



*Fédération
Aéronautique
Internationale*

Minutes

of the
Bureau Meeting
of the
**FAI Hang gliding and Paragliding
Commission (CIVL)**

held in Bali, Indonesia
on 19th of February 2014
at the Grand Istana Rama Hotel

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After the Plenary meeting a brief Bureau meeting was conducted with notes as item 11.

1.Roll-Call

Meeting started at 19.00 and finished at 22.30

Present:

Dr. John Grubbstrom	FAI President	(JG)
Agust Gudmundsson	CIVL President	(AG)
Stéphane Malbos	VP	(SM)
Igor Erzen	VP	(IE)
Jamie Sheldon	Secretary	(JS)
Hamish Barker	Treasurer	(HB)
Zeljko Ovuka	VP (By conference)	
Goran Dimiskovski	VP (By conference)	
Adrian Thomas	(part of the meeting)	
Nicky Moss	CIVL Competitions Coordinator	(NM)

2.Conflict of interest

None declared

3.Plenary planning

3.1 CIVL financials / FAI accounting problems and issues

Presentation by HB

Accounting accrual at date of event not at receipt of sanction fee.

Data incorrect so unable to present to Plenary for approval.

Discrepancies in 2012 accounts figures – unexplained matters.

Issues of starting balances not cleared.

Discussion regarding depreciations and exchange rates.

Change in FAI accounting methods in 2011(?) complicates matters.

Accounting in Euro transactions only?

Discussion on investing any financial surplus in the sport.

3.2 Budget review for 2014

Ask Plenary to accept that Bureau will produce budget for this year when financial information is available.

3.3 Open meetings: schedule, rooms, minute taking, monitoring progress etc.

Amendments as revised schedule.

Gala dinner: Spouses list required. Need Plenary passes to access dinner. 50 minutes travel time. Plenary meeting: Spouses may join for lunch

Monday: City tour info to be provided at info desk. Attendees may register. 9am leave hotel, return 6pm. Info to be placed on notice board.

3.4 Preparing/coordinating reports from SCs

Need minutes from subcommittees asap after meetings.

Mailing lists needed: Minutes to Delegates / Alternates to send by electronic.

Observers don't get Minutes.

3.5 J&S seminar

AG will plan with Dennis Pagan.

3.6 Bid Presentations

Saturday after afternoon coffee at 16:15.

Igor to deal with timings.

F.Y.R Macedonia : PG Euros

Lithuania & Kazakhstan : PG Accuracy

France : Aerobatics

4. Status of competitions, reports at the Plenary

- Forbes done last year.
- Asians PG Accuracy 2014 (Violeta)
- PG Pan Americans 2014 (Dennis)
- PG Europeans 2014 (Nicky)
- PG Accuracy Europeans (Violeta)
- HG Worlds Class2,5,sport and womens 2014 (Dennis)
- PG Worlds 2015 (Nicky)
- PG Acro worlds 2015
- PG Accuracy Worlds 2015 (Violeta)
- HG Worlds 2015 (Dennis)
- HG Europeans 2014 cancellation (AG)

5. Bids and how to encourage new bids

Few bids received for 2016.

AG proposes Create small working group to develop a strategy for CIVL to change the way we are dealing with Bids.

Barriers for bidders? What is stopping organizers from bidding?

Bureau decision to nominate a working group to work explicitly on encouraging bids & changing the procedures for bidding to make it accessible.

Vote:

Develop a working group during this plenary session with a fixed timeline to encourage bids submission.

Potential Bids:

Albania – PG accuracy

Italy – HG Euros

Slovenia – PG Worlds

6.WXC

AG / Andreas Reick.

Operations working fine but needs PR and coordination.

Volunteer WXC officer required. Network Online contests organisers to ensure cooperation with Andreas and collating results etc.

AG to provide list of winners & announce at Plenary.

7.PG committee and CCC

7.1 CCC / EHPU overview

Presentation by Adrian Thomas

Why CCC / What is CCC

Reception by EHPU

Implications of PWCA Superfinal & non complaint gliders 'EnZo-gate'

Produced a measurement based restrictive class definition so that pilots can assess that a bought glider complies to the tested sample.

Measurement Checks: Span / 2 chord / no distorted shapes / limited AR / tab positions / line lengths / speed system travel / physical limiter at max speed that passed certification or 20cm.(60-65kmh)

Force, procedure & tolerance defined – pilots can check by tape measure.

Allowed to measure aerofoil section if a complaint is made.

Required that glider available in sizes with a top weight 100kg & 125kg.

WG6 discussions regarding EN, not responsive to requirements, 3-6 years needed.

We need to be able to react quickly if a problem arises. Bureau to be given capacity to change rules when needed.

Pilot can check gliders conforms to type certified.

EHPU reaction: generally welcoming. Accepted safety issue for pilots. Not interested in competition but accepted that EN-D is not suitable for competition.

2/3 valid queries:

Zoller: wants manufacturer test pilot to demonstrate manoeuvres first.

DHV wants test house only.

For some countries local laws will make it illegal to fly a CCC glider in their country.

Germany / Slovenia eg. Issue to be dealt with in-country.

Gliders will need to be EN certified to be allowed to fly.

No formal vote. Agreed with proposal.

Will only accept CCC proposal made or something safer.

EN certified gliders allowed that don't exceed the limits of CCC. 3 liner EN-D AR6.9 / 2liner AR6.6 will be accepted.

7.2 Italy comments

Joerg responded previously. Is a comment on CCC, not a proposal.

7.3 Glider control at PG Euros & Pan Americans

CIVL to take charge, move forward and decide the path to follow.

Discuss available paths forward:

This is what has to be measured & how. Define what we measure.

No decision here, look at options. Consider budget.

Discuss in PG committee.

8. Steward Reports

They are available to delegates on request.

Shouldn't they be available to appropriate committees too?

Intention to identify issues within the competition. Specifically important with test events to decide if main event will be valid.

New structure of reports to identify confidential sections of reports that are not available to subcommittees / public sections.

JS and NM to review the report format based on discussion from autumn Bureau meeting.

Organiser agreement needs to be clear to allow cancellations from CIVL in case of not acceptable test event.

9. Any other business

None

10. Next Plenary

No bid received in time.

Late bid in preparation from Serbia for 2015

11. Notes from brief Bureau meeting held after the Plenary meeting

A brief summary meeting was held after the Plenary.

Present :

Dr. John Grubbstrom	FAI President	(JG)
Agust Gudmundsson	CIVL President	(AG)
Stéphane Malbos	VP	(SM)
Igor Erzen	VP	(IE)
Hamish Barker	Treasurer	(HB)
Nicky Moss	CIVL Competitions Coordinator	(NM)

The dates and time frame for confirming the next Plenary in Serbia were discussed. Dates to be confirmed as soon as possible.

The location and dates for the Autumn Bureau meeting were discussed. Since few Bureau members were present the discussion to continue by email.

Category 1 championship working group.

The way forward to implement the group was discussed and the following noted as initial matters for attention :

- Identify the things that can be done immediately : ie. approach known organisers
- Identify the phases of development
- Identify required future actions
- Follow a 3 monthly reporting cycle