



AGENDA

71st Plenary Meeting FAI International Skydiving Commission (ISC)



Zoom, e-Conference
22-24 January 2021

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ISC PLENARY MEETING PREPARATION

Zoom, e-conference

JANUARY 16th 2021

OPEN MEETING SCHEDULE

Saturday 16th January

Session #1 Welcome & General Issues

Open Meetings:

Finance (Annex 5)

Para-Ski (Annex 10)

Freefall Style & Accuracy Landing (Annex 11)

Formation Skydiving (Annex 12)

Artistic Events (Annex 13)

Dynamic (Annex 14 & 14.1)

Indoor Skydiving (Annex 15)

Canopy Formation (Annex 16)

Canopy Piloting (Annex 17)

Speed (Annex 18 & 18.1)

Wingsuit (Annex 19)

Judges (Annex 20 & 20.1, 20.2)

Sunday 17th January

Session #2

Open Meetings:

Future Competitions

Technical & Safety (Annex 22)

Skydiving for the Disabled (Annex 23 & 23.1)

Media (Annex 24A-B)

Jury Discussion Group (Annex 25A-B)

Rules & Regulations (Annex 26A-B, 26.1, 26.2, 26.3)

ISC PLENARY MEETING

Zoom, e-conference

JANUARY 22nd – JANUARY 24th, 2021

AGENDA SCHEDULE

Friday 22nd January	Plenary Session, Session #3
Saturday 23rd January	Plenary Session, Session #4
Sunday 24th January	Plenary Session, Session #5

Bureau Meetings consist of the ISC President, Vice Presidents, Finance Secretary, Recording Secretary and any other persons invited by the ISC President.

Extended Bureau Meetings consist of ISC Bureau members, the Chair of each Committee and Working Group, the CISM Representative and any other persons invited by the ISC President.

ISC Presidents of Honour present at the Plenary are cordially invited to attend the Extended Bureau Meetings.

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1 WELCOME, ATTENDANCE AND ACKNOWLEDGEMENTS

including – In Memoriam, Apologies, Proxies, Roll Call & Attendance, Acknowledgements

1.1 IN MEMORIAM

1.2 WELCOME ADDRESS

1.3 ROLL CALL

1.4 APOLOGIES FOR ABSENCES

1.5 VERIFICATION OF DELEGATES' AUTHORITY

1.6 APPROVAL OF PROXIES

Proxies in Electronic ISC Meetings, proposal from Spain, Annex 1.6

1.7 DELEGATES' ADDRESS LIST TO BE UPDATED

Delegates should provide all relevant contact information.

1.8 DECLARATION OF ANY CONFLICTS OF INTERESTS

2 CONFIRMATION OF MINUTES OF 2020 PLENARY MEETING

The Delegates will be asked to approve the Minutes of the 70th ISC Plenary Meeting held in Moscow, Russia, 25-26 January 2020.

3 FAI REPORT

The FAI Secretary General, Mr. Markus Haggney, will report on the 2020 main FAI activities and the outcome of the General Conference held in December 2020.

4 ISC PRESIDENT'S ADDRESS

4.1 PRESIDENT'S REPORT

ISC President Mrs. Gillian Rayner will present her report to the Plenary covering ISC activity in 2020, Annex 4.1.

4.2 DECISIONS BY THE ISC BUREAU

President Rayner will report on the ISC Bureau's decisions taken during 2020.

Bureau decisions made during 2020 – IBD 01/2020 – 07/2020, Annex 4.2.

4.3 BUREAU INTERIM DECISIONS OPEN DEBATE

Proposal from Spain, Annex 4.3.

5 FINANCE REPORT 2020

ISC Finance Secretary and Finance Working Group Chair, Ms. Gail Bradley will present the Finance Working Group Report for 2020, Annex 5, and the Approved and Actual Budget for 2020, (FWG1).

6 GENERAL ISSUES

6.1 ISC RECORDS

President Rayner will report to the Plenary regarding the situation with records in 2020.

6.2 LETTER FROM FRANCE

Letter from The French Parachute Association,

7 CISM

The CISM Parachuting Committee reported that due to the Pandemic there have been no activities. Information about CISM and their activities can be found at:
<https://www.milsport.one/sports/parachuting>

8 ASIANIA

ASIANIA Parachute Federation will present their report on ASIANIA activities in 2020, Annex 8.

9 THE WORLD GAMES

Dr. Rainer 'Exi' Hoenle, ISC World Games Liaison Officer, reports that nothing new has occurred with regard to the next World Games due to be held in Birmingham, Alabama, USA, 2022.

The updated selection criteria for the participation of athletes at the World Games 2022 in Birmingham, Alabama, which have been introduced to the competitors at the Open Meeting at the most recent CP First Category Event on Pretoria 2019 and have been approved by the CP Committee Chair.

- 1) The selection event is the Mondial Tanay 2021
 - 2) Results of the CP classic events and CP-Freestyle event will serve for the selection of competitors:
 - CP-Zone Accuracy: First 8 competitors ranked 1-8
 - CP-Speed: First 8 competitors ranked 1-8
 - CP-Distance: First 8 competitors ranked 1-8
 - CP-Freestyle First 8 competitors ranked 1-8
- Any competitor in the selection above is only listed once for the WG slots.
- 3) Any female competitor ranked 9-60 up to a total of 36 WG slots
 - 4) Any remaining open WG slots after 2) and 3) will be filled by competitors from the CP ranking list from 2021 updated after the Mondial 2021 events results, using a ratio of 1 CP Freestyle ranking vs. per 2 from the classic ranking list, until all 36 WG slots are filled.

10 PARA-SKI

Mr. Michael Egger Committee Chair will present the Committee's activities in 2020, Annex 10.

10.1 BIDS TO HOST FUTURE FCES IN PARA-SKI

Bid from Russia to hold the 6th FAI European Para-Ski Championship and the 8th World Cup of Para-Ski, Annex 10.1.

11 FREEFALL STYLE AND ACCURACY LANDING

Mr. Günter Berendt, Committee Chair will present the Committee's activities in 2020, Annex 11.

11.1 PROPOSAL TO AMEND THE FREEFALL STYLE AND ACCURACY LANDING COMPETITION RULES

Mr. Günter Berendt, Committee Chair will present the amendments to the Freefall Style and Accuracy Landing Competition Rules.

12 FORMATION SKYDIVING

Mr. Mark Szulmayer, Committee Chair will present the Committee's activities in 2020, Annex 12.

13 ARTISTIC EVENTS

Ms. Ron Miasnikov Committee Chair will present the Committee's activities in 2020, Annex 13.

13.1 PROPOSAL TO AMEND THE ARTISTIC EVENTS COMPETITION RULES

Ms. Ron Miasnikov, Committee Chair will present the amendments to the Artistic Events Competition Rules.

14 DYNAMIC COMMITTEE

Mr. Kristian Moxnes, Committee Chair will present the Committee's activities in 2020, Annex 14.

14.1 PROPOSAL TO AMEND THE DYNAMIC COMPETITION RULES

Mr. Kristian Moxnes, Committee Chair will present the amendments to the Dynamic Rules, Annex 14.1.

15 INDOOR SKYDIVING

Mrs. Sarka Ferrova, Committee Chair will present the Committee's activities in 2020, Annex 15.

16 CANOPY FORMATION

Ms. Rina Gallo, Committee Chair will present the Committee's activities in 2020, Annex 16.

16.1 PROPOSAL TO AMEND THE CANOPY FORMATION COMPETITION RULES

Ms. Rina Gallo Committee Chair will present the amendments to the Canopy Formation Competition Rules to the wording of the rules in Section 5. These changes were reflected in an IBD dated June 23, 2020 and entitled "CF Records rule corrections" and can be found on the FAI/ISC website under IBDs.

These changes will also be reflected in the 2021 version of Section 5.

17 CANOPY PILOTING

Mr. Alberto Martin Paracuellos, Committee Chair will present the Committee's activities in 2020, Annex 17.

17.1 MOU WITH AIR SPORTS GROUP (ASG)

President Rayner will update the Plenary on the MoU with Air Sports Group.

18 SPEED SKYDIVING

Ms. Aliya Ananina, Committee Chair will present the Committee's activities in 2020, Annex 18.

18.1 PROPOSAL TO AMEND THE SPEED SKYDIVING COMPETITION RULES

Ms. Aliya Ananina, Committee Chair will present the amendments to the Speed Skydiving Competition Rules, Annex 18.1.

19 WINGSUIT FLYING

Mr. Steve Hubbard, Committee Chair will present the Committee's activities in 2020, Annex 19.

19.1 PROPOSAL TO AMEND THE WINGSUIT FLYING COMPETITION RULES

Mr. Steve Hubbard, Committee Chair will present the amendments to the Wingsuit Flying Competition Rules.

20 JUDGES

Mr. Zeljko Tanaskovic, Committee Deputy Chair will present the Committee's activities in 2020, Annex 20A-C.

20.1 PROPOSAL TO AMEND SC5, CHAPTER 6.6

Mr. Zeljko Tanaskovic, Committee Deputy Chair will present the proposed amendments to the Judging Rules, Sporting Code Section 5 Chapter 6.6, Annex 20.1.

20.2 PROPOSAL FROM BULGARIA TO AMEND SC5, CHAPTER 6.7.1 AND 6.7.2

Mrs. Ani Stamenova, ISC Delegate from Bulgaria will present the proposed amendments to the Judging Rules, Sporting Code Section 5 Chapter 6.7.1 and 6.7.2, Annex 20.2.

20.3 FAI SKYDIVING JUDGE LIST

The list of FAI Judges for 2021 will be confirmed following the updates sent to the Judges Committee in accordance with the rules, Annex 20.3.

21 FUTURE COMPETITIONS

21.1 COMPETITIONS TO BE HELD IN 2021

Update on the Mondial, Tanay, Russia.

21.2 COMPETITIONS TO BE HELD IN 2022

21.3 COMPETITIONS TO BE HELD IN 2023

22 TECHNICAL AND SAFETY COMMITTEE

Mr. Gustavo Eduardo Reyes, Committee Chair will present the Committee's activities during 2020, Annex 22.

22.1 2019 SAFETY SURVEY REPORT

Mr. Gustavo Eduardo Reyes, Committee Chair will present the reports on the 2019 Safety Survey, and other Technical & Safety material, annex 22.1, 22.2, 22.3, 22.4, 22.5.

23 TEMPORARY WORKING GROUP FOR PARACHUTING FOR THE DISABLED

Ms. Aliya Ananina, Chair of the Temporary Working Group for Parachuting for the Disabled will present the report on the TWG's activities during 2020, Annex 23.

23.1 PROJECT WINDTUNNEL

Project from France, #WindtunnelHandifly2021, Annex 23.1.

24 MEDIA AND WEBSITE

Mrs. Elisabet Mikaelsson, Media Working Group Chair will present the report on activity in both areas during 2020, Annex 24A and 24B.

25 JURY DISCUSSION GROUP ANNUAL REPORT

Ms. Gail Bradley, Jury Discussion Group Team Leader, will present the proposal from the Jury Discussion Group, Annex 25A and 25B.

25.1 PROPOSAL FROM IRELAND, JURY COMPOSITION

Proposal from Ireland regarding jury composition, Annex 25.1.

26 RULES AND REGULATIONS

Mr. Ronald Overdijk, Committee Chair will present on the Rules and Regulations Committee's activities during 2020, Annex 26A and 26B.

26.1 PROPOSAL FROM SWITZERLAND, AGE OF JUNIORS 2021

Proposal from Switzerland regarding the age of juniors for 2021, Annex 26.1.

26.2 SPORTING CODE, SECTION 5

Mr. Ronald Overdijk, Committee Chair will present the proposal to changes to Sporting Code Section 5, Annex 26.2A-B.

26.3 INTERNAL REGULATIONS

Mrs. Elisabet Mikaelsson, ISC 1st Vice President will present the proposal to amend the Internal Regulations, Annex 26.3.

27 FINANCE

27.1 PROPOSALS

Ms. Gail Bradley, Chair of the Finance Working Group, will present proposals, if any, arising from Finance Working Group meetings and Budget Requests from other Committees or persons.

27.2 AMENDED BUDGET FOR 2021

ISC Finance Secretary, Ms. Gail Bradley, will present the draft budgets for 2021 with Mondial and without Indoor Skydiving Annex 5 (FWG2), and the Draft Budget for 2021 without Mondial or Indoor Skydiving Annex 5 (FWG3).

27.3 DRAFT BUDGET FOR 2022

ISC Finance Secretary, Ms. Gail Bradley, will present the draft budget for 2022 Annex 5 (FWG4).

28 LIST OF APPROVED AND QUALIFIED JURORS

The List of Approved and Qualified Jurors may be amended, with deletions and additions, if any, by the Plenary, Annex 28.

28.1 FAI CONTROLLERS AND JURORS FOR THE UPCOMING COMPETITIONS

The Plenary approved the list at the Plenary 2020 in Moscow, Annex 28.1.

29 AWARDS

29.1 GOLD PARACHUTING MEDAL OF THE FAI

Julia Angelova is proposed by Bulgaria, Annex 29.1.

29.2 LEONARDO DA VINCI PARACHUTING DIPLOMA

Brian Pangburn is proposed by Germany, Annex 29.2.1.
Rina Gallo is proposed by Canada, Annex 29.2.2.

30 ANY OTHER BUSINESS

Delegates may, at this time, bring forward any other business for discussion by the Plenary.

31 ELECTIONS AND APPOINTMENTS

31.1 CONFIRMATION OF COMMITTEES AND WORKING GROUPS

The Bureau will present the lists of proposed members of Committees and Working Groups to the Plenary for approval, Annex 31.1.

31.2 CONFIRMATION OF CERTAIN POSITIONS

31.2.1 Confirmation of the World Games Liaison Officer

31.3 ELECTIONS TO ISC BUREAU

Due to the former Recording Secretary having resigned, an election for the term of one year for a Recording Secretary is necessary.

31.3.1 Nomination and election of ISC Recording Secretary

32 FUTURE ISC PLENARY MEETINGS

72nd ISC Plenary Meeting 2022.

Regrettably the originally approved conference location Bucharest, Romania cannot be visited due to the COVID-19 pandemic. The ISC Bureau proposes that Romania be nominated as the location for the 2022 Plenary conference, subject to formal agreement by the Romanian delegate and approval by Plenary. Updated bid from Romania, Annex 32.

33 ADJOURNMENT OF 71ST PLENARY MEETING

The 71th ISC Plenary Meeting will adjourn.



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