

AGENDA

2024 Plenary Meeting FAI Gliding Commission (IGC)



To be held on
Friday 1 and Saturday 2 March 2024
at Novotel Toulouse Centre Compans Caffarelli Hotel
Toulouse, France

Version: 23 January 202421 January 2024

Day 1, Friday 1 March 2024

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 the 2023 IGC Plenary meeting (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 2023 Financial Statement and 2024 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 Sailplane strobe light requirement (IGC)
 - 6.1.2 New starting method (Poland)
 - 6.1.3 Modification of PEV penalties (Netherlands)
 - 6.2 Year-1 Proposals
 - 6.2.1 GNSS Flight Recorder ID check (DEU)
 - 6.2.2 Handicap calculation formula (DEN)
 - 6.2.3 Change the Earth Model used in Scoring (IGC)
 - 6.3 Other Proposals
 - 6.3.1 Indexation of sanction fees for the period 2025-2029 (IGC)
 - 6.3.2 Establishment of Championship Management Committee (IGC)
 - 6.3.3 Accreditation of Championship Directors (IGC) see agenda item 10.3.1
 - 6.3.4 IGC Championships Calendar (IGC)
 - 6.3.5 IGC Championships bidding schedule (IGC)
 - 6.3.6 Contests held outside of Europe (IGC)
 - 6.3.7 Cancellation of the preferred allocation of Junior WGC outside Europe (DEU)
 - 6.3.8 Cancellation of the preferred allocation of Woman WGC outside Europe (DEU)
 - 6.3.9 Authorization to make changes to the Alternative Scoring rules (USA)

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 14th FAI Junior World Gliding Championship 2026 (Club, Std.)
 - a. Australia
 - b. Germany
 - c. Slovakia
 - 7.1.2 24th FAI European Gliding Championship 2026 (Club, Std. and 15m) Poland
 - 7.1.3 41st FAI World Gliding Championships 2027 (Club, Std. and 15m)
 - a. France
 - b. ReservedItaly
 - 7.1.4 14th FAI Women World Gliding Championship 2027 (Club, Std, 15m or 18m)
 - a. Germany
 - b. Slovenia
- 7.2 Questions to all presenters

Session 5: Informal session (Friday 17.00 – 18.00)

Discussion topic (to be announced).

End of Day 1

Day 2, Saturday 2 March 2024

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

- 1.1 Roll Call
- 1.2 Administrative matters (Vladimir Foltin)
- 9. Votes on bids
 - 9.1 14th FAI Junior World Gliding Championship 2026 (Club, Std.)

Note: The decision regarding the venue has been postponed until the 2024 Plenary. In 2023, the IGC received three bids, but Australia was given priority in accordance with the IGC's decision on priorities for non-European bids made in 2010. The other bidders were only informed of this at a very late stage. Australia has agreed to reconsider their bid. This year, there are again three bids from Australia. Slovakia, and Germany.

The following sequence of votes will be used, considering the 2010 decision on priorities:

- 1. Vote on whether the bid from Australia is considered worthy.
- 2. If point 1 results in a negative outcome, the vote on the other two bids will proceed.
 - Australia
 - Germany
 - Slovakia
- 9.2 24th FAI European Gliding Championship 2026 (Club, Std. and 15m)
 - Poland
- 9.3 41st FAI World Gliding Championships 2027 (Club, Std. and 15m)
 - France
 - Italy
- 9.4 14th FAI Women World Gliding Championship 2027 (Club, Std, 15m or 18m)
 - Germany
 - Slovenia
- 6. Proposals requiring voting (continued)

Session 7: 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 a. Air Traffic, Navigation, Display Systems (ANDS) Report (Rick Sheppe)
 - b. GNSS Flight Recorder Approval Sub-Committee Report (Peter Purdie)

10.3 Working Groups

- 10.3.1 Championship Management (Mandy Temple)
- 10.3.2 Safety (Peter Eriksen)
- 10.3.3 Scoring Software (Angel Casado)
- 10.3.4 History (Peter Selinger)
- 10.3.6 FAI Virtual Gliding (Peter Eriksen)
- 10.3.7 IGC Media (Brian Spreckley)
- 10.3.8 Country Development (Mandy Temple)
- 10.3.9 Sailplane Grand Prix Management (Brian Spreckley)
- 10.3.10 E-Gliding (Peter Eriksen)

10.4 IGC Specialists

- 10.4.1 Bid Manager (Mandy Temple)
- 10.4.2 Trophy Management (Gisela Weinreich)
- 10.4.3 Decentralized Competitions (Christof Geissler)

10.5 IGC Representatives

- 10.5.1 FAI Air Sport General Commission CASI (Peter Eriksen)
- 10.5.2 European Gliding Union EGU (Patrick Pauwels)
- 10.5.3 FAI Medico-physiological Commission CIMP (Dr. Jürgen Knüppel)

11. Championships (Mandy Temple)

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 2023, Narromine, Australia (Club, Std., 15m)
- 11.1.2 12th FAI Women's World Gliding Championship 2023, Soria-Garray (LEGY), Spain (Club,18m)
- 11.1.3 21st FAI European Gliding Championships 2023, Leszno, Poland (18m, 20m, Open)
- 11.1.4 6th FAI Junior European Gliding Championships 2023, Arnborg, Denmark (Std., Club)

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 38th FAI World Gliding Championships 2024, Uvalde, Texas, USA (18m, 20m, Open)
- 11.2.2 4th FAI 13.5 Meter World Gliding Championship 2024 (13.5 meter), Ostrów Wielkopolski, Poland
- 11.2.3 13th FAI Junior World Gliding Championships 2024, Ostrow Wielkopolski, Poland (Club, Std.)
- 11.2.4 22nd FAI European Gliding Championship 2024 (Club, Standard and 15m), Tabor (LKTA), Czechia
- 11.2.5 4th FAI Pan-American Gliding Championship 2024, Hutchinson, Kansas, USA (Club, Handicapped)

- 11.2.6 39th FAI World Gliding Championships 2025 (Club, Standard and 15m), Tabor (LKTA), Czechia
- 11.2.7 13th FAI Women World Gliding Championships 2025 (Club, Standard and 18m), Zbraslavice (LKZB), Czechia
- 11.2.8 21st FAI European Gliding Championships 2025, Békéscsaba, Hungary (18m, 20m, Open)
- 11.2.9 7th FAI Junior European Gliding Championships 2025, Prievidza, Slovakia (Std., Club)
- 11.2.10 5th FAI Pan-American Gliding Championship 2025, SWNB, Brazil (Club, Handicapped)
- 11.2.11 40th FAI World Gliding Championships 2026 (<u>18m, 20m, OpenClub, Standard and 15m</u>), Czestochowa, Poland
- 11.3 FAI World Sailplane Grand Prix Championships (Brian Spreckley)
 - 11th Series of FAI World SGP
 - FAI World SGP Championships Final 2023, Pavullo, Italy

Session 9: Guest Speakers (Saturday 14.00 – 14.30)

To be announced.

Session 10: Officials, Awards, 2024 Plenary (Saturday 14.30 – 16.00)

- 12. IGC Officials (Peter Eriksen)
 - 12.1 Confirmation of Committees and Working Groups (incl. Chairs), Representatives and Specialists (Peter Eriksen)
 - 12.2 Confirmation of 2025 Competition Officials (Frouwke Kuijpers)
- 13. 2024 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)

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)

13.3 Pelagia Majewska Medal

(One Medal only may be awarded per year)

- 14. 2024 IGC Plenary Meeting (Peter Eriksen)
 - 14.1 Announcement of the dates and place of the 2025 IGC Plenary meeting
 - 14.2 Useful dates and other practical information (Vladimir Foltin)
- 15. AOB (Peter Eriksen)
- 16. Meeting Wrap-up and Closure (Peter Eriksen)