



*Fédération
Aéronautique
Internationale*

Agenda

for the
**Working sessions of the
105th FAI Annual General Conference**

to be held in Belgrade, Serbia
at Hotel Continental

on Friday 14th and Saturday 15th October 2011
starting at 09.00 hours

Version 3.5 / 23 September 2011

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FRIDAY, 14 OCTOBER 2011

1. FAI President's Introductory Remarks 09h00 - 09h05

SESSION 1 STATUTORY ANNUAL GENERAL MEETING BUSINESS

2. In Memoriam 09h05

3. Roll-Call of Delegations 09h05 - 09h20

- Apologies for absence
- Verification of representatives' authority
- Announcement of proxies
- Adoption of Modifications to Agenda
- Appointment of Scrutineers
- Reminder of Voting Procedures

4. Minutes of 104th FAI General Conference 2010 09h20 - 09h25

Conference will be invited to approve the Minutes of 104th FAI General Conference Working Sessions held on 8th and 9th October 2010 in Dublin, Ireland

5. Report of the FAI President 09h25 - 09h55

Dr. John GRUBBSTROM, FAI President, will present his report.

6. Report on FAI Finances 2010 - 2011 09h55 - 10h30

Mr. Robert Clipsham, FAI Executive Director (Finance), will report on :

6.1 2010 : The 2010 Financial Report (Balance Sheet & P&L Statement) and the report by the Auditors.

Conference will be invited to adopt the 2010 Financial Report. (see **ANNEX A**).

6.2 2011 : The financial situation at 31 August 2011.

6.3. Approval of Auditors for 2011/2012 : PriceWaterhouseCoopers.

Break for Refreshments 10h30 - 11h00

12. Election of Active Members on Air Sport General Commission (CASI) 17h30 - 18h00

General Conference will be invited to elect 5 Active Members to serve on CASI in accordance with 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: Canada, France, Serbia, Sweden, USA .

The following countries, having served for 2 years on CASI, are required to stand down : Australia, Czech Republic, Germany, Spain, Switzerland.

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

Australia:	Del : Mike CLOSE	Alt : Graeme WINDSOR
Azerbaijan:	Del : Huseyngulu BAGHIROV	Alt : Gunduz KAMIROV
Czech Republic:	Del : Jiri DODAL	
Germany:	Del : Jens PLUSCZYK	Alt : Günter BERTRAM
Italy:	Del : Andrea TOMASI	
Montenegro:	Del : Juskovic NEBOJSA	
Spain:	Del : Guillermo Jose BAUZA CARDONA	
Portugal:	Del : Antonio PENAFORTE RODRIGUES	Alt : Paulo DE MOURA MARQUES
Russia:	Del : Elena KLIMOVICH	Alt : Irina GRUSHINA
Switzerland:	Del: Alicia HIRZEL	Alt : Hanspeter HIRZEL
Turkey:	Del: Erkin Nevres	

13. Election of Members to serve on Statutes Working Group 18h00 - 18h30

Elections will be held to elect members of the Statutes WG for a two-year term as per the provision of the SWG Terms of Reference.

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.

---- END of DAY 1 ---

SATURDAY, 15 OCTOBER 2011

SESSION 4 FINANCE & SPECIAL PROJECTS

14. 2012 FAI Consolidated Budget 09h00 – 09h20

Mr. Robert Clipsham, FAI Executive Director (Finance), will report on the scale of subscriptions and draft budget for 2012.
Conference will be invited to approve the 2012 subscription scale and the draft budget for 2012.
(Annexes E + F)

15. Open Forum 09h20 - 12h35

The aim of the Open Forum is to provide a platform to exchange views on issues of common interest. A certain number of subjects will be presented and it will be the opportunity for any delegate to comment, provide feedback, opinion or ask for clarification.

15.1. Anti-Doping – Implementation of mandatory out-of-competition testing program

15.2. Education – Presentation of a successful education program developed by AMA

Break for Refreshments 10h45 - 11h15

15.3. Handiflight – Discussion on how to promote and integrate Disabled Flying initiatives

15.4. GC Format – Discussion on ideas to improve the attractiveness of General Conference

15.5. ASC Officials – Discussion on status of ASC Bureau officials once elected (should they continue to represent their NAC as well as being the NAC Delegate of this ASC).

In addition, the floor will be open to any Conference delegate who wishes to raise a topic of discussion of common concern to all. Topics for discussion, including background information that can be sent out to the Conference Delegates, should be submitted to the FAI Secretariat at the latest **by 17 September 2010**.

16. Presentation of Bids for 107th FAI General Conference – 2013 12h35 - 13h00

Bidding countries will be invited to present their bids, in order drawn by ballot. Each country shall have 10 minutes including any films and questions. Time limits will be strictly applied.

Lunch Break 13h00 - 14h00

17. Vote on Award of 107th FAI General Conference – 2013 14h00 - 14h05

19. Prince Alvaro de Orleans Borbon Grant 14h05 - 14h20

18.1 Administrative and Financial Report.

SESSION 5 SPORTING MATTERS

20. Commissions Report 14h20 - 15h45

Each FAI Commission President will report on the activity of his commission particularly addressing the following 4 items

1. What were the 2/3 main projects of the year
2. What were the issues
3. What solutions were implemented
4. Brief overview of plan for 2012

21. FAI World Air Games 15h45 - 16h00

FAI Secretary General will report on the bidding process with regards the 2013 World Air Games

22. IWGA World Games 2013 - Cali 16h00 - 16h15

For information.

23. International Calendar of Sporting Events for 2011 16h15 - 16h20

For information.

Break for Refreshments 16h20 - 16h45

SESSION 6 CONSTITUTIONAL MATTERS

24. Amendments to Statutes and By-Laws 16h45 - 17h45

The General Conference will be invited to consider proposals for changes to the FAI Statutes and By-Laws on the subjects shown below :

- 23.1 Proposal by CIMA to include "paramotor" into Statute 1.1 & 5.2.3.3.7.10, and By-Laws 12.11.2 (report from SWG in **Annex D**)
- 23.2 Proposal by Executive Board to amend Statutes 9.1.3.3 on procedures for awards (Annex D)
- 23.3 Proposal for changing CIACA status from a Technical Commission to an Air Sport Commission (**Annex I**)
- 23.4. Summary of By-Laws amendments made by the Executive Board during 2011 (**Annex J**)

SESSION 7 ADMINISTRATIVE MATTERS

25. Calendar of Meetings for next 12 Months 17h45 - 17h50

For information.

26. Recommendation of Museums	17h50 - 17h55
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Conference will be invited to approve application for "Recommended Museum" status under FAI By-Law 10.3.1 : Deutsche Raumfahrtausstellung Morgenröthe-Rautenkranz e.V.

27. Arrangements for Future General Conferences	17h55 - 18h05
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Preliminary Bids for Future General Conferences (2014 onwards)

28. Discharge of FAI Executive Board	18h05 - 18h10
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The FAI President will invite the General Conference to discharge the FAI Executive Board of responsibility for the management of the FAI's affairs during the year from 10 October 2010 to 15 October 2011.

29. Any Other Business	18h10 - 18h30
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---- END of DAY 2 ---

Annexes

- A.** Financial Statements 2010 (report of Auditors)
- B.** Proposition on Regional Management Structure (updated version as of September 15)
- C.** Candidates for Vice-President – List of nomination
- D.** Statutes Working Group Report (updated version as of September 23)

Additional Annexes

- E.** Draft Consolidated Budget 2012
- F.** Draft Scale of Subscription 2012
- G.** 2011 Membership Report
- H.** Air Sports and Technical Commission Reports
- I.** Proposal for changing CIACA status
- J.** Summary of By-Laws amendments