



*Fédération
Aéronautique
Internationale*

Agenda

Annual Meeting of the **FAI Environmental Commission**

**To be held at the HQ of
FEDERATSIA AVIATIONNOGO SPORTA ROSSII
in Moscow (Russia)
on Saturday 5 March 2016**



AGENDA
FAI ENVIRONMENTAL COMMISSION
2016 ANNUAL MEETING

at

FEDERATSIA AVIATIONNOGO SPORTA ROSSII
Volokolamskoye shosse 88, bldg 8
125424 Moscow
RUSSIA

Saturday 5 March 2016 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. Remarks by the FAI Representative
3. Approval of Minutes of 2015 Annual Meeting
4. Environmental Commission President's & Secretary's Reports
5. Air Sport Commissions' reports
6. NAC Delegates' reports
7. 2016-2017 priorities and plan
 - a. Quarterly Newsletter from EnvC to Airsports' Commissions – to discuss and decide style, contents and suitable individual to edit.
 - b. Rewriting of Env Code of Conduct – Secretary to report on proposals made; to agree action to be taken, timescale and person responsible.
 - c. 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.
 - d. What to re-use from other motor federations experiences to report on ideas under consideration; to agree how to proceed and who to lead the project.
8. Executive Board Task List: to review progress on the Task List and to agree further action needed:
 - a. Find an ambassador
 - b. Create a presentation of Sport Aviation and the Environment
 - c. Support to CIVA on the development of low emission aeroplanes
 - d. Support on the creation of Certificates of Airworthiness for electric aircraft:
 - e. Provide a suggestion for further (future) tasks in Environment issues.
9. Angelo d'Arrigo Diploma : to review nominations received and agree on an award if any.

10. Update on EnvC topics:
 - a. Classes and certification for electric powered aircraft
 - b. New fuels availability

11. Elections

12. Next meeting – February 2017 if Commission is to continue.

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.