



*Fédération
Aéronautique
Internationale*

Agenda

Annual Meeting of the
FAI Environmental Commission

To be held in Lausanne, Switzerland
On Saturday 11 February 2017



**AGENDA
FAI ENVIRONMENTAL COMMISSION
2017 ANNUAL MEETING**

at

Maison du Sport International
Avenue de Rhodanie 54
1007 Lausanne
Switzerland

Saturday 11 March 2017 beginning at 9:00 am until approximately 5.00 pm

1. Welcome and opening remarks
 - a. Introductions
 - b. Regrets
 - c. Proxies
 - d. Administrative matters
 - e. Agenda approval
2. Approval of Minutes of 2016 Annual Meeting
3. Environmental Commission President's & Secretary's Reports
4. NAC Delegates' reports
5. 2017-2018 priorities and plan
 - a. Update of EnvC presentation on website – to review current website contents and presentation, agree nature of changes required and identify individual to undertake the work.
 - b. Which new commission members can we attract from NAC and how?
6. 2018 electric race London/Paris – organization and sponsors
7. Executive Board Task List: to review progress on the Task List and to agree further action needed:
 - a. Create a presentation of Sport Aviation and the Environment
 - b. Support to CIVA on the development of low emission aeroplanes
 - c. Support on the creation of Certificates of Airworthiness for electric aircraft:
8. Angelo d'Arrigo Diploma : given the low number of nominations, should we go on with this diploma?
9. Update on EnvC topics:
 - a. Classes and certification for electric powered aircraft
 - b. New fuels availability
10. Elections
11. Next meeting – March 2018

Note: A projection system will be available for computer-based presentations. Delegates and observers attending the meeting should prepare any presentation as Word and/or Power Point files.