



116th FAI Annual General Conference

Agenda

The working sessions will be held online

Tuesday, 01 November 2022

To

Thursday, 03 November 2022

Daily from

12:00 to 15:30 UTC

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Schedule of Working Sessions

	Session A 1200 – 1530 UTC	Session B 1900 – 2100 UTC
Tuesday 1 Nov 2022	Opening Report FAI President Report FAI Secretary General Finances 2021 Discharge FAI Executive Board 1900 Awards Ceremony (online)	1900 Reserve Session (if communicated in session A)
Wednesday 2 Nov 2022	FAI Constitutional matters FAI membership Election CASI members *) Election FAI Vice-Presidents FAI Commissions reports – part 1	1900 Reserve Session (if communicated in session A)
Thursday 3 Nov 2022	FAI Commissions reports – part 2 Finances 2022 FAI Budget 2023 Companions of Honour (appointment) FAI President (nomination, presentation, election) FAI Executive Directors (presentation, election) Future FAI General Conferences Closing	1900 Reserve Session (if communicated in session A)

Agenda headlines shown in the table are for orientation only and subject to the agenda as approved.

Note: ‘Session A’ is the scheduled official session for the General Conference. ‘Session B’ is the reserve session to address any unfinished business of the ‘Session A’. The FAI President (or appointed chair of the GC) will determine if the reserve session will be activated or not and announce this at the end of ‘session A’ each day.

In case the agenda items of a session have been dealt with early, the session will finish early. No items on the agenda will be brought forward from the next day.

FAI General Air Sport Commission (CASI)

CASI will hold its Plenary prior, during and/or after to the FAI General Conference. Further details will be provided by CASI.

After the election of the CASI Members during the FAI General Conference, an electronic process will be launched among the CASI members to call for ‘nominations of candidates for the CASI Bureau’.

The election of the CASI Bureau will take place after the FAI General Conference during the planned session.

CASI will provide information about the process in a separate communication in due course.

01 November 2022 (Tuesday)

1 OPENING

1.1 FAI PRESIDENT INTRODUCTION

FAI President.

1.2 FAI ANTHEM

2 IN MEMORIAM

A moment of silence in remembrance of persons from the global air sports community.

3 ATTENDANCE

3.1 ROLL CALL

The roll call will be conducted to note the level of attendance to this online meeting. The establishment of majorities will be presented under agenda item 4.1

3.2 APOLOGIES FOR ABSENCE

Apologies recorded with the FAI Secretariat will be stated.

3.3 ANNOUNCEMENT OF PROXIES

Proxies are defined in FAI Statutes "Terms and Definitions". Procedures follow Statute 1.12.4 and FAI Statute 3.6.1.2.3.

Proxies must be recorded with FAI Secretariat prior to the General Conference.

3.4 VOTING RIGHTS AND PAYMENTS

Members must pay their membership subscriptions according to FAI Statute 7.2.3. The Voting at the General Conference follows FAI By-Laws 2.4.1.

The list of eligible voting members is established as of two weeks before the opening of the General Conference, that is 17 October 2022, end of business in Switzerland.

3.5 DECLARATION OF CONFLICTS OF INTEREST

Attendees are requested to express a potential conflict of interest.

4 VOTING MATTERS & AGENDA

4.1 VOTING AT THE FAI GENERAL CONFERENCE

Voting at the General Conference follows FAI Statute 3.6.1.2.

Annex 4.1.1 FAI electionrunner legal counsel (from GC 2020)

Annex 4.1.2 Update on the legal situation related to online meetings in Switzerland

The legal counsel as presented to the 2020 GC and 2021 GC is still valid.

The establishment of majorities and the types of majorities at the General Conference will be presented.

4.2 APPOINTMENT OF SCRUTINEERS

Procedures were introduced in 2020 and 2021, see approved minutes of the 2020 General Conference, chapter 4.5, and drafted minutes of the 2021 General Conference, chapter 4.2.

Given the safety measures provided by 'electionrunner', appointing scrutineers is not considered necessary.

The Conference is invited to take note.

4.3 ADDITIONS OR MODIFICATIONS TO THE AGENDA

FAI Statute 3.6.1.1.5: During its proceedings the General Conference may decide by a two thirds majority vote of the Active Members in good standing and Air Sport Commissions present or represented to discuss action items not appearing on the Agenda or to alter the order of the items.

General Conference is invited to approve the agenda.

5 MINUTES OF THE 115TH FAI GENERAL CONFERENCE 2021

Annex 5.1 Minutes of the 115th FAI General Conference 2021-document

Annex 5.2 Minutes of the 115th FAI General Conference 2021-amendment proposed by NAC USA

NAC USA provided an amendment to the Minutes.

The General Conference will be invited to vote on approving the Minutes of the 115th FAI General Conference Working Sessions held from 9 to 11 November 2021 including the amendment proposed by NAC USA.

6 REPORT OF THE FAI PRESIDENT

Annex 6 Report FAI President

FAI President will present his report.

7 REPORT OF THE FAI SECRETARY GENERAL

Annex 7 Report FAI Secretary General

FAI Secretary General will present his report according to FAI Statute 8.2.2.

8 FAI FINANCES 2021

8.1 FINANCIAL STATEMENTS 2021

Annex 8.1.1 Report of the Auditor on the Financial Statements for the year 2021

Annex 8.1.2 Management letter regarding the Financial Statements for the year ended 31.12.2021

Annex 8.1.3 Report of the FAI Finance Director and FAI Secretary General

FAI Finance Director will report according to FAI Statute 4.2.3.1.

FAI Secretary General will provide additional information and introduce the report of the Auditor on the Financial Statements for the year 2021 (for the year ended 31.12.2021).

8.2 APPROVAL OF FAI ACCOUNTS 2021

According to FAI Statute 7.6.2, the FAI shall accept responsibility for all acts carried out by the President, the Executive Board, and the Secretary General of FAI under the terms of the FAI Constitution and in good faith.

The General Conference will be invited to approve and adopt the FAI accounts for 2021 as presented and to discharge the FAI Executive Board for the financial year 2021.

End of Day 1

02 November 2022 (Wednesday)

General Conference attendees are reminded of procedures explained under agenda chapter 3 'attendance' and 4.1 'voting' (establishment of majorities).

9 FAI CONSTITUTIONAL MATTERS

9.1 FAI CODE OF ETHICS & FAI DISCIPLINARY CODE

Annex 9.1.1 FAI Code of Ethics (version 8.1 of 28 Sep 2022)

Annex 9.1.2 FAI Disciplinary Code (version 7.0 of 15 Sep 2022)

The General Conference 2021 approved the concept of two documents for publication and approval at the 2022 FAI General Conference and implementation on 01 Jan 2023 with a transition period of one year from 01 Jan 2023 for ASC related activities. It was confirmed that CASI would be responsible for maintaining this new FAI Disciplinary Code.

The General Conference will be invited to vote on approving the FAI Code of Ethics.

The General Conference will be invited to vote on approving the FAI Disciplinary Code.

9.2 STATUTES PROPOSALS (MEMBERS, AIR SPORT COMMISSIONS)

9.2.1 Proposals from FAI Members

At the deadline, according to FAI Statute 3.6.1.1.2, to submit items desiring to have it included in the Agenda:

- No proposals have been received from any Active or Associate Member.

For information.

9.2.2 Proposals from Air Sport Commissions

At the deadline, according to FAI Statute 3.6.1.1.2, to submit items desiring to have it included in the Agenda:

- No proposals have been received from any Air Sport Commission.

For information.

9.3 STATUTES WORKING GROUP

9.3.1 Terms and definitions of the FAI Statutes

Refers to FAI Statute "Terms and definitions".

Annex 9.3.1 Terms and definitions of the FAI Statutes

GC is invited to vote on accepting the proposal.

9.3.2 Enforcement Standards for FAI Members and Bodies

Refers to FAI Statute chapter 2.9.

Annex 9.3.2 Enforcement Standards

GC is invited to vote on accepting the proposal.

9.3.3 General Conference location and provision for online meeting

Refers to FAI Statute chapter 3.3

Annex 9.3.3 General Conference

GC is invited to vote on accepting the proposal.

9.3.4 Removing and renumbering a Statute

Refers to FAI Statutes 5.2.3.2.4 and 5.2.3.4.5

Annex 9.3.4 Statute 5.2.3.2.4 and 5.2.3.4.5

GC is invited to vote on accepting the proposal.

9.3.5 Deadline for nomination of Executive Directors

Refers to FAI Statute 6.2.2.1

Annex 9.3.5 Deadline nomination Executive Directors

GC is invited to vote on accepting the proposal.

9.3.6 Non-payment of FAI dues and consequences

Refers to FAI Statute chapter 7.4

Annex 9.3.6 Non-payment of FAI dues and consequences

GC is invited to vote on accepting the proposal.

9.3.7 Policies and procedure FAI awards

Refers to FAI Statute 9.1.3.2 and following.

Annex 9.3.7 Policies and procedure FAI awards

GC is invited to vote on accepting the proposal.

9.3.8 FAI Past Presidents Diploma

Refers to FAI Statute 10.12

Annex 9.3.8 Past Presidents Diploma

GC is invited to vote on accepting the proposal.

9.3.9 Sporting Licence

Refers to Statutes 2.4.2, 2.4.3

Annex 9.3.9 Sporting Licence

9.4 NOMINATING PROCEDURES

FAI President requesting the General Conference to vote on departing from Statute 6.2.2.1.

FAI Statute 6.2.2.1: Members shall inform the FAI Secretariat not less than three months before the General Conference of the name, professional and aeronautical background and qualifications of the individuals being nominated for the office of FAI Executive Director.

GC is invited to vote on accepting the proposal.

10 FAI MEMBERSHIP

Annex 10: FAI Membership report

The report will be shared with stakeholders.

10.1 MEMBERSHIP STATUS

An update will be provided as of 17 Oct 2022. (see By-Laws 2.4.1).

10.2 CONSIDERATION OF APPLICATIONS FOR ADMISSION OF NEW FAI MEMBERS

The General Conference will be invited to endorse the applications presented in the report.

10.3 RE-APPROVAL OF EXISTING TEMPORARY MEMBERS

Lao Airsports Club (LAO), temporary member since 2013, and Asociacion Paraguaya Paracaidismo Deportivo (PAR), temporary member since 2003, are for re-approval.

The General Conference will be invited to vote on renewing the Temporary Membership for LAO and PAR.

10.4 CLASS CHANGE REQUESTS

Annex 10.4.1 communication Greece

Greece (GRE), active member, requesting a change of class from class 9 to 10.

The General Conference is invited to vote on approving the class changes for GRE.

11 PRESENTATION & ELECTION OF ACTIVE MEMBERS ON CASI

Composition and election of CASI members follow FAI Statute 5.2.3.2.7, and more specifically FAI Statute 5.2.3.2.8.

The representatives of the following countries were elected in 2020 and their two year-term term is ending in 2022:

- AUS, CZE, ESP, SWE, USA. These countries are required to stand-down in GC 2022.

The representatives of the following countries were elected in 2021 and their two year-term term is ending in 2023:

- BRA, FRA, GBR, GER, HKG, SUI.

Prior to election, Active Members shall declare the principal, and if desired alternate representatives who will be designated if the member is elected. (Statute 5.2.3.2.7.1)

The following countries have indicated their intention to stand for election to the five vacant CASI posts:

FAI Member	Representative	Alternate Representative
Australia (AUS)	Grahame HILL	Ruth WILSON
Czech Republic (CZE)	Jiri DODAL	Radka MORAVCOVA
Italy (ITA)	Andrea TOMASI	N. A
Spain (ESP)	Alejandra MOORE	Carles AYMAT
Sweden (SWE)	Ann-Sophie TERSMEDEN	Narit PIDOKRAJT
United States of America (USA)	A.W. GREENFIELD	Greg PRINCIPATO

Voting will be according to FAI Statute 5.2.3.2.8.

The General Conference will be invited to elect five (5) Active Members to serve on the FAI Air Sport General Commission (CASI).

12 ELECTION OF FAI VICE-PRESIDENTS

Annex 12 FAI Vice Presidents (list of nominees)

Nomination and election of Vice-Presidents of FAI follow FAI Statute 6.3.

The list shall be submitted to the General Conference for election by a simple majority vote.

The FAI General Conference will be invited to elect FAI Vice Presidents.

13 FAI COMMISSIONS REPORTS – PART 1

Annexes in dedicated cloud folder.

FAI Commission Presidents will present their annual report according to FAI By-Law 3.2.6.3.

GC attendees are invited to take note of the reports and raise further questions.

End of Day 2

03 November 2022 (Thursday)

General Conference attendees are reminded of procedures explained under agenda chapter 3 'attendance' and 4.1 'voting' (establishment of majorities).

14 FAI COMMISSIONS REPORTS – PART 2

Annexes in dedicated cloud folder.

FAI Commission Presidents will present their annual report according to FAI By-Law 3.2.6.3.

GC attendees are invited to take note of the reports and raise further questions.

15 FINANCIAL SITUATION CURRENT YEAR (2022)

FAI Finance Director and FAI Secretary General will report on the financial situation of the current year.

GC attendees are invited to take note of this non-statutory report.

16 APPOINTMENT OF AUDITORS FOR FINANCIAL YEAR 2023

Annex 16 Audit services to FAI 2022 - BDO Lausanne-sig-sig

Proposal by the FAI Executive Board to appoint the FAI auditor for the 'Financial Year 2023', and audit to be conducted in 2024.

The General Conference will be invited to approve BDO as financial auditor for the Financial Year 2023.

17 FAI BUDGET 2023

17.1 FAI MEMBERSHIP FEES 2023

Annex 17.1 FAI membership fees scale 2023

The General Conference will be invited to approve the Scale of Membership Fees for 2023.

17.2 FAI BUDGET 2023

Annex 17.2.1 FAI Budget 2023 (figures)

Annex 17.2.2 FAI Budget 2023 narrative supporting the budget proposal

FAI Finance Director and FAI Secretary General will present the Draft Budget for 2023.

The General Conference will be invited to vote on approving the Budget for 2023.

18 APPOINTMENT OF FAI COMPANION(S) OF HONOUR

FAI Statute 2.12.1.2.1: A Companion of Honour of the FAI may be appointed for life by the General Conference or by the President of FAI subject to ratification by the General Conference.

FAI By-Law 9.1.1.2: The President of FAI may each year propose to the General Conference persons he considers suitable for appointment as Companions of Honour. Acceptance by the General Conference shall constitute appointment.

The General Conference will be invited to vote on appointing FAI Companion(s) of Honour.

19 ELECTION OF FAI PRESIDENT

19.1 CALL FOR NOMINATIONS

FAI Statute 6.1.1.1: The President of FAI shall be elected for a two-year term by the General Conference from among the following individuals:

- The President of FAI;
- Any other persons nominated by bodies holding voting rights at General Conference.

The current FAI President, Mr David MONKS, expressed his intention to stand again for FAI President.

Bodies holding voting rights are invited to nominate candidate(s).

19.2 PRESENTATION OF CANDIDATE(S)

The candidate(s) may be presented by Heads of Delegation or by the candidate(s) themselves, in alphabetical order of country (IOC system). Each country/candidate will have a maximum of 5 minutes each including any questions. Time limits will be applied.

19.3 ELECTION OF THE FAI PRESIDENT

The election process follows FAI Statute 6.1.1.2.

20 FAI EXECUTIVE DIRECTORS

20.1 NOMINATION

Nominations follow FAI Statute 6.2.2.1.

Nominations sorted by IOC-code according to citizenship:

Annex 20.1 Graeme WINDSOR (AUS, nominated by AUS NAC)

Annex 20.2 Patrick NAEGELI (GBR, nominated by GBR NAC)

Annex 20.3 Andy CHAU (HKG, nominated by HKG NAC)

Annex 20.4 Pankul MATHUR (IND, nominated by IND NAC)

Annex 20.5 Agust GUDMUNDSSON (ISL, nominated by ISL NAC)

Annex 20.6 Marina VIGORITO (ITA, nominated by ITA NAC)

Annex 20.7 Eric MOZER (USA, nominated by USA NAC)

Candidates are invited to present themselves to General Conference. Each country/candidate will have a maximum of 5 minutes each including any questions. Time limits will be applied.

20.2 ELECTION OF FAI EXECUTIVE DIRECTORS

The election process follows FAI Statute 6.2.2.2.

Six Executive Directors shall be elected for a two-year term by the General Conference by simple majority.

21 FUTURE GENERAL CONFERENCES

21.1 FAI GENERAL CONFERENCE 2023

Details for the 2023 General Conference have been agreed with the hosting NAC and confirmed by the EB:

- Dayton, Ohio, USA
- General Conference 26 Oct (Thursday) and 27 Oct (Friday) 2023
- Tuesday and Wednesday (24-25 Oct 2023) planned for EB-, CPG-, CASI-meetings (t.b.c.)

An update on the preparations of the 2023 Annual General Conference will be presented by NAC USA (NAA).

21.2 FAI GENERAL CONFERENCE 2024

FAI Statute 3.4.1.13: The Annual General Conference shall deal with the selection of the places and dates of future Annual General Conferences, based on recommendations made by the FAI Executive Board.

An update on the current bid status will be presented.

22 CLOSING

22.1 CLOSING REMARKS

FAI President.

22.2 FAI ANTHEM

End

116th FAI General Conference

23 ANNEXES

The numbering of the annexes refers to the agenda item numbering. Annexes to be provided:

- Annex 4.1.1 FAI electionrunner legal counsel (from GC 2020)
 - Annex 4.1.2 Update on the legal situation related to online meetings in Switzerland
 - Annex 5.1 Minutes of the 115th FAI General Conference 2021-document
 - Annex 5.2 Minutes of the 115th FAI General Conference 2021-amendment proposed by NAC USA
 - Annex 6 Report FAI President
 - Annex 7 Report FAI Secretary General
 - Annex 8.1.1 Report of the Auditor on the Financial Statements for the year 2021
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 - Annex 8.1.3 Report of the FAI Finance Director and FAI Secretary General
 - Annex 9.1.1 FAI Code of Ethics (version 8.1 of 28 Sep 2022)
 - Annex 9.1.2 FAI Disciplinary Code (version 7.0 of 15 Sep 2022)
 - Annex 9.3.1 Terms and definitions of the FAI Statutes
 - Annex 9.3.2 Enforcement Standards
 - Annex 9.3.3 General Conference
 - Annex 9.3.4 Statute 5.2.3.2.4 and 5.2.3.4.5
 - Annex 9.3.5 Deadline nomination Executive Directors
 - Annex 9.3.6 Non-payment of FAI dues and consequences
 - Annex 9.3.7 Policies and procedure FAI awards
 - Annex 9.3.8 Past Presidents Diploma
 - Annex 9.3.9 Sporting Licence
 - Annex 10 FAI Membership report
 - Annex 10.4.1 Communication Greece
 - Annex 12 FAI Vice Presidents (list of nominees)
- FAI Commission reports: Annexes in dedicated cloud folder.
- Annex 16 Audit services to FAI 2022 - BDO Lausanne-sig-sig
 - Annex 17.1 FAI membership fees scale 2023
 - Annex 17.2.1 FAI Budget 2023 (figures)
 - Annex 17.2.2 FAI Budget 2023 narrative supporting the budget proposal
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 - Annex 20.4 Pankul MATHUR (IND, nominated by IND NAC)
 - Annex 20.5 Agust GUDMUNDSSON (ISL, nominated by ISL NAC)
 - Annex 20.6 Marina VIGORITO (ITA, nominated by ITA NAC)
 - Annex 20.7 Eric MOZER (USA, nominated by USA NAC)

The Annexes and additional working documents will be available on the FAI Cloud.

Access the documents online in the FAI cloud:

Please follow link <http://docs.fai.org/gc2022>

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