



*Fédération
Aéronautique
Internationale*

AGENDA

for the
Working Sessions of the

100th FAI Annual General Conference

to be held in Santiago
Chile

on Thursday 26th and Friday 27th October 2006
starting at 09.00 hours

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THURSDAY, 26 OCTOBER 2006

09h00 **FAI President's Introductory Remarks.**

09h10 **SESSION I - ROUTINE STATUTORY ANNUAL GENERAL MEETING BUSINESS, FAI PRESIDENT'S REPORT, AND ELECTIONS (1)**

1. In Memoriam

09h15

2. Roll-Call of Delegations

- Apologies for absence
- Verification of representatives' authority
- Announcement of proxies

09h20

3. Minutes of 98th FAI General Conference 2005

Conference will be invited to approve the Minutes of 98th FAI General Conference Working Sessions held on 13th and 14th October 2005 in Paris, France, subject to the following correction: amend paragraph 16.2.6.2. to read:

*“Conference unanimously agreed to adopt the above amendment to By Law 12.10.1.2. **and to make the necessary consequent change in the name of the “Pepe Lopes Hang Gliding Medal” in By Law 12.10.1. by deleting the words “Hang Gliding”.***

09h25

4. Report of the FAI President

Mr Pierre Portmann, FAI President, will present his report .

09h50

5. FAI Finances

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

5.1 2005

The Balance Sheet and the report by the Auditors (**ANNEX 1**), and on the financial results of FAI Commissions (**ANNEX 2**).

5.2 2006

The financial situation at 30 September 2006 (to be circulated later).

5.3 2007

The scale of subscriptions (**ANNEX 3**) and draft budget for 2007 (**ANNEX 4**).

Conference will be invited to adopt the 2005 financial report; to approve the 2007 subscription scale; and to approve the budget for 2007.

10h25

6. Election of Active Members to serve on Air Sport General Commission (CASI)

General Conference will be invited to elect 5 Active Members to serve on CASI in accordance with FAI By-Laws 5.2.1.1 and 5.2.2. The representatives of the following countries, having served for 2 years on CASI, are required to stand down :

France, Poland, Russia, Sweden, USA

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, Germany, Spain, Switzerland.

The following countries have already indicated their intention to stand for election to the vacant CASI posts: Canada, Estonia, France, Poland, Serbia, Sweden, UK and USA.

Full details of all the delegates proposed for election to fill the 5 CASI vacancies will be distributed later.

10h45 to 11h00 Break for Refreshments

11H00 SESSION 2 - PROPOSALS FOR CONSTITUTIONAL CHANGES AND PRESENTATION "WORLD AIR GAMES"

7. Amendments to Statutes and By-Laws (I)

The General Conference will be invited to consider the proposals for changes to the FAI Statutes and By Laws, as shown in **ANNEX 5**. The Statutes Working Group will provide advice on these proposals in due course.

11h00 Austrian Proposal

11h10 Ann Welch Diploma

11h15 FAI Silver Medal

11h20 Two-Year Terms for Commission Officials

11h30 Discharge of Executive Board

11h35 FAI Gold Space Medal

11h40 Procedures Concerning Deadline for FAI Award Nominations

11h45 Corporate Patrons

11h55 Duties of FAI Air Sport Commissions

8. FAI World Air Games

Special Presentation

12h00 World Air Games 2009 (Lars Haue-Pedersen, Caroline Anderson, TSE Consulting). Launch of the 2009 World Air Games Bid Process.

13h00 to 14h30 Lunch Break

14h30 SESSION 3 - MEMBERSHIP; PRINCE ALVARO FUND; ADOPTION OF RESOLUTION ON AIRSPACE; SPECIAL PRESENTATION; ELECTIONS (II)

9. Situation of FAI Membership

14h30 Admission of New Members; Suspensions, Resignations and Expulsions; Approval of Temporary Members; Other Membership Matters

10. Prince Alvaro de Orleans Borbon Fund

14h40 Financial Report on Prince Alvaro Fund.
The Trustees' report will be presented.

14h50 Election of New Trustee for Prince Alvaro Fund.

Conference will be invited to approve the appointment of a new Trustee to replace Mr Eilif Ness who has reached the statutory compulsory retirement age. **(ANNEX 6)**

14h55

11. Airspace Resolution

Conference will be invited to debate and possibly adopt the following Resolution:

GIVEN THAT air sports activities in many countries, especially in Europe, are under grave threat because of constantly encroaching airspace restrictions; and that many of these restrictions are exaggerated in scope and go well beyond the real requirements of flight safety, as a result of effective lobbying by powerful special interest groups, and

GIVEN THAT air sports are challenging, healthy and character-building activities that contribute to society as a whole by giving physical and intellectual training to young people, in ways that allow them to become better, more independent, vigorous and socially useful citizens,

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HEREBY RESOLVES*

1) *to urge all international and national aviation authorities to have special regard for the effects of any new airspace restrictions on the practice of air sports, and*

2) *to urge all FAI members to establish procedures for constant close consultation on airspace matters between national civil aviation and air traffic authorities and national air sport governing bodies .*

15h15

12. Internet-based De-centralised Contests

Special Presentation on Internet-based De-centralised Contests

15h55

13. Election of Members to serve on Statutes Working Group (Stats WG)

Elections may be held to replace any members of the Stats WG who have resigned.

16h10 to 16h30 Break for Refreshments

16H30 SESSION 4 - AIR SPORTS PRESIDENTS' FORUM; SPECIAL RESOLUTION

16h30 – 18h00

14. Air Sport Presidents' Forum

A discussion forum led by Air Sports Commission Presidents will be held. Further details of this will be circulated in due course.

18h00 – 18h15

15. Language Proficiency Resolution

Conference will be invited to debate and possibly adopt the following Resolution:

GIVEN THAT the ICAO has promulgated new requirements concerning the language proficiency of all pilots who wish to cross frontiers, and

GIVEN THAT these requirements were formulated in response to accidents that had happened to aircraft operating under Instrument Flight Rules (IFR), in which poor language proficiency had been determined to be a main or contributory cause, and

GIVEN THAT the vast majority of FAI's activities are conducted under Visual Flight Rules (VFR) and that there is no evidence that poor language proficiency has played any significant role in accidents to aircraft operating under VFR

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HEREBY RESOLVES:*

1) *to urge the International Civil Aviation Authority (ICAO) to reconsider its requirements on language proficiency in so far as they concern VFR operations, having special regard for the effects of the new requirements on air sport pilots, particularly in Europe, who wish to cross frontiers on an occasional basis.*

2) *to urge all FAI members to lobby their national civil aviation and air traffic authorities to file an exemption to the new ICAO requirements, pending review of these by ICAO .*

FRIDAY, 27 OCTOBER 2006

09h00 SESSION 5 - SECRETARY GENERAL'S REPORT, FAI PLAN AND ELECTIONS (III)

09h00

16. Report of the FAI Secretary General

Mr. Max Bishop, FAI Secretary General, will report on the work of FAI Members, FAI International Air Sport Activities and the FAI Secretariat, and on Olympic-related matters.

09h20

17. FAI Plan

The new FAI Plan will be presented. **(ANNEX 7)**

Note: Projects in the Action Plan are for illustrative purposes only until approved by the FAI Executive Board.

09h40

18. Election of FAI Vice-Presidents for 2006/2007

Conference will be invited to elect FAI Vice Presidents.

10h00

19. Approval of Delegates Nominated for FAI Commissions 2006/2007

10h10

20. Technical Forum

The Presidents of Technical Commissions and OSTIV will lead a discussion forum. Further details of this will be circulated in due course.

10h45 to 11h00 Break for Refreshments

**11h00 SESSION 6 – PROPOSALS FOR CONSTITUTIONAL CHANGES;
ELECTIONS (IV); OPEN FORUM**

11h00

21. Amendments to Statutes and By-Laws (II)

The General Conference will be invited to consider the proposals from the **United Kingdom** for changes to the FAI Statutes and By Laws, shown in **ANNEX 8** . The Statutes Working Group will provide advice on these proposals in due course.

11h30

22. Approval of Companions of Honour

Conference will be invited to appoint persons nominated by the FAI President as FAI Companions of Honour, in accordance with By Law 14.1.2..

11h35

23. Presentation of Bids for 101st FAI General Conference – 2007

Bidding countries (Czech Republic, Greece, Italy and Kuwait), will be invited to present their bids, in order drawn by ballot. Each country to have 12 minutes including any films and questions. Time limits will be strictly applied. (**ANNEX 9**).

12h35

24. Open Forum

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 should be submitted to the FAI Secretariat at the latest by lunch on 26 October 2006.

13h00 to 14h30 Lunch Break

14h30 SESSION 7 – ADMINISTRATIVE MATTERS; ELECTIONS (V)

14h30

25. Vote on Award of 101st FAI General Conference – 2007

14h40

26. International Calendar of Sporting Events for 2007

For information.

27. Calendar of Meetings for next 12 Months

For information.

14h45

28. Letter from NAC of Switzerland

Proposals made to the FAI President by the Aero Club of Switzerland aimed at improving communications between FAI and NACs will be discussed. (ANNEX 10)

15h00

29. Announcement of Venue for 101st FAI General Conference – 2007

15h05

30. Presentation of Bids for 102nd FAI General Conference – 2008

India will be invited to present its bid (maximum 12 minutes including any films and questions). The time limit will be strictly applied. Unsuccessful bidders for 2007 are also entitled, if they so wish, to carry their bids forward to 2008. (ANNEX 11)

15h20

31. Vote on Award of 102nd FAI General Conference – 2008

15h50

32. Recommendation of Museums

Conference will be invited to approve "Recommended Museum" status for the Zeppelin Museum, Friedrichshafen under FAI By Law 15.1.1. (ANNEX 12)

15h55

33. Announcement of Venue for 102nd FAI General Conference – 2008

16h00 to 16h15 Break for Refreshments

16h15 SESSION 8 – ADMINISTRATIVE MATTERS; ELECTIONS (VI)

34. Election of FAI President

At the date of the Conference, Mr Pierre Portmann, FAI President, will have completed his first two-year term. Under Statute 6.1., the General Conference will therefore be invited to elect a President.

16h25

35. Presentation of Candidates to serve on FAI Executive Board

The two-year term of the present FAI Executive Board having expired at the date of the Conference, the General Conference will be invited to elect 6 Executive Directors.

The following nominations (nominating countries in brackets) have been received. Candidates' CVs are at **ANNEX 13.**

Dr Peter SCHMAUTZER (AUT)
Mr. Robert E. CLIPSHAM (CAN)
Mr. Alvaro DE ORLEANS-BORBON (ESP)
Mr Michael HEUER (FIN/USA)
Mr Sandy PIMENOFF (FIN)
Mr Angelo MORIONDO (ITA)
Ms Donatella RICCI (ITA)
Mr Jonghoon LEE (KOR)
Mr. Willi ARPAGAUS (SUI)
Mr. Bengt-Eric FONSELL (SWE)

The candidates may be presented by Heads of Delegation or by the candidates themselves, in alphabetical order of country. Each country to have a maximum of 2 minutes each including any questions. Time limits will be strictly applied.

16h50

36. Election of Executive Directors to serve on FAI Executive Board

Voting for FAI Executive Board Members

17h10

37. Arrangements for Future General Conferences

Preliminary Bids for Future General Conferences (2009 onwards) have been announced by:

Portugal (NAC Centenary) 2009
Denmark (NAC Centenary) 2009
Norway (NAC Centenary) 2009
Luxemburg (NAC Centenary) 2009

17h20

38. Discharge of FAI Executive Board

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 14 October 2005 to 27 October 2006.

17h30

39. Any Other Business

17h45

40. Announcement of Results of Executive Board Elections

18h00 Closure

Annexes

1. FAI Financial Report 2005 and Auditor's Letter.
2. Detailed Report on Commissions' Finances, 2005.
3. Scale of FAI Subscriptions 2007.
4. Draft Budget 2007.
5. Proposals for Changes to FAI Statutes and By Laws (Various).
6. Prince Alvaro de Orleans Borbon Fund – Proposal of Trustees.
7. FAI Plan 2006.
8. United Kingdom's Proposals for Changes to FAI Statutes and By Laws.
9. Bids for 101st FAI Annual General Conference, 2007 (Czech Rep, Greece, Italy, Kuwait)
10. Proposals from Aero Club of Switzerland.
11. Bid from India for 102nd FAI Annual General Conference, 2008.
12. Museum Recommendation – Zeppelin Museum
13. Nominations to Serve on FAI Executive Board