



*Fédération
Aéronautique
Internationale*



Agenda

of the Annual Meeting of the **FAI Microlight & Paramotor Commission**

To be held in Phuket, Thailand

From 21st to 23rd November 2013

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Meeting of Paramotor Committee

At the Mercure Phuket Deevana hotel, Phuket, Thailand, Thursday 21 November 2013 at 13:00.

Meeting of Microlight Committee

At the Mercure Phuket Deevana hotel, Phuket, Thailand, Thursday 21 November 2013 at 15:00

Plenary meeting of the FAI Microlight & Paramotor Commission

At the Mercure Phuket Deevana hotel, Phuket, Thailand.

Starting at 09:00 on Friday 22 November 2013.

AV facilities and free internet access are both provided

More info at www.aopc2013.org/cima-plenary

1. Apologies and proxies

2. Conflict of interest declarations

3. In Memoriam

Stephan Shrestha

4. Minutes from the 2012 CIMA meeting

Erzsébet VIZAKNAI

5. Matters arising

6. Report of FAI

Acting FAI Secretary General or his representative.

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

Richard Meredith-Hardy, President.

- a) CASI meeting October 2013
- b) ASC Presidents meetings May and October 2013
- c) FAI General Conference Kuala Lumpur October 2013
- d) Budget 2014

8. 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/t4Tr>

9. 2013 EPC Otepää - Palupera, Estonia

- a) Report from the CIMA Bureau and the organizer as to why the event was cancelled.
<http://wiki.fai.org/x/u4Lr>

10. 2013 EMC Kamenica Nad Cirochou, Slovak Republic

- a) Reports from the Organizer, Jury and stewards <http://wiki.fai.org/x/D4Lr>

11. 2013 WSPC Aspres sur Buech, France

- a) Reports from the Organizer, Jury and stewards. <http://wiki.fai.org/x/wlLr>

12. 2013 AOPC / ABG test Phuket, Thailand

- a) Provisional reports from the Organizer, Jury and stewards. (the event only just ended)

13. Championships 2014 - Bids to be granted final approval

- a) WMC 2014 - Dunajvaros Hungary
- b) WPC 2014 - Dunajvaros Hungary
 - Organizer agreement(s) to be signed at or before the meeting.
 - Local regulations and task catalogue to be presented to the meeting for approval.
 - Monitor, Jury and stewards to be appointed to approved bids.
- c) Asian Beach Games - Phuket Thailand.
 - Technical delegate is appointed by FAI EB
 - Jury to be appointed to approved bid.
- d) EPSC 2014 France
 - Principle of continental paramotor slalom championships to be established.
 - Organizer agreements to be signed at or before the meeting.
 - Local regulations and task catalogue to be presented to the meeting for approval.
 - Monitor, Jury and stewards to be appointed to approved bid.

14. Championships 2015 – Bids to be confirmed.

- a) WPSC
 - Bid from Poland.
- b) EMC 2015
 - Bid from Slovakia.
- c) EPC 2015
- d) Asia and/or Oceania 2015
- e) Americas 2015

Monitor to be appointed to all confirmed bids.

15. Championships 2016 - Provisional Bids

- a) WMC 2016
 - Bid from UK
 - Bid from Slovakia.
- b) WPC 2016
 - Expression of interest made by Belgium in 2011
- c) Continental WPSC

16. Championships beyond 2016 - Bids?

17. World Air Games

The FAI representative will brief the plenary on the current situation and future plans.

18. Working group reports

- a) IT
 - 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>

19. 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>
- e) S10 Committee
FAI Sporting Code - Section 10 Proposals
Tomas Backman
All current proposals are maintained online at S10 Current Proposals: <http://wiki.fai.org/x/9gHk> .
The Section 10 proposals deadline was set to 23:59:59 7 October 2013
The S10 Editor then had 4 further weeks to re-work proposals for publication on 7 November.

20. Honours, medals and awards

- a) Colibri Diploma
No nominations received before the deadline of 21 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/MoAiAQ>
- d) Other Award Business

21. CIMA Financial Report and Budget

Patrice Girardin, Treasurer

- a) Increase of sanction fees from EUR 29 to EUR 30
- b) Approval of 2014 Budget.
- c) 2015 Budget - discussion.

22. Any other business

- a) CIMA President proposal: Internal regulations WG to rewrite internal regulations along the lines of the new CASI model for presentation at the 2014 plenary.

23. 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) IT 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

24. 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 8 November. (2 weeks before the CIMA Plenary meeting).
 Options:
 Switzerland Lausanne - MSI
- b) Agenda deadline
- c) S10 amendments deadline