Highlights from the IGC Bureau meeting 7th June 2021

1. Status 2021 competitions
   a. WGC, Montlucon
      i. Some FAI/IGC officials nominated for the event are not able to travel to the venue due to the current travel restrictions. Frouwke to propose new nominations for the missing jury and steward roles.
      The list of officials for the event will be the following:
      International Jury
      President: Marina Vigorito (ITA)
      Members (remote): Peter Eriksen (DEN), Vladimir Foltin (SVK)
      Stewards:
      Chief-Steward: Frouwke Kuijpers (NED)
      Steward: Robin van Maarschalkerweerd (NED)
      ii. Letters from two NACs
      The bureau noted that there are only limited opportunities for the FAI to influence the decision whether to hold the Championship that has been awarded by the plenary meeting and where the Organizer Agreement has been signed. Peter in the response will provide an overview of the main considerations by the Bureau and the relevant FAI/IGC controls in such situation.
   b. SGP, St. Auban
      The preparations for the event are well on track and no major problems have been reported.
   c. JEGC Pociuai
      The bureau was informed about the change of the Championships Director - Vladas Motuza (IGC Delegate form LTU), and has accepted this. The new COVID-19 protocol is available, vaccinated and tested European participants should not have any problems to travel to LTU.
   d. PAGC Luis Eduardo Magalhaes
      After consultation with relevant countries in the region, the Bureau has accepted a request from Brazil to move the PAGC planned for September 2021 to September 2022 due to pandemics.

2. Remote Jury procedures
   RS reported about the recent analysis of the FAI documentation (incl. ASC) relevant for the jury proceedings. The CIA has the most advances procedures in this regard. There is no reason to duplicate what has been done already by other ACS or at FAI. RS will prepare the summary of the relevant information for use by the juries during Championships in 2021. The needs for an IGC specific procedures and additional material for jurors will be discussed at the upcoming physical bureau meeting in October 2021.

3. Management of trackers
a. Logistics/Written agreement
The work on the logistics agreement is still in progress. The agreement is expected to be in place before the main season.

b. Insurance
A separate insurance contract is not necessary because the insurance will be ensured by the shipping through recognised parcel delivery services.

c. Future Operating cost, possible integration in bid document and sanction fee
The bureau discussed the matter without conclusions. In general, it is expected that the operating costs in the future should be included in the Championship bids and approved/accepted together the bid.

4. Finances
a. Current status
PP reported about the current IGC’s financial situation. The income from the Ranking List in 2021 will be reduced significantly - less competitions due to COVID 19 and less sanction fees as the WGC in Stendal is cancelled.
There are regular meetings with FAI on finances, where the actual ASC figures are regularly reviewed and confirmed with ACS finance representatives.

5. Periodic Calibration of Flight Recorders
a. Application date
The Bureau has decided to follow the advice of the two committees (SC3 and GFAC) to submit the proposal using the normal process. The proposal will be submitted as the ordinary Y-2 proposal for discussion and consideration at the 2022 IGC plenary.

6. Process for Year-2 proposals (BS)
The bureau discussed a possible extension (e.g. to cover also proposals affecting SC3). It was eventually agreed to limit the process for the time being only to Annex A proposals to allow for the process to gain necessary maturity.

The start energy proposal was discussed in this context – there are some concerns that it may result in certain unsafe outcomes. The safety WG was invited to provide their opinion to the Plenary.

7. AOB
- BS informed about the new SGP website developments. A cross-referencing between FAI and SGP websites may be a good option for consideration in the current circumstances.
- The historic results of IGC Championships – The bureau suggested that the IGC Ranking List website could be the best place for collection of all historic results. This proposal will be further discussed during the face-to-face bureau meeting in October.
- WWGC 2020 appeal – The IGC has the statutory rights to be informed about the proceedings. Action PE to contact CASI president for more information about the status of the process.
- PP informed about the recent FAI/WADA seminar– There is a need to inform pilots about the use of Therapeutic Use Exemptions (TUI) and WADA list of forbidden substances. A fact sheet could be a good material to share with IGC Championships
participants.

Action - FK and PP to investigate what information is already available online and could be used for this purpose. The IGC Ranking List website could be considered as the main reference point for glider pilots for these matters.

Post meeting note: The FAI website provides all the necessary information through a comprehensive note using clear language.

- OSTIV safety training initiative - PE will contact OSTIV president to clarify the future of this initiative.

Next (virtual) meeting will take place on 5 July at 18:00 UTC.