1 INTRODUCTION
No FAI Representative attended the ISC plenary meeting in person. The meeting was held in the City of Orlando, Florida, USA, 31 Jan – 04 Feb. A time was provided during the Open Meeting on 31 Jan for the FAI Secretary General to submit the report.

Below comments are based on statutory obligations (8.2.2 annual report to the FAI General Conference). Further, they offer an update on activities conducted by FAI secretariat.

2 117TH FAI GENERAL CONFERENCE (26-27 OCT 2023)

2.1 MINUTES
The minutes of the meetings have been shared with FAI stakeholders (Members, Commission Presidents etc) on 16 Feb 2024.

2.2 ATTENDANCE
The first in-person meeting since 2019. Dayton, Ohio, USA “The birthplace of Aviation”
In attendance:
- 32 members plus 12 proxies (member -> member) plus 1 affiliate member
- 9 Air Sport Commissions plus 3 Technical Commissions
Approx 140 attending FAI Awards Ceremony
Approx 98 attending GC (incl. observers)

2.3 NO ELECTION YEAR (2023)
FAI President & Executive Directors in office for the term 2022-2024.
2.4 **FAI FINANCES**

These are focus items on each GC with several agenda items, namely FY 2022, class change requests members, finances YTD Q3 2023, budget proposal 2024.

2.4.1 **Finances 2022**

Reporting on audited financial results is a statutory obligation. Annexes were provided to stakeholders. Budget for FY 2022 was approved by GC 2021 with an overspent of KCHF 67 and ended with a favorable KCHF + 67. This is due to continuing cost cutting success, and commissions underspent. GC accepted the presented results and discharged the FAI EB for the year 2022.

### FAI Special Reserves 2013-2022

<table>
<thead>
<tr>
<th>Legal Account</th>
<th>Description</th>
<th>Budget 2022 (GC Approved)</th>
<th>Actual 2022</th>
<th>31.12.2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>30</td>
<td>Income From Members</td>
<td>918,692</td>
<td>917,969</td>
<td></td>
</tr>
<tr>
<td>32</td>
<td>Commercial Revenues</td>
<td>200,000</td>
<td>101,675</td>
<td></td>
</tr>
<tr>
<td>33</td>
<td>Competitions Revenues</td>
<td>391,334</td>
<td>318,852</td>
<td></td>
</tr>
<tr>
<td>34</td>
<td>Other Revenues</td>
<td>117,800</td>
<td>177,569</td>
<td></td>
</tr>
<tr>
<td>38</td>
<td>Reduction in Earnings</td>
<td>0</td>
<td>-61,365</td>
<td></td>
</tr>
</tbody>
</table>

### OPERATING EXPENSES & NON-OPERATING RESULTS

- DIRECT EXPENSES: -299,495
- PERSONNEL COSTS: -744,843
- OTHER OPERATING EXPENSES, DEPRECIATION, FINANCIAL RESULTS: -689,297
- EXTRAORDINARY AND NON-OPERATING RESULTS, TAX: 147,994

### PROFIT / LOSS

-63,810

### GENERAL AND ADMINISTRATION PROFIT / (LOSS)

42,184

### COST CENTER (ASCs) PROFIT / (LOSS)

-105,994

**Special reserves (recorded, audited, reported)**
2.4.2 Finances 2023 (YTD as of 30 Sep 2023)
This report is a non-statutory report on the projected YE-result for FY 2023.
The budgeted (GC approval 2022) overspent of KCHF -176 will likely end up at break-even for FAI overall due to higher income, reduced overheads, and Commissions underspending. This is pre-audit and prior to any year-end due diligence (releasing and/or recording provisions for risks, e.g.).

2.4.3 Members and impact on FAI finances
The main adverse effect on income from members (annual membership fees) originates in the conflict in the Ukraine. Whereas BLR continued to meet its obligations until YE 2023, RUS is overdue.
Following the EB-decision of 28 Feb 2022 removing all rights from BLR and RUS, Members discussed the matter in GC 2023.
GC 2023 voted (secret ballot) on maintaining the suspension of RUS and BLR with 187 yes, 17 no, 24 abstain.
Additionally, class change requests submitted by SLO (class 8 to 10) and UKR (class 7 to 10) were approved by GC with effect as of 01 Jan 2024. Note the recent By-Laws changes to defer any future class change by two years.

2.4.4 Membership Fees for Year 2024
Based on discussions and decisions taken by the GC 2022, the going-in position for the 2024 membership fees was for + 6% (for membership fees based on 2023 figures) plus additionally 2%CPI to compensate increasing costs in Switzerland. Members rejected the proposal, and only approved the increase according to the CPI-effect forecast for SUI in 2024. (172 yes, 77 no, 3 abstain).

2.4.5 Budget 2024
Taken the approved increase 2%) and the submitted budget proposals, the GC approved the budget as shown (227 yes, 21 no, 2 abstain).
Note the (almost) break-even achievable only with the budgeted commercial income. Commission budgets were left as submitted.

2.5 OTHER GC 2023 TOPICS

2.5.1 Statutes & By-Laws Working Group

GC-elected members:

Chair: Gillian RAYNER
Members: Patrick PAUWELS
        Peter ERIKSEN
        Alexandra MOORE
        Mary Anne STEVENS

EB PoC: Marina VIGORITO (according to SBWG Terms of Reference – appointed by EB)

2.5.2 General Air Sport Commission (CASI)

GC-elected 2022 (term 2022-2024) AUS, CZE, ESP, SWE, USA
GC-elected 2023 (term 2023-2025): BRA, BEL, FRA, GBR, GER, ITA

Ex officio: all Air Sport Commission Presidents.

<table>
<thead>
<tr>
<th>CASI-Members ASCs (ex officio)</th>
<th>CASI Members NACs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark SULLIVAN (ex officio)</td>
<td>Graham HILL</td>
</tr>
<tr>
<td>Alfons HUBMANN (CIACA)</td>
<td>Salvador HAIM (BRA)</td>
</tr>
<tr>
<td>Antonis PAPADOPoulos (CIAM)</td>
<td>Jacques BERLO (BEL)</td>
</tr>
<tr>
<td>Serfina OGONCZYK-MAKOWSKA (CIG)</td>
<td>Jiri DODAL (CZE)</td>
</tr>
<tr>
<td>Wolfgang LINTL (CIMA)</td>
<td>Carles AYMAT (ESP)</td>
</tr>
<tr>
<td>Nick BUCKENHAM (CIVA)</td>
<td>Bruno DELOR (FRA)</td>
</tr>
<tr>
<td>Bill HUGHES (CIVL)</td>
<td>Rob HUGHES (GBR)</td>
</tr>
<tr>
<td>Hans SCHWEBEL (GAC)</td>
<td>Claus CORDES (GER)</td>
</tr>
<tr>
<td>Scott NEUMAN (ICARE)</td>
<td>Andrea TOMASI (ITA)</td>
</tr>
<tr>
<td>Peter ERIKSEN (IGC)</td>
<td>Ann-Sophie TERSMEDEN (SWE)</td>
</tr>
<tr>
<td>Gillian RAYNER (ISC)</td>
<td>Art GREENFIELD (USA)</td>
</tr>
</tbody>
</table>

Bureau

Antonis PAPADOPoulos (P)
Gillian RAYNER (1st VP)
Art GREENFIELD (VP)
Bruno DELOR (VP)
Rob HUGHES (VP)
Elisabet MIKAELSSON (Secretary)

CASI positions are held by FAI Active Members – the listed names are the appointed representatives of those Active Members, but the position is held by the active member.
2.5.3 FAI Statutes

GC approved a new version of the FAI Statutes, effective 01 Jan 2024.

- See document on www.fai.org/documents (document shows track-changes)

2.5.4 Code of Ethics

GC approved a new version of the FAI Code of Ethics, effective 01 Jan 2024 and an updated v2 (effective 27 Feb 2024) to include an Award on Request of IGC.

- See document on www.fai.org/documents (document shows track-changes)

2.5.5 Code of Ethics / Introduction of a Whistleblowing scheme

A confidential reporting mechanism has been introduced.

- See www.fai.org/page/whistleblowing-channel

The FAI Disciplinary Code (introduced by CASI, effective 01 Jan 2023) will be the governing document to deal with reports.

Offences subject to a disciplinary procedure can be categorised as follows:

- Breach of ethics according to the current FAI Code of Ethics.
- Institutional offence.
- Violent behaviour.
- Sport-related issues.

2.5.6 Future FAI General Conferences (2024 and following)

GC 2024

GC accepted the bid from FAI's member in the Kingdom of Saudi Arabia to host the GC 2024 in the City of Riyadh.

Meetings (EB, CPs, CASI, Awards Ceremony, GC) 17 – 21 Nov 2024. Details will be shared with FAI stakeholders in due course. Note awards Ceremony = 19 Nov, GC day 1 = 20 Nov, GC day 2 = 21 Nov).

GC 2024 will elect FAI President, FAI Executive Directors.

GC 2025

Commissions will be asked to budget for the default location (Statutes 3.3.1) of Lausanne, Switzerland. Budgeting guidelines for FY 2025 will be shared with budget holders in May/June 2023.

3 MEMBERS, RIGHTS, STATUTE 7.4.2

Application of Statute 7.4.2 (GC-decision of 2022)

7.4.2 Subject to Paragraph 7.2.3., a member whose dues not paid by March 31st will lose all rights listed in Paragraph 2.4.2.1. except for 2.4.2.2.5 which will remain valid for any event already on the FAI calendar for that year. Any valid sporting licence issued by the Member will be suspended.

A monthly report on the payment status of members is provided to EB.

- For 2023 (year 1 after the rule change) the Executive Board agreed to withdraw the rights as per Statutes in its meeting held on 26 June 2023.
For 2024 (year 2 after the rule change). The month of April 2024 suggested to be the ‘grace’ period. Info on Members’ status to ASCs mid-April. Member status will also be shown on www.fai.org/members.

ASCs will receive additional information.

A new category “Active Member Rights Removed” will be introduced and shown on the web.

4 ADMINISTRATION, STATISTICS

4.1 SCHEDULE OF FEES

FAI By-Law 1.2.9 (effective since 20.08.2022)

Any decision with a financial implication must be communicated by Commissions to the FAI Secretariat without delay, at the latest within 28 days of the decision. Any invoice is to be issued in FAI currency, that is Swiss Francs. All invoices are issued by the FAI Secretariat or by using electronic workflows that are approved by the FAI Secretariat. Any exception needs prior, written agreement by the FAI Secretary General.

FAI By-Law 1.2.10 (effective since 20.08.2022)

All activities, fees, goods, and services which FAI is charging are listed in a separate document outside Sporting Codes or supporting guidelines. The FAI Secretariat maintains and publishes the consolidated list of such price elements in FAI currency.

Data consolidated in 2023, costs in CHF, some FAI-documents awaiting updates. Commissions maintain ‘its list’ for the plenaries.

Update Schedule @Secretariat.

- https://www.fai.org/documents
  - Other FAI Documents
  - Fees Schedules for Secretariat and Commissions
4.2 SECRETARIAT PROJECTS / ACTIVITIES

More detailed info was provided to GC and can be presented.

4.2.1 IT

1. FAI PayHub API and Integration to AMS
2. PayPal payments development
3. Record Application development
4. Officials Management
5. Extranet security update
6. Various PHP and Framework Updates
7. IGC Ranking List AMS Integration
8. Main Database API Development

4.2.2 Cat1s / Cat 2 – statistics

![Cat1s / Cat 2 – statistics chart]

![Another Cat1s / Cat 2 – statistics chart]
4.2.3 Records – statistics

Ratified World/Continental records in 2023 by ASC:
CIA 2, GAC 84, IGC 2, CIG 1, CIAM 5, ISC 116, CIVL 12, CIMA 8

<table>
<thead>
<tr>
<th>year</th>
<th>preliminary record claims</th>
<th>record dossiers received</th>
<th>records ratified</th>
<th>refused FAI</th>
<th>refused NAC</th>
<th>withdraw by claimant / commission</th>
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<tr>
<td>2023</td>
<td>251</td>
<td>222</td>
<td>232</td>
<td>10</td>
<td>16</td>
<td>19</td>
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<td>2022</td>
<td>222</td>
<td>198</td>
<td>176</td>
<td>4</td>
<td>4</td>
<td>8</td>
</tr>
<tr>
<td>2021</td>
<td>180</td>
<td>132</td>
<td>153</td>
<td>8</td>
<td>2</td>
<td>7</td>
</tr>
<tr>
<td>2020</td>
<td>173</td>
<td>167</td>
<td>187</td>
<td>5</td>
<td>6</td>
<td>9</td>
</tr>
<tr>
<td>2019</td>
<td>403</td>
<td>380</td>
<td>344</td>
<td>15</td>
<td>9</td>
<td>7</td>
</tr>
<tr>
<td>2018</td>
<td>310</td>
<td>333</td>
<td>284</td>
<td>14</td>
<td>9</td>
<td>2</td>
</tr>
<tr>
<td>2017</td>
<td>246</td>
<td>202</td>
<td>262</td>
<td>6</td>
<td>15</td>
<td>39</td>
</tr>
<tr>
<td>2016</td>
<td>300</td>
<td>219</td>
<td>211</td>
<td>37</td>
<td>10</td>
<td>9</td>
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<tr>
<td>2015</td>
<td>391</td>
<td>302</td>
<td>314</td>
<td>41</td>
<td>5</td>
<td>13</td>
</tr>
<tr>
<td>2014</td>
<td>256</td>
<td>255</td>
<td>219</td>
<td>17</td>
<td>10</td>
<td>9</td>
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<td>2013</td>
<td>270</td>
<td>207</td>
<td>207</td>
<td>1</td>
<td>12</td>
<td>8</td>
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<td>2012</td>
<td>216</td>
<td>143</td>
<td>123</td>
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<td>2011</td>
<td>163</td>
<td>128</td>
<td>102</td>
<td>15</td>
<td>3</td>
<td></td>
</tr>
</tbody>
</table>

4.2.4 Anti-Doping

Webinars support CIMP
Website information
More details had been presented to GC 2023.
Extensive information:
- www.fai.org/anti-doping

Whistleblowing Platform “Speak Up”
- https://speakup.wada-ama.org

Essential to remain compliant -> condition for IOC recognition.
CCQ-Audit in Q2 2024.

**FAI ANTI-DOPING PROGRAM 2022-2023**

<table>
<thead>
<tr>
<th>Area</th>
<th>Activity</th>
<th>2022</th>
<th>2023</th>
<th>WADA’s Requirements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Testing</td>
<td>In-Competition Testing (ICT)</td>
<td>5 urine tests</td>
<td>5 urine tests</td>
<td>To conduct testing based on risk assessment and test distribution plan</td>
</tr>
<tr>
<td></td>
<td>Out of Competition Testing (OCT)</td>
<td>6 urine tests</td>
<td>6 urine tests</td>
<td></td>
</tr>
<tr>
<td>Education</td>
<td>Online</td>
<td>3 webinars</td>
<td>1 webinar</td>
<td>To create Educational Plan – indicate target group, learning objectives etc.</td>
</tr>
<tr>
<td></td>
<td>Event based education</td>
<td>0</td>
<td>Over 100</td>
<td></td>
</tr>
<tr>
<td>Results Management</td>
<td>Atyypical finding</td>
<td>0</td>
<td>0</td>
<td>To follow any report of possible Anti-Doping Rules Violation</td>
</tr>
<tr>
<td></td>
<td>Adverse analytical finding</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Therapeutic Use Exemption</td>
<td>Applications received</td>
<td>13</td>
<td>7</td>
<td>To review each application and response question of FAI members possible prohibited substance</td>
</tr>
<tr>
<td></td>
<td>TUEs approved</td>
<td>11</td>
<td>6</td>
<td></td>
</tr>
<tr>
<td>Investigation and Intelligence</td>
<td><a href="https://www.fai.org/anti-doping-speak-up">https://www.fai.org/anti-doping-speak-up</a></td>
<td>N.A</td>
<td>N.A</td>
<td>Ensure whistle-blower reporting system and follow any wrongdoing</td>
</tr>
</tbody>
</table>
4.2.5 Communication

More details had been presented to GC 2023.

Responsibilities/Activities

Communications strategy
FAI branding / logos (FAI styleguide)
Media and public relations (press releases, social networks, publications, media, etc)
TV production and distribution
Website

4.3 INSURANCE FOR OFFICIALS

Scheme initialised by request of CIVL. In place since end 2022. ASCs contribute with an estimated share to the overall FAI activities (Cat1s, days, number of officials). Current term 01.04.2023-31.03.2024.

Self-registration link for collecting statistical data:


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Travel Insurance for FAI Officials and Elected Office Holders

Personal Accident and Travel Insurance including Medical Expenses Cover

(Information as of 1st May 2023)

FAI have decided to entrust Marsh, a legally authorised broker to transact insurance business to procure an open travel insurance policy to FAI, which the latter makes available the benefit of said policy. There is no obligation to use the policy.

Such insurance covers "Elected Office Holders" (Commission Presidents, Bureau Members, Executive Board members, Staff) while they are travelling 'on duty for FAI' since several years. As of 1st April 2022 the policy has been extended to also cover elected officials (judges, juries, event director and team etc).

This scheme is in place for all sanctioned FAI category 1-events; and it includes pre-events/test-events if one mentions the 'main sanctioned event' in the survey. Renewal of the policy has been completed and cover is in place from 1 April 2023 – 31 March 2024.

The following survey supports a self-registration-scheme which one should fill in prior to leaving home. Data is not shared with insurance company, nor is it monitored by FAI Secretariat.

The survey is self-explanatory. Important: For those travelling more than once during a year, you must declare your travel intentions each time you travel. Each event (meeting, sanctioned event etc) is treated individually.
4.4  **FAI DOCUMENTS**

- See [www.fai.org/documents](http://www.fai.org/documents)

Update as of 01 Jan 2023: FAI Disciplinary Code

Update as of 01 Jan 2024: Statutes, Sporting Code General Section, Code of Ethics, FAI By-Laws

Update as of 27 Feb 2024: FAI By-Laws

5  **FAI AIR SPORTS MARKETING & EVENTS SA (FAME)**

Company closed and cancelled on Swiss Corporate Register.

Remaining FAME-funds (approx. 20'600 CHF transferred to 100% shareholder = FAI in Oct 2023).

Item closed.

6  **SECRETARIAT STAFF AS OF 02 FEB 2024**

- [www.fai.org/secretariat](http://www.fai.org/secretariat)