



*Fédération
Aéronautique
Internationale*

Agenda

of the
Annual Meeting
of the
FAI Astronautic Records Commission
(ICARE)

**To be held in Lausanne, Switzerland,
Maison du Sport International
on 7 April 2017**

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A G E N D A

1 WELCOME BY THE PRESIDENT

2 ROLL-CALL

3 DECLARATION OF CONFLICTS OF INTEREST

4 APPROVAL OF THE MINUTES OF THE LAST MEETING

Matters arising from those Minutes

5 FAI GENERAL CONFERENCE, MEETINGS and ACTIVITIES

- a. Report on FAI General Conference 2016
- b. Other activities

6 ASTRONAUTICS ACTIVITIES AND PROJECTS

- a. Progress report by FAI and Delegate reports from Member countries.
- b. Report from President on collaboration with ESA and Virgin Galactic.

7 FAI SPORTING CODE

8 NEW ASTRONAUTICAL RECORDS

9 PROPOSALS FOR FAI AWARDS

1.- General review of awards (from 2016 meeting minutes)

2.- Yearly awards

- a. Y. A. Gagarin Gold Medal
- b. V. M. Komarov Diploma
- c. Korolev Diploma
- d. Odyssey Diploma
- e. Other nominations

10 INTERNATIONAL ASTRONAUTIC FEDERATION

Report on the 2016 IAF Congress and nomination of FAI delegate to the 2017 IAF Congress.

11 PRESENT WORLD RECORDS – REPORT

12 ANY OTHER BUSINESS

13 ELECTIONS

14 DATE AND PLACE OF NEXT ICARE MEETING