Fédération
Aéronautique
Internationale

Agenda

of the Annual Meeting of the
FAI Gliding Commission (IGC)

To be held in Varese, Italy
Friday 7th and Saturday 8th March 2014

Maison du Sport International
Av. de Rhodanie 54
CH-1007 Lausanne
(Switzerland)
Tél. +41 (0)21 345 10 70
Fax +41 (0)21 645 10 77
E-mail: sec@fai.org
Web: www.fai.org

Version 1.1

Day 1, Friday 7th March 2014

Session 1: Opening and Reports (Friday 09.00 – 10.30)

1. Opening (Eric Mozer)
- 1.1 Roll Call (Peter Eriksen)
- 1.2 Administrative matters (Peter Eriksen)
- 1.3 Declaration of Conflicts of Interest

2. Minutes of previous meeting, Papendal, 1st and 2nd March 2013 (Peter Eriksen)

3. IGC President's report (Eric Mozer)

4. FAI Matters
- 4.1 FAI's report to the IGC Plenary. (Visa-Matti Leinikki)

5. Finance (Dick Bradley)
- 5.1 Treasurers Report and 2013 Financial Statement
- 5.2 2014 Budget

6. Reports not requiring voting
- 6.1 OSTIV report (Loek Boermans)

Please note that reports under Agenda items 6.2, 6.3, 6.4 and 6.5 are made available on the IGC web-site, and will not necessarily be presented. The Committees and Specialists will be available for questions.

- 6.2 Standing Committees
  - 6.2.1 Sporting Code Section 3D Report and 2014 version (Ross Macintyre)
  - 6.2.2 Sporting Code Section 3D, Annex A (Rick Sheppe)
    Sporting Code Section 3D, Annex A Handicaps (Christof Geissler)
  - 6.2.3 Sporting Code Section 3D, Annex D (Brian Spreckley)
  - 6.2.4 Air Traffic, Navigation, Display Systems (ANDS) Report (B. Smith)
  - 6.2.5 GNSS Flight Recorder Approval Committee (GFAC) Report (Ian Strachan)
    - Election of two members to GFAC
  - 6.2.6 Championship Management Committee Report (Dick Bradley)

- 6.3 Working Groups
  - 6.3.1 Continental Records (Hans Obermeyer)
  - 6.3.2 Country Development (Alexander Georgas)
  - 6.3.3 History Committee (Tor Johannessen)
  - 6.3.4 Scoring Software Testing (Rick Sheppe)
  - 6.3.5 Safety (René Vidal)

Session 2: Reports and Championships (Friday 11.00 – 12.30)

6.4 IGC Representatives
- 6.4.1 CASI Report (FAI Air Sport General Commission) (Tor Johannessen)
- 6.4.2 EGU/EASA (Patrick Pauwels)
- 6.4.3 Environmental Commission Report (Bernald Smith)
- 6.4.4 FAI Medical Commission (Jürgen Knüppel)
- 6.4.5 On-Line Contest Report (Chistof Geissler)

6.5 IGC Specialists
- 6.5.1 Trophy Management (Marina Vigorito)
- 6.5.2 IGC Journalists

7. Championships (Dick Bradley)

7.1 Past & Future Championships

For past championships, the Jury President's or Chief Steward's reports are available on the IGC web-site. The reports will not be presented. For future championships, general information is available through the Bulletins, only items requiring action or special attention from the Plenum will be presented.

- 7.1.1 7th FAI Womens's WGC, Issoudun, 2013, France
- 7.1.2 8th FAI Junior WGC 2013, Leszno, Poland
- 7.1.3 17th FAI EGC, Vinon, France (Flapped Classes)
- 7.1.4 17th FAI EGC 2013, Ostrow, Poland (Un-flapped Classes)
- 7.1.5 33rd FAI WGC 2014, Leszno, Poland (Flapped classes)
- 7.1.6 33rd FAI WGC 2014, Räyskälä, Finland (Club, Std., 20m)
- 7.1.7 1st FAI WGC 13.5 Meter Class, Pociunai, Lithuania
- 7.1.8 8th FAI Women's WCG 2015, Arnborg, Denmark
- 7.1.9 9th FAI Junior WGC 2015, Narromine, Australia
- 7.1.10 34th FAI WGC 2016, Pociunai, Lithuania (Club, Std., 20m)
- 7.1.11 34th FAI WGC 2016, Benalla, Australia (15m. 18m. Open)

7.2 Approval of Competition Officials (Dick Bradley)

- 7.2.1 Formation of the Stewards Group

- 7.2.2 Approval of Officials for 2014 Competitions
  - a. 33rd FAI WGC 2014, Leszno, Poland (Flapped classes)
  - b. 33rd WGC 2014, Räyskälä, Finland (Un-flapped Classes)

- 7.2.3 Approval of Chief Stewards for 2015 Competitions
  - a. 8th FAI Womens's WGC, 2015, Arnborg, Denmark
  - b. 9th FAI Juniors WGC 2015, Narromine, Australia
  - c. 1st FAI 13.5 Meter WGC 2015 , Pociunai, Lithuania
  - d. 18th FAI EGC 2015, Rieti, Italy
  - e. 18th FAI EGC 2015, Ocseny Hungary
  - f. 1st Pan-American Championships 2015, Chilhowee, USA

Session 3: Sailplane Grand Prix (Friday 14.00 – 15.30)

7.3 Sailplane Grand Prix (Brian Spreckley)
- 7.3.1 2014 World Sailplane Grand Prix Final, Sisteron, France
- 7.3.2 2014-2015 Qualifying Sailplane Grand Prix
- 7.3.3 2015 World Sailplane Grand Prix Final, Varese, Italy
- 7.3.4. IGC/FAME Grand Prix Company
- 7.3.5 Proposal to change the class for the Sailplane Grand Prix final in Varese 2014

7.4 Sailplane Racing web-site (Brian Spreckley)

Session 4: Championship bids (Friday 16.00 – 17.30)

7.5 Presentation of bids for future championships (max. 10 minutes each)

7.5.1 9th FAI Women's World Gliding Championships 2017
Waikeri, Australia
Zbraslavice, Czech Republic
Ferrara, Italy

7.5.2 10th FAI Junior World Gliding Championships 2017
Vinon, France
Pocionai, Lithuhania
Martin, Slovakia

7.5.3 19th FAI European Gliding Championships 2017
Czech Republic (Club, Standard and 20-meter 2-seater class)
Poland (15m/18m/Open Class) Late bid
UK (15m/18m/Open Class) Late bid

7.5.4 2nd FAI World Gliding Championships 13.5 Meter Class
Poland.

7.6 Question to all bid presenters

--- End of day one ---

Day 2, Saturday 8th March 2014

Session 5: Proposals requiring voting (Saturday 09.00 – 10.45)

1.1 Roll Call (Peter Eriksen)

8. Proposals requiring voting (Eric Mozer)

8.1 Year-2 Proposals

8.1.1 Delete the Start Altitude option from Annex A (Annex A Comm.)

8.1.2 Delete requirement to communicate Start Times (Annex A Comm.)

8.1.3 Change of Observation zone (France, Germany, UK)

8.1.4 Suppression of tie pilots in the IGC Ranking List (France)

8.1.5 Emergency Procedures (Germany)

8.2 Year-1 proposals

8.2.1 Proposal to simplify the Sporting Code (Sporting Code Committee)

8.2.2 Speed Records, Loss of Height, Part 1 (Sporting Code Committee)

8.2.3 Speed Records, Loss of Height, Part 2 (Sporting Code Committee)

8.2.4 13.5 Meter Records (Sporting Code Committee)

8.2.5 Integration of Handicap Procedures in Sporting Code Annex A. (Annex A Committee)

8.2.6 Prohibiting functionality of instruments (Annex A Committee)

8.2.7 Carriage of multiple Flight Recorders (Annex A Committee)

8.2.8 Motorglider relaunch procedures (Annex A Committee)

8.2.9 Multiple starts (Annex A Committee)

8.2.10 Minimum distance in the 13,5 Meter Class (including a proposal to make this effective from spring 2014 (Annex A Committee)

8.2.11 Tie-scores in final results (Annex A Committee)

8.2.12 Handicap adjustment for lightweight pilots (Annex A Committee)

8.2.13 13.5 Meter WGC Trophy (Italy)

8.2.14 Introduction of Handicaps in the 20-meter 2-seater class for gliders modified for disabled pilots. (Poland)

8.2.15 Options for Finish Ring (Germany)

8.2.16 Handicap for gliders with winglets (Germany)

8.2.17 Minimum handicap in Club Class (Germany)

8.2.18 Change of deadline for bids (France)

8.2.19 Gate closure (France)

8.2.20 Arrival closure (France)

8.2.21 Handicap in the 20-Meter 2-seater Class (late proposal from Lithuania)

Session 6: Votes on bids (Saturday 11.15 – 12.45)

9. Vote on bids

9.1 9th FAI Women's World Gliding Championships 2017

9.2 10th FAI Junior World Championships 2017

9.3 19th FAI European Gliding Championships 2017

9.4 2nd FAI World Gliding Championship 13.5 Meter Class 2017

Guest Speaker: Mr Giorgio Galletto

Session 7: Proposals requiring voting (Saturday 14.00 – 15.30)

8. Proposals requiring voting (continued)

Session 8: Awards and 2015 IGC Plenary Meeting (Saturday 16.00 – 17.30)

10. IGC awards (Eric Mozer)

10.1 Lilienthal Medal
(Please note that according to the FAI By-laws, one Medal only may be awarded per year)

Nomination by Egypt

10.2 Pirat Gehriger Diploma
(Normally, only one Diploma may be awarded annually. However, exceptionally, the International Gliding Commission may recommend the award of one or two additional diplomas)

No nominations received

10.3 Pelagia Majewska Medal
(One Medal only may be awarded per year)

No nominations received

11. Announcement of date for the 2015 IGC Plenary Meeting (Eric Mozer)
11.1 Useful dates and other practical information (Peter Eriksen)

12. Closure (Eric Mozer)