



CIAM BUREAU MEETING – April 27, 2017

MAIN DECISIONS

1. FAI and DHL agreement

CIAM Bureau with Markus Haggene (FAI Sports and Marketing Director) will be in contact with DHL in order to find a way to assist CIAM events organizers and participants to take advantage of the agreement between FAI and DHL for the transportation of model boxes, batteries and fuels to and from the events location.

2. Championships award.

- a. In case there are more than one bid for a specific event only the bids which were submitted according to the rules (45 days before the deadline) will be carried forward to the Plenary for consideration taking into account of course the S/C Chairman evaluating comments.
- b. In case there are only late submitted bids the Plenary will be asked whether it will be accepted to consider the bids, taking again into account of course the S/C Chairman evaluation.

3. CIAM Bureau Statement

FAI Executive Board taking into account the rapidly expanding activity of drones racing around the world, asked CIAM to consider the necessary steps that are needed in order to be able to offer to the community a Drone Racing World Championship event as soon as possible.

CIAM Bureau decided to accept this mandate from the FAI Executive Board. The FPV Racing S/C together with the CIAM Bureau and the FAI Executive Board will work together in order to fulfill this task and make it happen end of this year or beginning of next year.

4. Working Group establishment

CIAM Bureau decided to establish a Working Group which will work to prepare the CIAM Safety Guidelines. Mr. Rich Hanson, USA Delegate and AMA President accepted to be the Chairman of this Working Group. During the Plenary the additional members of this WG will be chosen.

5. Bureau Proposals Amendment.

b) **A.6.4 Suspension and Dismissal**

Amend and extend Section A.6.4 with an addition to the title (see above) and text as follows added prior to the existing text.

Where the CIAM Bureau Members are of the opinion that a Bureau Member has:

- (a) persistently refused or neglected to comply with a provision or provisions of the rules of the FAI/CIAM; or**
- (b) persistently and wilfully acted in a manner prejudicial to the interests of the FAI/CIAM; or**
- (c) committed a single act of sufficient seriousness to the interests of the FAI/CIAM**

Bureau, with a Qualified majority-(2/3 rds) vote in favour, may suspend and/or temporarily replace the Bureau member, whichever is appropriate.

The CIAM Secretary shall send without further delay a written notice to the Bureau Member affected, informing about the decision of the CIAM Bureau to impose a suspension and/or temporary replacement and the grounds on which it was based. The FAI Secretary General and the CASI Secretary have to be copied in this communication.

The notice shall state that the Bureau Member may appeal the decision of the CIAM Bureau by email to the CASI Secretary not later than 90 days after service of the notice. CASI will act as the FAI Final Court of Appeal. The appeal will be treated as per the provisions of the FAI Sporting Code General Section.

On receipt of an appeal, the CASI Secretary shall acknowledge receipt of the appeal to the CIAM Bureau member concerned and notify the CIAM Bureau Members and the FAI Secretary General.

Should no appeal be forthcoming in the due time period, the CIAM Secretary shall notify the Bureau Members and place the matter on the agenda for the next CIAM Plenary Meeting for action.

The **continued suspension, replacement, or** dismissal of a Bureau member can only be decided by the Plenary Meeting with a vote of an absolute majority (50%) in favour.

In **the** case of **replacement, or dismissal, the** election of a successor will be held at the Plenary Meeting in order to fill the vacancy for the **remainder of the term of office.**

d) A.8 Technical Experts List

Amend the first paragraph as shown:

a) Nominations for persons to be put on the list of technical experts must be received by the FAI Office no later than 15th November. **The nominations may be submitted on paper, by email or by using the on-line submission procedure available on the FAI web site.**

14.3 Volume CIAM General Rules, Section 4C

(General Rules for International Events – page 25 (2017 Edition))

a) **C.4 Sanction Fees
Bureau**

Add a new paragraph d) to C.4 as follows:

d) The sanction fee of cancelled events (no matter at what date the cancellation occurred) is not refundable nor can it be used for sanctioning future events.

k) **C.9 Judges Lists**

Amend the paragraph with an addition as follows:

Nominations for persons to be put on the list of international judges must be received by the FAI Office no later than 15th November. The nominations are valid for two years starting the following January and can be updated annually. If no list is returned by the deadline in any year, then the old one stands for one more year. Judges shall be chosen from the list. Any judges appointed for a championship must be on the list when selected. The nomination must contain the information requested by the FAI Office on the electronic form it sends to NACs. **The nominations may be submitted on paper, by email or by using the on-line submission procedure available on the FAI web site.**

n) **C.13.1 Organisations
Bureau**

Remove the following paragraph:

~~e) The rules must be displayed at the event ground in English and in the language of the organising country. **The organiser must make available on request a printed or an electronic copy of the English version of the rules.**~~