



*Fédération
Aéronautique
Internationale*

Agenda

for the
Working sessions of the
104th FAI Annual General Conference

to be held in Dublin
Ireland

on Friday 8th and Saturday 9th October 2010
starting at 09.00 hours

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<u>FRIDAY, 8 OCTOBER 2010</u>

1. FAI President's Introductory Remarks	09h00 - 09h05
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SESSION 1 STATUTORY ANNUAL GENERAL MEETING BUSINESS
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2. In Memoriam	09h05
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3. Roll-Call of Delegations	09h05 - 09h20
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- 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 103rd FAI General Conference 2009	09h20 - 09h25
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Conference will be invited to approve the Minutes of 103rd FAI General Conference Working Sessions held on 9th and 10th October 2009 in Incheon, Korea.

5. Report of the FAI President	09h25 - 09h55
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Mr Pierre Portmann, FAI President, will present his report.

6. FAI Finances	09h55 - 10h30
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Mr. Robert Clipsham, FAI Executive Director (Finance) will report on :

- 5.1 2009**
The Balance Sheet and the report by the Auditors (**ANNEX A**), and on the financial results of FAI Commissions.
- 5.2 2010**
The financial situation at 31 August 2010.
- 5.3 2011**
The scale of subscriptions and draft budget for 2011.

Conference will be invited to adopt the 2009 financial report; to approve the 2011 subscription scale; and to approve the budget for 2011.

- 5.4. Approval of Auditors for 2010/2011:** PriceWaterhouseCoopers.

<i>Break for Refreshments</i>	<i>10h30 - 11h00</i>
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SESSION 2 CONSTITUTIONAL MATTERS

7. Amendments to Statutes and By-Laws

11h00 - 12h15

The General Conference will be invited to consider proposals for changes to the FAI Statutes and By-Laws on the subjects shown below (detailed report - **Annex B**):

7.1. Conditions of eligibility for the award of the Honorary Group Diplomas

7.2. Proposal by CIMA to include “paramotor into Statute 1.1 & 5.2.3.3.7.10, and By-Laws 12.11.2

7.3. Control by the Executive Board of the content of non-constitutional elements in the By-Laws

7.4. Proposal by IPC to adapt By-Laws 12.6.1.4 to the same standard as By-Laws 12.6.2.4 and By-Laws 12.6.3.4

8. Election of Active Members - Air Sport General Commission (CASI)

12h15 - 12h45

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, Serbia, 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 indicated their intention to stand for election to the vacant CASI posts by the deadline set:

Canada:	Del :	Richard Bennett	
France :	Del :	Jean-Pierre Delmas ;	Alt : Thierry Villey
Italy:	Del :	Andrea Tomasi	
Serbia :	Del :	Ljubisa Naumovic ;	Alt : Ovuka Zeljko
Sweden :	Del:	John Grubbström;	Alt: Lina Gardlow
USA :	Del:	Arthur.W. Greenfield;	Alt: Jonathan Gaffney

9. Election of Members to serve on Statutes Working Group

12h45 - 13h00

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

Lunch Break

13h00 - 14h30

SESSION 3 MEMBERS MATTERS

10. Situation of FAI Membership

14h30 - 15h15

10.1. Suspensions, Resignations and Expulsions

10.2. Consideration of Applications for Admission of New FAI Members:

10.3. Re-approval of Existing Temporary Members

10.4. Other Membership Matters:

Bosnia & Herzegovina – Progress on creation of a single representative organisation

Brazil – Report on progress of CAB (Brazilian Airports Committee)

Italy – Move to Class I

11. Proposal from Members	15h15 - 16h15
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13.1. Norway – Proposal on problems related to the future fuel situation

13.2. Germany – Costs of technical commission

<i>Break for Refreshments</i>	<i>16h15 - 16h45</i>
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12. Election of FAI Vice-Presidents for 2010/2011	16h45 - 17h00
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Conference will be invited to elect FAI Vice Presidents (**Annex C**)

13. Approval of Delegates Nominated for FAI Commissions 2010/2011	17h00 - 17h05
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14. Open Forum	17h05 - 18h30
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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 17 September 2010.

SESSION 4	REPORT OF ACTIVITIES - SECRETARIAT
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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.

8.1.	Strategy Task Force	– Report from Otto Lagarhus (Annex D)
8.2.	Executive Board Vision	– Report from Secretary General
8.3.	Short-Term Project:	– Report from Secretary General
	- Website + Communication	
	- Headquarter Staffing	

8.1. World Air Games 2011 – Cancellation

8.2. World Air Games 2013 – Bidding Process

For information.

For information.

Break for Refreshments	11h00 - 11h30
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SESSION 5 ASC MATTERS

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

For information,

22. International Calendar of Sporting Events for 2011	12h55 - 13h00
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For information.

Lunch Break	13h00 - 14h30
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SESSION 6 ADMINISTRATIVE MATTERS

23. Election of FAI President	14h30 - 15h00
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At the date of the Conference, Mr Pierre Portmann, FAI President, will have completed his third and last two-year term. Under Statute 6.1., the General Conference will therefore be invited to elect a new President.

24. Presentation of Candidates to serve on FAI Executive Board	15h00 - 15h40
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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, with their nominating countries, have been received. Candidates' CVs are at **ANNEX E**

Canada	Mr. Robert CLIPSHAM
Chile	Mr. Alex JANSSEN
Italy	Mr. Mr. Giuseppe LEONI
Italy	Mr. Bruno RAMBAUDI
Lithuania	Ms. Gillian Frances WINTER
Netherlands	Mr. Michiel KASTELEIJN
New Zealand	Mr. Robert HENDERSON
Norway	Mr. Otto LAGARHUS
Korea (Rep. of)	Mr. Jonghoon LEE
Spain	Mr. Alvaro de ORLEANS BORBON
Sweden	Mr. Bengt-Erik FONSELL
Switzerland	Mr. Beat NEUENSCHWANDER
USA	Mr. Michael R. HEUER

The candidates may be presented by Heads of Delegation or by the candidates themselves, in alphabetical order of country (IOC system). Each country to have a maximum of 3 minutes each including any questions. Time limits will be strictly applied.

25. Election of Executive Directors to serve on FAI Executive Board	15h40 - 16h00
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Voting for FAI Executive Board Members

26. Presentation of Bids for 106th FAI General Conference – 2012	16h00 - 17h00
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Bidding countries will be invited to present their bids, in order drawn by ballot. Each country shall have 15 minutes including any films and questions. Time limits will be strictly applied.

Break for Refreshments	16h15 - 16h45
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27. Vote on Award of 106th FAI General Conference – 2012	17h00 - 17h15
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28. Prince Alvaro de Orleans Borbon Fund	17h15 - 17h30
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28.1 Financial Report on Prince Alvaro Fund.

28.2 The Trustees' report will be presented.

29. Recommendation of Museums	17h30 - 17h40
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Conference will be invited to approve an application for "Recommended Museum" status under FAI By-Law 15.1.1.

30. Announcement of Venue for 106th FAI General Conference – 2013	17h40 - 17h45
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31. Arrangements for Future General Conferences	17h45 - 17h50
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Preliminary Bids for Future General Conferences (2013 onwards)

32. Discharge of FAI Executive Board	17h50 - 17h55
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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 2009 to 9 October 2010.

33. Any Other Business	17h55 - 18h25
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34. Announcement of Results of Executive Board Elections	18h25 - 18h30
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Annexes

- A.** Balance Sheet and the Auditors' report
- B.** Statutes Working Group's report
- C.** Candidates for Vice-President – List of nomination
- D.** Strategy Task Force's report
- E.** Candidates for Executive Board - CVs