



*Fédération
Aéronautique
Internationale*



Agenda

of the Annual Meeting of the
FAI Microlight & Paramotor Commission

To be held in Lausanne, Switzerland

From 8th to 10th November 2012

*Maison du Sport International
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(Switzerland)
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Meeting of the Paramotor Committee

At the Maison du Sport International (MSI), Lausanne, Switzerland, Thursday 8 November 2012 at 14:00.

Meeting of the Microlight Committee

At the Maison du Sport International (MSI), Lausanne, Switzerland, Thursday 8 November 2012 at 16:00

Plenary meeting of the FAI Microlight & Paramotor Commission

At the Maison du Sport International (MSI), Lausanne, Switzerland, starting at 09:00 on Friday 9 November 2012

AV facilities and free internet access are both provided.

1. Apologies and proxies

2. Conflict of interest declarations

3. Minutes from the 2011 CIMA meeting

Rob Hughes, Secretary

4. Matters arising

5. Report of FAI

FAI Secretary General

6. CIMA Bureau report on its activity since the last plenary.

Richard Meredith-Hardy, President.

- a) Inclusion of Microlight Autogyros within FAI Class R.
- b) CASI meeting October 2012
- c) Changes to Bylaws proposed by CIMA
- d) ASC Presidents meetings May and October 2012
- e) FAI General Conference Antalya October 2012
- f) Budget 2013
- g) FAI Expert Groups
- h) Asian Beach Games
- i) Precision only competitions
- j) Europe Airsports

7. Delegate reports

In order not to lose momentum, all delegates are asked to load their reports on the CIMA wiki in advance of the meeting at <http://wiki.fai.org/x/OAC9>

8. 2012 WMC Marugan, Spain

- a) Reports from the Organizer, Jury and stewards

9. 2012 WPC Marugan, Spain

- a) Reports from the Organizer, Jury and stewards

10. 3rd Asian Beach Games 2012, Haiyang, China

- a) Reports from the Technical Delegate and Jury.

11. Continental Championships 2013 - Bids to be granted final approval

Notice received 12 Mar 2012 of withdrawal of the bid for Pan-American championships - Brazil.

- a) EMC 2013 - Czech Republic & Slovakia
- b) EPC 2013 - Estonia
- c) Asia & Oceania Championships / ABG Open Test event - Thailand.

Monitor, Jury and stewards to be appointed to all approved bids.

12. Other 2013 events

- a) Air Navigation Race
Info from Spain on this GAC event and how microlight pilots compete and beat all others.
- b) Fly Games
Info from Spain
- c) 1st World Paramotor Slalom Championships
Bid from France; (Annex A).

13. World Championships 2014 – Bids to be confirmed.

- a) WMC 2014
Bids from Hungary and Tunisia.
- b) WPC 2014
Bids from Brazil, Hungary, Italy and Tunisia.
- c) 4th Asian Beach Games 2014, Phuket, Thailand

Monitor to be appointed to all confirmed bids.

14. Continental Championships 2015 - Provisional Bids

- a) EMC 2015
No bids received thus far
- b) EPC 2015
No bids received thus far
- c) Asian Championships.
No bids received thus far
- d) Pan American Championships
No bids received thus far

15. Championships beyond 2015 - Bids?

The 2011 Plenary was informed Belgium might be making a bid for WPC 2016.

16. World Air Games

The FAI Senior Sports Manager will brief the plenary on the current situation and future plans.

17. Working group reports

- a) Internet Presence
José Luis Esteban <http://wiki.fai.org/x/EYAE>

- b) World League Cup
Wojtek Domanski <http://wiki.fai.org/x/coBb>
- c) Microlight Autogyros
Wolfgang Lintl <http://wiki.fai.org/x/0AC2>

18. Committee reports

- a) Microlight Committee
Tomas Backman <http://wiki.fai.org/x/FQA6>
- b) Paramotor Committee
Wojtek Domanski <http://wiki.fai.org/x/HQA6>
- c) FRAC - Flight Recorder Approval Committee
Richard Meredith-Hardy <http://wiki.fai.org/x/MwAq>
- d) Internal regulations Committee.
Patrice Girardin <http://wiki.fai.org/x/wYAx>
Proposed amendments from Poland ([Annex C](#))
- e) S10 Committee
FAI Sporting Code - Section 10 Proposals
Tomas Backman
All proposals are available online at <http://wiki.fai.org/x/OgGq>.
The proposals deadline was set to 23:59:59 24 September 2012

19. Honours, medals and awards

- a) Colibri Diploma
No nominations received before the deadline of 9 Sep 2012
- b) Ann Welch Diploma
A list of candidates will be presented to the Plenary
- c) World League Cup
Results at <http://wiki.fai.org/x/14DP>
- d) Other Award Business

20. CIMA Financial Report and Budget

Patrice Girardin, Treasurer

- a) Change of accounting currency in January 2012 from CHF to EUR
- b) Change of Championship sanction fees system in January 2012.
- c) Approval of 2013 Budget.
- d) 2014 Budget - discussion.

21. Any other business

- a) Proposal to develop a real-time data collection system for competitions.
Richard Meredith-Hardy, CIMA President. ([Annex B](#))
- b) The number of teams per NAC in a competition
Patrice Girardin (FRA) - discussion
- c) Pool of international marshals
Patrice Girardin (FRA) - discussion

22. Election of Officers

- a) CIMA President
- b) 1st Vice-President
- c) 2nd Vice-President
- d) Treasurer
- e) Secretary
- f) Paramotor committee
- g) Microlight committee
- h) S10 committee
- i) Internal regulations committee
- j) Flight Recorder Approval Committee (FRAC)
- k) Internet Presence Working group
- l) World League Cup Working group
- m) Microlight Autogyros Working Group
- n) CIMA delegate to the FAI Medical Commission (CIMP)
- o) CIMA delegate to the Aerospace Education Commission
- p) CIMA delegate to the FAI Environmental Commission
- q) World Air Games Liaison Officers

23. Calendar

- a) Date and venue for the next CIMA plenary meeting.
In order to confirm conformity with the rules, proposals for venues away from Lausanne must be received by the President or FAI Secretariat by Friday 29 October. (2 weeks before the CIMA Plenary meeting).
Options:
 - Switzerland Lausanne - MSI
 - Thailand. Notice of intention to bid received 10 Sep 2012.
- b) Agenda deadline
- c) S10 amendments deadline