



*Fédération  
Aéronautique  
Internationale*

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# Agenda

## of the Annual Meeting of the **FAI Astronautic Records Commission**

**To be held in Lausanne, Switzerland**  
on 17 April 2009

**Meeting to be held at the FAI Headquarters  
24 AVENUE MON REPOS, 1005 LAUSANNE, SWITZERLAND  
Starting at 09h15**

*Avenue Mon-Repos 24  
CH-1005 Lausanne  
(Switzerland)  
Tél.: +41(0) 21/345.10.70  
Fax: +41(0) 21/345.10.77  
E-mail: [sec@fai.org](mailto:sec@fai.org)  
Web: [www.fai.org](http://www.fai.org)*

**FEDERATION AERONAUTIQUE INTERNATIONALE  
FAI ASTRONAUTIC RECORDS COMMISSION (ICARE)  
Meeting 17<sup>th</sup> April 2009**

<b>A G E N D A</b>
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- 1 WELCOME BY THE PRESIDENT**
- 2 ROLL-CALL**
- 3 DECLARATION OF CONFLICTS OF INTEREST**
- 4 APPROVAL OF THE MINUTES OF THE LAST MEETING (4 April 2008)**  
- Matters arising from those Minutes (attached).
- 5 GENERAL CONFERENCE**
  - a. Report on St Vincent FAI General Conference
- 6 ASTRONAUTICS ACTIVITIES AND PROJECTS**
  - a. Progress report by FAI and Delegates from Member countries.
- 7 FAI SPORTING CODE**

SECTION 8 (ASTRONAUTICS).
- 8 PROPOSALS FOR FAI AWARDS**
  - a. Yuri Gagarin Gold Medal
  - b. Komarov Diploma
  - c. Korolev Diploma
  - d. Other nominations
- 8 INTERNATIONAL ASTRONAUTIC FEDERATION**

Report on the 2008 IAF Congress and nomination of FAI delegate to the 2009 IAF Congress.
- 9 PRESENT WORLD RECORDS – REPORT**
- 10 ANY OTHER BUSINESS**
- 11 ELECTIONS**
- 12 DATE AND PLACE OF NEXT ICARE MEETING**