



*Fédération  
Aéronautique  
Internationale*



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# Agenda

of the Annual Meeting of the  
**FAI Gliding Commission (IGC)**

To be held in Luxembourg  
**Friday 26<sup>th</sup> and Saturday 27<sup>th</sup> February 2016**  
at Sofitel Luxembourg Europe Hotel

*Maison du Sport International  
Av. de Rhodanie 54  
CH-1007 Lausanne  
(Switzerland)  
Tél. +41 (0)21 345 10 70  
Fax +41 (0)21 645 10 77  
E-mail: [sec@fai.org](mailto:sec@fai.org)  
Web: [www.fai.org](http://www.fai.org)*

Version 1.3

## **Day 1, Friday 26<sup>th</sup> February 2016**

### **Session 1: Opening and Reports (Friday 09.00 – 10.30)**

#### **1. Opening (Eric Mozer)**

- 1.1 Absent friends
- 1.2 Roll Call
- 1.3 Administrative matters (Vladimir Foltin)
- 1.4 Declaration of Conflicts of Interest

#### **2. Minutes of previous meeting, Lausanne 27<sup>th</sup> and 28<sup>th</sup> February 2015 (Eric Mozer/Vladimir Foltin)**

#### **3. IGC President's report (Eric Mozer)**

#### **4. FAI Matters**

- 4.1 FAI's report to the IGC Plenary <sup>2</sup>

#### **5. Finance (Dick Bradley)**

- 5.1 Treasurers Report and 2015 Financial Statement <sup>1</sup>
- 5.2 2016 Budget <sup>1</sup>

#### **6. Reports not requiring voting**

- 6.1 OSTIV report (Dr Wolf Radespiel) <sup>2</sup>

*Please note that reports under Agenda items 6.2, 6.3, 6.4 and 6.5 are made available on the IGC web-site, and will not necessarily be presented. The Committees and Specialists will be available for questions.*

#### 6.2 Standing Committees

- 6.2.1 Sporting Code Section 3D Report (Ross Macintyre)
- 6.2.2 Sporting Code Section 3D, Annex A (Rick Sheppe)
  - Sporting Code Section 3D, Annex A Handicaps (Christof Geissler)
- 6.2.3 Sporting Code Section 3D, Annex D (Brian Spreckley)
- 6.2.4 Air Traffic, Navigation, Display Systems (ANDS) Report (Rick Sheppe)
- 6.2.5 GNSS Flight Recorder Approval Committee (GFAC) Report (Ian Strachan)
  - Election of two members to GFAC
- 6.2.6 Championship Management Committee Report (Peter Eriksen) <sup>2</sup>
  - Stewards Group Report (Dick Bradley) <sup>2</sup>

#### 6.3 Working Groups

- 6.3.1 Championship Structure (Peter Eriksen)
- 6.3.2 Safety (René Vidal) <sup>2</sup>
- 6.3.3 Scoring Software (Angel Casado)

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<sup>1</sup> Written report will be made available ahead of the meeting

<sup>2</sup> Verbal report will be provided at the meeting

- 6.3.4 History Committee (Tor Johannessen)<sup>3</sup>
- 6.3.5 Country Development (Alexander Georgas)<sup>4</sup>
- 6.3.6 IGC Media (Brian Spreckley)<sup>3</sup>
- 6.3.7 13.5 Meter Class (Brian Spreckley)

## **Session 2: Reports and Championships (Friday 11.00 – 12.30)**

- 6.4 IGC Representatives
  - 6.4.1 CASI Report (FAI Air Sport General Commission) (Tor Johannessen)<sup>3</sup>
  - 6.4.2 EGU/EASA (Patrick Pauwels)<sup>3</sup>
  - 6.4.3 Environmental Commission Report (Bernald Smith)<sup>3</sup>
  - 6.4.4 FAI Medical Commission (Jürgen Knüppel)<sup>3</sup>
  - 6.4.5 On-Line Contest Report (Christof Geissler)<sup>3</sup>
    - Future plans of IGC-OLC World League (Reiner Rose)<sup>3</sup>
- 6.5 IGC Specialists
  - 6.5.1 Trophy Management (Marina Vigorito/Gisela Weinreich)
- 6.6 World Air Games (Eric Mozer)<sup>3</sup>

## **7. Championships (Peter Eriksen)**

### 7.1 Past Championships

*For past championships, the Jury President's or Chief Steward's reports are available on the IGC web-site. The reports will not be presented.*

- 7.1.1 1<sup>st</sup> FAI World 13.5m Class Gliding Championship, 2015 Pociunai, Lithuania
- 7.1.2 8<sup>th</sup> FAI Women's World Gliding Championship 2015, Arnborg, Denmark
- 7.1.3 9<sup>th</sup> FAI Junior World Gliding Championships 2015, Narromine, Australia
- 7.1.4 18<sup>th</sup> FAI European Gliding Championships 2015, Ocseny, Hungary (20m, 18m, Open)
- 7.1.5 18<sup>th</sup> FAI European Gliding Championships 2015, Rieti, Italy (Club, Std., 15m)
- 7.1.6 1st FAI Pan-American Gliding Championship, McMinn County, USA (15m and Handicap)

### 7.2 Future Championships

*For future championships, general information is available through the Bulletins; only items requiring action or special attention from the Plenum will be presented.*

- 7.2.1 34<sup>th</sup> FAI World Gliding Championships 2016, Pociunai, Lithuania (Club, Std., 20m)
- 7.2.2 34<sup>th</sup> FAI World Gliding Championships 2016, Benalla, Australia (15m. 18m. Open)

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<sup>3</sup> Verbal report will be provided at the meeting

<sup>4</sup> Written report will be made available ahead of the meeting

- 7.2.3 2<sup>nd</sup> FAI World 13.5m Class Gliding Championship, 2017 Leszno, Poland
- 7.2.4 9<sup>th</sup> FAI Women's World Gliding Championship 2017, Zbraslavice, Czech Republic
- 7.2.5 10<sup>th</sup> FAI Junior World Gliding Championships 2017, Pociunai, Lithuania
- 7.2.6 35<sup>th</sup> FAI World Gliding Championships 2018, Pribram, Czech Republic (18m, 20m, Open)
- 7.2.7 35<sup>th</sup> FAI World Gliding Championships 2018, Ostrow Michalkow, Poland (Club, Std., 15m)
- 7.2.8 19<sup>th</sup> FAI European Gliding Championships 2017, Moravska Trebova, Czech Republic (Club, Std., 20m)
- 7.2.9 19<sup>th</sup> FAI European Gliding Championships 2017, Lasham, UK (15m, 18m, Open)
  
- 7.3 Approval of Competition Officials (Peter Eriksen)
  - 7.3.1 Approval of Officials for 2016 Competitions
    - a. 34<sup>th</sup> FAI World Gliding Championships 2016, Pociunai, Lithuania
    - b. 34<sup>th</sup> FAI World Gliding Championships 2016, Benalla, Australia
  
  - 7.3.2 Approval of Chief Stewards for 2017 Competitions
    - a. 2<sup>nd</sup> FAI World 13.5m Class Gliding Championship, Leszno, Poland
    - b. 9<sup>th</sup> FAI Women's World Gliding Championship 2017, Zbraslavice, Czech Republic
    - c. 10<sup>th</sup> FAI Junior World Gliding Championship 2017, Pociunai, Lithuania
    - d. 19<sup>th</sup> FAI European Gliding Championships 2017, Moravska Trebova, Czech Republic (Club, Std., 20m)
    - e. 19<sup>th</sup> FAI European Gliding Championships 2017, Lasham, UK (15m, 18m, Open)

### **Session 3: FAI World Sailplane Grand Prix Championship (Friday 14.00 – 15.30)**

- 7.4 FAI World Sailplane Grand Prix Championships (Brian Spreckley)
  - 7.4.1 Report on 6<sup>th</sup> series
  - 7.4.2 SGP Final 2015, Varese, Italy
  - 7.4.3 Progress for 7<sup>th</sup> series
  - 7.4.4 Management and future
  
- 7.5 Sailplane Racing Website (Brian Spreckley)

### **Session 4: Championship bids (Friday 16.00 – 17.30)**

- 7.6 Presentation of bids for future championships (max. 10 minutes each)
  - 7.6.1 3<sup>rd</sup> FAI World 13.5m Class Gliding Championships 2019
    - Pavullo, Italy

- 7.6.2 11<sup>th</sup> FAI Junior World Gliding Championships 2019
  - Szeged, Hungary
- 7.6.3 10th FAI Women World Gliding Championships 2019
  - Lakekeepit, Australia
- 7.6.4 20th FAI European Gliding Championships 2019 (18m, 20m, Open)
  - Turbia - near Stolowa Wola, Poland
- 7.6.5 20th FAI European Gliding Championships 2019 (Club, Std., 15m)
  - Prievidza, Slovakia
- 7.6.6 2nd FAI Pan-American Gliding Championships 2017
  - Argentina (late bid)

7.7 Question to all bid presenters

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## **Day 2, Saturday 27<sup>th</sup> February 2016**

### **Session 5: Proposals requiring voting (Saturday 09.00 – 10.45)**

- 1.1 Roll Call (Vladimir Foltin)

### **8. Proposals requiring voting (Eric Mozer)**

#### 8.1 Year-2 Proposals

- 8.1.1 Contest Numbers, Annex A, 4.3 (Annex A Committee)
- 8.1.2 Maximum Take-off Mass, Annex A (Australia) <sup>5</sup>
- 8.1.3 Changing Team Cup calculation formula, SC3, Annex A (Poland)
- 8.1.4 To adjust the scoring of competition days where almost no gliders come back, SC3, Annex A (the Netherlands)
- 8.1.5 SGP results in IGC Ranking List, Annex D (France)
- 8.1.6 IGC Ranking list dynamism, Annex D (France)
- 8.1.7 Start options, Annex A para 7.4.4, (Germany)

#### 8.2 Year-1 proposals

- 8.2.1 Competing without C of A or Permit to Fly (Annex A Committee)
- 8.2.2 Airframe parachute (Annex A Committee)
- 8.2.3 Definition and scoring of 13,5 meter class (Italy)
- 8.2.4 Definition of 13,5 meter class (13,5 meter class WG)
- 8.2.5 List of penalties - dangerous flying (Germany)
- 8.2.6 Individual ranking list and 20m two-seat class (France)
- 8.2.7 Participation of World Champions at WGCs (Denmark)
- 8.2.8 Use of WGS84 and OpenAir (Annex A Committee)

#### 8.3 Other proposals

- 8.3.1 IGC internal procedures - abstentions in IGC voting (IGC Bureau, SC3 Committee, Sweden and New Zealand) <sup>5</sup>
- 8.3.2 SGP pilot criteria (Germany)
- 8.3.3 Study on Country Ranking List, Annex D (France) <sup>5</sup>

### **Session 6: Votes on bids (Saturday 11.15 – 12.45)**

#### **9. Vote on bids**

- 9.1 3rd FAI World 13.5m Class Gliding Championships 2019
- 9.2 11th FAI Junior World Gliding Championships 2019
- 9.3 10th FAI Women World Gliding Championships 2019
- 9.4 20th FAI European Gliding Championships 2019
- 9.5 2nd FAI Pan-American Gliding Championships 2017

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<sup>5</sup> Written proposal will be made available ahead of the meeting

*Guest speaker: To be announced ahead of the meeting*

**Session 7: Proposals requiring voting (Saturday 14.00 – 15.30)**

**8. Proposals requiring voting (continued)**

**Session 8: Awards, 2017 IGC Plenary Meeting (Saturday 16.00 – 17.30)**

**10. IGC awards (Eric Mozer)**

10.1 Lilienthal Medal

*(Please note that according to the FAI By-laws, one Medal only may be awarded per year)*

Nomination by:

- Germany

10.2 Pirat Gehriger Diploma

*(Normally, only one Diploma may be awarded annually. However, exceptionally, the International Gliding Commission may recommend the award of one or two additional diplomas)*

Nomination by:

- IGC President (FAI By-Laws 7.1.2)

10.3 Pelagia Majewska Medal

*(One Medal only may be awarded per year)*

Nomination by

- Italy

**11. 2017 IGC Plenary Meeting (Eric Mozer)**

12.1 Proposal to host the IGC Plenary Meeting in 2017 at Budapest, Hungary, Aquaworld Resort Hotel, Spa and Conference Center <sup>6</sup>

12.2 Announcement of the dates of the IGC Plenary meeting 2017

12.2 Useful dates and other practical information (Vladimir Foltin)

**12. Closure (Eric Mozer)**

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<sup>6</sup> Written proposal with all necessary details is expected to be provided ahead of the meeting