



*Fédération
Aéronautique
Internationale*



Agenda

of the Annual Meeting of the **FAI Hang Gliding & Paragliding Commission**

To be held in Lausanne, Switzerland
on 16th and 17th February 2013

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**FAI Hang Gliding & Paragliding Commission (CIVL)
Agenda of the Plenary Meeting, Lausanne, Switzerland
13th to 17th February, 2013**

The invitation, timetable and procedures are published in separate documents.

Opening of the meeting

- 1. 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 3](#)).**
- 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](#)).**
- 6. Report of the CIVL President ([Annex 6](#)).**
- 7. Report of the Bureau activity ([Annex 7](#)).**
- 8. Report of the CIVL Treasurer ([Annex 8](#)).**
- 9. Decisions taken by the Bureau from the last Plenary.**
 1. Bureau decisions ([Annex 9](#)).
 2. Bureau approval of Local Regulations ([Annexes 10a.b.c.d.e](#)).
 - a. 3rd FAI European Paragliding Accuracy Championships – Ohrid, FYR Macedonia.
 - b. 18th FAI European HG Class 1 Championships – Kayseri, Turkey.
 - c. 12th FAI European Paragliding Championships – St-André-les-Alpes, France.
 - d. 19th FAI World HG Championships – Forbes, Australia.
 - e. 13th FAI World PG Championships – Sopot, Bulgaria.
 3. Bureau approval of France bid (FFVL and Delta Club Annecy for the FAI World Hang Gliding Class 2-5-1 Women ([Annex 31](#)).
- 10. Discharge of Bureau responsibility for 2012-2013 decisions.**
- 11. Review of the 2012 and 2013 Championships ([Annex 11](#)).**
 1. 3rd FAI Asian Paragliding Championships, Linzhou, China.
 2. 1st FAI Asian Paragliding Accuracy Championships – Wai-ao, Chinese Taipei.

3. 3rd FAI European Paragliding Accuracy Championships – Ohrid, FYR Macedonia.
4. 18th FAI European HG Class 1 Championships – Kayseri, Turkey.
5. 12th FAI European Paragliding Championships – St-André-les-Alpes, France.
6. 19th FAI World HG Championships – Forbes, Australia.

12. Review of the Test Events for 2013 FAI Category 1 Championships (Annex 12).

1. 7th FAI World Paragliding Accuracy Test Event – Sarajevo, Bosnia and Herzegovina.
2. 13th FAI World Paragliding Test Event – Sopot, Bulgaria.
3. 2013 World Games – Cali, Colombia.

13. Proposals from the CIVL Bureau (Annex 13).

1. Reassessment of the *Practical Guidelines for CIVL/FAI Category 1 Competitions*
2. Bidding procedures (Annex 14).
3. Reassessment of the *CIVL Jury and Steward Handbook*.
4. Circulation of Jury and Steward reports.
5. Category 2 events.
6. Coverage of Bureau members expenses.
7. Reassessment of the Competition Coordinator Officer role (Annex 15).
8. Modification of the *Internal Regulations and Terms of Reference* (Annex 34 and 35).

14. Recommendations from the Safety Subcommittee (Annex 16).

1. Put safety at the heart of CIVL.
2. Be a link.
3. Coming together.
4. Build a network.
5. Review equipment and systems around “idiot-proof” solutions.

15. Proposals from the Hang Gliding and Paragliding Subcommittees (Annex 17).

In conjunction with the Safety subcommittee and Software Working Group

1. Assessing all aspects of Category 1 events.
2. Bidding procedure for Category 1 events (Annex 14).
3. Live tracking.
4. Allocation procedure.
5. Minimum age.
6. Asia-Oceania championships.
7. Software proposals and adjustments (Annex 24b).

16. Report and proposals from the Hang Gliding Subcommittee (Annex 18).

In conjunction with the Safety subcommittee and Software Working Group.

1. Fairness in Category 1 events. How to address the issue of pilots flying with modified gliders. How to enforce prototype rules.
2. Sprog measuring.
3. Qualification requirements for Category 1 Championships.
4. Gliders allowed in Class 2 championships.
5. Potential events in Air Games: should speed gliding and aerobatics be removed?
6. Software adjustments (Annex 24b).
7. Recommendation n°5 of the Competition Structure Working Group (Annex 20).

17. Report and proposals from the Paragliding Subcommittee (Annex 19).

1. Creation of a new Competition Class in conjunction with PMA recommendations (Annex 19a, b, c and d).
2. End of Speed Section.
3. Second reserve (Annex 19e and g).
4. Pilot Experience Declaration form (Annex 19f).

5. Photo / signature requirement.
6. Assisting injured pilot.
7. Software proposals and adjustments ([Annex 24b](#)).
8. Recommendation 1 to 4 of the Competition Structure Working Group ([Annex 20](#)).
9. Review of the 14th FAI PG World bid from Colombia ([Annex 32](#)).
10. Review of Bulgaria's proposal ([Annex 29](#)).
11. Review of Portugal's proposal ([Annex 30](#)).

18. Recommendations from the Competition Structure Working Group ([Annex 20](#)).

1. Individual and Team championships
2. Separate championships for different types of gliders.
3. Separate WPRS and championships for XC Open Distance.
4. How to involve PWCA expertise in CIVL championships.
5. Appropriateness of the new hang gliding Sport championship.

19. Report and proposals from the PG Accuracy Subcommittee ([Annex 21](#)).

20. Report and proposals from the Aerobatics Subcommittee ([Annex 22](#)).

1. Development of the Acropyx scoring software.
2. Looking for sponsors for a World Tour.
3. Standardize Judges formation.
4. Encourage organizers.
5. Improve communication.

21. Report and proposals from the Records & Badges Subcommittee ([Annex 23](#)).

in conjunction with the PG and HG subcommittees.

1. FAI proficiency badges.
2. Current World, Continental and National records.
3. New Aerobatic World, Continental and National records
4. Other recommendations.

22. Report and proposals from the Software Working Group ([Annex 24a and 24b](#)).

1. Speed rank used to calculate time validity.
2. Stopped task general procedure.
3. Stopped task validity.
4. Distance point.
5. Nominal launch.
6. No pilot in goal.
7. Arrival points.
8. Leading points.
9. Parameters to be set by organizers.
10. GPS distance measurements.
11. GPS altitude measurements.

23. Report and proposals from the Sporting Code Subcommittee ([Annex 25](#)).

1. Give power to the Sporting Code Officer to tidy up S7a-b-c-d so wordings are the same (for instance, "meet director" i.s.o. "competition director" or "championship director" / "organiser" i.s.o. "organizer" / etc.) and numeration coherent throughout
2. Recommendation to other Subcommittees.
3. Cleaning up S7b from references to Competition or Serial Class.
4. Proposals of small modifications to S7 a, b, c and d.

24. Report from the Competition Coordinator ([Annex 26](#)).

25. Report from the Jury & Steward Coordinator ([Annex 27](#)).

26. Report from the Web Content Officer (Annex 28).

27. Proposals from Bulgaria (Annex 29).

Adoption of PMA recommendations (Annex 19c), some as they are, some with modifications.

28. Proposals from Portugal (Annex 30).

CIVL to partly finance the revision of EN 926 standard.

29. Presentation of bids for 2015 championships

1. 14th FAI World Paragliding – Colombia (Annex 32)
2. 8th FAI World Paragliding Accuracy – Indonesia (Annex 33)
3. 20th FAI World Hang Gliding Class 1 – Mexico (Annex 37)
4. FAI World Hang Gliding Class 2 - 5 - 1 Women – None received.
5. 2nd FAI World Aerobatic – None received.

30. Award of the 2015 championships.

1. 14th FAI World Paragliding XC.
2. 8th FAI World Paragliding Accuracy.

31. Provisional budget (Annex 8).

1. Approval of the 2013/2014 budget.
2. Approval of the provisional 2014/2015 budget.

32. Modification of our Internal Regulations and Terms of reference (Annex 34 and 35).

33. Nominations and elections.

1. CIVL President.
2. CIVL Bureau.
3. CIVL Officers.

34. Awards.

1. CIVL Hang gliding diploma – None received.
2. CIVL Pepe Lopes Medal – None received.
3. FAI Gold Air Medal (Bill Moyes – Annex 36).

35. Date and venue of next Plenary meeting.

1. Bid from Indonesia (Annex 38).

36. Closing remarks of CIVL President.