



*Fédération  
Aéronautique  
Internationale*

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# Agenda

for the  
Working Sessions of the

## **111<sup>th</sup> FAI Annual General Conference**

To be held  
**On Thursday 26<sup>th</sup> and Friday 27<sup>th</sup> October 2017**  
**Starting at 08:45**

**at Hotel Savoy  
In Lausanne (Switzerland)**

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## THURSDAY, 26 October 2017

|                  |  |
|------------------|--|
| <b>SESSION 1</b> | <b>STATUTORY GENERAL MEETING BUSINESS (part 1)</b> |
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|          |                |                      |
|----------|----------------|----------------------|
| <b>1</b> | <b>Opening</b> | <b>(0900 – 0905)</b> |
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1.1 FAI President's Introductory remarks

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| <b>2</b> | <b>In Memoriam</b> | <b>(0905 – 0910)</b> |
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| <b>3</b> | <b>Roll-Call of Delegations</b> | <b>(0910 – 0925)</b> |
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- 3.1 Apologies for absence
- 3.2 Verification of representatives' authority
- 3.3 Announcement of proxies
- 3.4 Adoption of Modifications to Agenda
- 3.5 Appointment of Scrutineers
- 3.6 Reminder of Voting Procedures
- 3.7 Call for items for Open Forum

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| <b>4</b> | <b>Voting system</b> | <b>(0925 – 0935)</b> |
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4.1 Presentation of the electronic voting system

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| <b>5</b> | <b>Minutes of the 110<sup>th</sup> FAI General Conference 2016</b> | <b>(0935 – 0940)</b> |
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Conference will be invited to approve the Minutes of 110<sup>th</sup> FAI General Conference Working Sessions held on 14<sup>th</sup> and 15<sup>th</sup> October 2016 in Bali, Indonesia

|          |                                    |                      |
|----------|------------------------------------|----------------------|
| <b>6</b> | <b>Report of the FAI President</b> | <b>(0940 – 1015)</b> |
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FAI President Mr Frits BRINK will present his report.

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| <b>7</b> | <b>Situation of FAI Membership</b> | <b>(1015 – 1045)</b> |
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- 7.1      **Suspensions, Resignations and Expulsions**
- 7.2      **Consideration of Applications for Admission of New FAI Members**
- 7.3      **Re-approval of Existing Temporary Members**
- 7.4      **Reinstatement**
- 7.5      **Class change requests**

Further information will be provided in the General Conference.

Conference will be invited to ratify the decisions made by the Executive Board since the last General Conference and as reported in **ANNEX 7**.

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| <b><i>Break for refreshments</i></b> | <b>(1045 – 1105)</b> |
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| <b>8</b> | <b>Partnership with Red Bull Air Race</b> | <b>(1105 – 1125)</b> |
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The Managing Director of Red Bull Air Race, Mr. Erich WOLF, will present

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| <b>9</b> | <b>Election of FAI Vice-Presidents for 2017/2018</b> | <b>(1125 – 1130)</b> |
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Conference will be invited to elect FAI Vice Presidents (**ANNEX 9**).

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| <b>10</b> | <b>Presentation &amp; Election of Active Members on CASI</b> | <b>(1130 – 1150)</b> |
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General Conference will be invited to elect 6 Active Members to serve on Air Sport General Commission (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: Australia, Hungary, Italy, Russia, USA.

The following countries, having served for 2 years on CASI, are required to stand down: France, Germany, Hong Kong – China, Switzerland, United Kingdom,

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

| <u>Country</u> | <u>Representative</u>             | <u>Alternate Representative</u> |
|----------------|-----------------------------------|---------------------------------|
| FRANCE         | Bruno DELOR                       | Gillian RAYNER                  |
| CHINESE TAIPEI | Elsa MAI                          | Allen KAO                       |
| GERMANY        | Hubertus VON SAMSON-HIMMELSTERJNE | René HEISE                      |
| HONG KONG      | Andy CHAU                         | Nigel BLACK                     |
| SPAIN          | Juan Ramon ALVAREZ CARAMAZANA     | Jesus MAS MENARGUES             |

SWITZERLAND            Alicia HIRZEL  
UNITED KINGDOM        Alan CASSIDY

Comment : 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 six members in 2017.

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| <b>11</b> | <b>Report of the FAI Secretary General</b> | <b>(1150 – 1220)</b> |
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FAI Secretary General Susanne SCHÖDEL will present her report.

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| <b><i>Lunch Break</i></b> | <b><i>(1220 – 1350)</i></b> |
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| <b>SESSION 2</b> | <b>FINANCES (Part 1)</b> |
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| <b>12</b> | <b>Report on FAI Finances 2016 – 2017</b> | <b>(1350 – 1430)</b> |
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**12.1     2016: The Financial Report (Balance Sheet and P&L Statement) and the report by the Auditors.**

FAI Finance Director Jean-Claude WEBER will report and introduce the financial statements.

The Finance Advisory Group will report about the comparison budget-actual 2016.

The General Conference will be invited to adopt the 2016 Financial Report (see **ANNEX 12.1.1. and ANNEX 12.1.2.**).

**12.2     2017: The financial situation at 30 June 2017**

FAI Finance Jean-Claude WEBER will report (see **ANNEX 12.2.**).

The FAI Finance Advisory Group will report on the financial situation of the Air Games Tour at 30 June 2017.

**12.3     Approval of Auditors for 2018**

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| <b>13</b> | <b>Discharge of the FAI Executive Board</b> | <b>(1430 – 1440)</b> |
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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 financial year 2016.

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| <b>SESSION 3</b> | <b>FAI STRATEGY – Connect across air sports (part 1)</b> |
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| <b>14</b> | <b>Open Forum</b> | <b>(1440 – 1540)</b> |
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All stakeholders of FAI are invited to discuss about strategic items relevant for the future development of air sports and governance as well as sustainability of FAI with its NACs and ASCs. The FAI Executive Board will include the results in its discussion for a renewed FAI Strategy.

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| <i><b>Break for refreshments</b></i> | <i><b>(1540 – 1610)</b></i> |
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| <b>15</b> | <b>Air Sports Marketing</b> | <b>(1610 – 1630)</b> |
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FAI Secretary General will report.

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| <b>16</b> | <b>FAI World Air Games 2020 / Air Games event series</b> | <b>(1630 – 1730)</b> |
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**16.1 FAI World Air Games 2020**

FAI President Mr Frits BRINK will report (see **ANNEX 16.1**).

**16.2 Air Games event series**

FAI Secretary General Susanne SCHÖDEL and FAI Sports and Events Director Markus HAGGENEY will give a status report (see **ANNEX 16.2.1** and **ANNEX 16.2.2**).

--- END of DAY 1 at 1730 ---

## FRIDAY, 27 October 2017

|           |                                 |                      |
|-----------|---------------------------------|----------------------|
| <b>17</b> | <b>Roll-Call of Delegations</b> | <b>(0900 – 0910)</b> |
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| <b>SESSION 4</b> | <b>FAI STRATEGY – Connect across air sports (part 2)</b> |
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| <b>18</b> | <b>New air sports</b> | <b>(0910 – 0955)</b> |
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**18.1 Global status of Drone Sports and Drone Racing**

**(ANNEX 18.1)**

17.1.1. Introduction on FAI Air Sports Marketing plans

17.1.2. 1<sup>st</sup> FAI World Drone Racing Championships and further FAI Drone events

17.1.3. 1<sup>st</sup> FAI International Drones Conference and Expo

17.1.4. FAI's position in global Drone Sports

**18.2 FAI World Indoor Skydiving Championships and World Cups, global developments**

**18.3 FAI Swoop Freestyle World Championship Series**

**18.4 Green air sports**

|           |                            |                      |
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| <b>19</b> | <b>Multi Sports Events</b> | <b>(0955 – 1015)</b> |
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**19.1 FAI's participation in World Games 2017**

**19.2 FAI's participation in Asian Games 2018 in Indonesia**

**19.3 FAI's participation in World Games 2021 and further international multi-sport events**

|           |                          |                      |
|-----------|--------------------------|----------------------|
| <b>20</b> | <b>Modern technology</b> | <b>(1015 – 1035)</b> |
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**20.1 Partnership FAI - NOOSPHERE**

Presentation of the status of the Event Management System which connects FAI, Event Organizers, Officials and Air Sports Persons, and was successfully launched at the World Games 2017 in Poland.

Presentation of showcases from other sports for membership, event and sporting license issuance by International Sports Federations in cooperation with their National Members, Event Organizers, local clubs and individual sports persons.



***Break for refreshments***

***(1035 – 1055)***

**21 Commission Reports**

**(1055 – 1155)**

Commission Presidents provide written reports (**ANNEXES 21**) to the General Conference covering the following aspects of commission activity:

1. Important activities, projects or events since last FAI General Conference,
2. Positive and negative results,
3. Main problem(s) encountered and solutions adopted,
4. Brief overview of planned activities and projects for 2018, and
5. Proposals (if any) to FAI EB, FAI HO or the next General Conference.

FAI Commission Presidents are invited to provide updates to their written reports and to answer questions, from Members, in relation to their reports.

**SESSION 5**

**FINANCES (Part 2)**

**22 FAI Budget 2018**

**(1155 – 1225)**

**22.1 Scale of Subscriptions**

FAI Finance Director Jean-Claude WEBER will report on the Scale of Subscriptions (see **ANNEX 22.1**).

**22.2 Budget for 2018**

FAI Finance Director Jean-Claude WEBER and FAI Secretary General Susanne SCHÖDEL will report on Draft Budget for 2018 (see **ANNEX 22.2.1 and ANNEX 22.2.2**).

The General Conference will be invited to approve the 2018 Scale of Subscriptions and the Budget for 2018.

***Lunch Break***

***(1225 – 1350)***

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| <b>SESSION 6</b> | <b>STATUTORY GENERAL MEETING BUSINESS (part 2)</b> |
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| <b>23</b> | <b>Arrangements for General Conferences</b> | <b>(1350 – 1415)</b> |
|-----------|---|----------------------|

23.1 Status of GC 2018

23.2 Plans for 113<sup>th</sup> FAI General Conference 2019

See ANNEXES 23.2.

23.3 Preliminary Bids for Future General Conferences (2020 onwards)

|           |                                  |                      |
|-----------|----------------------------------|----------------------|
| <b>24</b> | <b>FAI Anti-Doping Programme</b> | <b>(1415 – 1425)</b> |
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FAI Anti-Doping Manager Ségolène ROUILLON will present the report.

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|-----------|-------------------------------|----------------------|
| <b>25</b> | <b>Amendments to Statutes</b> | <b>(1425 – 1505)</b> |
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The General Conference will be invited to consider proposals for changes to the FAI Statutes (**ANNEX 25**)

|           |                     |                      |
|-----------|---------------------|----------------------|
| <b>26</b> | <b>Election SWG</b> | <b>(1505 – 1540)</b> |
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The FAI Statutes Working Group Terms of Reference as of July 1st, 2013 define:

*The Statutes Working Group shall consist of 5 elected members including the Working Group Chairman. 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 General Conference will be invited to elect the Chairman and the members of the Statutes Working Group.

Proposal:

- Chair :
  - o Ronald SCHNITKER
- Members:
  - o Sigrid BERNER
  - o Andy CHAU
  - o Art GREENFIELD
  - o Marina VIGORITO

|                               |
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| <b>Break for refreshments</b> |
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|----------------------|
| <b>(1540 – 1600)</b> |
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| <b>27</b> | <b>Proposals from NACs</b> | <b>(1600 – 1635)</b> |
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**27.1 Proposal by NAC Russia**

See ANNEX 27.1.

|           |  |                      |
|-----------|--|----------------------|
| <b>28</b> | <b>Appointment of FAI Companion(s) of Honour</b> | <b>(1635 – 1645)</b> |
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| <b>29</b> | <b>Vote on Award of 113<sup>th</sup> FAI General Conference 2019</b> | <b>(1645 – 1655)</b> |
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|-----------|---------------------------|----------------------|
| <b>30</b> | <b>Any Other Business</b> | <b>(1655 – 1730)</b> |
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--- END of DAY 2 at 1730 ---

|           |                |
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| <b>31</b> | <b>ANNEXES</b> |
|-----------|----------------|

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| Annex 7         | Membership Report  |
| Annex 9         | Candidates for Vice-Presidents – List of nominations   |
| Annex 12.1.1    | Report 2016  |
| Annex 12.1.2    | Financial Statement 2016 (Report of Auditors)  |
| Annex 12.2      | FAI Financial Situation 2017 as of June 2017   |
| Annex 16.1      | FAI World Air Games 2020 ( <i>to be provided later on</i> )  |
| Annex 16.2.1    | Air Games event series ( <i>to be provided later on</i> )  |
| Annex 16.2.2    | Draft Concept Paper FAI Air Games Tour (AGT) – A new multi-air-sports competition ( <i>to be provided later on</i> ) |
| Annex 18.1      | Global status of Drone Sports and Drone Racing ( <i>to be provided later on</i> )                                    |
| Annexes 21      | FAI Commissions Presidents Reports ( <i>to be provided later on</i> )  |
| Annex 22.1      | Draft Scale of Subscriptions 2018  |
| Annex 22.2.1    | DRAFT Budget 2018_Update   |
| Annex 22.2.2    | DRAFT Budget 2018_Presentation   |
| Annex 23.2.1.   | Bid form - FAI GC 2019 USA Albuquerque   |
| Annex 23.2.2.1. | Bid form - FAI GC 2019 CAN Quebec  |
| Annex 23.2.2.2. | Bid form - FAI GC 2019 CAN Quebec additional   |
| Annex 25        | Statutes Changes Proposals   |
| Annex 27.1      | Proposal Russia  |

The above-mentioned Annexes are available (as far as provided) on the FAI Cloud (see below) as well as additional working documents for the FAI General Conference.

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**Procedure to access the documents online**

Please follow link <http://gc2017.fai.org>

P/W (case sensitive) FAIgc2017lausanne

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