



AGENDA

2020 Plenary Meeting FAI Gliding Commission (IGC)



*To be held in Budapest
Friday 6 and Saturday 7 March 2020
at Grand Hotel Margitszigeti
Budapest, Hungary*

Version: 6 March 2020

Day 1, Friday 6 March 2020

Session 1: Opening, General Matters (Friday 09.00 – 10.15)

1. Opening and Welcome (Eric Mozer)

- 1.1 Absent friends
- 1.2 Roll Call
- 1.3 Administrative matters (Vladimir Foltin)
- 1.4 Declaration of Conflicts of Interest

2. Minutes of previous meeting, Istanbul 8 and 9 March 2019 (Vladimir Foltin)

3. IGC President's report (Eric Mozer)

- 3.1 Bureau Decisions taken since the last Plenary that need the IGC Plenary approval
- 3.2 Discharge of Bureau responsibility for decisions since the last Plenary

4. FAI Matters (Ms Marina Vigorito, FAI Executive Director)

- 4.1 FAI's report to the IGC Plenary
 - ASC Presidents meeting
 - FAI General Conference 2019
 - FAI World Air Games 2022 (cancelled)
 - Other matters

5. Finance (Dick Bradley)

- 5.1 Treasurers Report and 2019 Financial Statement
- 5.2 2020 Budget

Session 2: Proposals requiring voting (Friday 10.30 – 12.30)

6. Proposals requiring voting (Eric Mozer)

6.1 Year-2 Proposals

- 6.1.1 Maximum Period and Minimum Separation of Events (Netherlands)
- 6.1.2 Digital Safety Registration System (Netherlands)
- 6.1.3 External Aid to Competitors (UK)
- 6.1.4 Pilot Event Marker start procedure (Argentina, Australia, Belgium, Poland)
- 6.1.5 Distance Handicap Task (Australia)
- 6.1.6 Early Bird Bonus (UK, Australia)
- 6.1.7 Place Scoring System (Australia)
- 6.1.8 Finisher Marking Time Calculation (Poland)
- 6.1.9 Distance Assigned Area Task (IGC)
- 6.1.10 Scoring with 95% of the total distance (Argentina)
- 6.1.11 Removal of requirement that a World Record claim must first be approved as a National record

6.2 Year-1 Proposals

- 6.2.1 Elimination of glider type in declaration (IGC/SC3)
- 6.2.2 Eliminate written declarations for badges (IGC/SC3)
- 6.2.3 *Item moved to 10.2.1 a.*
- 6.2.4 *Item moved to 6.1.11*
- 6.2.5 *Item moved to 10.2.1 b.*
- 6.2.6 Eliminating unnecessary scaling of handicaps (IGC/Annex A)
- 6.2.7 Requirement for 1 second recording interval possibility for all GNSS FR used at Continental and World Gliding Championships (IGC/Bureau)

- 6.2.8 *Item moved to 6.3.5.a*
 - 6.2.9 Usage of competitor pilot taken videos for complaints and penalties (Germany)
 - 6.2.10 Number of entries in 20m Two-Seat class at World Gliding Championships (Germany)
 - 6.2.11 Number of entries in 20m Two-Seat class at Continental Gliding Championships (Germany)
 - 6.2.12 Validation of entries by NAC (Belgium)
 - 6.2.13 Finish ring radius minimum 10km (Belgium)
Note: Presentation is available on IGC Cloud
 - 6.2.14 Extension of turn point radius to 2km (Belgium)
 - 6.2.15 Penalties for incorrect finishing (Belgium)
 - 6.2.16 Delete designated start option (France)
 - 6.2.17 Adding free gridding option (France)
 - 6.2.18 Fixed 30 min delay between last launch and start gate opening (France)
 - 6.2.19 Mandating maximum altitude and maximum ground speed limit for all starts (France)
 - 6.2.20 *Item moved to 6.3.5.b*
 - 6.2.21 Maximum Takeoff Mass increase in 18m Class for self-launching motorgliders (USA)
- 6.3 Other Proposals
- 6.3.1 Proposal for IGC Tracker project to cover the requirement for necessary tracking at all WGCs in the future (IGC/Bureau)
 - 6.3.2 IGC timelines (France)
 - 6.3.3 Incorporating SGP result in Ranking List (France)
 - 6.3.4 Ranking List Competition Quality Factor reduction by age of event only (IGC/Annex D)
 - 6.3.5
 - a. Earlier application of PEV starting procedure (Germany)
 - b. Not allowing to test Event Marker start procedure at CGC and WGC (France)*Note: see also item 6.1.4*

Session 3: Proposals requiring voting (Friday 14.00 – 16.00)

6. Proposals requiring voting (continued)

Session 4: Presentation of Bids (Friday 16.30 – 17.45)

7. Presentation of Bids (Peter Eriksen)

(max. 10 minutes each)

- 7.1 Presentation of bids for future Championships included in IGC calendar
 - 7.1.1 37th FAI World Gliding Championships 2023 (18m, 20m, Open)
- Uvalde, USA
 - 7.1.2 13th FAI Junior World Gliding Championship 2023 (Club, Std.)
- Arnborg, Denmark
- Ostrow, Poland
- Prievidza, Slovakia

- 7.2 Presentation of bids for future Championships not included in IGC calendar
 - 7.2.1 4th FAI 13.5 Meter World Gliding Championship 2021 together with 21st FAI European Gliding Championships 2021¹ (Club, Std., 15m) - Pociunai, Lithuania
 - 7.2.2 21st FAI European Gliding Championships 2022 (18m, 20m, Open) - Leszno, Poland
 - 7.2.3 5th FAI Junior European Gliding Championship 2022 (Club, Std.) - Pociunai, Lithuania
 - 7.2.4 5th FAI Pan-American Gliding Championship 2023 (Club, Handicapped) - Hutchinson, USA
- 7.3 Presentation of bid for hosting 2021 IGC Plenary meeting
 - Copenhagen, Denmark
- 7.4 Questions to all presenters

Session 5: IGC Awards Ceremony (Friday 17.45 – 18.00)

8. IGC Medal and Diploma award ceremony (Eric Mozer)

(Presentation and celebration of recipients of the 2019 IGC awards²)

End of Day 1

¹ The 21st European Gliding Championships were awarded to Lithuania already in 2018

² Lilienthal Medal, Pirat Gehriger Diploma, Pelagia Majewska Medal, World Soaring Cup

Day 2, Saturday 7 March 2020

Session 6: Votes on Bids (Saturday 09.00 – 10:30)

- 1.2 Roll Call
- 1.3 Administrative matters (Vladimir Foltin)

9. Votes on bids

- 9.1 Bids for Championships included in IGC calendar
 - 9.1.1 37th FAI World Gliding Championships 2023 (18m, 20m, Open)
 - 9.1.2 13th FAI Junior World Gliding Championship 2023 (Club, Std.)
- 9.2 Bids for Championships included in IGC calendar
 - 9.2.1 4th FAI 13.5 Meter World Gliding Championship 2021 together with 21st FAI European Gliding Championships 2021 (Club, Std., 15m)
 - 9.2.2 21st FAI European Gliding Championships 2022 (18m, 20m, Open)
 - 9.2.3 5th FAI Junior European Gliding Championship 2022 (Club, Std.)
 - 9.2.4 5th FAI Pan-American Gliding Championship 2023 (Club, Handicapped)
- 9.3 Bid to host 2021 IGC Plenary meeting in Copenhagen, Denmark

Session 7: Reports from Representatives, Specialists and Championships (Saturday 11.00 – 12.30)

10. Reports not requiring voting

(Please note that written reports under Agenda items 6.1, 6.2, 6.3, 6.4 and 6.5 will be published on the IGC web-site and IGC Cloud when available. The reports will not be necessarily presented, but the Committee representatives and Specialists will be available for questions)

- 10.1 OSTIV report (Dr Rolf Radespiel)
- 10.2 Standing Committees
 - 10.2.1 Sporting Code Section 3D Report (Ross Macintyre)
 - a. FR declarations requirement for Diamond & Diploma claims (IGC/SC3)
 - b. Clarification of inadmissible FRs (IGC/SC3)
 - 10.2.2 Sporting Code Section 3D, Annex A (Rick Sheppe)
Sporting Code Section 3D, Annex A Handicaps (Christof Geissler)
 - 10.2.3 Sporting Code Section 3D, Annex D (Reno Filla)
 - 10.2.4 Air Traffic, Navigation, Display Systems (ANDS) Report (Rick Sheppe)
 - 10.2.5 GNSS Flight Recorder Approval Committee Report (Ian Strachan)
 - 10.2.6 Championship Management Committee Report (Peter Eriksen)
- 10.3 Working Groups
 - 10.3.1 Stewards
 - 10.3.2 Safety (René Vidal)
 - 10.3.3 Scoring Software (Angel Casado)
 - 10.3.4 History (Peter Selinger)
 - 10.3.6 IGC Media (Brian Spreckley)
 - 10.3.7 E-Concept (Brian Spreckley)

10.4 IGC Representatives

- 10.4.1 CASI Report (FAI Air Sport General Commission)
- 10.4.2 EGU (Patrick Pauwels)
- 10.4.3 Environmental Commission Report (Bernald Smith)
- 10.4.4 FAI Medical Commission (Jürgen Knüppel)

10.5 IGC Specialists

- 10.5.1 Trophy Management (Gisela Weinreich)
- 10.5.2 On-Line Contest (Christof Geissler)
- 10.5.3 Youth Gliding (Nina Shalneva)
- 10.5.4 Sailplane Grand Prix (Brian Spreckley)

11. Championships (Peter Eriksen)

11.1 Reports from Past Championships

(For past championships, the Jury President's or Chief Steward's reports are available on the IGC web-site. The reports will not be presented)

- 11.1.1 3rd FAI 13.5m Class World Gliding Championship, 2019 Pavullo, Italy
- 11.1.2 11th FAI Junior World Gliding Championships 2019, Szeged, Hungary
- 11.1.3 10th FAI Women's World Gliding Championship 2019, Lakekeepit, Australia
- 11.1.4 20th FAI European Gliding Championships 2019, Turbia - near Stolowa Wola, Poland (18m, 20m, Open)
- 11.1.5 20th FAI European Gliding Championships 2019, Prievidza, Slovakia (Club, Std., 15m)
- 11.1.6 3rd FAI Pan-American Gliding Championships 2019, SW Ontario, Canada (18-Meter and Handicapped Classes)

11.2 Reports about Future Championships

(For future championships, general information is available through the Bulletins; only items requiring action or special attention from the Plenum will be presented)

- 11.2.1 36th FAI World Gliding Championships 2020, Stendal-Borstel, Germany (18m, 20m, Open)
- 11.2.2 36th FAI World Gliding Championships 2020, Châlons-en-Champagne, France (Club, Std., 15m)
- 11.2.3 37th FAI World Gliding Championships 2021, Matkópuszta (LHMP), Hungary (18m, 20m, Open)
- 11.2.4 11th FAI Women's World Gliding Championship 2021, Husbands Bosworth, UK (Club, Std., 18m)
- 11.2.5 12th FAI Junior World Gliding Championships 2021, Tabor (LKTA), Czech Republic (Club, Std.)
- 11.2.6 37th FAI World Gliding Championships 2022, Narromine, Australia (Club, Std., 15m)
- 11.2.7 12th FAI Women's World Gliding Championship 2022, Spain (Club, 18m)
- 11.2.8 21st FAI European Gliding Championships 2021, Pociunai (EYPR), Lithuania (Club, Std., 15m)
- 11.2.9 4th FAI Pan-American Gliding Championships 2021, Luís Eduardo Magalhães (SWNB), Brazil (Std. Monotype, 15m Handicapped)

11.3 FAI World Sailplane Grand Prix Championships (Brian Spreckley)

- FAI World SGP Championships Final 2021, Saint-Auban, France

Session 8: Guest Speaker (Saturday 14.00 – 14.30)

Vladimir Foltin will speak about European approach to airborne collision risk with particular focus on uncontrolled flights in visual meteorological conditions.

Session 9: Reports not requiring voting (Saturday 14.30 – 15.00)

11. Championships (continued)

Session 10: Officials, Awards, 2020 Plenary (Saturday 15.30 – 17.00)

12. Confirmation and Approval of IGC Officials (Peter Eriksen)

12.1 Confirmation of Committees and Working Groups (incl. Chairs), Representatives and Specialists

12.2 Approval of Competition Officials

12.2.1 36th FAI World Gliding Championships 2020, Stendal-Borstel, Germany (18m, 20m, Open)

12.2.2 36th FAI World Gliding Championships 2020, Châlons-en-Champagne, France (Club, Std., 15m)

13. 2020 IGC awards (Eric Mozer)

(Presentation of nominees approximately 5 minutes each)

13.1 Lilienthal Medal

(According to the FAI By-laws, one Medal only may be awarded per year)

- *Nominations by: France, Germany and USA*

13.2 Pirat Gehriger Diploma

(Normally, only one Diploma may be awarded annually. However, exceptionally, the International Gliding Commission may recommend the award of one or two additional diplomas)

- *No nominations were received*

13.3 Pelagia Majewska Medal

(One Medal only may be awarded per year)

- *No nominations were received*

14. 2021 IGC Plenary Meeting (Eric Mozer)

14.1 Announcement of the dates and place of the 2021 IGC Plenary meeting

14.2 Useful dates and other practical information (Vladimir Foltin)

15. Late Proposals

15.1 Clarification of rules in Annex A - late proposal (IGC/Bureau)

16. AOB (Eric Mozer)

17. Meeting Wrap-up and Closure (Eric Mozer)