

# 2023 Plenary Meeting FAI Gliding Commission (IGC)



To be held on
Friday 3 and Saturday 4 March 2023
at Scandic Copenhagen Hotel
Copenhagen, Denmark

Version: 2 March 2023

## Day 1, Friday 3arch 2023

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

- 1. Opening and Welcome (Peter Eriksen)
  - 1.1 Roll Call
  - 1.2 Administrative matters (Vladimir Foltin)
  - 1.3 Declaration of Conflicts of Interest
  - 1.4 Final glide (remembering lost friends)
- 2. Minutes of previous online meeting, 3 and 4 March 2022 (Vladimir Foltin)
- 3. IGC President's report (Peter Eriksen)
  - 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 (FAI Representative)
  - 4.1 FAI's report to the IGC Plenary
- 5. Finance (Patrick Pauwels)
  - 5.1 Treasurers Report
  - 5.2 2022 Financial Statement and 2023 Budget

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

- 6. Proposals requiring voting (Peter Eriksen)
  - 6.1 Year-2 Proposals
    - 6.1.1 Remove periodic calibration of Flight Recorders (France and Denmark)
    - 6.1.2 NAC approval of Official Observers for record claims (IGC/SC3 Committee)
    - 6.1.3 Positive Means-of-Propulsion record (Denmark) (amended by DEN)
    - 6.1.4 Altitude scoring (France)
    - 6.1.5 Management of GNSS Secondary Flight Recorder (France)
    - 6.1.6 Guidelines for Competition Day cancellation late Y2 proposal (IGC)
  - 6.2 Year-1 Proposals
    - 6.2.1 Sailplane strobe light requirement (IGC)
    - 6.2.2 New starting method (Poland)
    - 6.2.3 Data communication Mobile phones (Germany)
    - 6.2.4 Airspace files altitudes (Germany)
    - 6.2.5 Mandatory digital Safetybox (Netherlands)
    - 6.2.6 Modification of PEV penalties (Netherlands)
    - 6.2.7 Change of Base Quality Factor for Cat1 events (France)
  - 6.3 Other Proposals
    - 6.3.1 Rules of procedure for acceptance of bids for WGC except Junior and Women (IGC)
    - 6.3.2 Official history website of individual and team winners of all FAI gliding championships (France)
    - 6.3.3 Reserved
    - 6.3.4 Second crew in 20mTwo-Seat class @ EGC 2023 (Poland)
    - 6.3.5 WGC 2024 Entry fee change (USA)
    - 6.3.6 Management of adopted Y1 proposals (IGC) (amended by IGC)

#### Session 3: Proposals requiring voting (Friday 14.00 – 15.00)

6. Proposals requiring voting (continued)

#### Session 4: Presentation of Bids (Friday 15.15 – 17:00)

7. Presentation of Bids (Mandy Temple)

(max. 10 minutes each)

- 7.1 Presentation of bids for future Championships
  - 7.1.1 40<sup>th</sup> FAI World Gliding Championships 2026 (18m, 20m, Open)
     Poland
  - 7.1.2 14<sup>th</sup> FAI Junior World Gliding Championship 2026 (Club, Std.)
    - Australia
    - Germany
    - Slovakia
  - 7.1.3 23<sup>rd</sup> FAI European Gliding Championship 2025 (18m, 20m, Open) Hungary
  - 7.1.4 7<sup>th</sup> FAI Junior European Gliding Championship 2025 (Club, Std.) Slovakia
  - 7.1.5 7<sup>th</sup> FAI Pan-American Gliding Championship 2025 (Club, Handicapped)
     Brazil

#### 7.2 Questions to all presenters

#### Session 5: Informal session (Friday 17.00 – 18.00)

IGC's country development activities (Mandy Temple)

Presentation of the latest activities of the IGC's Country Development Working Group including recent statistics and recommendations followed by discussion

#### Session 6: IGC Awards Ceremony (Friday, after 19:00 before the IGC dinner)

IGC Medal and Diploma award ceremony (Peter Eriksen)

(Presentation and celebration of recipients of the 2022 IGC awards<sup>1</sup>)

13.4 IGC Champion Pilot of the Year 2022

#### End of Day 1

<sup>&</sup>lt;sup>1</sup> Lilienthal Medal, Pirat Gehriger Diploma, Pelagia Majewska Medal, World Soaring Cup, IGC Champion Pilot of the Year

## Day 2, Saturday 4 March 2023

#### Session 7: Votes on Bids (Saturday 09.00 – 10:30)

- 1.1 Roll Call
- 1.2 Administrative matters (Vladimir Foltin)
- 9. Votes on bids
  - 9.1 40<sup>th</sup> FAI World Gliding Championships 2026 (18m, 20m, Open) Poland
  - 9.2 14<sup>th</sup> FAI Junior World Gliding Championship 2026 (Club, Std.)
    - Australia
    - Germany
    - Slovakia
  - 9.3 23<sup>rd</sup> FAI European Gliding Championship 2025 (18m, 20m, Open)
     Hungary
  - 9.4 7<sup>th</sup> FAI Junior European Gliding Championship 2025 (Club, Std.)
     Slovakia
  - 9.5 7<sup>th</sup> FAI Pan-American Gliding Championship 2025 (Club, Handicapped)
     Brazil
- 6. Proposals requiring voting (continued)

# Session 8: Reports from Representatives, Specialists and Championships (Saturday 11.00 – 12.30)

#### 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 (Howard Mills)
  - 10.2.2 a. Sporting Code Section 3D, Annex A (Rick Sheppe)
    - b. 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 (Peter Purdie)
  - 10.2.6 Championship Management Committee Report (Peter Eriksen)
- 10.3 Working Groups
  - 10.3.1 Stewards and Jury (Frouwke Kuijpers)
  - 10.3.2 Safety (René Vidal)
  - 10.3.3 Scoring Software (Angel Casado)
  - 10.3.4 History (Peter Selinger)
  - 10.3.6 Electric Gliding (Brian Spreckley)

- 10.3.7 IGC Media (Brian Spreckley)
- 10.3.8 Country Development (Mandy Temple)
- 10.3.9 Sailplane Grand Prix Management<sup>2</sup> (Brian Spreckley)
- 10.3.10 Virtual Gliding (Brian Spreckley / Peter Eriksen)

#### 10.4 IGC Representatives

- 10.4.1 FAI Air Sport General Commission CASI (Peter Eriksen)
- 10.4.2 European Gliding Union EGU (Patrick Pauwels)
- 10.4.3 Environmental Commission EnvC (Peter Eriksen)
- 10.4.4 FAI Medico-physiological Commission CIMP (Dr. Jürgen Knüppel)

#### 10.5 IGC Specialists

- 10.5.1 Bid Manager (Mandy Temple)
- 10.5.2 Trophy Management (Gisela Weinreich)
- 10.5.3 Decentralized Competitions (Christof Geissler)
- 10.5.4 Youth Gliding (to be appointed)
- 10.5.5 Sailplane Grand Prix (Brian Spreckley)

#### 11. Championships (Frouwke Kuijpers)

#### 11.1 Reports from Past Championships

(For past championships, the reports were submitted to the relevant IGC bodies. The reports will not be presented, but could be made available to the delegates on request)

- 11.1.1 37th FAI World Gliding Championships 2022, Szeged (LHUD), Hungary (18m, 20m, Open)
- 11.1.2 11th FAI Women's World Gliding Championship 2022, Husbands Bosworth, UK (Club, Std., 18m)
- 11.1.3 12th FAI Junior World Gliding Championships 2022, Tabor (LKTA), Czech Republic (Club, Std.)
- 11.1.4 4<sup>th</sup> FAI 13.5 Meter World Gliding Championship 2022 (13.5 meter) and 21<sup>st</sup> FAI European Gliding Championships 2022, Pociunai (EYPR), Lithuania (Club, Std., 15m)

#### 11.2 Reports about Future Championships

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

- 11.2.1 37<sup>th</sup> FAI World Gliding Championships 2023, Narromine, Australia (Club, Std., 15m)
- 11.2.2 12<sup>th</sup> FAI Women's World Gliding Championship 2023, Soria-Garray (LEGY), Spain (Club,18m)
- 11.2.3 38<sup>th</sup> FAI World Gliding Championships 2024, Uvalde, Texas, USA (18m, 20m, Open)
- 11.2.4 39<sup>th</sup> FAI World Gliding Championships 2025 (Club, Standard and 15m), Tabor (LKTA), Czechia
- 11.2.5 13<sup>th</sup> FAI Women World Gliding Championships 2025 (Club, Standard and 18m), Zbraslavice (LKZB), Czechia

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<sup>&</sup>lt;sup>2</sup> Temporary also in charge of Virtual Gliding

- 11.2.6 13<sup>th</sup> FAI Junior World Gliding Championships 2024, Ostrow Wielkopolski, Poland (Club, Std.)
- 11.2.7 4<sup>th</sup> FAI Pan-American Gliding Championship 2023, Hutchinson, Kansas, USA (Club, Handicapped))
- 11.2.8 21<sup>st</sup> FAI European Gliding Championships 2023, Leszno, Poland (18m, 20m, Open)
- 11.2.9 6<sup>th</sup> FAI Junior European Gliding Championships 2023, Arnborg, Denmark (Std., Club)
- 11.2.10 22<sup>nd</sup> FAI European Gliding Championship 2024 (Club, Standard and 15m), Tabor (LKTA), Czechia
- 11.2.11 4<sup>th</sup> FAI 13.5 Meter World Gliding Championship 2022 (13.5 meter), Ostrów Wielkopolski, Poland
- 11.3 FAI World Sailplane Grand Prix Championships (Brian Spreckley)
  - 11<sup>th</sup> Series of FAI World SGP
  - FAI World SGP Championships Final 2023, Pavullo, Italy

#### Session 9: Guest Speaker (Saturday 14.00 – 14.30)

iConspicuity in U-space and beyond (Vladimir Foltin)

Presentation of the latest iConspicuity related developments by EASA followed by discussion

#### Session 10: Officials, Awards, 2023 Plenary (Saturday 14.30 – 16.00)

12. IGC Officials (Peter Eriksen)

(Officers will be elected for two years)

- 12.1 Election of President
- 12.2 Election of 1st Vice President
- 12.3 Election of 5 other Vice Presidents
- 12.4 Election of Secretary
- 12.5 Confirmation of Committees and Working Groups (incl. Chairs), Representatives and Specialists (Peter Eriksen)
  - 12.6 Competition Officials (Frouwke Kuijpers)
    - 37th FAI World Gliding Championships 2023, Narromine, Australia (Club, Std., 15m)
    - 12<sup>th</sup> FAI Women's World Gliding Championship 2023, Soria-Garray (LEGY), Spain (Club,18m)
    - 4<sup>th</sup> FAÌ Pan-American Gliding Championship 2023, Hutchinson, Kansas, USA (Club, Handicapped)
    - 21st FAI European Gliding Championships 2023, Leszno, Poland (18m, 20m, Open)
    - 6<sup>th</sup> FAI Junior European Gliding Championships 2023, Arnborg, Denmark (Std., Club)
- 13. 2023 IGC awards (Vladimir Foltin)

(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: Germany and Czechia
  - 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)

- Nomination by: Netherlands
  - 13.3 Pelagia Majewska Medal

(One Medal only may be awarded per year)

- Nominations by: Czechia and UK
- 14. 2024 IGC Plenary Meeting (Peter Eriksen)
  - 14.1 Announcement of the dates and place of the 2024 IGC Plenary meeting
  - 14.2 Useful dates and other practical information (Vladimir Foltin)
- 15. Late Proposals
- 15.1 Pre-start altitude limit possibility late proposal (USA)16. AOB (Peter Eriksen)
- 17. Meeting Wrap-up and Closure (Peter Eriksen)