



AGENDA

Plenary Meeting FAI CIA Commission (2020)



Lausanne, Switzerland
21-22 March 2020

Ver. 1 21/1/2020 SH

1 INTRODUCTIONS AND WELCOME BY THE PRESIDENT

2 IN MEMORIAM

3 APOLOGIES FOR ABSENCE

4 DELEGATE ROLL CALL

<https://www.fai.org/page/cia-delegates>

5 PROXY VOTES

6 ANNOUNCEMENTS

- i. Agenda Order (IR 3.6.1)
- ii. Review of Procedures (IR 3.7 & 3.8)
- iii. Counting Committee (IR 3.11.4)
- iv. New Business (IR 3.6.3, BL 3.4.4)
- v. Absolute Majority
- vi. Voting Procedure
- vii. Selective Voting Procedure Adopted at 2013 Plenary
- viii. FAI Code of Ethics FAI Document Centre Web page
- ix. Domestic

7 APPROVAL OF 2019 MINUTES

<https://www.fai.org/cia-documents>

8 REVIEW OF BUREAU ACTIONS 2019

APPENDIX 1

No Bureau actions taken in 2020 yet

9 CIA PRESIDENT'S REPORT ON FAI ACTIVITIES

10 WAG DUBAI REIMBURSEMENTS

11 REPORT ON THE FAI GENERAL CONFERENCE, LAUSANNE (SWITZERLAND) DEC. 2019

Report by FAI representative <https://www.fai.org/documents>

12 DELEGATES REPORTS

Delegates are requested to submit written reports on activities in their country, and to restrict their verbal reports to not more than three (3) minutes. PowerPoint presentations are invited.

13 JURY BOARD (HANS ÅKERSTEDT)

APPENDIX 2

Jury Reports CIA Events 2018 Report and Proposals

14	OFFICIALS SUBCOMMITTEE (STEVE IRELAND) Report and Proposals	APPENDIX 3
15	EVENT DEVELOPMENT SERVICE (LINDSAY MUIR) Report and Proposals Championship Calendar and events open for proposal	APPENDIX 4 <i>Appendix 4.1</i>
16	RECORDS SUBCOMMITTEE (TROY BRADLEY) Report and Proposals	APPENDIX 5
17	ORGANIZERS AND EVENT SUPPORT (MAURY SULLIVAN) Report and Proposals	APPENDIX 6
18	SAFETY AND EDUCATION SUBCOMMITTEE (BENGT STENER) Report and Proposals	APPENDIX 7
19	COMPETITORS SUBCOMMITTEE (ANDY BAIRD) Report and Proposals	APPENDIX 8
20	RULES SUBCOMMITTEE (UWE SCHNEIDER) Report and Proposals	APPENDIX 9
	<ul style="list-style-type: none"> <i>i.</i> AA/AM Working Group <i>ii.</i> AX Working Group <i>iii.</i> BA/BX Working Group <i>iv.</i> Scoring Working Group <i>v.</i> Statutes, Bylaws and Sporting Code Working Group 	<ul style="list-style-type: none"> <i>Appendix 9.1</i> <i>Appendix 9.2</i> <i>Appendix 9.3</i> <i>Appendix 9.4</i> <i>Appendix 9.5</i> <i>Appendix 9.5.1</i> <i>Appendix 9.5.2</i> <i>Appendix 9.5.3</i> <i>Appendix 9.5.4</i>
21	NEW TECHNOLOGY (CLAUDE WEBER) Report and proposals.	APPENDIX 10
22	PUBLIC&MEDIA RELATIONS (DEBBIE SPAETH) Report and proposals. International Youth Camp Requests for financial support: Presentation by NAC delegates	APPENDIX 11
	<ul style="list-style-type: none"> <i>i.</i> USA 	<i>Appendix 11.1</i>

- ii. Brazil
- iii. European Camp

Appendix 11.2
Appendix 11.3

23 STRATEGY WORKSHOP – REPORT (CLAUDE WEBER)

24 REPORTS AND NOMINATIONS OF REPRESENTATIVES TO FAI TECHNICAL COMMISSIONS

- i. FAI Medico-Physiological Commission (CIMP) Dr. David Bareford (*appendix 12*)
- ii. FAI Environmental Commission Steve Ireland
- iii. Europe Air Sports Liaison Report:
- iv. CIA Representative to CASI Mark Sullivan (*appendix 13*)

25 ELECTION OF SUBCOMMITTEE CHAIRPERSONS

- a) Jury Board
- b) Officials Subcommittee
- c) Public and Media Relations Subcommittee
- d) Records Subcommittee
- e) Rules Subcommittee
- f) Safety and Education Subcommittee
- g) Event Development Service
- h) Competitor Subcommittee
- i) New Technology Subcommittee
- j) Public & Media Relations

Note: the respective Subcommittees propose Subcommittee Chairmen. However, CIA delegates may nominate other additional candidates.

26 SANCTIONED EVENTS – REPORTS AND NEW APPLICATIONS

Reminder: The Plenary Process for each event is:

- (a) approve Sanction applications presented by the Event Development Service, which includes the Event Director, Deputy Director(s), Safety Officer and Sanction Fee;
- (b) approve the Rules for Sanctioned Events presented by the Rules Subcommittee; appoint the Jury for Sanctioned Events nominated by the organisers and presented by the Jury Board.

26.1 REPORTS ON SANCTIONED EVENTS 2019

- i. 1st Women European Cup, 3rd Central European Cup, 39th Hungarian National Championship and 4th Szeged Balloon Cup. Szeged, Hungary
- ii. Slovenian Open National Hot Air Balloon Championship (2020 WHABC Test Event). Slovenia.
- iii. 21st FAI European Hot Air Balloon Championship. Majorca, Spain
- iv. 63rd Coupe Aeronautique Gordon Bennett. France
- v. 2nd Central European Cup and 3rd Szeged Balloon Cup. Szeged, Hungary

Sporting Events:

- a) 2019- Coupe d'Europe

26.2 REPORTS ON SANCTIONED EVENTS 2020 - 2021

FAI Category 1:

- i. 2020 – 24th FAI World Hot Air Balloon Championship. Murska Sobota, Slovenia
- ii. 2020 - 4th Central European Cup and 5th Szeged Balloon Cup. Szeged, Hungary
- iii. 2020 – 4th Women’s World Hot Air Balloon Championship- Naleczow Poland
- iv. 2020 – 64th Coupe Aeronautique Gordon Bennett – Poland
- v. 2021 – 4th FAI Women’s World Hot Air Balloon Championship. Australia
- vi. 2021 - 22nd FAI European Hot Air Balloon Championship 2021 and 6th Szeged Balloon Cup. Szeged, Hungary

26.3 SANCTION PROPOSALS: FAI CATEGORY 1:

- i. 2021 – 5th Junior World Championship – Leszno Poland
- ii. 2021 – 65th Coupe Aeronautique Gordon Bennett – Switzerland (presentation only)

26.4 CHAMPIONSHIP CALENDAR AND EVENTS OPEN FOR PROPOSAL (SEE APPENDIX 4.1)

26.5 BIDS

Bid details will be published on the CIA Plenary Cloud <http://docs.fai.org/cia>.

26.6 INTENTIONS TO BID

- i. 2022 World Hot Air Balloon Championship – Open for bids
- ii. Women’s Continental Championship 2022 – Poland
- iii. Junior Continental Championship 2022 – Open for bids
- iv. 2023 European Hot Air Balloon Championship - Poland

27 CIA FINANCIAL REPORTS

- i. CIA Account Statement
- ii. CIA Budget Analysis and Projections 2019-2020 *Appendix 14 & 15*
- iii. CIA Inventory *Appendix 16*

(Financial reports have not yet been provided by the FAI and will be presented at the Plenary meeting).

28 AWARD OF MONTGOLFIER DIPLOMAS – CIA AWARDS WORKING GROUP

Nominations:

- i. Montgolfier Best Performance Gas *Appendix 17*
- ii. Montgolfier Best Performance Hot Air *Appendix 18*

29 AWARD OF SANTOS DUMONT GOLD AIRSHIP MEDAL:

No Nomination

30 FAI GENERAL AWARDS

REMINDER: CIA Delegates and NAC's can nominate individuals and groups for a number of FAI Awards. Please see the FAI Statutes – Chapter 10 for available awards and conditions.

31 CIA HALL OF FAME

APPENDIX 19

Report and Election of CIA members of the Selection Committee.

2020 Nominations

2020 Inductions

32 ELECTION OF SUBCOMMITTEE AND WORKING GROUP MEMBERS ON RECOMMENDATION OF SUBCOMMITTEE PRESIDENTS

- i. Safety and Education Subcommittee
- ii. Officials Subcommittee
- iii. Public and Media Relations Subcommittee
- iv. Records Subcommittee
- v. Rules Subcommittee
- vi. AX Working Group
- vii. AA & AM Working Group
- viii. BX Working Group
- ix. Statutes, Bylaws & SC Working Group
- x. Scoring Working Group
- xi. Jury Board
- xii. Event Development Service (EDS)
- xiii. Competitor Subcommittee
- xiv. World Ranking List Working Group
- xv. New Technology Subcommittee
- xvi. Public & Media Relations
- xvii. Organizers and Event Support
- xviii. CIA Awards Working Group

33 ANY OTHER BUSINESS

34 DATE AND PLACE OF NEXT MEETING

Bids received at time of publication: none

The 2021 CIA Plenary Meeting will take place at a location to be announced at the Plenary

SC and WG March 17 – 18, 2021

Plenary March 19 – 20, 2021

Formal bids to organise future CIA Plenary Meeting must be presented at the latest at the beginning of the Plenary meeting.



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