



AGENDA

Plenary Meeting FAI Parachuting Commission (IPC)



Lesquin, France
26-27 January 2019

Ver. 7.0 16 December 2018

Lille, France 26-27 January 2019

OPEN MEETING SCHEDULE

Monday 21st January Extended Bureau Workshop from 12 noon

Tuesday 22nd January 09.00 - 18.00 Workshop

Delegates Arrive

Open meetings will commence at 09.00 on Wednesday 23rd January and will not have a time limitation.

Wednesday 23rd January

Open Meeting - General Issues
Open Meeting - Technical & Safety
Open Meeting - Wingsuit
Open Meeting - Formation Skydiving
Open Meeting - Artistic Events and Dynamic
Open Meeting - Indoor Skydiving
Open Meeting - Speed Skydiving
From 12h00 to 12h30 Presentation by the French Insurance Co.
From 17h30 to 18.15 Workshop on Record Administration - Mandatory attendance of all people on the Jury List

Coffee Breaks - 11.00-11.30 and 15.45-17.15

Lunch 12.30 - 14.00

Thursday 24th January

Open Meeting - Para Ski
Open Meeting - Freefall Style and Accuracy Landing
Open Meeting - Canopy Formation
Open Meeting - Canopy Piloting
Open Meeting - Finance
Open Meeting - Judges
Open Meeting - Rules & Regulations
From 12h00 to 12h30 Presentation by the International Museum & Hall of Fame
From 17h30 Presentation by SkyLab Circuits of an AL Scoring System, introduced by the Czech Republic Delegate
Extended Bureau Meeting - 18h15 to 19h30

Coffee Breaks - 11.00-11.30 and 15.45-17.15

Lunch 12.30 - 14.00

Friday 25th January

08.30-10.00	Closed Committee and Working Group Meetings
10.00-10.30	Coffee Break
10.30-12.30	Closed Committee and Working Group Meetings
12.30-14.00	Lunch
14.00-15.00	Closed Committee and Working Group Meetings

Committee Chairs are advised that all changes from their Committees are to be handed to the Recording Secretary by 15.00

15.00-15.30 *Coffee Break*
16.00-18.00 Extended Bureau Meeting

18.30 Circulation of the USB keys with Agenda and Documents for the Full Plenary

Saturday 26th January	09.00-10.30	Plenary Session
	10.30-11.00	<i>Coffee Break</i>
	11.00-12.30	Plenary Session
	12.30-14.00	<i>Lunch</i>
	14.00-16.30	Plenary Session
	16.30-17.00	<i>Coffee Break</i>
	17.00-18.00	Plenary Session
	20.00-23.00	<i>Farewell Banquet</i>
Sunday 27th January	9.00-10.45	Plenary Session
	10.45-11.15	<i>Coffee Break</i>
	11.15-12.30	Plenary Session
	12.30-14.00	<i>Lunch</i>
	14.00	Provision for closing ceremony and farewell
	14.30	Provision for end of the 67th Plenary Meeting
		<i>Bureau Meeting</i>

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 ACKNOWLEDGEMENTS

- In Memoriam
- Welcome address Gillian Rayner, 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 2018 PLENARY MEETING

The Delegates will be asked to approve the Minutes of the 68th IPC Plenary Meeting held in Sofia, Bulgaria, 27-28 January 2018.

3 FAI REPORT

3.1 FAI REPRESENTATION AT 69TH IPC PLENARY MEETING 2019

FAI Representatives will present:

- an overview of FAI's activities in 2018
- results of the General Conference held in Luxor, Egypt, 26-27 October 2018
- FAI's plans for 2019, including the ONE FAI Strategy and the FAI World Air Games 2022
- Anti Doping Update

4 IPC PRESIDENT'S ADDRESS

4.1 PRESIDENT'S REPORT

IPC President Gillian Rayner will present her report, covering IPC activity in 2018, to the Plenary Annex 4.1

4.1.1 2018 FCE Final Jury Reports

All the Final Jury Reports will be published on the IPC/FAI Website under Documents by 31 December 2018

4.2 DECISIONS BY THE IPC BUREAU

President Rayner will report on the IPC Bureau's work and its decisions during 2018.

Bureau decisions during 2018 - IBD 01/2018 - 20/2018 (Annex 4.2)

5 GENERAL ISSUES

5.1 EXTENDED BUREAU WORKSHOP

President Rayner will report to the Plenary on the outcome of the Extended Bureau Workshop 'Pointing in the Right Direction' held prior to the Plenary on Monday 21st and Tuesday 22nd January 2018

5.2 OPEN MEETING

Open Meetings on Wednesday 23rd and Thursday 24th January 2018.

President Rayner will brief the Plenary on the Open Meeting discussions, and matters arising.

5.3 WEBSITE & MEDIA LIAISON

Susan Dixon, IPC Webmaster and Media Liaison Officer, will report to the Plenary on activity in both areas during 2018. (Annex 5.3 and Annex 5.3.1.)

5.4 CISM REPORT

Col. Gernot Rittenschöber, President, CISM Parachuting Committee, will present his report for 2018 (Annex 5.4)

5.5 RANKING SYSTEM

Susan Dixon will present the current status of the Ranking System

5.6 IPC RECORDS OFFICER

President Rayner will report to the Plenary on the latest situation relating to Records and the IPC Records Officer

5.7 REPORT FROM THE WORKING GROUP ON PARACHUTING FOR THE DISABLED

Alyia Ananina, IPC Delegate, Russia, will report on the work of the Working Group for the Disabled and the challenge held 23-29 July 2018 in Ryazan, Russia (Annex 5.7)

6 FINANCE

6.1 FINANCE SECRETARY REPORT

IPC Finance Secretary and Finance Working Group Chair, Gail Bradley, will present the Finance Secretary Report for 2018, (Annex 6.1), and Provisional Balance Sheet to 01 December 2018 (Annex 6.1.1) to be circulated to all Delegates after the Agenda deadline but before the Plenary.

6.2 AMENDED BUDGET FOR 2018 AND THE DRAFT BUDGET FOR 2019

The finance working group chair, Gail Bradley, will present the Amended budget for 2018 and the draft budget for 2019. (included in Annex 6.1).

6.3 PROPOSALS

Gail Bradley, Chair, Finance Working Group, will present proposals, if any, arising from the Open Meeting of the Finance Working Group and from other Finance Working Group meetings.

Gail Bradley, Finance Secretary proposes the future use of the IPC Budget Request Template included in (Annex 6.1)

7 ASIANIA

Wang Yongli, President of ASIANIA Parachute Federation, will report on ASIANIA matters. (Annex 7).

8 COLPAR

Gustavo Eduardo Reyes, IPC Delegate for Argentina will present the report from COLPAR SIGLO XXI on Latin American parachuting activity in 2018. (Annex 8)

9 THE WORLD GAMES

Dr. 'Exi' Rainer Hoenle, IPC World Games Liaison Officer, will report on the current position with regard to the next World Games due to be held in Birmingham Alabama 2021. (Annex 9)

10 WINGSUIT FLYING

Dennis Werenskiold, Committee Chair, will report on the Wingsuit Flying Committee's activities for 2018 and address the topics discussed by the Committee during 2018. (Annex 10) (to be circulated after the Agenda publication)

10.1 THE 2ND FAI WORLD WINGSUIT FLYING CHAMPIONSHIPS 2018,

Dennis Werenskiold, Committee Chair, will report on the 2nd FAI World Wingsuit Flying Championship which took place the Prostejov, Czech Republic, 26 - 31 August, 2018.

10.1.1 The report of the Chief Judge, Richard 'Buzz' Bennett is attached. (Annex 10.1.1)

10.2 BIDS TO HOST FUTURE FCES IN WINGSUIT FLYING

10.2.1 Bid to host the 3RD FAI World Cup in Wingsuit Flying, 2019

Italy will present their bid to host the 3rd FAI World Cup in Wingsuit Flying in Ravenna, Italy 7-15 September 2019. (Annex 10.2.1)

10.2.2 3rd FAI World Wingsuit Flying Championships, 2020

Dennis Werenskiold, Committee Chair will update Delegates regarding the preparations for this FCE as part of the Mondial 2020, Tanay Russia. 1-12 August 2020

This bid was accepted at the Plenary 2018

Nations wishing to host future FCEs in Wingsuit Flying are requested to inform the Plenary.

10.3 PROPOSALS TO AMEND THE WINGSUIT FLYING COMPETITION RULES

Dennis Werenskiold, Committee Chair will propose, and open for discussion, amendments to the Wingsuit Flying Competition Rules arising from the Open Meeting and from the Wingsuit Flying Committee deliberations held prior to the Plenary. (Annex 10). Open Meeting Agenda

10.3.1 Proposal from the USA Delegate on behalf of the Wingsuit Committee

The revised rules for Wingsuit Flying 2019 (Annex 10.3.1)

10.3.2 The Delegate from the Netherlands will present their proposal to change Wingsuit Acrobatic Flying rules + a questionnaire to support their proposal (Annex 10.3.2 and 10.3.2.a)

10.3.3. The Delegate from Sweden will present their proposal to change the time-span (to be defined) of the Wingsuit Flying competition. (Annex 10.3.3)

11FORMATION SKYDIVING

Mark Szulmayer, Committee Chair, will report on the Committee's activities in 2018 and address the topics discussed by the Committee in 2018. (Annex 11)

11.1 23TH FAI WORLD FORMATION SKYDIVING CHAMPIONSHIPS THE GOLD COAST, AUSTRALIA 4-13 OCTOBER 2018

Mark Szulmayer, Committee Chair, will report on the 23th FAI World Formation Skydiving Championships which took place at the Gold Coast, Australia, 04-13 October 2018.

11.1.1 The report of the Chief Judge, Zeljko Tanaskovic, is attached. (Annex 11.1)

11.2 BIDS TO HOST FUTURE FCES IN FORMATION SKYDIVING

11.2.1 22ND FAI World Cup in Formation Skydiving 2019

Mark Szulmayer, Committee Chair, will update Delegates regarding the preparations to host the 22nd FAI World Cup in Formation Skydiving, Eloy, Arizona 07-12 October 2019.

11.2.2 23RD FAI World Formation Skydiving Championships, 2020

Mark Szulmayer, Committee Chair will update Delegates regarding the preparations for this FCE as part of the Mondial 2020, Tanay Russia. 1-11 August 2020

This bid was accepted at the Plenary 2018

11.2.3 15TH FAI European Formation Skydiving Championships and 23RD World Cup in Formation Skydiving 2021

Norway will present their Bid to host the 15rd FAI European Formation Skydiving Championships and 23rd World Cup in Formation Skydiving in Voss, Norway 31 August - 5 September 2021 (Annex 11.2.3)

Nations wishing to host future FCE's in Formation Skydiving are requested to inform the Plenary.

11.3 PROPOSALS TO AMEND THE FORMATION SKYDIVING COMPETITION RULES

Mark Szulmayer, Committee Chair, will propose and open for discussion, amendments to the Competition Rules, Formation Skydiving and Vertical Formation Skydiving arising from the Formation Skydiving Open Meeting and resulting from the Committees deliberations held prior to the Plenary Meeting. (Annex 11.3) Open Meeting Agenda

11.3.1 . Proposal from Sweden

To amend the Formation Skydiving Competition Rules to have 2, randoms only, rounds drawn, round 5 and semi-final. (Annex 11.3.1)

11.3.2 Proposal from USA

To amend the Large Formation and Sequential Record Regulations (Annex 11.3.2)

12ARTISTIC EVENTS

Kristian Moxnes, Deputy Committee Chair, will report on the Artistic Events Committee's activities in 2018, and address the topics discussed by the Committee during 2018. (Annex 12)

12.1 12TH FAI WORLD ARTISTIC EVENTS CHAMPIONSHIPS 2018 AUSTRALIA

Kristian Moxnes, will report on the 12th FAI World Artistic Events Championship which took place in the Gold Coast, Australia, 06-13 October 2018. (Annex 12)

12.1.1 The report of the Chief Judge, Artistic Events, Silvia Wagner, is attached. (Annex 12.1.1)

12.2 BIDS TO HOST FUTURE FCES IN ARTISTIC EVENTS

12.2.1 13TH FAI World Cup in Artistic Events 2019,

Kristian Moxnes, Deputy Committee Chair, will update Delegates regarding the preparations to host the 13th FAI World Cup in Artistic Events, Eloy, Arizona 07-12 October 2019.

12.2.2 13TH FAI World Artistic Events Championships, 2020

Kristian Moxnes, Deputy Committee Chair will update Delegates regarding the preparations for this FCE as part of the Mondial 2020, Tanay Russia. 01-11 August 2020

This bid was accepted at the Plenary 2018

12.2.3 12TH FAI European Artistic Events Championships and 14TH World Cup in Artistic Events, 2021

Norway will present their Bid to host the 12th FAI European Artistic Events Championships and 14th World Cup in Artistic Events in Voss, Norway 31 August - 5 September 2021 (Annex 11.2.3)

Nations wishing to host future FCEs in Artistic Events are requested to inform the Plenary.

12.3 PROPOSALS TO AMEND THE ARTISTIC EVENTS COMPETITION RULES

Kristian Moxnes, Committee Chair, will propose and open for discussion amendments to the Artistic Events Competition Rules arising from the Open Meeting and from the Artistic Events Committee deliberations held prior to the Plenary. (Annex 12) Open Meeting Agenda

13DYNAMIC WORKING GROUP

Kristian Moxnes, Chair of the Dynamic Working Group, will comment on the Working Group's activities during 2018 and the outcome of the Dynamic Open Meeting. (Annex 13)

14INDOOR SKYDIVING

Trude Sviggum, Deputy Committee Chair, will report on Indoor Skydiving activities during 2018 and the results of the Indoor Skydiving Open Meeting. (Annex 14)

14.1 1ST FAI EUROPEAN INDOOR SKYDIVING CHAMPIONSHIPS 2018

Trude Sviggum, Deputy Committee Chair, will report on the 1st FAI European Indoor Skydiving Championships 2018 in Voss, Norway, 10 - 15 April 2018

14.1.1 The report of the Chief Judge, Artistic Events, Thi Bich Van Ha is attached. (Annex 14.1.1)

14.1.2 The report of the Chief Judge, Formation Skydiving, Pekka Salmela is attached. (Annex 14.1.2)

14.2 3RD FAI WORLD CUP IN INDOOR SKYDIVING 2018

Trude Sviggum, Deputy Committee Chair, will report on the 3rd FAI World Cup in Indoor Skydiving at Gravity Indoor Skydiving, Zallaq, Bahrain from 24 - 27 October 2018.

14.2.1 The report of the Chief Judge, Artistic Events, Jamie Pillasch is attached. (Annex 14.2.1)

14.2.2 The report of the Chief Judge, Formation Skydiving, Thierry Courtin is attached. (Annex 14.2.2)

14.3 THE 3RD FAI WORLD INDOOR SKYDIVING CHAMPIONSHIPS 2019

Trude Sviggum, Deputy Committee Chair, will update Delegates regarding the preparations to host the 3rd FAI World Cup and European Championships in Indoor Skydiving in Lille, France 16 - 21 April 2019.

14.4 BIDS TO HOST FUTURE FCE'S IN INDOOR SKYDIVING

14.4.1 4th FAI World Cup of Indoor Skydiving and 2nd FAI European Championships, 2020

Trude Sviggum, Deputy Committee Chair will update Delegates regarding the preparations to host the 4th FAI World Cup in Indoor Skydiving 2020 and 2nd FAI European Indoor Skydiving Championships in Charleroi, Belgium, 09 - 14 April 2020.

This bid was accepted at the Plenary 2018

14.4.2 Bid to host the 4th FAI World Indoor Skydiving Championships, 2021

The Slovakian Delegate will present their bid to host the 4th FAI World Indoor Skydiving Championships in Tatraland, Slovakia 6-11 April 2021. (Annex 14.4.2)

Nations wishing to host future FCEs in Indoor Skydiving are requested to inform the Plenary.

14.5 PROPOSALS TO AMEND THE INDOOR SKYDIVING COMPETITION RULES

Trude Sviggum, Deputy Committee Chair, will propose and open for discussion amendments to the Indoor Skydiving Competition Rules arising from the Open Meeting and from the Indoor Skydiving Committee deliberations held prior to the Plenary. (Annex 14) - Open Meeting Agenda

15 SPEED SKYDIVING

Aliya Ananina, Committee Chair, will report on the Speed Skydiving Committee's activities for 2018, and address the topics discussed by the Committee during 2018. (Annex 15)

15.1 THE 2ND FAI WORLD SPEED SKYDIVING CHAMPIONSHIPS 2018

Aliya Ananina, Committee Chair, will report on the 2nd FAI World Speed Skydiving Championship which took place on the Gold Coast, Australia, 6-13 October 2018.

15.1.1 The report of the Chief Judge, Angelika Mittasch is attached. (Annex 15.1.1) and the Annex to that report on Scoring System Adjustment (Annex 15.1.1.a)

15.2 BIDS TO HOST FUTURE FCES IN SPEED SKYDIVING

15.2.1 Bid to host the 3RD FAI European Speed Skydiving Championships and the 4th FAI World Cup in Speed Skydiving 2019, Dunkeswell, Devon, United Kingdom, 12-16 August 2019, 2019

The United Kingdom, will present their Bid to host the 3rd FAI European Speed Skydiving Championships and 4th World Cup in Speed Skydiving 2019 in Dunkeswell, Devon, United Kingdom, 12-16 August 2019 (Annex 15.2.1)

15.2.2 13th FAI World Speed Skydiving Championships, 2020

Aliya Ananina, Committee Chair will update Delegates regarding the preparations for this FCE as part of the Mondial 2020, Tanay Russia. 01-11 August 2020

This bid was accepted at the Plenary 2018

Nations wishing to host future FCEs in Speed Skydiving are requested to inform the Plenary.

15.3 PROPOSALS TO AMEND THE SPEED SKYDIVING COMPETITION RULES

Aliya Ananina, Committee Chair, will propose and open for discussion amendments to the Speed Skydiving Competition Rules arising from the Open Meeting and from the Speed Skydiving Committee deliberations held prior to the Plenary. (Annex 15). Open Meeting Agenda

15.3.1 Proposal from the Australian Delegate to change the recording devices and many rules.

Gail Bradley, Australia Delegate proposed major changes to both the devices used to record the speed on competitors and also/as a result many changes to the Competition Rules. This will be discussed in the Open Meeting and by the Committee who will report on this to the Plenary. (Annex 15.3.1)

16 PARA SKI

Michael Egger, Committee Chair will report on the Para-Ski Committee's activities in 2018, and address the topics discussed by the Committee during 2018. (Annex 16)

16.1 17TH FAI WORLD PARA SKI CHAMPIONSHIPS 2019

Michael Egger, Committee Chair will update the Delegates regarding their preparations to host the 17th FAI World Para Ski Championships, Vrchlabí, Czech Republic 26 February - 3 March 2019.

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

16.2 PROPOSALS TO AMEND THE PARA SKI COMPETITION RULES

Michael Egger, Committee Chair will propose and open for discussion amendments to the Para Ski Competition Rules arising from the Open Meeting and from the Para Ski Committee deliberations held prior to the Plenary. (Annex 16.2) - Open Meeting Agenda

17 FREEFALL STYLE AND ACCURACY LANDING

Günter Berendt, Committee Chair, will comment on the Committee's activities in 2018 (Annex 17) and address the topics discussed by the Committee in 2018.

17.1 35TH FAI WORLD FREEFALL STYLE AND ACCURACY LANDING CHAMPIONSHIPS, AND THE 9TH FAI JUNIOR WORLD FREEFALL STYLE AND ACCURACY LANDING CHAMPIONSHIPS

Günter Berendt, Committee Chair will report on the 35th FAI World Freefall Style and Accuracy Landing Championships, and the 9th FAI Junior World Freefall Style and Accuracy Landing Championships which took place at Erden, Montana, Bulgaria.

The Report of the Chief Judge, Zeljko Prajz is attached to this Agenda. (Annex 17.1)

17.2 BIDS TO HOST FUTURE FREEFALL STYLE AND ACCURACY LANDING FCES

17.2.1 17th FAI World Cup in Freefall Style and Accuracy Landing. 2019

Günter Berendt, Committee Chair, will update Delegates regarding the preparations to host the 17th FAI World Cup in Freefall Style and Accuracy Landing in Cordoba, Argentina 17 - 26 May 2019. This bid was accepted at the 2016 Plenary Meeting

17.2.2 36th FAI World Freefall Style and Accuracy Landing Parachuting Championships and the 10th FAI Junior World Freefall Style and Accuracy Landing Parachuting Championships, 2020

Günter Berendt, Committee Chair, will update Delegates regarding the preparations to host these World Championships as part of the Mondial 2020 in Tanay, Russia. 01-11 August 2020. This bid was accepted at the 2018 Plenary Meeting.

Nations wishing to host future FCE's in Freefall Style and Accuracy Landing are requested to inform the Plenary.

17.3 PROPOSALS TO AMEND THE FREEFALL STYLE AND ACCURACY LANDING COMPETITION RULES

Gunter Berendt, Committee Chair, will propose and open for discussion any amendments to the Freefall Style and Accuracy Landing Competition Rules arising from the Open Meeting and from the Committee deliberations held prior to the Plenary Meeting. Open Meeting Agenda Annex (17.3)

Two proposals from the Czech Republic Delegate to Amend Freefall Style and Accuracy Landing Competition Rules. (Annexure 17.3a and 17.3b)

These document will be discussed during the Open Meeting.

18 CANOPY FORMATION

Rina Gallo, Committee chair, will report on the Committee's activities during 2018 and address the topics discussed during that year. (Annex 18)

18.1 18TH FAI WORLD CANOPY FORMATION CHAMPIONSHIPS 2018 AUSTRALIA

Rina Gallo will report on the 18th FAI World Canopy Formation Championships which took place at the Gold Coast, Australia 06-13 October 2018. (Annex 18)

18.1.1 The Report of the Chief Judge, Julia Sotnikova, is attached. (Annex 18.1.1)

18.2 BIDS TO HOST FUTURE FCES IN CANOPY FORMATION

18.2.1 10th FAI World Cup in Canopy Formation and the 8th FAI European Canopy Formation Championships, 2019

Rina Gallo, Committee Chair, will update Delegates regarding the preparations to host the World Cup and European Championships in Canopy Formation 2019 in Strejnic, Romania 17 - 20 August 2019.

18.2.2 19th FAI World Canopy Formation Championships, 2020

Rina Gallo, Committee Chair, will update Delegates regarding the preparations for this FCE as part of the Mondial 2020, Tanay Russia. 01-11 August 2020

This bid was accepted at the Plenary 2018.

Nations wishing to host future FCEs in Canopy Formation are requested to inform the Plenary.

18.3 PROPOSALS TO AMEND THE CANOPY FORMATION COMPETITION RULES

Rina Gallo, Committee Chair, will propose and open for discussion any amendments to the Canopy Formation Competition Rules arising from the Open Meeting and from the Committee deliberations during the year and prior to the Plenary. (Annex 18) Open Meeting Agenda

18.3.1 Proposal from the French Delegation to alter the Competition Rules

This is with regard to 2.3.1 - Stack: 3.5 Determination of Winners : 4.4 End of Working Time : 4.8 Exit Procedure. (Annex 18.3.1)

19 CANOPY PILOTING

Alberto Martin Paracuellos, Committee Chair, will report on the Canopy Piloting Committee's activities for 2018, and address the topics discussed by the Committee in 2018. (Annex 19)

19.1 THE 7TH FAI WORLD CANOPY PILOTING CHAMPIONSHIPS, WROCLAW, POLAND, . 03 - 07 .2018

Alberto Martin Paracuellos, Committee Chair, will report on the 7th FAI World Canopy Piloting Championships, which took place in Wroclaw Poland, 03-07 July 2018

19.1.1 The Report of the Chief Judge, Marylou Loughlin, is attached. (Annex 19.1.1)

19.2 BIDS TO HOST FUTURE FCES IN CANOPY PILOTING 2019

19.2.1 10th FAI World Cup in Canopy Piloting 2019,

Alberto Martin Paracuellos, Committee Chair, will update Delegates regarding the preparations to host the 10th FAI World Cup in Canopy Piloting, Pretoria, South Africa 20-24 November 2019

This bid was accepted at the Plenary 2018.

19.2.2 8th FAI World Canopy Piloting Championships, 2020

Alberto Martin Paracuellos, Committee Chair will update Delegates regarding the preparations for this FCE as part of the Mondial 2020, Tanay Russia. 01-11 August 2020

This bid was accepted at the Plenary 2018

Nations wishing to host future FCEs in Canopy Piloting are requested to inform the Plenary.

19.3 PROPOSALS TO AMEND THE CANOPY PILOTING COMPETITION RULES

Alberto Martin Paracuellos, Committee Chair, will propose and open for discussion amendments to the Canopy Piloting Competition Rules arising from the Open Meeting and from the Canopy Piloting Committee deliberations held prior to the Plenary. (Annex 19.3) Open Meeting Agenda

19.3.1. Proposal from Australia to Amend the S5 : 4.6.1 number of judges. (Annex 19.3.1)

20 TECHNICAL AND SAFETY

Gustavo Eduardo Reyes, Committee Chair, will comment on the Committee's activities during 2018 and the outcome of the Technical and Safety Open Meeting. (Annex 20) also includes the Agenda for the Open Meeting.

20.1 2017 SAFETY SURVEY REPORT

Gustavo Eduardo Reyes, Committee Chair will report on the 2017 Safety Survey, which along with other Technical & Safety material will be distributed to Delegates on a USB Key.

21 JUDGES

Bernard Nicolas, Committee Chair will report on the Judges Committee's activities for 2018 and address the topics discussed by the committee during that year. (Annex 21) The Judges Committee report also includes the IPC Judge Training Course Co-coordinator report by Karla Cole (Annex 21a) and the IPC Judge Video Librarian Report (Annex 21b) by Tamara Koyon and the results of the Open Meeting.

21.1 PROPOSALS TO AMEND THE JUDGING RULES

Bernard Nicolas, Committee Chair, will propose and open for discussion any proposals to amend the Judging Rules and any matters arising from the Judges Committee Open Meeting and from the Judges Committee deliberations held prior to the Plenary. (Annex 21.1 and Annex 21) Open Meeting Agenda

21.2 FAI PARACHUTING JUDGES LIST

The list of FAI Judges for 2019 will be verified, per updates sent to the Judges Committee Chair, Bernard Nicolas.

21.3 NOMINATED FAI CHIEF JUDGES FOR 2019 FIRST CATEGORY EVENTS

The Plenary will consider for approval, the nominated list of FAI Chief Judges for FCE's to be held in 2019. This list will be presented by the Chair of the Judges Committee.

22 RULES AND REGULATIONS

Ronald Overdijk, Committee Chair will report on the Rules and Regulations Committee's activities during 2018 (Annex 22) which includes the Open Meeting Agenda

22.1 SPORTING CODE, SECTION 5

Ronald Overdijk, Committee Chair will present proposals to amend FAI Sporting Code, Section 5 and any proposals arising from the Rules and Regulations Open Meeting and from the Rules & Regulations Committee deliberations held prior to the Plenary,(Annex 22.1, Annex 22.1.a & Annex 22.1.b) Open Meeting Agenda

22.1.1 Proposal from the Austrian Delegate to Amend Sporting Code, Section 5, Chapter 4 (4.1.4)

Document will be discussed at the Open Meeting (Annex 22.1.1)

22.1.2 Proposal from the President to Amend Sporting Code, General Section & SCS5 1 (1.1.2 ...)

Document will be discussed at the Open Meeting (Annex 22.1.2)

22.1.3 Proposal from the Netherlands Delegate to Amend Sporting Code, General Section 1 (1.1.2)

Document will be discussed at the Open Meeting (Annex 22.1.3)

22.1.4 Proposal from the Swedish Delegate to Amend Sporting Code, Section 5, Chapter 6 Jury

Document will be discussed at the Open Meeting (Annex 22.1.4)

22.2 FCEAD

Ronald Overdijk, Committee Chair will present proposals to amend First Category Event Application Document and any proposals arising from the Rules and Regulations Open Meeting and from the Rules & Regulations Committee deliberations held prior to the Plenary. (Annex 22.1)

22.3 FAI CONTROLLER HANDBOOK

Ronald Overdijk, Committee Chair will present proposals to amend FAI Controller Handbook Document and any proposals arising from the Rules and Regulations Open Meeting and from the Rules & Regulations Committee deliberations held prior to the Plenary. (Annex 22.1)

22.4 IPC INTERNAL REGULATIONS

Ronald Overdijk, Committee Chair will present proposals to amend IPC Internal Regulations and any proposals arising from the Rules and Regulations Open Meeting and from the Rules & Regulations Committee deliberations held prior to the Plenary. (Annex 22.1)

23 LIST OF APPROVED AND QUALIFIED JURORS

23.1 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

24 AWARDS

24.1 FAI GOLD AIR MEDAL & FAI GOLD PARACHUTING MEDAL

The CIVL suggested that IPC, CIVL and CIMA jointly propose Domina Jalbert for the FAI Gold Air Medal; Domina Jalbert was the inventor of the Ram Air Parachute. Gillian Rayner will explain the situation and the Plenary is asked to consider this proposal.

There are no proposals to award the FAI Gold Parachuting Medal 2018

24.2 LEONARDO DA VINCI DIPLOMA

Addition to the Agenda (added item provisionally included in this agenda).

It will be formally added to the agenda only if the Plenary decides so.

A proposal from Switzerland to award the Leonardo de Vinci Diploma to Mr Christian Frei, will be discussed. Annex 24.2.

24.3 FAUST VRANCIC MEDAL

There are no proposals to award the Faust Vrancic Medal for 2018.

25 ANY OTHER BUSINESS

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

26 ELECTIONS AND APPOINTMENTS

26.1 CONFIRMATION OF COMMITTEES AND WORKING GROUPS

The Bureau will present the lists of proposed members of Committee 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 26 January 2019.

26.2 APPOINTMENT OF THE IPC WORLD AIR GAMES LIAISON OFFICER

26.3 APPOINTMENT OF THE IPC WEBMASTER

26.4 APPOINTMENT OF THE IPC MEDIA LIAISON OFFICER

26.5 APPOINTMENT OF JURIES AND FAI CONTROLLERS FOR 2019/2020

BUREAU POSITIONS

26.6 NOMINATION AND ELECTION TO THE IPC BUREAU POSITION OF A IPC VICE PRESIDENT

Due to this being a vacant position this election is for a one year term of office, until IPC Plenary 2020.

27 FUTURE IPC PLENARY MEETINGS

79th IPC Plenary Meeting 2020

No bids were received within the Agenda deadline

28 THANKS TO HOST AND ADJOURNMENT OF 69TH PLENARY MEETING

The Delegates, Alternate Delegates, Observers and Bureau thank the French NAC and Patrice Girardin, IPC Delegate, France, and the FFP and their president David Roth for hosting the 69th IPC Plenary Meeting in Lille, France.

The 69th IPC Plenary Meeting 2019 will adjourn.



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