



Fédération Aéronautique Internationale

Agenda

for the 66th Annual Meeting of the **FAI International Parachuting Commission**

Frankfurt, Germany 23-24 January 2016

66th FAI – IPC PLENARY MEETING, 2016

FRANKFURT, GERMANY

23 -24 JANUARY 2016



MEETING SCHEDULE

Tuesday 19^H 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 20th JAN. AND WILL NOT HAVE A TIME LIMITATION. THE MEETINGS WILL BE IN BLOCKS, AS INDICATED, WITH A 30 MIN. BREAK BETWEEN BLOCKS.

Open Meeting – General Issues Open Meeting – Technical & Safety Wednesday 20th Jan.

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 Annual General Meeting

Thursday 21st Jan Open Meeting - Canopy Formation

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

30 minute break

Open Meeting - Judging

Open Meeting - Rules & Regulations **Extended Bureau Meeting** 17:00 - 18:00

Coffee and Lunch Breaks as on Wednesday 29th

Friday 22nd 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 Skydive TV Presentation

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, via the Plenary Secretariat.

Saturday 23rd Jan. 09:00 - 10:30 66th Plenary Session 10:30 - 11:00

Coffee Break 11:00 - 12:30 66th Plenary Session 12:30 - 14:00 Lunch

14:00 - 16:30 66th Plenary Session

Coffee Break 16:30 - 17:00 17:00 - 18:00 66th Plenary Session

20:00 - 23:00 Sunday 24th Jan. 66th Plenary Session 09:00 - 10:45

10:45 - 11:15 Coffee Break

11:15 - 12:30 66th Plenary Session

12:30 - 14:00 14:00 - 15:30 66th Plenary Session (if needed)

Farewell Banquet

Bureau Meeting

Bureau Meetings consist of - President, Vice Presidents, Finance Secretary and Recording Secretary, and other persons invited by the IPC President.

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 selected by the IPC President.

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1 WELCOME, ATTENDANCE AND ACKNOWLEDGMENTS

Including - In Memoriam, Apologies, Proxies, Roll Call & Attendance, Acknowledgements

- In Memoriam
- Welcome address

Mr Graeme Windsor, IPC President

- Roll call, conducted by FAI
- Apologies for absences
- 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

2 CONFIRMATION OF MINUTES OF 2015 PLENARY MEETING

2.1 The Delegates will be asked to approve the Minutes of the 65th IPC Plenary Meeting held in Varshets, Bulgaria, 31 January - 01 February 2015. Changes/corrections/amendments to the published minutes are contained in **Annex 1**.

3 FAI REPORT

3.1 FAI Representation at 66th IPC Plenary Meeting, 2016

Ms Susanne Schödel, Secretary General, and Mr Markus Haggeney - Sports & Marketing Director, will represent FAI at this, 66th, IPC Plenary meeting, 2016.

- 3.2 Ms Susanne Schödel, Secretary General, FAI will present an overview of FAI's activities in 2015, the results of the 110th FAI General Conference held in Rotterdam, The Netherlands, 17 18 October 2015, and FAI's plans for 2016.
- 3.3 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 2015, to the Plenary. (Annex 2)

4.2 Decisions by the IPC Bureau

President Windsor will report on the IPC Bureau's work and its decisions during 2015. (**Annex 3** – Bureau Decisions to 26 November 2015, Nos. 1/2015 to 39/2015 incl.).

5 GENERAL ISSUES

Strategic Plan, Website and Media, Appointment of Webmaster, Media Liaison Officer and IPC Records Officer, IPETA, CISM, Ranking System, Skydive TV, Czech Letter to Plenary

5.1 Open Meeting - Open Meeting of Wednesday 23 January 2016.

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.

5.2 Website & Media Liaison

Susan Dixon, IPC Webmaster and Media Liaison Officer, will report to the Plenary on activity in both these areas during 2015. (Annex 4).

5.2.1 Appointment of IPC Webmaster

The position of IPC Webmaster will be filled under agenda item 27.5 - Appointments and Elections.

5.2.2 Appointment of IPC Media Liaison Officer

The position of IPC Media Liaison Officer will be filled under agenda item 27.6 - Appointments and Elections.

5.3 IPETA

5.3.1 President Windsor will update the Plenary on the IPETA project developments and issues since the 2015 Plenary Meeting.

5.3.2 Appointment of IPETA Directors (five)

The Plenary will appoint five people to the Board of Directors of IPETA, as per 27.2.1 and 27.2.2 of this agenda. The Bureau will nominate two of the five people and the Plenary will accept three other nominations to elect the five people to the Board of IPETA for 2016.

5.4 CISM Report

Col. Gernot Rittenschober, President, CISM Parachuting Committee, will present his report for 2015. (Annex 5)

5.5 Ranking System

Delegates may discuss the current status of the Ranking System.

5.6 Skydive TV

A summary of the Skydive TV presentation (made on Friday 22 January) and a proposal will be discussed by Delegates.

The Plenary will discuss IPC's relationship with Skydive TV and decide upon any proposal regarding future arrangements and co-operation.

5.7 Czech Letter re long-term Competition planning

The Czech Delegate, Jiri Blaska, will present and discuss the suggestions in Annex 74.

5.8 IPC Records Officer

The Plenary will discuss the appointment of an IPC Records Officer and if it is agreed to establish this position the confirmation will take place at item 27.7

6 FINANCE

- 6.1 IPC Finance Secretary and Finance Working Group Chair, Doris Merz-Hunziker, will present the Finance Secretary Report for 2015, (Annex 6) and Provisional Balance Sheet, to 6 November 2015 (Annex 7).
- The Finance Working Group Chair, Doris Merz-Hunziker, will present the amended budget for 2015 and the draft budget for 2016.
- Doris Merz-Hunziker, Chair, FWG, will present proposals, if any, arising from the Open Meeting of the FWG and from other FWG meetings.

7 ASIANIA

7.1 Dr Mubarak Suwailem A. Alsuwailem, President, ASIANIA Parachute Federation, will report on ASIANIA matters (**Annex 8**).

8 COLPAR

8.1 Gustavo Eduardo Reves will report on Latin American parachuting activity in 2015.

9 THE WORLD GAMES

- 9.1 Elisabet Mikaelsson, IPC World Games Liaison Officer, will report on World Games 2017, to be held at Wroclaw, Poland, 20 30 July 2017. Canopy Piloting will be the participating parachuting discipline. (Annex 9 World Games Liaison Officer's Report)
- 9.2 Appointment of IPC World Games Liaison Officer
 The position of IPC World Games Liaison Officer will be filled under agenda item 27.4

10 FAI WORLD AIR GAMES DUBAI 2015

- Dr Mubarak Suwailem A. Alsuwailem, IPC Vice-President and IPC World Air Games Liaison Officer, will report on the World Air Games, held at Dubai, UAE, 01 13 December 2015.
- **10.2** Appointment of IPC World Air Games Liaison Officer

 The position of IPC World Air Games Liaison Officer will be filled under agenda item 27.3

11 MONDIAL – FAI World Parachuting Championships

11.1 Mondial 2016

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

11.1.1 Proposal to add Wingsuit events to Mondial 2016

A proposal to add Wingsuit events to Mondial 2016 is appended (Annex 10) See also 18.4.2

- 11.1.2 Addendum to 2014 Bid, to host 2016 Mondial at Skydive Chicago, Illinois, USA. Kirk Verner, IPC Delegate, USA, will present an update to the Plenary. (Annex 11)
- 11.2 Bids for future Mondials

Lindy Rochow-William, IPC Delegate, Australia, will present a Letter of Intent to host a Mondial in Australia in 2018. (Annex 12)

12 FREEFALL STYLE AND ACCURACY LANDING

- Günter Berendt, Committee Chair, will comment on the Committee's activities in 2015 (Annex 13), and address the topics discussed by the Committee in 2015.
- 12.2 8th FAI European Freefall Style & Accuracy Landing Championships & 5th FAI Junior European Freefall Style & Accuracy Landing Championships, Erden, Montana, Bulgaria, 21 29 August 2015.
- 12.2.1 Chief Judge Report

The Report of the Chief Judge, Ulf Tingnert, is appended (Annex 14).

- 12.3 Bids to host future Style & Accuracy FCEs
- 12.3.1 34th FAI WPC in Freefall Style & Accuracy Landing 2016

This event will take place at Skydive Chicago, Illinois, USA, 09 – 23 September 2016. Delegates will have been updated, see 11.1 above.

12.3.2 9th FAI European Freefall Style & Accuracy Landing Parachuting Championships and 6th FAI European Junior Freefall Style & Accuracy Landing Parachuting Championships.

Zoran Lakič, IPC Delegate, Montenegro, will present a bid to host this event at Podgorica, Montenegro, 21 – 31 August 2017 (**Annex 15**).

12.3.3 35th FAI WPC in Freefall Style & Accuracy Landing 2018

Ani Stamenova, IPC Delegate, Bulgaria, will present a bid to host the 35th FAI World Freefall Style & Accuracy Landing Championships, at Aeroclub Montana, Bulgaria, 17 - 26 August 2018 (**Annex 16**).

- **12.3.2** Nations wishing to host future FCEs in Freefall Style and Accuracy Landing are requested to inform the Plenary.
- 12.4 Proposals to amend the Freefall Style & Accuracy Landing Competition Rules
- **12.4.1** 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.
- 12.4.2 Proposal to amend FS&AL Competition Rules, 6.1.2.1

Patrice Girardin, IPC Delegate, France, will propose an amendment to the FS&AL Competition Rules, at 6.1.2.1 (Annex 17)

12.4.3 Proposal to amend FS&AL Competition Rules, at 7.3

Gernot Rittenschober, IPC Delegate, Austria, will propose an amendment to the FS &AL Competition Rule, 7.3. (Annex 18).

12.4.4 Proposal to amend FS&AL Competition Rules

Sandro Gargini, IPC Delegate, Italy, will propose amendments to the FS & AL Competition Rules, as per **Annex 19**.

13 FORMATION SKYDIVING AND VFS

- 13.1 Trude Sviggum, Committee Chair, will report on the Committee's activities in 2015, and address the topics discussed by the Committee in 2015. (Annex 20)
- 13.2 20th FAI World Cup of Formation Skydiving & 13th FAI European Formation Skydiving Championships, held at Teuge, The Netherlands, 07 13 Sept. 2015.

 The report of the Chief Judge, FS, Karla Cole, is attached. (Annex 21)

- 13.3 Bids to host future FCEs in FS and VFS
- 13.3.1 22nd FAI World Parachuting Championships in Formation Skydiving 2016
 This event will take place at Skydive Chicago, Illinois, USA, 09 23 September 2016.
 Delegates will have been updated, see 11.1 above.
- **13.3.3** Nations wishing to host future FCEs in Formation Skydiving and VFS are requested to inform the Plenary.
- 13.5 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, arising from the FS Open Meeting (**Annex 20** FS open meeting agenda) and resulting from FS Committee deliberations held prior to the Plenary Meeting.
- 13.5.2 Proposal to amend FS Competition Rules
 Alberto Martin Paracuellos, IPC Delegate, Spain, will propose a change to the FS
 Competition Rules regarding cuts for the semi-final and final rounds. (Annex 22)
- 13.5.3 Proposal to amend VFS Competition Rules, to expand 4-Way VFS to 10 rounds
 Kirk Verner, IPC Delegate, USA, will propose an amendment to the 4-Way VFS Competition
 Rules, by an expansion of 4-way VFS to 10 rounds, as per Annex 23

14 CANOPY FORMATION

- Lindy Rochow-Williams, Committee Chair, will report on the Committee's activities in 2015, and address the topics discussed by the Committee in 2015 (**Annex 24**)
- 14.2 Bids to host future FCEs in Canopy Formation
- 14.2.2 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 11.1 above
- 14.2.3 Letter of intent to bid to host the 3rd FAI European Canopy Formation Championships 2017.

 Sweden has withdrawn the Letter of Intent to bid to host the event.
- **14.2.4** Nations wishing to host future FCEs in Canopy Formation are requested to inform the Plenary.
- 14.3 Proposed to amend the Canopy Formation Competition Rules
- 14.3.1 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 24 CF open meeting agenda).
- 14.3.2 Proposals to amend Canopy Formation Competition Rules, at 5.2.4, 5.2.4.1, 3.5.1, 3.5.2, 3.5.2.1, 3.5.2.2.

 Patrice Girardin IPC Delegate France will propose changes to the Canopy Formation

Patrice Girardin, IPC Delegate, France, will propose changes to the Canopy Formation Competition Rules, in the clauses noted above (**Annex 17**)

15 ARTISTIC EVENTS

- 15.1 Ron Miasnikov, Committee Chair, will report on the AE Committee's activities in 2015, and address the topics discussed by the Committee in 2015. (Annex 25)
- 15.2 11th FAI World Cup of Artistic Events & 10th FAI European Artistic Events Championships, held at Teuge, The Netherlands, 07 13 September 2015. The report of the Chief Judge, AE, Sylvia Wagner, is attached, (Annex 26)
- 15.3 Bids to host future FCEs in Artistic Events
- 15.3.1 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 1211 above

- **15.3.4** Nations wishing to host FCEs in Artistic Events are requested to inform the Plenary.
- 15.4 Proposed changes to Artistic Events Competition Rules

Ron Miasnikov, Committee Chair, will propose and open for discussion amendments to the AE Competition Rules arising from the Open Meeting and from AE Committee deliberations held prior to the Plenary. (**Annex 25** – AE open meeting agenda).

16 CANOPY PILOTING

- Alberto Martin Paracuellos, Committee Chair, will report on the Canopy Piloting Committee's activities for 2015, and address the topics discussed by the Committee in 2015. (Annex 27)
- 16.2 8th FAI World Cup of Canopy Piloting & 4th FAI European Canopy Piloting Championships, Farnham, Quebec, Canada, 25 29 August 2015.

 The report of the Chief Judge, Bjorn Korth, is appended (Annex 28)
- 16.3 Bids to host future FCEs in Canopy Piloting
- 16.3.1 6th FAI World Canopy Piloting Championships 2016

The Canadian Delegate, Rina Gallo, will update the Delegates on preparations to host this event, at Farnham, Montreal, Canada, 21 – 28 August 2016.

16.3.2 UAE Bid to host the 9th FAI World Cup of Canopy Piloting 2017

This bid was a late bid at the 2015 Plenary and following discussion and a vote (see item 27.2 of the 2015 Plenary Minutes) it was decided by the bidder to re-submit the bid at the 2016 Plenary. The bid is appended as **Annex 29**.

- **16.3.3** Nations wishing to host future FCEs in Canopy Piloting are requested to inform the Plenary.
- 16.4 Proposed changes to the Canopy Piloting Competition Rules
- 16.4.1 Proposed Canopy Piloting Competition Rules for 2016

Alberto Martin Paracuellos, Committee Chair, will propose and open for discussion draft Canopy Piloting Competition Rules for 2016 (Annex 30)

16.4.2 Proposed Canopy Piloting Freestyle Competition Rules for 2016

Alberto Martin Paracuellos, Committee Chair, will propose and open for discussion draft Canopy Piloting Freestyle Competition Rules for 2016 (Annex 31)

17 SPEED SKYDIVING

- 17.1 Elisabet Mikaelsson, Committee Chair, will report on the Speed Skydiving Committee's activities for 2015, and address the topics discussed by the Committee in 2015. (Annex 32)
- 17.2 2nd FAI World Cup of Speed Skydiving & 1st FAI European Speed Skydiving Championships, held at Teuge, The Netherlands, 07 13 September 2015.

 The report of the Chief Judge, Arnold Hohenegger is appended (Annex 33)
- 17.3 Bids to host future FCEs in Speed Skydiving
- 17.3.1 Speed Skydiving in Mondial 2016

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

- 17.4 Proposed changes to the Speed Skydiving Competition Rules
- 17.4.1 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 32) and from the Speed Skydiving Committee deliberations held prior to the Plenary.

18 WINGSUIT

- James Hayhurst, Committee Chair, will report on the Committee's activities in 2015 (Annex 34), and the outcome of the Open Meeting (Annex 34).
- 18.2 1st FAI World Cup of Wingsuit Performance Flying, Netheravon, U.K., May 25-29 2015. The report of the Chief Judge, Randy Connell, is appended (Annex 35)
- 18.3 Proposed changes to Wingsuit Flying Competition Rules James Hayhurst, Chair, Wingsuit Committee will bring forward proposals to amend the Wingsuit Flying CRs.
- 18.3.1 Proposal to combine Wingsuit Performance Flying Competition Rules

 James Hayhurst, Wingsuit Committee Chair, will propose to combine the Acro and
 Performance rules into a single CR (as promised during the 65th Plenary), and combining the
 events in 2016 for the First FAI World Wingsuit Flying Championships. (Annex 36)
- 18.3.2 Proposed Wingsuit Flying Competition Rules for 2016

 James Hayhurst, Wingsuit Committee Chair, will propose the adoption of the 2016 Wingsuit Flying Competition Rules, as per Annex 37
- 18.4 Bids to host future FCEs in Wingsuit Flying
- 18.4.1 Proposal to add Wingsuit events to Mondial 2016
 A proposal from the Organiser, to add Wingsuit events to Mondial 2016, Chicago, USA, appears and was dealt with under 11.1.1 Mondial,
- **18.4.2** Bid to host 1st FAI World Wingsuit Performance Flying Championships
 Kirk Verner, IPC delegate, USA, will present a bid to host the 1st FAI World Wingsuit
 Performance Flying Championships, at Skydive City, Zephyr Hills, USA, 2 6 November
 2016. (Annex 38) See also 11.1.1

19 PARA SKI

- 19.1 Michael Egger, Committee Chair, will report on the Para-Ski Committee's activities in 2015, and address the topics discussed by the Committee in 2015. (Annex 39)
- 19.2 15th FAI World Para Ski Championships, held at Unterammergau, Bavaria, Germany, 17 22 February 2015.

The report of the Chief Judge, Gernot Rittenschober, is appended (Annex 40).

- 19.3 Future FCEs in Para-Ski
- 19.3.1 16th FAI World Para Ski Championships, 2017

Gernot Rittenschober, IPC Delegate, Austria, will update the Plenary on preparations for the 16th FAI World Para Ski Championships at Sankt Johann-Alpendorf, Salzburg, Austria, 07–12 March 2017. This bid was accepted by the 2015 Plenary Meeting.

- **19.3.2** Nations wishing to host future FCEs in Para-Ski are requested to inform the Plenary.
- 19.4 Proposed changes to the Para-Ski Competition Rules
- 19.4.1 Michael Egger, Committee Chair, will propose and open for discussion amendments to the Para-Ski Competition Rules arising from the Para-Ski Open Meeting and Committee deliberations held prior to the Plenary. (Annex 39 Para Ski open meeting agenda) and Annex 41.
- 19.4.2 Michael Egger, Committee Chair, will present the Proposed Para Ski Competition Rules for 2017 to the Plenary. Note these draft rules include the proposed changes in Annex 41. (Annex 42)

20 INDOOR SKYDIVING

- 20.1 Mohammed Al-Delayel, Committee Chair, will report on Indoor Skydiving activities during 2015 and the results of the Indoor Skydiving Open Meeting (Annex 43).
- 20.2 1st FAI World Indoor Skydiving Championships, held at Hurricane Factory, Prague, Czech Republic, 21 24 October 2015
- **20.2.1** The report of the Chief Judge AE, Ron Miasnikov, is appended (Annex 44).
- 20.2.2 The report of the Chief Judge FS, Rina Gallo, is appended (Annex 45)
- 20.3 Proposals to amend Indoor Skydiving Competition Rules
- 20.3.1 Mohammed Al-Delayel, Committee Chair, will propose and open for discussion amendments, if any, to the Indoor Skydiving Competition Rules arising from the Indoor Skydiving Open Meeting and Committee deliberations held prior to the Plenary. (Annex 43 Indoor Skydiving open meeting agenda).
- 20.3.2 Proposal to change timing of Indoor Skydiving events

Jiri Blaska, IPC Delegate, Czech Republic, will propose to change the timing of Indoor Skydiving events. (Annex 46)

20.3.3 Proposal to include FS 8-Way in Indoor Skydiving events
Jiri Blaska, IPC Delegate, Czech Republic, will propose the inclusion of 8-Way Formation
Skydiving in Indoor Skydiving events (Annex 47)

- 20.5 Bids to host future Indoor Skydiving FCEs
- 20.5.1 Bids to host 2nd FAI World Cup of Indoor Skydiving 2016
- **20.5.1.1 Belgium** will present a bid to host the 2nd FAI World Cup of Indoor Skydiving in Brussels, Belgium at a date between September and December 2016. (**Annex 48**)
- **20.5.1.2 Poland** will present a bid to host the 2nd FAI World Cup of Indoor Skydiving in Warsaw, Poland, 20 24 October 2016. (**Annex 49**)
- **20.5.1.3 Slovakia** will present a bid to host the 2nd FAI World Cup of Indoor Skydiving at Tatralandia, Slovakia, 01 05 November 2016. (**Annex 50**)
- 20.5.2 Bids to host 2nd FAI World Indoor Skydiving Championships 2017
- **20.5.2.1 Belgium** will present a bid to host the 2nd FAI World Indoor Skydiving Championships in Brussels, Belgium in 2017. (**Annex 51**)
- **20.5.2.2 Canada** will present a bid to host the 2nd FAI World Indoor Skydiving Championships at Laval, Quebec, Canada, 19 23 October 2017. (**Annex 52**)
- **20.5.2.3 Czech Republic** will present a bid to host the 2nd FAI World Indoor Skydiving Championships in Berlin, Germany, 01 04 November 2017. (**Annex 53**)
- **20.5.2.4 Poland** will present a bid to host the 2nd FAI World Indoor Skydiving Championships in Warsaw, Poland, 19 23 October 2017. (**Annex 54**)
- **20.5.2.5 Slovakia** will present a bid to host the 2nd FAI World Indoor Skydiving Championships at Tatralandia, Slovakia, 01 04 November 2017. (**Annex 55**)

21 TECHNICAL AND SAFETY

- Gustavo Eduardo Reyes, Committee Chair, will comment on the Committee's activities in 2015 (Annex 56) and the outcome of the T & S Open meeting (Annex 56 open meeting agenda).
- 21.2 2014 Safety Survey Report

Gustavo Eduardo Reyes, Committee Chair, will report on the 2014 Safety Survey, which, along with other Technical & Safety material, will be distributed to Delegates on CD.

22 RULES AND REGULATIONS

Part 1 – Sporting Code, Section 5 and Internal Regulations

22.1 Report of Rules and Regulations Committee for 2015

Ronald Overdijk, Committee Chair, will present the Rules & Regulations Committee Report for 2015. (Annex 57)

- 22.2 Sporting Code, Section 5
- 22.2.1 Ronald Overdijk, Committee Chair, will present proposals to amend FAI Sporting Code, Section 5 (Annex 58) and any proposals arising from the Rules and Regulations Open Meeting.
- 22.2.2 Proposal to amend SC5,

Patrice Girardin, IPC Delegate, France, will propose an amendment to SC5, in relation to the use of the titles 'Team Manager' and 'Team Leader (**Annex 17**)

22.2.3 Proposal to amend SC5

Gernot Rittenschober, IPC Delegate, Austria, will propose various amendments to SC5, as noted in **Annex 18**.

22.2.4 Proposal to amend SC5 – with the addition of FS and CF Night Record categories Kirk Verner, IPC Delegate, USA, will propose to add FS and CF Night Records to the IPC Records Categories, as per Annex 59

22.2.5 Proposal to amend SC5, 4.1.1 (2) – Appointment of FAI Controller

Dr Rainer 'Exi' Hoenle, IPC Delegate, Germany, will propose an amendment to SC5, 4.1.1 (2) (Annex 60)

22.3 Internal Regulations

22.3.1 Ronald Overdijk, Committee Chair, will propose the adoption of amendments to the IPC Internal Regulations (Annex 58)

22.3.2 Proposal to amend IR 6.2

Dr Rainer 'Exi' Hoenle, IPC Delegate, Germany, will propose an amendment to IR 6.2 as per **Annex 61**

22.3.3 Proposal to amend IR 6.5

Dr Rainer 'Exi' Hoenle, IPC Delegate, Germany, will propose an amendment to IR 6.5, as per **Annex 62**

22.3.4 Proposals to amend IR at 4.3

Dr Rainer 'Exi' Hoenle, IPC Delegate, Germany, will propose an amendment to IR 4.3, as per **Annex 63**

22.3.5 Proposal to amend IPC Internal Regulations

Dr Rainer 'Exi' Hoenle, IPC Delegate, Germany, will propose an amendment to IPC Internal Regulations, as per **Annex 64**

22.3.6 Proposal to amend IPC Internal Regulations

Dr Rainer 'Exi' Hoenle, IPC Delegate, Germany, will propose an amendment to IPC Internal Regulations, as per **Annex 65**

22.3.7 Proposal to amend IPC Internal Regulations

Dr Rainer 'Exi' Hoenle, IPC Delegate, Germany, will propose an amendment to IPC Internal Regulations, as per **Annex 66**

23 JUDGES

Pia Berggren, Committee Chair, will report on the Judges Committee's activities for 2015, and address the topics discussed by the Committee in 2015. The Judges' Committee Report for 2015 also includes the IPC Judge Training Course Co-ordinator report by Karla Cole and the IPC Judge Video Librarian Report by Tamara Koyn, and the Open Meeting agenda. (Annex 67).

23.2 Changes to Judging Rules

Pia Berggren, Committee Chair, will propose and open for discussion any proposals to amend the Judging Rules and any matters arising from the Judges Committee deliberations prior to the Plenary.

23.3 FAI Parachuting Judges List

The list of FAI Judges for 2016 will be verified, per updates sent to the Judges Committee Chair, Pia Berggren.

23.4 Nominated Judges for 2016 First Category Events

The Plenary will consider for approval, the nomination list of FAI Judges for FCEs to be held in 2016. This list will be presented by the Chair of the Judges Committee.

24 RULES AND REGULATIONS Part 2 - FCEAD, Controller Handbook, Jury Handbook, Juror List

24.1 First Category Event Application Document

24.1.1 Ronald Overdijk, Committee Chair, will propose the adoption of an amendment to the FCEAD document (**Annex 58**).

24.2 <u>IPC Medal Policy</u>

24.2.1 Proposal to amend IPC Medal Policy

Kirk Verner, IPC Delegate, USA, will propose a change to the IPC Medal Policy (Annex 68)

24.3 FAI Controller Handbook

24.3.1 Ronald Overdijk, Committee Chair, will propose the adoption of an amendment to the FAI Controller Handbook (**Annex 58**)

24.3.2 Proposal to amend FAI Controller Handbook

Gernot Rittenschober, IPC Delegate, Austria, will propose amendments to the FAI Controller Handbook, as per **Annex 18**

24.4 <u>Jury Handbook</u>

24.4.1 Ronald Overdijk, Committee Chair, will propose the adoption of an amendment to the Jury Handbook. (**Annex 58**).

24.4.2 Proposal to amend Jury Handbook

Gernot Rittenschober, IPC Delegate, Austria, will propose amendments to the Jury Handbook, as per **Annex 18**

24.5 List of Approved and Qualified Jurors

24.5.1 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.

25 AWARDS

25.1 FAI Gold Parachuting Medal

A proposal, from the Argentinean NAC, to award the Parachuting Gold Medal to Tomas Berriolo, will be discussed. (Annex 69)

25.2 Leonardo da Vinci Diploma

A proposal, from the Argentinean NAC, to award the Leonardo Da Vinci Diploma to José Angel Bassano, will be discussed. (Annex 70)

25.3 Faust Vrancic Medal

There have not been any nominations for this award.

25.4 Proposal to establish Raija Kosonen Award in Freestyle

A proposal, supported by the Finnish NAC, to establish the Raija Kosonen Award in Freestyle will be presented by Ron Miasnikov (Annex 71)

26 ANY OTHER BUSINESS

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

27 ELECTIONS & APPOINTMENTS

27.1	Confirmation of the Committees and Working Groups

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 22 January 2016.

- 27.2 Nomination and Election of IPC IPETA Directors
- 27.2.1 The Bureau will nominate two people to be IPETA Directors for 2016.
- 27.2.2 The Plenary will nominate and appoint three people to be IPETA Directors for 2016.
- 27.3 Confirmation of the IPC World Air Games Liaison Officer
- 27.4 Confirmation of the IPC World Games Liaison Officer
- 27.5 Confirmation of IPC Webmaster
- 27.6 Confirmation of IPC Media Liaison Officer
- **27.7 Confirmation of IPC Records Officer** (if position previously approved)
- 27.8 Confirmation of Juries and FAI Controllers for 2016/2017

BUREAU POSITIONS

27.9 Nominations and Elections to IPC Bureau positions

These elections are for a two-year term of office, until IPC Plenary 2018.

- 27.9.1 Nomination and Election of IPC President
- 27.9.2 Nomination and election of IPC First Vice President
- 27.9.3 Nomination and Election of Two IPC Vice Presidents
- 27.9.4 Nomination and Election of IPC Finance Secretary
- 27.9.5 Nomination and Election of IPC Recording Secretary

28 | FUTURE IPC PLENARY MEETINGS

- 28.1 67th IPC Plenary Meeting 2017
- **28.1.1** Australia will present a bid to host the 67th IPC Plenary Meeting, 2017. (Annex 72)
- **28.1.2** Portugal will present a bid to hoist the 67th IPC Plenary Meeting, 2017 (**Annex 73**)

29 THANKS TO HOST AND ADJOURNMENT OF 66TH IPC PLENARY MEETING

- The Delegates, Alternate Delegates, Observers and outgoing Bureau thank the Deutscher Fallschirmsportverband (DFV) e. V., the German Parachuting Federation (GPF), and the Deutscher Aero Club (DAeC) e. V., the NAC of Germany, Dr Rainer 'Exi' Hoenle, IPC Delegate, Germany and Mr. Helmut Bastuck, Managing Director of DFV/GPF, for hosting the 66th IPC Plenary Meeting in Frankfurt, Germany.
- **29.2** The 66th IPC Plenary Meeting 2016 will adjourn.