to adopt the proposed Wingsuit 2-Way Artistic Competition Rules (**Annex 15**).

10.5 Bids to host future FCEs in Winguit Flying

10.5.1 1st FAI World Cup of Wingsuit Performance Flying

John Smyth MVO, IPC delegate, UK, will present a bid to host the 1st FAI World Cup of Wingsuit Performance Flying, at Army Parachute Association, Airfield Camp, Netheravon, Salisbury, UK, 25 – 29 May 2015 (**Annex 16**). Letters of Support, which are not among the agenda papers, have been received from the British Parachute Association and from the Royal Aero Club of the United Kingdom (UK NAC).

10.5.2 Letter of Intent to bid to hold a Wingsuit FCE

A Letter of Intent to bid to host 1st FAI World Cup of 2-Way Artistic Wingsuit Flying is presented. The proposed event would take place 1-7 August 2015, in Mimizan, France (**Annex 17**).

11 INDOOR SKYDIVING

- **11.1** Gillian Rayner, will report on Indoor Skydiving activities during 2014 and the results of the Indoor Skydiving Open Meeting (**Annex 18**).
- 11.2 1st FAI World Cup of Indoor Skydiving, held at Austin, Texas, USA, 11 16 Nov. 2014.
- 11.2.1 The report of the Chief Judge, Ron Miasnikov, is appended (Annex 19).
- **11.2.2** Suggestions from Chief Judge, Ron Miasnikov, for IPC and Organisers, arising from experience of 1st FAI World Cup of Indoor Skydiving (**Annex 20**)

11.3 Paper from British Parachute Association re Indoor Skydiving

John Smyth, MVO, IPC Delegate for United Kingdom, will present a paper from BPA regarding Indoor Skydiving (Annex 21).

11.4 Proposals to amend Indoor Skydiving Competition Rules

- 11.4.1 Ron Miasnikov, IPC Delegate, Israel, and Chief Judge, 1st FAI World Cup of Indoor Skydiving will propose amendments to the Indoor Skydiving Competition Rules (**Annex 22**).
- 11.4.2 Ronald Overdijk, Chair, AE Committee, will present proposals to amend the Indoor Skydiving, AE Competition Rules (Annex 23).

11.5 Bids to host future Indoor Skydiving FCEs

11.5.1 2nd FAI World Cup of Indoor Skydiving

Jiří Blaška, IPC Delegate for Czech Republic will present a bid to host the 2nd FAI World Cup of Indoor Skydiving, at Hurricane Factory, Prague, 21 – 24 October 2015 (**Annex 24**).

11.5.2 1st FAI World Indoor Skydiving Championships

Jiří Blaška, IPC Delegate for Czech Republic will present a bid to host the 1st FAI World Indoor Skydiving Championships, at Hurricane Factory, Prague, 26 – 29 October 2016 (**Annex 25**).

12 MONDIAL

12.1 Mondial 2016

Kirk Verner, IPC Delegate for USA, will update the Plenary on the preparations to host the Mondial at Skydive Chicago, Illinois, USA, 09 – 23 September 2016, in the following disciplines – Formation Skydiving (including Vertical FS), Canopy Formation, Freefall Style & Accuracy Landing, Artistic Events.

13 FREEFALL STYLE AND ACCURACY LANDING

- Günter Berendt, Committee Chair, will comment on the Committee's activities in 2014 (Annex 26), and address the topics discussed by the Committee in 2014.
- 13.2 33rd FAI World Freefall Style and Accuracy Landing Championships and 7th FAI Junior Freefall Style and Accuracy Landing Championships, held at Banja Luka, Bosnia and Herzegovina, 15 23 August 2014.
- 13.2.1 Chief Judge Report

The Report of the Chief Judge, Ulf Tingnert, is appended (Annex 27).

13.2.2 FAI Controller Report

The report of the FAI Controller, Patrice Girardin, is appended (Annex 28).

13.2.3 Judges' Work in Accuracy Landing

Jiří Blaška, IPC Delegate, Czech Republic, shall make a presentation relating to judging in Accuracy Landing (**Annex 29**).

- 13.3 Bids to host future Style & Accuracy FCEs
- 13.3.1 34th FAI World Freefall Style and Accuracy Landing Championships 2016
 This event will take place at Skydive Chicago, Illinois, USA, 09 23 September 2016.
 Delegates will have been updated, see 12.1 above.
- 13.3.2 35th FAI Junior World Freefall Style and Accuracy Landing Championships 2018
 Ani Stamenova, IPC Delegate for Bulgaria, will present a bid to host the 35th FAI WPC in Freefall Style & Accuracy Landing, at Aeroclub Montana, Bulgaria, 17 26 August 2018 (Annex 30).
- **13.3.2** Nations wishing to host future FCEs in Freefall Style and Accuracy Landing are requested to inform the Plenary.
- 13.4 Proposals to amend the Freefall Style & Accuracy Landing Competition Rules
- 13.4.1 Günter Berendt, Committee Chair, will propose and open for discussion any amendments to the Freefall Style & Accuracy Landing Competition Rules, arising from the Open Meeting and from the Committee discussions.

14 FORMATION SKYDIVING AND VFS

- 14.1 Trude Sviggum, Committee Chair, will report on the Committee's activities in 2014, and address the topics discussed by the Committee in 2014. (Annex 31)
- 14.2 21th FAI World Formation Skydiving Championship, held at Prostejov, Czech Republic, 24 31 August 2014
- **14.2.1** The report of the Chief Judge, FS, Doris Merz-Hunziker, is attached. (Annex 32)

| 14.3 | Ride to | host future | FCFs in | FS and VFS |
|------|---------|-------------|---------|---------------|
| 14.3 | DIUS IU | HOSE IULUIE | FUESIII | i ro aiiu vro |

14.3.1 22nd FAI World Parachuting Championships in Formation Skydiving 2016This event will take place at Skydive Chicago, Illinois, USA, 09 – 23 September 2016. Delegates will have been updated, see 12.1 above

14.3.2 20th FAI World Cup in Formation Skydiving and 13th FAI European Championships in Formation Skydiving

Ronald Overdijk, IPC Delegate, Netherlands will present a bid to host these events in 2015 (Annex 33).

- **14.3.3** Nations wishing to host future FCEs in Formation Skydiving and VFS are requested to inform the Plenary.
- 14.4 2-Way MFS Mixed Formation Skydiving
- 14.4.1 Proposal to hold a World Cup in 2-Way MFS in 2015, and to add 2-Way MFS as a medal event in the 2016 WPC in Chicago.

 Kirk Verner, IPC Delegate, USA, will propose the adoption of this event (Annex 34).
- 14.4.2 Proposed 2-Way MFS Competition Rules
 Kirk Verner, IPC Delegate, USA will propose the adoption of these Competition Rules
 (Annex 35).
- 14.4.3 Proposed Dive Pool, 2-Way MFS
 Kirk Verner, IPC Delegate, USA, will propose the adoption of this dive pool (Annex 36)
- 14.5 Proposed changes to the Formation Skydiving Competition Rules
- Trude Sviggum, Committee Chair, will propose and open for discussion amendments to the Competition Rules, FS and VFS, as per **Annex 37**, and arising from the FS Open Meeting (**Annex 31** FS open meeting agenda) and resulting from FS Committee deliberations held prior to the Plenary Meeting.
- 14.5.2 Proposal to amend FS Competition Rules

Ron Miasnikov, IPC Delegate, Israel, shall present a proposal to amend the FS Competition Rules (Annex 38).

14.5.3 Proposed amendment to FS Competition Rules – New Block 10 in 4-Way Dive Pool Trude Sviggum, Chair, FS Committee, shall propose an amendment to the FS Competition Rules, as noted above (Annex 39).

15 CANOPY FORMATION

- Lindy Rochow-Williams, Committee Chair, will report on the Committee's activities in 2014, and address the topics discussed by the Committee in 2014 (**Annex 40**)
- 15.2 16th FAI World Canopy Formation Championships 2014, held at Banja Luka, Bosnia and Herzegovina, 15 23 August 2014.
- **15.2.1** The report of the Chief Judge, Bernard Nicolas, is attached. (Annex 41)
- **15.2.2** The report of the FAI Controller, Patrice Girardin, is attached (**Annex 28**).
- 15.3 Bids to host future FCEs in Canopy Formation
- 15.3.2 17th FAI World Canopy Formation Championships 2016

This event will take place at Skydive Chicago, Illinois, USA, 09-23 September 2016. Delegates will have been updated, see 12.1 above

- **15.3.3** Nations wishing to host future FCEs in Canopy Formation are requested to inform the Plenary.
- 15.3 Proposed to amend the Canopy Formation Competition Rules
- 15.3.1 Lindy Rochow-Williams, Committee Chair, will propose and open for discussion any amendments to the CF Competition Rules arising from the Open Meeting and from CF Committee deliberations held prior to the Plenary. (Annex 40 CF open meeting agenda).
- **15.3.2** Pia Berggren, IPC Delegate, Sweden, will propose an amendment to the CF Competition Rules (**Annex 42**).

16 ARTISTIC EVENTS

- Ronald Overdijk, Committee Chair, will report on the AE Committee's activities in 2014, and address the topics discussed by the Committee in 2014. (Annex 43)
- 16.2 10th FAI Artistic Events World Championships, held at Prostejov, Czech Republic, 24 31 August 2014

The report of the Chief Judge, AE, Steinar Lillås, is attached, (Annex 44)

- 16.3 Bids to host future FCEs in Artistic Events
- 16.3.1 11th FAI World Championships in Artistic Events 2016
 This event will take place at Skydive Chicago, Illinois, USA, 09 23 September 2016.
 Delegates will have been updated, see 12.1 above
- 16.3.3

 11th FAI World Cup in Artistic Events and 10th FAI European Championships in Artistic Events 2015

 Ronald Overdijk, IPC Delegate, Netherlands will present a bid to host these events in 2015 (Annex 33).
- **16.3.4** Nations wishing to host FCEs in Artistic Events are requested to inform the Plenary.
- 16.4 Proposed changes to Artistic Events Competition Rules

Ronald Overdijk, Committee Chair, will propose and open for discussion an addendum to the AE Competition Rules arising from the Open Meeting and from AE Committee deliberations held prior to the Plenary. (**Annex 43** – AE open meeting agenda).

16.5 Proposed amendment to Indoor AE Competition Rules

Ronald Overdijk, Chair, AE Committee, shall propose changes to the Indoor AE Competition Rules (**Annex 45**).

17 PARA SKI

- 17.1 Michael Egger, Committee Chair, will report on the Para-Ski Committee's activities in 2014, and address the topics discussed by the Committee in 2014. (Annex 46)
- 17.2 14th FAI World Para-Ski Championships, held at Tanai, Russia, 11 16 March 2014. The report of the Chief Judge, Gernot Rittenschober, is appended (Annex 47).
- 17.3 Future FCEs in Para-Ski
- 17.3.1 15th FAI World Para Ski Championships, 2015

The German Delegate, Dr Rainer 'Exi' Hoenle, will update the Plenary on the preparations to host this event, to be held at Unterammergau, Bavaria, Germany, 17 – 22 February 2015.

17.3.2 16th FAI World Para Ski Championships, 2017

The Austrian Delegate, Johann Gritsch, will present a bid from the Austrian Aero Club to host the 16th FAI World Para Ski Championships at SuSankt Johann im Pongau Salzburg, Austria, 07 – 12 March 2017 (Annex 48).

17.3.3 Nations wishing to host future FCEs in Para-Ski are requested to inform the Plenary.

17.4 Proposed changes to the Para-Ski Competition Rules

Michael Egger, Committee Chair, will propose and open for discussion amendments, if any, to the Para-Ski Competition Rules arising from the Para-Ski Open Meeting and Committee deliberations held prior to the Plenary. (Annex 46 – Para Ski open meeting agenda).

18 CANOPY PILOTING

- Dr Rainer 'Exi' Hoenle, Committee Chair, will report on the Canopy Piloting Committee's activities for 2013, and address the topics discussed by the Committee in 2013. (Annex 49)
- 18.2 5th FAI World Canopy Piloting Championships, held at Zephyr Hills, Florida, USA, 1 7 November 2014

The report of the Chief Judge, Anders Berggren, is appended (Annex 50)

- 18.3 Bids to host future FCEs in Canopy Piloting
- 18.3.1 8th FAI World Cup of Canopy Piloting 2015

The Canadian Delegate, Richard 'Buzz' Bennett, will update the Delegates on preparations to host this event, at Farnham, Montreal, Canada, 23 – 30 August 2015.

18.3.2 6th FAI World Canopy Piloting Championships, 2016

The Canadian Delegate, Richard 'Buzz' Bennett, will present a bid from the Aero Club of Canada to host the 6th FAI World Canopy Piloting Championships, 2016, at Farnham, Montreal, Canada, 21 – 28 August 2016 (Annex 51).

- **18.3.3** Nations wishing to host future FCEs in Canopy Piloting are requested to inform the Plenary.
- 18.4 Proposed changes to the Canopy Piloting Competition Rules
- Dr Rainer 'Exi' Hoenle, Committee Chair, will propose and open for discussion any amendments to the Canopy Piloting Competition Rules which may arise from the CP Open Meeting (Annex 49) and from the CP Committee deliberations held prior to the Plenary.

19 | SPEED SKYDIVING

- **19.1** Elisabet Mikaelsson, Committee Chair, will report on the Speed Skydiving Committee's activities for 2014, and address the topics discussed by the Committee in 2014. (**Annex 52**)
- 19.2 1st FAI World Cup of Speed Skydiving, Prostejov, Czech Republic, 25 31 August 2014 The report of the Chief Judge, Arnold Hohenegger, is appended (Annex 53)
- 19.3 Bids to host future FCEs in Speed Skydiving
- 19.3.1 Speed Skydiving in Mondial 2016

The Mondial Organiser has not indicated whether or not there will be a Speed Skydiving event in Mondial 2016.

19.3.1 2nd FAI World Cup of Speed Skydiving

Ronald Overdijk, IPC Delegate, Netherlands will present a bid to host these events in 2015 (see **Annex 33**).

19.4 Proposed changes to the Speed Skydiving Competition Rules

19.4.1 Elisabet Mikaelsson, Committee Chair, will propose and open for discussion any amendments to the Speed Skydiving Competition Rules which may arise from the Open Meeting (Annex 52) and from the Speed Skydiving Committee deliberations held prior to the Plenary.

20 | FAI JUDGING

Pia Berggren, Committee Chair, will report on the Judges Committee's activities for 2014, and address the topics discussed by the Committee in 2014. The Judges' Committee Report for 2014 also includes the IPC Video Librarian Report for 2014 and the Open Meeting agenda. (Annex 54).

20.2 Changes to Competition Rules and SC5

Pia Berggren, Committee Chair, will propose and open for discussion the proposed revised SC5, Chapter 6, FAI Judges, and any matters arising from the Judges Committee deliberations prior to the Plenary. (Annex 54)

20.3 FAI Judges List

The list of FAI Judges for 2015 will be verified, per updates sent to the Judges Committee Chair, Pia Berggren.

20.4 Nominated Judges for 2015 First Category Events

The Plenary will consider for approval, the nomination list of FAI Judges for FCEs to be held in 2015. This list will be presented by the Chair of the Judges Committee.

21 RULES AND REGULATIONS

21.1 Sporting Code, Section 5

- 21.1.1 Richard 'Buzz' Bennett, Committee Chair, will present proposals to amend FAI Sporting Code, Section 5 (Annex 55) and any proposals arising from the Rules and Regulations Open Meeting.
- 21.1.2 Richard 'Buzz' Bennett, Committee Chair, will present proposals to amend FAI Sporting Code, Section 5. These proposals are a result of changes by the FAI General Conference to the General Section of the Sporting Code (Annex 56).

21.1.3 Proposal to amend SC5,

Dr Rainer 'Exi' Hoenle, IPC Delegate, Germany, will bring forward a proposal to amend SC5, in relation to tie-breaking procedure (**Annex 57**).

21.2 Internal Regulations

- 21.2.1 Richard 'Buzz' Bennett, Committee Chair, shall propose the adoption of amendment to the IPC Internal Regulations (Annex 58)
- 21.2.2 Alberto Martin Paracuellos, IPC Delegate, Spain, will bring forward a proposal to amend the Internal Regulations, at Annex D (Annex 59).

21.3 <u>FAI Controller Handbook</u>

21.3.1 Richard 'Buzz' Bennett, Committee Chair, shall propose the adoption of an amendment to the FAI Controller Handbook (Annex 60)

21.4 <u>First Category Event Application Document</u>

21.4.1 Richard 'Buzz' Bennett, Committee Chair, shall propose the adoption of an amendment to the FCEAD document (Annex 61).

21.5 Jury Handbook

21.5.1 Richard 'Buzz' Bennett, Committee Chair, shall propose the adoption of an amendment to the Jury Handbook. (Annex 62).

21.6 <u>List of Approved and Qualified Jurors</u>

21.6.1 Proposals to amend/adjust the List of Approved and Qualified Jurors

The list of Approved and Qualified Jurors may be amended, with deletions and additions, if any, by the Plenary.

22 ASIANIA

22.1 Dr Mubarak Suwailem A. Alsuwailem, President, ASIANIA Parachute Federation, will report on ASIANIA activities in 2014 (**Annex 63**).

23 COLPAR

23.1 A COLPAR representative will report on Latin American parachuting activity in 2014.

24 AWARDS

24.1 FAI Gold Parachuting Medal

- 24.1.1 Mrs Svetlana Klenina has been nominated by the Federation of Aeronautical Sports of Russia (Annex 64)
- **24.1.2** General Ismail Darwish has been nominated by the Egyptian Parachute & Air Sports Federation (**Annex 65**),

24.2 <u>Leonardo da Vinci Diploma</u>

Mrs Aliya Ananina has been nominated by the Federation of Aeronautical Sports of Russia (Annex 66)

24.3 Faust Vrancic Medal

There are no nominations for this award.

24.4 Proposal to institute Tim Mace Award

Elisabet Mikaelsson, Chair, Speed Skydiving Committee, will present a proposal to institute the Tim Mace Award (**Annex 67**)

25 ANY OTHER BUSINESS

25.1 Delegates may at this time bring forward any other business for discussion by the Plenary.

26 ELECTIONS

26.1 <u>Confirmation of the Committees and Working Groups</u>

The Bureau will present the lists of proposed members of Committees and Working Groups to the Plenary for approval. The lists will be based on requests received by the IPC Recording Secretary, and on proposals received from the Chairs of the Committees and Working Groups. The proposed membership of the Committees and Working Groups must be presented to the Bureau no later than the Bureau meeting on Friday 30 January 2015.

26.2 Confirmation of the IPC World Air Games Liaison Officer

The person to fill this position shall be proposed by the Bureau and appointed by the Plenary Meeting.

26.3 <u>Confirmation of the IPC World Games Liaison</u> Officer

The person to fill this position shall be proposed by the Bureau and appointed by the Plenary Meeting.

26.4 IPC Bureau Officers

Elections for the position of 1st Vice President and one Vice President will be held. These elections, arising from the vacation of their Bureau positions by Gillian Rayner and Niels-Christian Levin Hansen, who were elected to the FAI Executive Board, will be for a one-year term, until the 2016 Plenary Meeting. Elections for all Bureau positions will be held in 2016.

27 FUTURE IPC PLENARY MEETINGS

27.1 66th IPC Plenary Meeting 2016

- 27.1.1 A bid to host the 66th IPC Plenary Meeting, 2016 has been received from the Australian Parachute Federation. (Annex 68)
- 27.1.2 A bid to host the 66th IPC Plenary Meeting, 2016 has been received from the German Parachute Association (**Annex 69**).

The 65th IPC Plenary Meeting, 2015, will adjourn