



*Fédération
Aéronautique
Internationale*



Agenda

of the Annual Meeting of the
FAI Hang Gliding & Paragliding Commission (CIVL)

To be held in Bali (INA)
at Grand Istana Rama Hotel

On 22nd and 23rd February 2014
starting at 9h00

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The invitation and timetable are published in separate documents.
The Plenary procedures are detailed in CIVL Internal Regulations (Annex 1).

1- Opening of the meeting.

Roll call, apologies and proxies: number of votes announced (at the beginning of each session).

2- Declaration of Conflicts of Interest, according to FAI Code of Ethics (Annex 2).

3- Additions to the Agenda.

4- Approval of the minutes of the last Plenary meeting (Annex 4).

5- Report of the FAI Secretary General (Annex 5).

FAI representative will give the FAI Secretary General report. To be sent later.

6- Report of the CIVL President (Annex 6).

To be sent later.

7- Report of the Bureau activity and decisions that request the Plenary approval (Annex 7a, b, c and d).

8- Approval of Local Regulations.

7th FAI World Paragliding Accuracy Championships – Sarajevo, Bosnia & Herzegovina (Annex 8a).
The World Games 2013 – Cali, Colombia (Annex 8b).

9- Report of the CIVL Treasurer (Annex 9).

To be sent later.

10- Approval of the 2013/2014 budget.

11- Discharge of Bureau responsibility for 2012-2013 decisions.

12- Review of the 2013 Championships and practice events (Annex 12).

19th FAI World Hang Gliding Class 1 Championship, Forbes, Australia.

13th FAI World Paragliding Championships – Sopot, Bulgaria.

The World Games 2013 – Cali, Colombia.

7th FAI World Paragliding Accuracy Championships – Sarajevo, Bosnia and Herzegovina.

Practice event for the World HG Class 1 Women, 2, 5 and Sport Championships – Annecy, France.

Practice event for the 13th European PG Championships, Raska Kopaonik, Serbia.

Practice event for the 4th European PG Accuracy Championships, Vrsac, Serbia.

Practice event for the 2nd Asia PG Accuracy Championships, Ranau, Malaysia.

Practice event for the 2nd Pan-American PG Championships, Tucuman, Argentina.

13- Report and proposals from the Safety Officer (Annex 13a and b).

14- Proposals from the CIVL Bureau (Annex 14).

Internal regulations

Rules for Practice Events.

Feminine to Female.

15- Report from the Hang Gliding Committee (Annex 15).

16- Proposals from the Hang Gliding Committee (Annex 16a).

Safety equipment.

Airspace restrictions.

Helmet.

Scoring a scored task.

Scoring system for Hang Gliding and Paragliding (Annex 24b and c).

Risk assessment workflow and reporting.

Agenda for the Plenary Hang Gliding Plenary Open Meeting (Annex 16b)

17- Report from the Paragliding Committee (Annex 17).

18- Proposals from the Paragliding Committee (Annex 18a).

Definition of CIVL Competition Class gliders (Annex 18b and c).

Scoring system for Hang Gliding and Paragliding (Annex 24b and c).

Continental WPRS.

Eligibility to compete.

Airspace restrictions.

Helmet.

Pilot Experience Declaration.

Agenda for the Plenary Paragliding Plenary Open Meeting (Annex 18d)

Agenda for the Plenary HG and PG Plenary Joint Open Meeting (Annex 18e)

19- Report from the Paragliding Accuracy Committee (Annex 19).

20- Agenda & Proposals from the Paragliding Accuracy Committee (Annex 20).

Radio.

Definition of final approach.

Safety reasons.

Judges discretion.

Location – guideline for hill launch setting.

Location – guideline for tow/winch launch setting.

Measuring Device.

Defending Champions.

Pilots from Other Continents.

The target.

21- Report from the Aerobatic Committee (Annex 21).

22- Proposals from the Aerobatic Committee (Annex 22).

Equipment.

Persons entitled to impose warnings.

Validation of the competition.

Prize money.

Number of pilots.

Entry fee.

Judging panel.

Technical scoring.

The “APWC Evolution” competition format.

Panel of judges.

Annex 1, 2 and 3.

23- Report from the Software Working Group (Annex 23).

24- Proposals from the Software Working Group

GPS distance measurements. GPS altitude measurements. Altitude correction with “True altitude” (Annex 24a).

Scoring system for Hang Gliding and Paragliding (Annex 24b and c).

25- Proposals from the Records & Badges Officer (Annex 25).

Minimum for Accuracy records.

Minimum for Aerobatic records.

World, Continental and National records.

26- Report from the Competition Coordinator (Annex 26).

27- Report from the Jury & Steward Coordinator (Annex 27).

Not yet received.

28- Report from the Communication Officer (Annex 28).

29- Proposals from NACs and Federations.

None received.

30- Review of flying situation in Austria.

31- Presentation of bids for 2016 championships.

14th FAI European Paragliding Championship – F.Y.R of Macedonia (Annex 31a).

2nd FAI World Paragliding and Hang Gliding Aerobatic Championships – France (Annex 31b).

FAI Asian and/or Oceanic Paragliding Championships – None received.

FAI Pan-American Paragliding Championship – None received.

FAI World Hang Gliding Championships, Class 1 Women, 2, 5 and Sport – None received.

FAI European Hang Gliding Championships – None received.

FAI Asian and/or Oceanic Hang Gliding Championships – None received.

FAI Pan-American Hang Gliding Championships – None received.

FAI European Paragliding Accuracy Championships – None received.

FAI Asian and/or Oceanic Paragliding Accuracy Championships – None received.

FAI Pan-American Paragliding Accuracy Championships – None received.

32- Provisional budget (Annex 32).

To be sent later.

33- Nominations and elections.

None: all Officers have been elected for 2 years in 2013 and no one has resigned.

34- Awards.

CIVL Hang gliding diploma – None received.

CIVL Pepe Lopes Medal – None received.

FAI Gold Air Medal – Renewed nomination of Bill Moyes (Annex 34).

35- Date and venue of next Plenary meeting.

36- Closing remarks of CIVL President.