



*Fédération
Aéronautique
Internationale*

Agenda

Annual Meeting of the **FAI Environmental Commission**

To be held in Lausanne, Switzerland
On Saturday 9 February 2013

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AGENDA
FAI ENVIRONMENTAL COMMISSION
2013 ANNUAL MEETING

at

Maison du Sport International
Avenue de Rhodanie 54
1007 Lausanne
Switzerland

Saturday 9 February 2013 beginning at 11:00 am until approximately 5.00 pm

1. Welcome and opening remarks
 - a. Introductions
 - b. Regrets
 - c. Proxies
 - d. Administrative matters
 - e. Agenda approval
2. Remarks by the FAI Secretary General or his representative
3. Approval of Minutes of 2012 Annual Meeting
4. Environmental Commission President's & Secretary's Reports
5. Air Sport Commissions' reports
6. NAC Delegates' reports
7. Proposal for a new FAI Environmental Diploma – to discuss and decide
8. Environmental Workshop at next General Conference : objectives and format to be discussed
9. Electric-powered competitions : how to put forward a suggestion to the FAI Air Sport Commissions
10. Project status – to discuss and agree action to be taken
 - a. Flying Sites' Environmental Management
 - b. Fuel situation
 - c. FAI Environmental Webpages including need for translations
 - d. World Air Games
11. Review and discussion about the status and effectiveness of the Environment Commission and plans for revival and improved work programme
12. Other Business
 - a. Possible joint meeting with Airspace and Navigation issues
13. Elections
14. Next meeting – January 2014

Total time = 5h + 1h for lunch and breaks

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.