



*Fédération  
Aéronautique  
Internationale*

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# Agenda

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

To be held from  
**Thursday 23 November to Saturday 25 November 2017**

At Maison du Sport International  
Lausanne (SUI)

Version 1.1 | 21 September 2017

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### **Meeting of Paramotor Committee**

Thursday 23rd November 12h00 - 18h00

### **Meeting of Microlight Committee**

Thursday 23rd November 12h00 - 18h00

### **Plenary meeting of the FAI Microlight & Paramotor Commission**

Friday 24th November 0900-1700

Saturday 25th November 09h00-14h00

AV facilities and free internet access will be provided.

## **1 Welcome & Administrative Matters**

### **1.1 Roll-Call**

Roll-Call, Apologies, Proxies

Wolfgang LINTL – CIMA President

### **1.2 Agenda**

Agenda version 1.0 has been distributed to the delegates on dd.mm.yyyy

Approval, sequence, amendments.

### **1.3 Conflict of interest**

Declaration of conflicts of interest.

### **1.4 Minutes from 2016 CIMA meeting**

a) CIMA Secretary Barney TOWNSEND will report

### **1.5 Matters arising**

a) Nomination form for CIMA elections will be distributed on Saturday morning.

## **2 Report of the FAI**

### **2.1 Report FAI Secretary General**

The FAI Secretary General or a representative will report.

## **3 CIMA Bureau report on its activity since the last plenary**

### **3.1 Report of the CIMA President**

Rob HUGHES, 1<sup>st</sup>. Vice President. (on behalf of Wolfgang LINTL, President)

### **3.2 Competitions overview**

### **3.3 FAI General Conference Lausanne October 2017**

## **4 Delegate reports**

Delegates – please upload your reports on the CIMA wiki in advance of the meeting at:  
<http://wiki.fai.org/pages/viewpage.action?pageId=31686700>

Delegates are invited to give updates to their reports.

## **5 Reports on the 2017 Championships**

Reports from the Organizer, Jury and Stewards:

- 5.1 **3rd FAI Asia Oceania Paramotor Championships 2017, Lopburi, Thailand**
- 5.2 **14th FAI European Microlight Championships 2017, Nagykanizs Airfield, Hungary**
- 5.3 **6th FAI European Paramotor Championships 2017, Přerov, Czech Republic**
- 5.4 **IWGA World Games 2017, Wroclaw, Poland**
- 5.5 **World Slalom Challenge 2017 (Cat. 2), Fayoum, Egypt**

## **6 FAI Championships 2018 – Bids to be granted final approval**

Each bid to include:

- planning update
- organiser agreement
- local regulations and task catalogue
- report from monitor
- final confirmation of jury and stewards

- 6.1 **2018 FAI World Paramotor Championships, Thailand**

## **7 FAI Championships 2018 – Bids to be confirmed**

Each bid to include:

- planning update
- organiser agreement,
- local regulations and task catalogue
- report from monitor
- final confirmation of jury and stewards

- 7.1 **2018 FAI World Microlight Championships, China**

## **8 FAI Championships 2019 - Provisional Bids**

- 8.1 **FAI World Paramotor Slalom Championships 2019**

No bids received thus far.

- 8.2 **FAI European Microlight Championships 2019**

No bids received thus far.

**8.3 FAI European Paramotor Championships 2019**

No bids received thus far.

**8.4 FAI Asian-Oceanic Paramotor Championships 2019**

No bids received thus far.

**8.5 Other FAI Continental championships; Americas**

No bids received thus far.

**9 Other Championships 2018 - 2019**

**9.1 2018 18<sup>th</sup> Asian Games, Jakarta INA**

No further information yet received.

Report FAI representative.

**9.2 2018 6<sup>th</sup> Asian Beach Games,**

Indications suggest that this is not taking place

**10 FAI Championships beyond 2019 – 2022**

**10.1 Classic World Championships 2020 & 2022**

**10.2 Slalom World Championships 2019 & 2021**

**10.3 Classic Continental Championships 2019 & 2021**

**10.4 Slalom Continental Championships 2018 & 2020**

**11 FAI Air Games**

Report FAI representative

**11.1 Status World Air Games 2020**

**11.2 Status of Air Games series and air sport developments**

**12 FAI TV Production Manual**

Report FAI representative

## **13 Update on FAI IT Services**

### **13.1 Competition Management system**

Report FAI representative.

### **13.2 Sporting Licence database**

Report FAI representative.

### **13.3 CIMA wiki – migration to FAI server and progress with new FAI website.**

### **13.4 Report on Organizer Agreement**

Issues arising from use of new OA document in recent championships.

Roll-out of new Organizer Agreement.

Report FAI representative.

## **14 Working group reports**

### **14.1 IT**

José Luis Esteban will report.

### **14.2 World League Cup**

Wojtek Domanski will report

## **15 Committee reports**

### **15.1 Microlight Committee**

Erzsebet Vizaknai will report.

### **15.2 Paramotor Committee**

Wojtek Domansk will report. Update on discussions regarding slaloms and safety in classic competitions.

### **15.3 FRAC - Flight Recorder Approval Committee**

José Luis Esteban will report.

### **15.4 S10 Committee; FAI Sporting Code - Section 10 Proposals**

Barney Townsend will report.

All current proposals are maintained online at S10 Current Proposals: <http://wiki.fai.org/display/cimaS10/2017+Proposals>. The Section 10 proposals deadline was set to midnight UTC on 11th October 2017.

The S10 Editor then had 4 further weeks to re-work proposals for publication on 11th November.

## **16 Reports from delegates in expert groups and commissions**

### **16.1 CIMP**

Wolfgang Lintl will report.

### **16.2 ENVC**

Tom Gunnarson will report by video link.

## **17 Honours, medals and awards**

### **17.1 Colibri Diploma**

No nominations have been received.

### **17.2 Ann Welch Diplomas**

A list of candidates will be presented to the Plenary.

### **17.3 World League Cup**

Results will be available on CIMA WIKI.

### **17.4 Other Award Business**

## **18 CIMA Financial Report and Budget**

### **18.1 Status of Financial Situation**

### **18.2 Approval of 2017 accounts**

### **18.3 Approval of 2018 budget**

### **18.4 2019 Budget - discussion**

## **19 Any other business**

### **19.1 CIMA History**

Tom GUNNARSON will report by video link.

### **19.2 Delegates request for AOB**

Delegates – please send any other business to CIMA Secretary **before** the Plenary.

## **20 Election of Officers**

- 20.1 **CIMA President**
- 20.2 **1st Vice-President**
- 20.3 **2nd Vice-President**
- 20.4 **Treasurer**
- 20.5 **Secretary**
- 20.6 **Paramotor committee**
- 20.7 **Microlight committee**
- 20.8 **S10 Editor and committee**
- 20.9 **Flight Recorder Approval Committee (FRAC)**
- 20.10 **IT Working group**
- 20.11 **World League Cup Working group**
- 20.12 **CIMA delegate to the FAI Medical Commission (CIMP)**
- 20.13 **CIMA delegate to the FAI Environmental Commission (ENV)**

## **21 Calendar**

### **21.1 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 2 weeks before the CIMA Plenary meeting. Options: Switzerland Lausanne - MSI

### **21.2 Agenda deadline**

45 days in advance of plenary date

### **21.3 S10 amendments deadline**

45 days in advance of plenary date

EoD End of Document