



**FÉDÉRATION AÉRONAUTIQUE
INTERNATIONALE
INTERNATIONAL GLIDING COMMISSION**

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Agenda for the IGC Plenary 2008

Version 1.2

Day 1, Friday 29th February 2008

Session: Opening and Reports (Friday 09.00 – 10.45)

1. Opening (B. Henderson)
 - 1.1.a. Roll Call (M. Bishop/P. Eriksen)
 - 1.2 Administrative matters (P. Eriksen)
 - 1.3 Declaration of conflicts of interest
2. [Minutes](#) of previous meeting, Lausanne, March 2007 (P. Eriksen)
3. FAI Matters (M. Bishop)
4. IGC President's report
5. Finance (D. Bradley)
 - 5.1 [2007 Financial report](#)
 - 5.2 IGC Financial Policy
 - 5.3 2008 Budget and 5 year planning
6. Reports not requiring voting
 - 6.1 [OSTIV report](#) (L. Boermans)
 - 6.2 Sub-Committees

Please note that reports are made available on the IGC web-site. The Sub-Committees will not read their reports, but will be available for questions

 - 6.2.1 [Communications and PR Report](#) (B. Henderson)
 - 6.2.2 [Web Specialist's Report](#) (P Ryder)
 - 6.2.3 [Championship Management Committee Report](#) (E. Mozer)
 - 6.2.4 [Sporting Code Committee report](#) (R. Macintyre)
 - 6.2.5 [Air Traffic, Navigation, Display Systems](#) (ANDS) Report (B. Smith)
 - 6.2.6 [GNSS Flight Recorder Approval Committee](#) (GFAC) Report (I. Strahan)
 - 6.2.7 [Low-cost Gliders Committee Report](#) (Vladimir Foltin)
 - 6.2.8 [Scoring Committee Report](#) (Visa-Matti Leinikki)

Session: Reports from Specialists and Competitions (Friday 11.15 – 12.45)

6.3 Specialists

Please note that reports are made available on the IGC web-site. The Specialists will not read their reports, but will be available for questions.

- 6.3.1 [Baron Hilton Soaring Cup Report](#) (H. Linke)
- 6.3.2 [CASI Report \(Air Sports Commissions\)](#) (T. Johannessen)
- 6.3.3 Environmental Commission Report (B. Smith)
- 6.3.4 [On-Line Contest Report](#) (A. Reich)
- 6.3.5 [Simulated Gliding Report](#) (R. Stuck)
- 6.3.6 [IGC Ranking List Report](#) (B. Spreckley)
- 6.3.7 [Airspace, Licensing, Medical](#) (R. Stuck)
- 6.3.8 [Membership development report](#) (John Roake)

6.4. Past & Future Championships (E. Mozer)

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

- 6.4.1 5th FAI Junior World Gliding Championships 2007 – Italy: [stewards report](#).
- 6.4.2 4th FAI Women's World Gliding Championships 2007 – France: [stewards report](#)
- 6.4.3 14th FAI European Gliding Championships 2007 – France: [stewards report](#)
- 6.4.4 14th FAI European Gliding Championships 2007 – Lithuania: [stewards report](#)
- 6.4.5 30th FAI World Gliding Championships 2008 - Germany
- 6.4.6 30th FAI World Gliding Championships 2008 - Italy
- 6.4.7 6th FAI Junior's World Gliding Championships 2009 – Finland
- 6.4.8 5th FAI Women's World Gliding Championships 2009 - Hungary
- 6.4.9 31st FAI World Gliding Championships 2010 – Slovak Republic
- 6.4.10 31st FAI World Gliding Championships 2010 - Hungary
- 6.4.11 1st FAI South American Championships 2007 - Argentina

Session: Competition Officials and Bids presentation (Friday 14.00 – 15.30)

Guest speaker. Prof. Dal Monte: Crash protection of glider cockpits

6.5 Approval of Competition Officials (E. Mozer)

- 6.5.1 Confirmation of Officials for competitions in 2008
 - a. 2008 WGC Open, 18M, 15M, Luesse, Germany
 - b. 2008 WGC Standard, Club, World-class, Rieti, Italy
- 6.5.2 Approval of Officials for the
 - a. 5th Womens WGC, Szeged, Hungary, 2009
 - b. 6th FAI Junior's WGC, Räyskälä, Finland, 2009

- 6.5.2 Approval of Chief Steward for the
 - a. 31st FAI World Gliding Championships 2010 – Slovak Republic
 - b. 31st FAI World Gliding Championships 2010 - Hungary
- 6.6 Sailplane Grand Prix (Roland Stuck)
 - 6.6.1 Report from the 2007 FAI World Sailplane Grand Prix Final
 - 6.6.2 Call for candidates Qualifying SGP 2008-9
 - 6.6.3 Call for candidates SGP Final 2009
- 7. Presentation of bids for future championships (max. 10 minutes each)
 - 7.1 2011 FAI Women's World Gliding Championships
 - [Sweden \(Arboga\)](#)
 - [Italy \(Rieti\)](#)
 - 7.2 2011 FAI Juniors World Gliding Championships
 - [Germany \(Musbach\)](#)
 - 7.3 2009 FAI European Gliding Championships
 - [Slovak Republic \(Nitra\)](#), 15 Meter, 18 Meter and Open Class
 - [Lithuania \(Pociunia\)](#), 15 Meter, 18 Meter and Open Class
- 8. Questions on all Bid Presentations

Session: Proposals and reports requiring voting (Friday 16.00 – 18.00)

- 9. Reports and proposals requiring voting (B. Henderson)
 - 9.1 Proposals from the Bureau
 - 9.1.1 [Election of IGC Bureau Members](#)
 - 9.1.2 Long-term [agreement with Air sports Limited](#)
 - 9.2 Proposal from Greece
 - Creation of [Country Development Working Group](#)
 - 9.3 Proposal from Italy
 - Adoption of [common open standards](#) for critical electronic systems for gliding
 - 9.4 Sporting Code Section 3, General Section
 - 9.4.1 [Proposals from the Sporting Code Committee](#)
 - a. SC3 General Section, [draft 2008 Edition](#) (Year 2)
 - 9.4.2 [Proposals from Germany](#) (Year 1)
 - a. SC3, Introduction of Continental Records
 - b. SC3, 3.1.4, Reduction of the number of World Records
 - c. SC3, 1.0.4, Reduction of the number of World Record Classes
 - 9.4.3 [Proposals from USA](#) (Year 1)
 - a. SC3, 4.6.2 (and Annex A 4.7 and 13.8) Jamming of GNSS receivers

- 9.5 Sporting Code Section 3, Annex A
 - 9.5.1 [Proposal from Germany](#) (Year 1)
 - a. SC3, Annex A, 5.4, Control Procedures (two amendments)
 - b. SC3, Annex A, 7.7.6, World Championships/IGC Handicap List
 - c. SC3, Annex A, 8.9 List of Approved Penalties
 - 9.5.2 [Proposal from United Kingdom](#) (Year 1)
 - a. SC3, Annex A, 5.4.f. Use of Back-up Flight Recorder

10. Nominations for President

Day 2, Saturday 1st March 2008

Session: IGC Strategy (Saturday 09.00 – 10.45)

- 1.1.b Roll Call (M. Bishop/P. Eriksen)

11. IGC Strategy

- 11.1 Update on the IGCs strategic Plan (B. Henderson)
- 11.2 OSTIV Sailplane Development Panel (Dr Helmut Fendt, Chairman of OSTIV SDP, introduction by Dr Loek Boermans)

Session: Votes on bids and Proposals requiring voting (Con't) (Saturday 11.15 – 12.45)

12. Votes on Bids (E. Mozer)

- 12.1 2011 World Gliding Championships,
 - 12.1.1 Women's FAI World Gliding Championships
 - 12.1.2 Juniors FAI World Gliding Championships
- 12.2 Continental Championships
 - 12.2.1 2009 FAI European Gliding Championships

Organisation of the World Air Games 2009 in Torino, Mr. Andrea Ferrero

9. Reports and proposals requiring voting

Session Awards and Elections (Saturday 14.00 – 16.00)

13. IGC awards

- 13.1 Lilienthal Medal
 - Nomination by Italy
 - Nomination by Poland
 - Nomination by United Kingdom
- 13.2 Pirat Gehriger Diploma
 - No nominations
- 13.3 Pelagia Majewska Medal
 - Nomination by Italy
 - Nomination by Poland

14. Elections of Officers (B. Henderson/E. Mozer)

14.1 President;

14.2 1st Vice President

14.3 Other Vice Presidents

14.4 Secretary

14.5 Confirmation of Committees and Committee Chairmen

15. Date and place for the 2009 IGC Plenary Meeting

16. Closure