



*Fédération
Aéronautique
Internationale*

Agenda

of the annual Plenary of the
**FAI Hang Gliding and Paragliding
Commission**

Porto, Portugal
March 2 to 5, 2023

V Finale

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Invitation and timetable are published in separate documents.

1 Opening of the meeting

The Plenary overall procedures are detailed in CIVL Internal Regulations – Annexe 1 A. Majority and voting procedures are explained in a table – Annexe 1 B and 1 C.

- Welcome from CIVL President.
- Welcome from FAI Representative.
- Roll call, apologies and proxies.

The Hybrid (physical and online) Plenary specific procedures will be explained.

2 Declaration of Conflicts of Interest

- See FAI Code of Ethic – Annexe 2.

3 Additions to the Agenda

Additions needs a 2/3 qualified majority of the plenary to be included in the agenda.

- Proposal Bureau – Hike and Fly – Annexe 23 Q.
- Proposal PG XC Committee – Reynolds Class – Annexe 25.

These proposals were received in time but got lost. They don't need the 2/3 qualified majority of the plenary to be included in the agenda.

- Proposal Belgium – Cat 2 Pilots Selection – Annexe 33 M.
- Proposal Belgium – WPRS 2 – Annexe 33 N.
- Proposal Hungary – HG & PG diploma – Pepe Lopez Medal – Annexe 36 C.

Deadline for Bureau and Committees nominations to be decided.

4 Approval of the minutes of the 2020 Plenary meeting

- Annexe 4.

Vote. Simple majority.

Yes

Nay

5 Reports from the FAI

- President Report on 2022 as presented to the 2022 FAI General Conference – Annexe 5.
- Secretary General report on 2022 as presented to the 2022 FAI General Conference – Annexe 5.
- Secretary General report on 2022 as presented to the International Skydiving Commission (ISC) – Annexe 5.

6 Report of the CIVL President

- Report on CIVL. 2022-2023 – Annexe 6 A.
- Report on President Tenure 2015-2023 – Annexe 6 A
- Report on the Commission Presidents Group – Annexe 6 B.
- Report from the Medico-Physiological Commission (CIMP)

7 Report of Bureau decisions that need the Plenary approval

- Annexe 7.

Vote. Simple majority.

Yes

Nay

8 Report of the CIVL Treasurer

- Annexe 8. To be sent later.

9 Approval of the 2021 accounts

Vote. Simple majority.

Yes

Nay

10 Discharge of Bureau responsibility for decisions since last Plenary

The CIVL shall accept responsibility for all acts carried out by the President, the Bureau and the Committee Chairs of CIVL under the terms of the FAI Constitution and CIVL Internal Regulations and in good faith.

Vote. Simple majority.

Yes

Nay

11 Review of the 2022 Championships and Test-Events

- Review – Annexe 11 A.
- Live-tracker Coordinator report – Annexe 11 B.

12 Review of the World Air Games

For information.

- Historical review by the Commission President Group – Annexe 12 A.
- Recent positions of the Air Sports Commission Presidents on the WAG – Annexe 12 B.

13 Annexe 13 – Report from the Hang Gliding XC Committee

- Committee Chair Report – Annexe 13.

14 Report from the Paragliding XC Committee

- Committee Chair Report – Annexe 14 A.
- 2025 World Working Group – Annexe 14 B

15 Report from the Paragliding Accuracy Committee

- Committee Chair Report – Annexe 15.

16 Report from the Paragliding Aerobatic Committee

- Committee Chair Report – Annexe 16.

17 Report on Safety

- Competition Coordinator Report – Annexe 17.

18 Report from the Software Officers

- Officer Report – Annexe 18. To be sent later.

19 Report from the Records & Badges Officer

- Officer Report – Annexe 19. To be sent later.

20 Report from the Competition Coordinator

- Coordinator Report – Annexe 20.

21 Report from the Jury & Steward Coordinator

- Officer Report – Annexe 21.

22 Report from the Communication Officer

- Officer Report – Annexe 22.

23 Proposals from the CIVL Bureau

- Internal Regulations – Annexe 23 A V3.

Vote – 2/3 qualified majority

Yes

Nay

- Sanction Fees – Annexe 23 B.

Vote – 2/3 qualified majority

Yes

Nay

- Amendement to Annexe 23 B

Vote – 2/3 qualified majority

Yes

Nay

- Altitude & Airspace Infringements – Annexe 23 C.

Vote – 2/3 qualified majority

Yes

Nay

- Altitude Verification – Annexe 23 D.

Vote – 2/3 qualified majority

Yes

Nay

- Penalty Violation of Restricted Airspace – Annexe 23 E.

Vote – 2/3 qualified majority

Yes

Nay

- Penalty Cloud Flying – Annexe 23 F.

Vote – 2/3 qualified majority

Yes

Nay

- Meetings – Annexe 23 G.

Vote – 2/3 qualified majority

Yes

Nay

- WPRS & FAI Sporting Licences – Annexe 23 H.

Vote – 2/3 qualified majority

Yes

Nay

- WPRS & Exceptional Circumstances – Annexe 23 I.

Vote – 2/3 qualified majority

Yes

Nay

- Cat 2 Sanction Fees Refund – Annexe 23 J.

Vote – 2/3 qualified majority

Yes

Nay

- Naming of PG Sub-Classes – Annexe 23 K.

Vote – 2/3 qualified majority

Yes

Nay

- Accuracy Objections – Annexe 23 L.

Vote – 2/3 qualified majority

Yes

Nay

- Section 7 Clean-Up – Annexe 23 M.

Vote – 2/3 qualified majority

Yes

Nay

- Exemptions – Annexe 23 N.

Vote – 2/3 qualified majority

Yes

Nay

- Test Events – Annexe 23 O.

Vote – 2/3 qualified majority

Yes

Nay

- Cat 1 Bids – Annexe 23 P.

Vote – Simple majority

Yes

Nay

- Hike and Fly – Annexe 23 Q.

Vote – Simple majority

Yes

Nay

24 Proposals from the Hang Gliding XC Committee

- None received.

25 Proposals from the Paragliding XC Committee

- Reynolds Class – Annexe 25

Vote – 2/3 qualified majority

Yes

Nay

26 Joint proposals from the Hang Gliding and Paragliding XC Committee

- None received.

27 Proposals from the Paragliding Accuracy Committee

- None received.

28 Proposals from the Paragliding Aerobatic Committee

- Sporting Code modifications – Annexe 28.

29 Proposals from the Safety Officers

- None received.

30 Proposals from the Software Working Group

- None received.

31 Proposals from the Records & Badges Officer

- Multiple records – Annexe 31 A.
- Junior records – Annexe 31 B

32 Proposals from the Jury & Steward Coordinator

- None received.

33 Proposals from National Airport Control (NAC)

Spain

- Joint HG Class 1 and 5 championships. Maximum number of pilots – Annexe 33 A.

Vote – 2/3 qualified majority

Yes

Nay

- Eligibility to compete in HG and PG XC. WPRS – Annexe 33 B.

Vote – 2/3 qualified majority

Yes

Nay

Brazil

- Cat 2 Sanction Fees – Annexe 33 C.

Vote – 2/3 qualified majority

Yes

Nay

Argentina

- Jurors in Pan American Championships – Annexe 33 D.

Vote – 2/3 qualified majority

Yes

Nay

Bulgaria

- XC Leading and Time Weight – Annexe 33 E.

Vote – 2/3 qualified majority

Yes

Nay

- XC Leading Time Ratio – Annexe 33 F.

Vote – 2/3 qualified majority

Yes

Nay

- XC Line as Task Sector – Annexe 33 G.

Vote – 2/3 qualified majority

Yes

Nay

Switzerland

- XC Scoring Software – Annexe 33 H.

Vote – 2/3 qualified majority

Yes

Nay

Hungary

- Records – Annexe 33 I.

Vote – 2/3 qualified majority

Yes

Nay

France

- Records – Annexe 33 J.

Vote – 2/3 qualified majority

Yes

Nay

- HG Class 2 – Annexe 33 K.

Vote – 2/3 qualified majority

Yes

Nay

Slovenia

- Accuracy Various – Annexe 33 L.

Vote – 2/3 qualified majority

Yes

Nay

Belgium

- Cat 2 Pilots Selection – Annexe 33 M.

Vote – 2/3 qualified majority

Yes

Nay

- WPRS 2 – Annexe 33 N.

Vote – 2/3 qualified majority

Yes

Nay

Czech Republic

- PGA Section 7C changes - Annexe 33 O

Vote – 2/3 qualified majority

Yes

Nay

34 Bids for Championships

2025 Hang Gliding Championships

- Italy – World HG Class Sport – Annexe 34 B.

Vote. Simple majority.

Yes

Nay

- Spain – World HG Class 1 & 5 – Annexe 34 A.

Vote. Simple majority.

Yes

Nay

- Brazil – World HG Class 1 & 5 – Annexe 34 C.

Vote. Simple majority.

Yes

Nay

2025 Paragliding XC Championships

- Serbia – World PG XC – Annexe 34 D.

Vote. Simple majority.

Yes

Nay

- Brazil – World PG XC – Annexe 34 E.

Vote. Simple majority.

Yes

Nay

2025 Paragliding Accuracy Championships

- Kazakhstan – World PG Accuracy – Annexe 34 F.

Vote. Simple majority.

Yes

Nay

- Turkey – World PG Accuracy – Annexe 34 G.
Lettre of support from THK added.

Vote. Simple majority.

Yes

Nay

2024 Championships

- Albania – European PG Accuracy – Annexe 34 H.

Vote. Simple majority.

Yes

Nay

- Brazil – Pan-American PG XC HG – Annexe 34 I.

Vote. Simple majority.

Yes

Nay

35 Provisional budget

- Narrative – Annexe 35 A. To be sent later.
- Excel sheet – Annexe 35 B. To be sent later.

Vote. Simple majority.

Yes

Nay

36 Nominations for Awards

Hang Gliding and Paragliding Diploma

- Nomination Switzerland – Annexe 36 A.

Vote. Simple majority. No proxy.

Yes

Nay

- Nomination Hungary – Annexe 36 C.

Vote. Simple majority. No proxy.

Yes

Nay

Pepe Lopes Medal

- Nomination Hungary – Annexe 36 B.

Vote. Simple majority. No proxy.

Yes

Nay

FAI Air Sport Medal

- To some 2022 Cat 1 organisers – Annexe 36 B.

37 Venue of next Plenary meeting

- Bid from Mungyeong, South Korea – Annexe 37.

38 Any other matter

- FAI Medical Commission (CIMP) Representative report on emergencies equipment and process in small events.

39 Nomination and election of Bureau members and Committee Chairs

- President
- Vice-Presidents
- Secretary
- Financial Secretary
- Hang-Gliding XC Committee Chair
- Paragliding XC Committee Chair
- Paragliding Accuracy Committee Chair
- Paragliding Aerobatic Committee Chair

Vote. Plurality or by general consent (acclamation) if the position is not contested.

40 Closing remarks of the FAI Representative and CIVL President