



115th FAI Annual General Conference

Agenda

The working sessions will be held online

Tuesday 9 November 2021

To

Thursday 11 November 2021

Daily from 12:00 to 14:30 UTC

Version 1.1 | 04 November 2021

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Schedule of Working Sessions

	Session A 1200 – 1430 UTC	Session B 1900 – 2100 UTC
Tuesday 9 Nov 2021	Opening Report FAI President Report FAI Secretary General Finances 2020 Discharge FAI Executive Board	Awards Ceremony 1900 – 2000 Backup Session 2000 – 2100
Wednesday 10 Nov 2021	FAI Constitutional matters FAI membership Election CASI members *) Election Vice-Presidents Commissions reports – part 1	 Backup Session 1900 – 2000
Thursday 11 Nov 2021	Commissions reports – part 2 Finances 2021 year-to-date FAI Budget 2022 Companions of Honour (appointment) Future FAI General Conferences Closing	 Backup Session 1900 – 2000

Note: 'Session A' is the scheduled official session for the General Conference. 'Session B' is the reserve session to address any unfinished business of the 'Session A'. The FAI President (or appointed chair of the GC) will determine if the reserve session will be activated or not and announce this at the end of 'session A' each day.

In case the agenda items of a session have been dealt with early, the session will finish early. No items on the agenda will be brought forward from the next day.

FAI General Air Sport Commission (CASI)

*) CASI will hold its Plenary prior and after to the FAI General Conference, namely 12:00 UTC on 6th November and 13th November. Further details will be provided by CASI.

After the election of the CASI Members during the FAI General Conference, an electronic process will be launched among the CASI members to call for 'nominations of candidates for the CASI Bureau'.

The election of the CASI Bureau will take place after the FAI General Conference during the planned session.

CASI will provide information about the process in a separate communication in due course.

09 November 2021 (Tuesday)

1 OPENING

1.1 FAI PRESIDENT'S INTRODUCTORY REMARKS

1.2 FAI ANTHEM

2 IN MEMORIAM

3 ATTENDANCE

3.1 ROLL CALL

The roll call will be conducted to note the level of attendance to this online meeting. The establishment of majorities will be presented under agenda item 4.1

3.2 APOLOGIES FOR ABSENCE

3.3 ANNOUNCEMENT OF PROXIES

3.4 DECLARATION OF CONFLICTS OF INTEREST

4 VOTING MATTERS & AGENDA

4.1 VOTING AT THE FAI GENERAL CONFERENCE

Annex 4 FAI electionrunner legal counsel

The legal counsel as presented to the 2020 GC (see item 3, draft minutes GC 2020) is still valid.

The establishment of majorities in an online meeting-format and the four types of majorities used at the General Conference will be presented.

4.2 APPOINTMENT OF SCRUTINEERS

The identical system as in the GC 2020 will be used. The 2020 GC decided (see item 4.5 on the draft 4.5 minutes of the 2020 GC): *Decision: Appointing scrutineers was considered not necessary given the safety measures provided by the system 'electionrunner'.*

It is proposed to apply the same principles for voting as decided by the General Conference 2020.

4.3 ADDITIONS OR MODIFICATIONS TO THE AGENDA

5 MINUTES OF THE 114TH FAI GENERAL CONFERENCE 2020

Annex 5 Minutes of the 114th FAI General Conference 2020

The General Conference will be invited to approve the Minutes of 114th FAI General Conference Working Sessions held from 2 to 5 December 2020 electronically.

6 REPORT OF THE FAI PRESIDENT

Annex 6 Report FAI President

FAI President will present his report.

7 REPORT OF THE FAI SECRETARY GENERAL

Annex 7 Report FAI Secretary General

FAI Secretary General will present his report.

8 FAI FINANCES 2020

8.1 FINANCIAL STATEMENTS 2020

Annex 8.1 Report of the Auditor on the Financial Statements for the year 2020

Annex 8.2 Management letter regarding the Financial Statements for the year ended 31.12.2020

Annex 8.3 Report of the FAI Finance Director and FAI Secretary General

FAI Finance Director and FAI Secretary General will report and introduce the report of the Auditor on the Financial Statements for the year 2020 (for the year ended 31.12.2020).

The General Conference will be invited to adopt the 2020 Financial Statements.

8.2 APPROVAL OF FAI ACCOUNTS

The General Conference will be invited to approve and adopt the FAI accounts for 2020 as presented and discharge the FAI Executive Board for the year 2020.

End of Day 1

10 November 2021 (Wednesday)

9 FAI CONSTITUTIONAL MATTERS

9.1 FAI ETHICS & DISCIPLINARY CODE

Annex 9.1 FAI Ethics & Disciplinary Code_V4

The CASI Plenary Meeting, held 28th November 2020, had identified 1) that the existing FAI Code of Ethics (Version 1.0 October 2003) was outdated and an orphan document and 2) discrepancies between FAI Constitution and FAI Sporting Code existed in regard of the disciplinary matters and penalties.

In that context, a CASI project for Penalties and Disciplinary Procedures has been launched in March 2021 with the main target to produce a new volume including a revised Code of Ethics and Disciplinary procedures. CASI Bureau has appointed Bruno Delor (France Delegate to CASI and CIAM 1st Vice-president) to be the Coordinator of the project.

The deliverable is a new document named 'FAI Ethics & Disciplinary Code', Taking in consideration that the actual FAI Code of Ethics had been approved by the General Conference, it is proposed that this new document and its future changes will be subject to approval by the FAI General Conference.

The General Conference will be invited to approve the first edition of FAI Ethics & Disciplinary Code to be effective 1st January 2022.

9.2 STATUTES PROPOSALS FROM FAI MEMBERS

The deadline to submit changes to Statutes was two months before the Conference convenes (Statutes 1.4.2).

The General Conference will be invited to consider proposals for changes to the FAI Statutes and vote on these proposals.

9.2.1 Australia

Annex 9.2.1 Proposal NAC-AUS

9.2.2 Spain

Annex 9.2.2 Proposal NAC-ESP

9.3 REPORT STATUTES WORKING GROUP

Annex 9.3.1 Proposal SWG-Addition-Statute-Terms-Definitions

Annex 9.3.2 Proposal SWG-Deadline-agenda

Annex 9.3.3 Proposal SWG-Procedures-On-line-Meetings

Annex 9.3.4 Proposal SWG-Voting-President-EB

Annex 9.3.5 Proposal SWG-Deadlines-submission-proposal

Annex 9.3.6 Proposal SWG-Replace-Head-Office

9.4 ELECTION OF STATUTES WORKING GROUP

The Statutes and By-Laws Working Group is a Permanent Working Group of the FAI General Conference established by the 97th FAI General Conference under the provisions of Statutes 3.4.1.9 and 5.1.2.3.

Annex 9.4 Statutes Working Group – Terms of Reference (Established 97th FAI General Conference)

Nominations for the post of Chairman and members of the Working Group shall be made by the FAI President. The General Conference may nominate additional candidates for the positions of Chairman

and members. The Chairman and the members of the Working Group shall be elected, in two separate votes, by the General Conference.

The Statutes Working Group shall be elected by the General Conference for a two-year term. Elections shall take place in the years when no Executive Board elections are held, so that the terms of office of the two bodies overlap.

Nominations proposed by FAI President:

Chair:

- Gillian RAYNER

Members

- Gail BRADLEY
- Peter ERIKSEN
- Stefan KLETT
- Patrick PAUWELS

10 FAI MEMBERSHIP

Annex 10 FAI membership report

10.1 MEMBERSHIP STATUS

The report will be shared with stakeholders with the GC agenda. An update will be provided as of 25 Oct 2021. (see By-Laws 2.4.1).

- 10.1.1 Resignations
- 10.1.2 Non-payment of membership fees in 2021
- 10.1.3 Non-payment of membership fees in 2020 and 2021

10.2 BOARD OF INQUIRY APPEAL

Annex 10.2.1 Egypt Board of Inquiry outcome (document dated 27 Nov 2020)

Annex 10.2.2 EPAF Appeal Notice (document dated 09 Dec 2020)

The 2019 General Conference had expressed its support to have a Board of Inquiry to resolve the dispute in Egypt between the Aeroclub of Egypt and the Egyptian Parachuting Air Sports Federation.

The General Conference is invited to uphold the recommendation provided by the Board of Inquiry.

10.3 CONSIDERATION OF APPLICATIONS FOR ADMISSION OF NEW FAI MEMBERS

The General Conference will be invited to endorse the applications presented in the report.

10.4 RE-APPROVAL OF EXISTING TEMPORARY MEMBERS

The General Conference is invited to renew the Temporary Membership of all the above-mentioned members.

10.5 CLASS CHANGE REQUESTS

11 PRESENTATION & ELECTION OF ACTIVE MEMBERS ON CASI

The General Conference will be invited to elect six (6) Active Members to serve on the FAI Air Sport General Commission (CASI) in accordance with the FAI Statutes & By-Laws.

The representatives of the following countries still have one year of their two-year CASI term left to serve, and do not need to be re-elected this year:

- Australia
- Czech Republic
- Spain
- Sweden
- USA

The following countries, having served for 2 years on CASI, are required to stand down:

- France
- Germany
- Hong Kong
- Italy
- Switzerland
- United Kingdom

The following countries have indicated their intention to stand for election to the vacant CASI posts:

- Brazil
- France
- Germany
- Hong Kong
- Slovenia
- Switzerland
- United Kingdom

Note:

FAI Statutes 5.2.3.2.8: Annually, on an alternating basis, five or six of the members of the Air Sport General Commission elected under 5.2.3.2.7.1. above shall go out of office, beginning with five members in 2018.

12 ELECTION OF FAI VICE-PRESIDENTS FOR 2021/2022

Annex 12 FAI Vice Presidents

The FAI General Conference will be invited to elect FAI Vice Presidents.

13 COMMISSIONS REPORTS – PART 1

FAI Commission Presidents will present their annual report, available in the dedicated cloud section.

Questions and answers session.

End of Day 2

11 November 2021 (Thursday)

14 COMMISSIONS REPORTS – PART 2

FAI Commission Presidents will present their annual report, available in the dedicated cloud section.

Questions and answers session.

15 FINANCIAL SITUATION ON 30 SEPTEMBER 2021

FAI Finance Director and FAI Secretary General will report.

16 APPOINTMENT OF AUDITORS FOR 2022

Proposal by the FAI Executive Board to appoint the FAI auditor for the Financial Year 2022.

The General Conference will be invited to approve that auditor.

17 FAI BUDGET 2022

Annex 17.1 FAI Scale of subscriptions 2022

Annex 17.2 FAI Budget 2022 – narrative + 4 sub-annexes detailing figures

The General Conference will be invited to approve the Scale of Subscriptions for 2022.

FAI Finance Director and FAI Secretary General will present the Draft Budget for 2022.

The General Conference will be invited to approve the Budget for 2022.

18 APPOINTMENT OF FAI COMPANION(S) OF HONOUR

Note: FAI By-Law: 9.1.1.2: The President of FAI may each year propose to the General Conference persons he considers suitable for appointment as Companions of Honour. Acceptance by the General Conference shall constitute appointment.

19 FUTURE GENERAL CONFERENCES

The Secretary General will report on the status of the 2022 FAI General Conference and future FAI General Conferences.

19.1 FAI GENERAL CONFERENCE 2022

An update will be presented.

19.2 FAI GENERAL CONFERENCE 2023

A proposal by NAC USA (NAA) will be presented.

The FAI General Conference will be invited to vote on awarding the 2023 FAI General Conference.

20 CLOSING

20.1 FAI PRESIDENT'S CLOSING REMARKS

20.2 FAI ANTHEM

End of Day 3

21 ANNEXES

The numbering of the annexes refers to the agenda item numbering.

Annex 4	FAI electionrunner legal counsel
Annex 5	Minutes of the 114 th FAI General Conference 2020
Annex 6	Report FAI President (<i>will be provided later</i>)
Annex 7	Report FAI Secretary General (<i>will be provided later</i>)
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Annex 9.2.2	Statutes Changes: Proposal NAC ESP
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Annex 9.4	Statutes Working Group – Terms of Reference
Annex 10	FAI membership report
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Annex 10.2.2	EPAF Appeal Notice (document dated 09 Dec 2020)
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Annex 17.1	FAI Scale of subscriptions 2022
Annex 17.2	FAI Budget 2022 – narrative + 4 sub-annexes detailing figures

The Annexes and additional working documents will be available on the FAI Cloud.

Procedure to access the documents online in the FAI cloud.

Please follow link <http://docs.fai.org/gc2021>

P/W (case sensitive) FAIgc2021lausanne

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