



FAI Hang Gliding & Paragliding Commission (CIVL)

AGENDA - CIVL Plenary Meeting,

Opatija Croatia
20th – 22nd February 2004

Timetable

The schedule is the following:

Plenary session from 09.00 on Saturday 21/02/2003 to 18.00 on Sunday 22/02/2003 in the hotel Millennium in the centre of the city.

Sub committees and Working Groups workshops on Friday 20/02/2003 from 09.00 until 16.00. Note : If additional meetings are arranged the info will be posted at a place announced in time.

Section 7 sub Committee from 16.00 to 18.00

All these meetings on Friday will take place in the hotel Palace-Bellevue

Each Chairman will produce a written report at the latest on Friday 16.00 to be duplicated for distribution to the Plenary on Saturday morning at 09.00.

An opening ceremony followed by a welcome Party will be offered to all the delegates by the President of the Croatian Aeronautical Federation in the restaurant Angelina at 20.00 on Friday.

Note: You are kindly invited to appoint experts in the various sub-committees and working groups which are going to meet on Friday. Unless they are delegate or alternate, the attendance of these experts is not necessarily needed during the Plenary meeting.

It is recommended to read carefully the attached (Annex 2): Guide lines for sub committees and working groups.

Procedures for the Plenary meeting:

The Procedures are described in the Internal CIVL Rules that are a compilation of the FAI Statutes, by-laws and Sporting Codes plus some additional rules where needed.

In essence they are the following

Each FAI member may appoint one delegate and an alternate in case the delegate is not available.

If a NAC is unable to be represented he may appoint a proxy from among the other delegates or alternates. The delegate or alternate of a NAC may hold only one proxy.

Only the delegates are allowed to speak during the Plenary, the other attendees are observers and have no right to speak unless specially authorised by his delegate.

Only items that appear on the agenda distributed 45 days before the meeting can be discussed and decided upon. However any item not on the Agenda may be discussed only if agreed by at least 2/3 of the delegates present or represented by proxy.

A vote on any item on the Agenda (or any amendment thereto proposed before or during the meeting) shall be valid, provided it has been moved and seconded. Any amendment to an item has to be presented in writing to the Plenary.

Agenda

1. Opening of the meeting
2. Roll call, apologies and proxies: number of votes
3. Declaration of conflicts of Interest according to the FAI document in (Annex 1)
4. Approval of the Agenda
5. CIVL Internal Rules modifications (Annex 3)
6. Approval of the minutes of last meeting available on the Website
7. Report of CIVL President
8. Report of FAI Secretary General
9. Review of the 2003 Championships:
 - a. World HG in Brazil: John Aldridge
 - b. World PG in Portugal: Leonard Grigorescu
 - c. World PLA in Slovenia: Zlato Vanic
10. HG Sub committee report and proposals (Annex 4) Dennis Pagen
11. PG Sub committee report and proposals (Annex 5) Xavier Murillo
12. PLA Sub committee report: Louise Joselyn. (Annex 14)
13. Record, Badges and Flight verification sub committee report and proposal (Annex 6)
14. Safety & training sub committee report and proposal (Annex 7) Klaus Tänzler
15. CIVL Doctor Proposal Annex 10. Decision to be taken by the plenary in light of the HG, PG and safety sub committees.
16. WPRS HG Working group report and proposal Michael Zupanc
17. WPRS PG Working Group report and proposal Paula Bowyer
18. Nordic proposal annex 25. Plenary decision in light of the PG and Safety sub committees recommendations.
19. Aerobatics PG Working Group report Olivier Burghelle
20. Aerobatics and speed gliding working group report Dennis Pagen
21. Section 7 sub committee report and proposal (annex 12) John Aldridge
22. Qualification procedures to enter a cat 1 event (Annex 21)
23. Presentation of bids: (Annex 13)
24. Award of the 2006 Championships, signature of the organiser agreements
25. Future of the WAG: Flip Koetsier
26. Revision of the sanction fee system for cat 1 events Annex 24
27. Treasurer report and Budget: following a request of a delegate in Sinaia, the treasurer report and budget will be sent out by the end of January, 3 weeks before the plenary.
28. Elections
29. Dates and venue of the Next meeting
30. President closing remarks

Note : Annexes provided

- Annex 1 FAI rules on conflicts of interest
- Annex 2 Guide lines for Sub committees and Working groups
- Annex 3 Amendments to the CIVL Internal Rules
- Annex 4 HG Competition Sub committee
- Annex 5 PG Competition Sub committee
- Annex 6 Flight verification sub committee
- Annex 7 Safety and training sub committee
- Annex 10 CIVL Doctor proposal
- Annex 12 Section 7 Sub committee
- Annex 13 Presentation of bid.
- Annex 20 CIVL Badges paper
- Annex 21 Qualification procedure to enter a cat 1 event
- Annex 24 revision of the sanction fee system for cat 1 events
- Annex 25 Nordic proposal to improve safety in competitions.
- CIVL Internal Regulation 2004.doc
- S7A-HG.doc
- S7B-PG.doc
- S7C-PLA.doc
- S7D-Records & Badges.doc