



*Fédération
Aéronautique
Internationale*

Agenda

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

To be held from
Thursday 19 November to Saturday 21 November 2020

Online via Zoom
Version 1 | 8th October 2020

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Meeting of Microlight Committee

Thursday 19th November 11h00 - 12h30 GMT

Meeting of Paramotor Committee

Thursday 19th November 1300h00 - 15h00 GMT

Plenary meeting of the FAI Microlight & Paramotor Commission

Friday 20th November. 3 Meeting sessions

1100 – 1230 GMT

1300 – 1430 GMT

1500 – 1630 GMT

Saturday 21st November

1100 – 1230 GMT (voting on S10 proposals and officials will take place during this session)

1300 – 1430 GMT

The meetings will take place via Zoom. A meeting link will be circulated to registered delegates and alternate delegates in advance of the event.

1 Welcome & Administrative Matters

1.1 Roll-Call

Roll-Call, Apologies, Proxies:

1.2 Agenda

Agenda version 1.0 has been distributed to the delegates on 23 October.

Approval, sequence, amendments.

1.3 Conflict of interest

Declaration of conflicts of interest.

1.4 Minutes from 2019 CIMA meeting

a) CIMA Secretary Barney Townsend will report

1.5 Matters arising

2 Report of the FAI

2.1 Report FAI Secretary General

The FAI Secretary General will report.

2.2 FAI eGeneral Conference

The FAI Secretary General will report.

2.1 Status of new FAI finance system

The FAI Secretary General will report.

3 CIMA Bureau report on its activity since the last plenary

3.1 Report of the CIMA President

Wolfgang Lintl, President

3.2 Competitions overview

Issues arising from cancellation of competitions in 2020 as a result of COVID-19, with general postponement until 2021.

4 Delegate reports

Delegates – please upload your reports on the CIMA wiki in advance of the meeting at:
<http://wiki.fai.org/display/cimaPlenaries/2020+Documents+and+reports>

Due to time limitations, delegates should provide all necessary detail in their reports and will not be asked to make verbal comment on these during the meeting unless there is an issue of vital importance for the agenda.

5 Reports on the 2020 Championships

5.1 11th FAI World Paramotor Championships 2020, Brazil

Postponed due to COVID-19. <http://wpc2020brazil.com.br/en/>

5.2 17th FAI World Microlight Championships 2020, Czech Republic

Postponed due to COVID-19. <https://www.wmc2020.net/>

5.3 4th FAI World Paramotor Slalom Championships – Czech Republic

Postponed due to COVID-19. <https://wpsc2020.cz/>

6 FAI Championships 2021 – Bids to be carried forward

Event organisers will upload any relevant information or updates in relation to their postponed 2020 championships to the CIMA wiki in advance of the plenary for delegates to read. The organisers will then be available for questions during the plenary meeting

6.1 11th FAI World Paramotor Championships 2021, Brazil

16th-26th June 2021, Linhares Flats, Brazil. Presentation from Ricardo Maciel.

6.2 17th FAI World Microlight Championships 2021, Czech Republic

August 2021, České Budějovice - letiště Hosín. Presentation from Petr Jonáš.

6.3 4th FAI World Paramotor Slalom Championships – Czech Republic

Presentation from Jana Bobkova

7 FAI Championships 2021 – New championship bids

No bids for any further championships in 2021 have been received and in the current circumstances the bureau are not prepared to accept any 'last minute' bids made during the plenary. If nations are still intending to make a championship bid for 2021, the MUST submit full documentation of this on the CIMA wiki in advance of the plenary meeting.

8 FAI Championships 2022 - Provisional Bids

8.1 7th FAI European Paramotor Championships 2022

No bids have so far been received

8.2 16th FAI European Microlight Championships 2022

No bids have so far been received

8.3 4th FAI Asian-Oceania Paramotor Championships 2022

No bids have so far been received

8.4 Other FAI Continental championships; Americas

No bids have so far been received

9 Other Championships 2020 - 2022

9.1 Asian Beach Games 2020

Postponed due to COVID-19 to 2nd – 10th April 2021

10 FAI Championships 2021-2022

10.1 Classic World Championships

At the 2019 plenary Saudi Arabia expressed an interest in hosting WPC 2022. No further details available.

10.2 Slalom World Championships

At the 2019 plenary both France and Spain expressed an interest in hosting WPSC 2021. No further details available.

10.3 Classic Continental Championships

At the 2019 plenary both Belgium and Portugal expressed an interest in hosting EPD2021. No further details available.

10.4 Slalom Continental Championships

No further information has been received.

10.5 Paramotor Endurance Championships

At the 2019 plenary Great Britain expressed an interest in hosting WPEC 2022.

11 Working group reports

11.1 IT

Richard Meredith-Hardy will submit a report

11.2 World League Cup

Wojtek Domanski will report

11.3 Endurance Championships

Barney Townsend will report on 3rd successful British National Paramotor Championships that were run under this format in 2020.

12 Committee reports

12.1 Microlight Committee

Petr Jonáš will report

12.2 Paramotor Committee

Wojtek Domanski will report.

12.3 FRAC - Flight Recorder Approval Committee

Richard MH will report.

12.4 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/cimaS10/2020+Proposals>

The Section 10 proposals deadline was set to midnight UTC on 6th October 2020.

The S10 Editor's report will published in advance of the plenary.

13 Reports from delegates in expert groups and commissions

13.1 CIMP

Wolfgang Lintl will report.

13.2 ENVC

Tom Gunnarson will report.

14 Honours, medals and awards

14.1 Colibri Diploma

No nominations have been received this year.

14.2 Ann Welch Diplomas

A list of candidates will be circulated in advance of the Plenary for consideration and voting.

14.3 World League Cup

Results will be available on CIMA WIKI.

14.4 Other Award Business

15 CIMA Financial Report and Budget

15.1 Status of Financial Situation

15.2 Approval of 2020 accounts

15.3 Approval of 2021 budget

15.4 2022 Budget – discussion

16 Any other business

16.1 CIMA History

Tom Gunnarson will report.

16.2 Delegates request for AOB

M/C Ann Welch Diplomas

System for delegates to recommend officials

17 Election of Officers

The bureau have proposed that because of the lack of any significant CIMA activity during 2020, the incumbent officers remain in their positions for the 2021 year, unless there is particular strong competition for a particular role. This will streamline the process of the online plenary. If any delegates have a particular reason to make a new nomination they may do so

and a vote will be taken at plenary, but if the request and recommendation of the bureau not to do so this year.

- 17.1 **CIMA President**
- 17.2 **1st Vice-President**
- 17.3 **2nd Vice-President**
- 17.4 **Treasurer**
- 17.5 **Secretary**
- 17.6 **Paramotor committee**
- 17.7 **Microlight committee**
- 17.8 **S10 Editor and committee**
- 17.9 **Flight Recorder Approval Committee (FRAC)**
- 17.10 **IT Working group**
- 17.11 **World League Cup Working group**
- 17.12 **CIMA delegate to the FAI Medical Commission (CIMP)**
- 17.13 **CIMA delegate to the FAI Environmental Commission (ENV)**

18 Calendar

18.1 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

18.2 Agenda deadline

45 days in advance of plenary date

18.3 S10 amendments deadline

45 days in advance of plenary date

18.4 Colibri Diploma nominations deadline

60 days in advance of plenary date

19 Annexes

- No annexes

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