



**FAI Hang Gliding & Paragliding Commission (CIVL)**

**AGENDA - CIVL Plenary Meeting,**  
**Panajachel Guatemala**  
**18<sup>th</sup> – 20<sup>th</sup> February 2004**

**Timetable**

The schedule is the following:

Plenary session from 09.00 on Saturday 19 /02/2005 to 18.00 on Sunday 20/02/2005

Sub committees and Working Groups workshops on Friday 18/02/2005 from 09.00 until 18.00. Note :  
If additional meetings are arranged the info will be posted at a place announced in time.

Each Chairman will produce a written report at the latest on Friday 18.00 to be duplicated for distribution to the Plenary on Saturday morning at 09.00.

A Jury and Steward Seminar will take place on Sunday 20/02/05 just after the Plenary session and will last 2 hours. Please those who are interested subscribe to Paula Howitt: [paula@fai.org](mailto:paula@fai.org)

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. Approval of the minutes of last meeting available on the Website
6. Report of CIVL President
7. Report of FAI Secretary General
8. Review of the 2004 Championships:
  - a. World HG Female and Rigid Championship in Greifenburg Flip Koetsier
  - b. 1<sup>st</sup> Asian PG in Korea: Leonard Grigorescu
  - c. Euro HG in Millau: John Aldridge
  - d. Euro PG in Kalavrita : John Aldridge
  - e. World HG in Hay: John Aldridge
9. CIVL proposal to CASI to change the wording of the GS 8.1.3.6.1 and 8.1.3.6.2 (Annex 14)
10. Aerobatics Working Group report and proposal (annex 9 ) Olivier Burghelle
11. HG Sub committee report and proposals ( Annex 4) Dennis Pagen
12. PG Sub committee report and proposals ( Annex 5) Xavier Murillo
13. PLA Sub Committee. (Annex 8) Louise Joselyn
14. Record, Badges and Flight verification sub committee report and proposal ( Annex 6) Oyvind Ellefsen
15. Safety & training sub committee report and proposal ( Annex 7) Klaus Tänzler
16. Environment Olivier Burghelle will report.
17. Danish Proposal (Annex 3)
18. Nordic countries proposals (Annex 10) In pdf I to 6 at the end of the annexes list
19. French Proposal (Annex 23)
20. **Austrian proposals ( annex 19)**
21. WPRS report Paula Bowyer: Bureau proposal to reduce the gap between cat 1 and cat 2 events in the competition class factor.
22. Italian Proposals (Annex 12)
23. Amendement to the CIVL Internal rules: Proposal 6 of the Nordic countries (annex 10)
24. CIVL proposal to the FAI General Conference to change the name of the Pepe Lopez Hang Gliding medal (Annex 17)
25. Section 7 sub committee report and proposal ( annex 18) John Aldridge
26. **Jury and Steward hand book in annex 27. There is no decision to be made by the Plenary but comments are welcomed by John Aldridge.**
27. Presentation of bids: (Annex 11)
28. Award of the 2007 Championships, signature of the organiser agreements
29. Future of the WAG: Flip Koetsier
30. Treasurer report and Budget. Following a delegate request in Sinaia the treasurer report will be sent to the delegates end of January (3 weeks before the meeting)
31. Awards:
  - We received a nomination from Korea to award the Hang Gliding Diploma to Mr SONG Jin Seok
  - We received a nomination from Slovakia to award the Hang Gliding Diploma to Mr Marian ZIMA
  - The Bureau propose to the Plenary to nominate Philippe Broers for the Pepe Lopez Hang Gliding Medal
32. Elections
33. Dates and venue of the Next meeting
34. President closing remarks

Note : Annexes provided

- Annex 1 FAI rules of Conflict of interest
- Annex 2 Guide lines for Sub committees and Working groups
- Annex 3 Danish Proposal
- Annex 4 HG Competition Sub committee
- Annex 5 PG Competition Sub committee
- Annex 6 Flight verification sub committee

- Annex 7 Safety & Training Sub committee
- Annex 8 PLA Sub committee
- Annex 9 Aerobatics PG Working Group
- Annex 10 Nordic Proposals They are at the and ioof the annexes (6 proposals)
- Annex 11 Guide lines for bid presentation
- Annex 12 Italian proposals
- Annex 13 Bureau meeting minutes Nov 2004
- Annex 14 Proposal to CASI for a change in GS
- Annex 16: Competition Safety presentation
- Annex 17 : Proposal to FAI GC to chage the name of the Pepe Lopez Hang Gliding medal
- Annex 20 CIVL Badges paper
- Annex 22 Emergency requirements
- Annex 23 French proposals
- Annex 25 HG Aerobatics rules
- Annex 26 IACR 2005 V1
- Annex 19 Austrian proposal
- Annex 21 Changes to S 7 D
- Annex 24 S7 D
- Annex 27 New amended Jury and Steward Hand book.