



## AGENDA

### 2021 Plenary Meeting FAI Gliding Commission (IGC)



*To be held virtually via ZOOM platform  
From 4 to 7 March 2021 (daily between 13:00 and 15:30 UTC)  
(Sunday 7 March is a reserve day)*

Version: 6 March 2021

# Day 1, Thursday 4 March 2021

## Session 1: Opening, General Matters (Thursday 13.00 – 14.00)

### 1. Opening and Welcome (Eric Mozer)

- 1.1 Roll Call
- 1.2 Administrative matters
- 1.3 Declaration of Conflicts of Interest

### 2. Minutes of previous meeting, Budapest 6 and 7 March 2020 (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 (Mr. David Monks, FAI President and Mr. Visa-Matti Leinikki)

- 4.1 FAI's report to the IGC Plenary
  - FAI General Conference 2020
  - Impact of COVID-19 pandemics on air sports
  - Other matters

### 5. Finance (Patrick Pauwels)

- 5.1 Treasurers Report and 2020 Financial Statement
- 5.2 2021 Budget

## Session 2: Proposals requiring voting (Thursday 14.15 – 15.30)

### 6. Proposals requiring voting (Eric Mozer)

#### 6.1 Year-2 Proposals

- 6.1.1 Elimination of glider type in declaration (IGC/SC3)
- 6.1.2 Eliminate written declarations for badges (IGC/SC3)
- 6.1.3 Eliminating unnecessary scaling of handicaps (IGC/Annex A)
- 6.1.4 Requirement for 1 second recording interval possibility for all GNSS FR used at Continental and World Gliding Championships (IGC/Bureau)
- 6.1.5 Penalties for incorrect finishing (Belgium)
- 6.1.6 Delete designated start option (France)
- 6.1.7 Energy Control at the Start (France)

#### 6.2 Year-1 Proposals

- 6.2.1 Same day record claims (IGC/SC3)
- 6.2.2 Inclusion of ASW 20 B & C in club class handicap list (Czech Rep.)
- 6.2.3 Ranking points for 2-seater crew members (Italy)
- 6.2.4 Time penalty for low altitude finish (France)

#### 6.3 Other Proposals

- 6.3.1 Application of start procedure with energy control from 2021 (Germany) (see also 6.1.7)
- 6.3.2 Raising the maximum age for participants of the JWGC 2022 (Germany)
- 6.3.3 Organizing the future WWGC in 3 classes (Germany)
- 6.3.4 Removal of the periodical calibration of flight recorders (France & Denmark)

## End of Day 1 (15:00)

## Day 2, Friday 5 March 2021

### Session 3: Proposals requiring voting (Friday 13.00 – 14.15)

- 1.1 Roll Call
- 1.2 Administrative matters

#### 6. Proposals requiring voting (continued)

### Session 4: Reports (Saturday 14.45 – 15.15)

#### 10. Reports not requiring voting

*(The reports under Agenda items 10 will be published on the IGC website and stored in IGC Cloud when available. The reports will not be 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 (Frouwke Kuijpers)
  - 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)

### Session 5: Presentation of Bids (Friday 15.15 – 15:30)

## 7. Presentation of Bids (Peter Eriksen)

(max. 10 minutes for each bid)

7.1 Presentation of bids for future Championships included in IGC calendar

- No bids were submitted

7.2 Presentation of bids for future Championships not included in IGC calendar

- 6<sup>th</sup> FAI Junior European Gliding Championship 2023 (Club, Std.), Arnborg, Denmark

7.3 Questions to all presenters

## 9. Votes on bids

9.2 Bids for Championships not included in IGC calendar

- 6<sup>th</sup> FAI Junior European Gliding Championship 2023 (Club, Std.) Arnborg, Denmark

**End of Day 2 (15:30)**

## Day 3, Saturday 6 March 2021

### Session 6: Votes on Bids (Saturday 13.00 – 13:15)

- 1.2 Roll Call
- 1.3 Administrative matters

### Session 7: Reports (Saturday 13.15 – 13:30)

#### 11. Championships (Peter Eriksen)

##### 11.1 Reports from Past Championships

- No IGC championships have taken place since the last IGC Plenary

##### 11.2 Reports about Future Championships

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

- 11.2.1 36<sup>th</sup> FAI World Gliding Championships 2021, Stendal-Borstel, Germany (18m, 20m, Open)
- 11.2.2 36<sup>th</sup> FAI World Gliding Championships 2021, Montluçon-Guéret, France (Club, Std., 15m)
- 11.2.3 37<sup>th</sup> FAI World Gliding Championships 2022, Matkópuszta (LHMP), Hungary (18m, 20m, Open)
- 11.2.4 11<sup>th</sup> FAI Women's World Gliding Championship 2022, Husbands Bosworth, UK (Club, Std., 18m)
- 11.2.5 12<sup>th</sup> FAI Junior World Gliding Championships 2022, Tabor (LKTA), Czech Republic (Club, Std.)
- 11.2.6 37<sup>th</sup> FAI World Gliding Championships 2023, Narromine, Australia (Club, Std., 15m)  
(see also the late proposal under item 15.1)
- 11.2.7 12<sup>th</sup> FAI Women's World Gliding Championship 2023, Soria, Spain (Club, 18m)
- 11.2.3 38<sup>th</sup> FAI World Gliding Championships 2024, Uvalde (TX), USA (18m, 20m, Open)
- 11.2.8 13<sup>th</sup> FAI Junior World Gliding Championships 2024, Ostrow Wielkopolski, Poland (Club, Std.)
- 11.2.9 5<sup>th</sup> FAI Junior European Gliding Championships 2021, Pociunai (EYPR), Lithuania (Club, Std.)
- 11.2.10 4<sup>th</sup> FAI Pan-American Gliding Championships 2021, Luís Eduardo Magalhães (SWNB), Brazil (Std. Monotype, 15m Handicapped)
- 11.2.11 5<sup>th</sup> FAI Pan-American Gliding Championships 2023, Hutchinson (KS), USA

##### 11.3 FAI World Sailplane Grand Prix Championships (Brian Spreckley)

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

### Session 8: Officials, Awards, 2022 Plenary (Saturday 14.30 – 15.30)

#### 12. Confirmation and Approval of IGC Officials

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

- 12.2 Approval of Competition Officials (Peter Eriksen)
  - 12.2.1 36<sup>th</sup> FAI World Gliding Championships 2021, Stendal-Borstel, Germany (18m, 20m, Open)
  - 12.2.2 36<sup>th</sup> FAI World Gliding Championships 2021, Montluçon-Guéret, France (Club, Std., 15m)
  - 12.2.3 5<sup>th</sup> FAI Junior European Gliding Championships 2021, Pociunai (EYPR), Lithuania (Club, Std.)
  - 12.2.4 4<sup>th</sup> FAI Pan-American Gliding Championships 2021, Luís Eduardo Magalhães (SWNB), Brazil (Std. Monotype, 15m Handicapped)

### 13. Elections of Officers (Eric Mozer/Vladimir Foltin)

*(Officers will be elected for two years)*

- 13.1 Election of President
- 13.2 Election of 1<sup>st</sup> Vice President
- 13.3 Election of 5 other Vice Presidents
- 13.4 Election of Secretary
- 13.5 Election of Treasury

### 14. 2022 IGC awards (Foltin)

*(Presentation of nominees approximately 5 minutes each)*

#### 14.1 Lilienthal Medal

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

- Nomination by IGC Bureau

#### 14.2 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

#### 14.3 Pelagia Majewska Medal

*(One Medal only may be awarded per year)*

- No nominations were received

### 15. 2022 IGC Plenary Meeting (Eric Mozer)

- 15.1 Announcement of the dates and place of the 2022 IGC Plenary meeting
- 15.2 Useful dates and other practical information (Vladimir Foltin)

### 16. AOB (Eric Mozer)

Late proposal

- 16.1 Start altitude Relationship to finish (GBR)

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

**End of Day 2 (15:30)**