

Here's my third take (V1.2) at an agenda. The important point at this time is to come up with the major items. I will add additional information about sanctions and make all received sanction information, and other detail I might have, later, but very soon. So again, what are the major topics you want on your agenda?

I'll post all supporting documentation within the next week.

1. Roll call, apologies for absence
2. Review of 2018 Sanction Events, Technical Delegate Reports and Actions to be taken.
 - a. Sanctioned Category 1 Events
 - i. 2018 - 10th FAI World Hot Air Airship Championship. Germany
- Was reviewed at 2018 CIA Meeting.
 - ii. 2018 - Luxembourg Balloon Trophy. Luxembourg
 - iii. 2018 - 3rd FAI Women's World Hot Air Balloon Championship. Poland
 - iv. 2018 - 4th FAI Junior World Hot Air Balloon Championship. Poland
 - v. 2018 - 23rd FAI World Hot Air Balloon Championship. Austria
 - vi. 2018 - 62nd Coupe Aeronautique Gordon Bennett. Switzerland
 - b. Sanctioned Sporting Events
 - i. 2nd Central European Cup and 3rd Szeged Balloon Cup. Szeged, Hungary
 - ii. 20e COUPE D'EUROPE DE MONTGOLFIERES & 25e COUPE DU MONDE DES DAMES
 - iii. 2018 Slovenian Open National Hot Air Balloon Championship.
3. Review of planning status for Sanctioned Events for 2019 – 2021
 - a. Sanctioned Category One Events
 - i. 2019 - 21st FAI European Hot Air Balloon Championship. Majorca, Spain
 - ii. 2019 – 63rd Coupe Aeronautique Gordon Bennett. France
 - iii. 2020 - 24th FAI World Hot Air Balloon Championship. Murska Sobota, Slovenia
4. Sanction applications 2019- 2021
 - a. Category One
 - i. 2019 - 1st Women European Cup, 3rd Central European Cup, 39th Hungarian National Championship and 4th Szeged Balloon Cup. Szeged, Hungary
 - ii. 2019 - Slovenian Open National Hot Air Balloon Championship (2020 WHABC Test Event). Slovenia.
- GAL: This bid is for a test event and should be granted under the sanction for the 2020 WHABC.
 - iii. 2020 - 4th Central European Cup and 5th Szeged Balloon Cup. Szeged, Hungary
 - iv. 2020 – 4th FAI Women's World Hot Air Balloon Championship. Poland

- GAL: This bid is only 1 year before the year scheduled for the event and requires approval under exceptional circumstances.
 - v. 2021 – 4th FAI Women’s World Hot Air Balloon Championship. Australia
 - GAL: This bid is two years before the year scheduled for the event and requires approval under exceptional circumstances.
 - vi. 2021 - 22nd FAI European Hot Air Balloon Championship 2021 and 6th Szeged Balloon Cup. Szegad, Hungary
 - GAL: This bid is two years before the year scheduled for the event and requires approval under exceptional circumstances.
- b. Sporting Events 2019
- None received.
5. Intentions to Bid 2020 – 2022
- a. 2020 – 64th Coupe Aeronautique Gordon Bennett. Poland.
 - GAL: I have asked Paolo if Poland informed FAI that they intend to host this event. If yes, nothing needed as the bid is not due until end June 19.
6. Documentation
- a. Review of CIA Event Cat1Sanction Procedures V8
 - i. Sanction procedures are currently a Sporting S1 Annex. Should they be in a standalone document?
 - b. Review of Event Sanction Application Form V2.03
 - i. Any changes required?
 - c. Review of Sporting Event Sanction Application V1.0
 - i. Any changes required?
 - d. Review of FAI Air Games Tour proposal document.
 - i. I (GAL) was supposed to circulate proposal and get feedback. Did nothing!
7. Points of Action from 2018 Plenary meeting.
- a. Garry To Review Minutes for items. From memory:
 - i. Discussion regarding Sanction Fee and Performance Bond.
 - **Andy Baird suggested this be removed.**
8. Observations and Recommendations from Jury Reports and Event Debriefs
- a. Garry to provide detail ASAP.
9. CIA Competition Diplomas/Medals
- a. Garry to provide e-mail discussion.
10. Solicitation of Proposals to Host Events

- Suggested by Lindsay Muir.

11. Any Other Business

12. Motions to the Plenary Meeting

13. Committee members.

a. 2019-2020 Chair: NOT ME

b. 2019-2020 members:

- i. Andrew Baird (USA) – Chairperson – Competitors’ Subcommittee
- ii. Martine Besnainou (FRA)
- iii. Harold Bubba Cliver (USA)
- iv. Lindsey Muir (UK)
- v. Paolo Oggioni (ITA)
- vi. Maury Sullivan (USA)
- vii. Debbie Spaeth (USA) – Chairperson – Public and Media Relations Subcommittee