



*Fédération
Aéronautique
Internationale*

Agenda

for the
**Working sessions of the
108th FAI Annual General Conference**

**to be held in Pattaya, Thailand
at Holiday Inn**

on Friday 17th and Saturday 18th October 2014
starting at 09.00 hours

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FRIDAY, 17 OCTOBER 2014

1. FAI President's Introductory Remarks 09h00 - 09h05

SESSION 1 STATUTORY ANNUAL GENERAL MEETING BUSINESS

2. In Memoriam 09h05

3. Roll-Call of Delegations 09h05 - 09h15

- Apologies for absence
- Verification of representatives' authority
- Announcement of proxies
- Adoption of Modifications to Agenda
- Appointment of Scrutineers
- Reminder of Voting Procedures

4. Amendments to Statutes (Part 1) 09h15 - 09h25

The General Conference will be invited to consider the proposal for changes to the FAI Statutes concerning the Electronic Voting System contained in the Statutes Working Group Report (**ANNEX I Topic 1**).

5. Presentation of electronic voting system 09h25 - 09h35

6. Minutes of 107th FAI General Conference 2013 09h35 - 09h40

Conference will be invited to approve the Minutes of 107th FAI General Conference Working Sessions held on 4th and 5th October 2013 in Kuala Lumpur, Malaysia.

7. Report of the FAI President 09h40 - 10h10

Dr. John GRUBBSTRÖM, FAI President, will present his report.

8. Report on FAI Finances 2013 - 2014 10h10 - 10h30

Mr. Robert CLIPSHAM, FAI Executive Director (Finance), will report on:

8.1 2013: The 2013 Financial Report (Balance Sheet and P&L Statement) and the report by the Auditors.

Conference will be invited to adopt the 2013 Financial Report (see **ANNEX A**).

8.2 2014: The financial situation at 30 June 2014.

8.3. Approval of Auditors for 2014/2015: PriceWaterhouseCoopers.

Break for Refreshments

10h30 - 11h00

SESSION 2 REPORT ON FAI ACTIVITIES

9. Report of the FAI Secretary General

11h00 - 11h30

FAI Secretary General Susanne SCHÖDEL will present her report.

10. FAI Strategic Plan and Projects

11h30 - 14h45

10.1. FAI Strategy Review: Where will the FAI be in 5 years? – by the FAI President

The Discussion Paper was presented at the General Conference in 2013 as a road map for FAI. One year later, the General Conference will be asked to review it in light of the developments that have taken place.

10.2 Report on the FAI Vision and Mission – by Executive Director O. LAGARHUS (see ANNEX L)

10.3 Regional Management Structure – by Executive Director O. LAGARHUS

- Report by Regional Vice-Presidents
 - RVP South East Asia, Tengku Abdillah
 - RVP South America, Flavio Oliva
 - RVP Africa, John Louis Gaillard

10.4 Report on the FAI Expert System & EGs/TCs – by Executive Director B. NEUENSCHWANDER

- Report by Points of Contact and TC Presidents (5mn per EG/TC) (see ANNEX M)
 - Airspace: (*Günther Bertram*) *
 - Navigation: Carl Stalberg
 - Facility: (*René Meier*) *
 - Regulation: Otto Lagarhus
 - Safety: Niels-Christian Levin Hansen
 - New Technology: (*Marc André*) *
 - IT: Visa Matti Leinikki
 - Education: Jürg Märki
 - EnvC: Pierre Duval
 - CIMP: Dr. Jürgen Knüppel

**not attending GC*

Lunch Break

13h00 - 14h00

10.5 Report on FAI Marketing & Communications – by the FAI Secretary General and Sports & Marketing Director

10.6. Report on the FAI World Air Games 2015 – by the FAI President

SESSION 3 MEMBERSHIP MATTERS

11. Situation of FAI Membership 14h45 - 15h10

- 11.1. Suspensions, Resignations and Expulsions
- 11.2. Consideration of Applications for Admission of New FAI Members
- 11.3. Re-approval of Existing Temporary Members
- 11.4. Other matters

Conference will be invited to ratify the decisions made by the Executive Board since the last General Conference and as reported in **ANNEX B**.

12. Election of FAI Vice-Presidents for 2014/2015 15h10 - 15h15

Conference will be invited to elect FAI Vice Presidents (**ANNEX C**).

13. FAI Commissions Delegates 15h15 - 15h20

Following a By-Laws change beginning of 2014, delegates are now appointed all year long with no specific deadline.

You will find enclosed the list valid at the time of the Conference for your information (**ANNEX D**).

14. Presentation of Active Members on Air Sport General Commission (CASI) 15h20 - 15h45

General Conference will be invited to elect 5 Active Members to serve on CASI in accordance with FAI Statutes & By-Laws.

The representatives of the following countries still have one year of their two-year CASI term left to serve, and do not need to be re-elected this year: Australia, Czech Republic, Germany, Spain and Switzerland.

The following countries, having served for 2 years on CASI, are required to stand down: Canada, France, Italy, Sweden, and USA.

The following countries have indicated their intention to stand for election to the vacant CASI posts by the deadline set:

Country	Representative	Alternate Representative
CANADA	Richard BENNETT	
FRANCE	Patrice GIRARDIN	Martine BESNAINOU
ITALY	Andrea TOMASI	
PORTUGAL	Fernando GRACA DA ROSA	Francisco FIALHO NUNES
RUSSIA	Sergey ANANOV	Irina GRUSHINA
SWEDEN	Bengt LINDGREN	Hakan DAHLQUIST
UNITED STATES	Art GREENFIELD	Jonathan GAFFNEY

Break for Refreshments 15h45 - 16h15

15. Election of Active Members on Air Sport General Commission (CASI) 16h15 - 16h30

Conference will be invited to elect Active Members.

SESSION 4 SPORTING MATTERS – Part 1

16. Revision of the General Section of the Sporting Code 16h30 - 17h15

CASI has prepared a revised version of the Sporting Code General Section (**ANNEX E**). The General Conference will be invited to consider the draft.

17. Support for FAI Organisers 17h15 - 17h30

FAI Sports Director Markus HAGGENEY will present his report about the revision of the Organiser Agreement and the improvement of support for Organisers in general.

18. FAI Anti-Doping Programme 17h30 - 17h45

FAI Secretary General will present the report.

19. Multisport events 17h45 – 18h15

FAI Sports Director will present his report about The World Games 2017 – Wroclaw, Poland, and further multi-sport events with FAI participation.

20. International Calendar of Sporting Events for 2015 18h15 - 18h30

For information.

---- END of DAY 1 ---

SATURDAY, 18 OCTOBER 2014

SESSION 5 FINANCE

21. 2015 FAI Budget

9h00 – 9h30

Mr. Robert CLIPSHAM, FAI Executive Director (Finance), will report on the Scale of Subscriptions and draft Budget for 2015.

The General Conference will be invited to approve the 2015 Scale of Subscriptions and the Budget for 2015. **(ANNEXES F + G)**

SESSION 6 SPORTING MATTERS – Part 2

22. Commissions Reports

9h30 - 12h30

In addition to their written annual reports (**ANNEX H**), FAI Commission Presidents will comment on the activity of their commissions, particularly addressing the following items (max. 5 minutes per report):

1. Important activities, projects or events since last FAI General Conference
2. Positive and negative results
3. Main problem(s) encountered and solutions adopted
4. Brief overview of planned activities and projects for 2014

To report in Part 1: CIAM / CIVL / CIMA / CIVA / GAC / IGC / OSTIV

Break for Refreshments

10h45 - 11h15

To report in Part 2: CIA / IPC / CIG / ICARE / CIACA / CASI

23. Open Forum

12h30 - 12h50

The aim of the Open Forum is to provide a platform to exchange views on issues of common interest.

The floor will be open to any Conference delegate who wishes to raise a topic of discussion of common concern to all. It will be the opportunity to comment, provide feedback, opinion or ask for clarification.

SESSION 7 ELECTIONS

24. Call for nominations for Election of FAI President

12h50 - 13h00

The FAI President shall be elected for a two-year term according to FAI Statute 6.1.

Lunch Break

13h00 - 14h00

25. Election of FAI President

14h00 - 14h30

The FAI President shall be elected for a two-year term according to FAI Statute 6.1.

26. Presentation of Candidates to serve on FAI Executive Board

14h30 - 15h00

The two-year term of the present FAI Executive Board having expired at the date of the Conference, the General Conference will be invited to elect 6 Executive Directors.

The following nominations, with their nominating countries, have been received. Candidates' CVs are at **ANNEX N**.

CAN / Canada	Mr. Robert CLIPSHAM
DEN / Denmark	Mr. Niels-Christian LEVIN HANSEN
ESP / Spain	Mr. Alvaro de ORLEANS BORBON
FRA / France	Mrs. Gillian RAYNER
HUN / Hungary	Mr. László MÉSZÁROS
ISL / Iceland	Mr. Agust GUDMUNDSSON
NED / Netherlands	Mr. Frederik BRINK
NZL / New Zealand	Mr. Robert HENDERSON

The candidates may be presented by Heads of Delegation or by the candidates themselves, in alphabetical order of country (IOC system). Each country will have a maximum of 3 minutes each including any questions. Time limits will be strictly applied.

Break for Refreshments

15h00 - 15h30

27. Election of Executive Directors to serve on FAI Executive Board

15h30 - 15h45

Voting for FAI Executive Board Members

SESSION 8 CONSTITUTIONAL MATTERS

28. Amendments to Statutes (Part 2)

15h45 - 16h15

The General Conference will be invited to consider proposals for changes to the FAI Statutes on the subjects contained in the Report of the Statutes Working Group (**ANNEX I**) and summarised below:

2. Appointment of NAC Delegates to ASCs
3. Harmonize the use of the terms "FAI Secretariat" and "FAI Head Office"
4. Unrestricted entry to countries hosting FAI meetings
5. Convert the FAI Aviation and Space Education Commission (CIEA) and Environmental Commission (EnvC) into Expert Groups
6. Composition and election of CASI

ANNEX A to SWG Report – FAI Statutes – proposal for changes by CASI – approved by the CASI Bureau.

SESSION 9 SPECIAL PROJECTS

29. Women in FAI 16h15 – 16h45

Mrs Mary Anne STEVENS, Chair of the temporary working group established in 2012 by the General Conference, will present her intermediate report (**ANNEX J**). The General Conference will be invited to consider the proposals made.

30. Prince Alvaro de Orleans Borbon Grant 16h45 - 16h55

Mr. Robert CLIPSHAM, FAI Executive Director (Finance), will give the administrative and financial report.

31. Presentation of Bids for 110th FAI General Conference – 2016 16h55 – 17h15

Bidding countries will be invited to present their bids, in order drawn by ballot. Each country shall have 10 minutes including any films and questions. Time limits will be strictly applied.

See **ANNEX K**.

32. Vote on Award of 110th FAI General Conference – 2016 17h15 - 17h20

SESSION 10 ADMINISTRATIVE MATTERS

33. Calendar of Meetings for next 12 Months 17h20 - 17h25

For information.

34. Arrangements for Future General Conferences 17h25 - 17h35

34.1 Report on GC 2015

34.2 Preliminary Bids for Future General Conferences (2017 onwards)

35. Recommendation of Museums 17h35 - 17h45

Conference will be invited to approve application for “Recommended Museum” status

36. Appointment of FAI Companion(s) of Honour 17h45 - 17h55

37. Discharge of FAI Executive Board 17h55 - 18h00

The FAI President will invite the General Conference to discharge the FAI Executive Board of responsibility for the management of the FAI's affairs during the financial year 2013.

38. Any Other Business 18h00 - 18h15

---- END of DAY 2 ---

Annexes

- A.** Financial Statement 2013 (Report of Auditors)
- B.** Membership Report
- C.** Candidates for Vice-Presidents – List of nominations
- D.** FAI Commission Delegates
- E.** CASI Proposal
 - E.1. FAI Sporting Code General Section Draft 2016 edition V14
 - E.2. GS Comparison document V2
- F.** Draft Budget 2015
- G.** Draft Scale of Subscriptions 2015
- H.** Air Sports and Technical Commission Reports
- I.** Statutes Working Group Report
- J.** Women in FAI Report
- K.** Bids Table for the 110th FAI General Conference
- L.** FAI Mission and Vision
- M.** Expert Group Reports
- N.** Candidates for Executive Board

The above-mentioned Annexes are available on the FAI Cloud (see below) as well as additional working documents of interest for the FAI General Conference.

Procedure to access the documents online

Please click on the link <http://gc2014.fai.org>.

Password (case sensitive): FAIgc2014