



*Fédération
Aéronautique
Internationale*

Agenda

Plenary Meeting of the FAI Aerobatics Sports Commission (CIVA)

on 12th and 13th November 2022
at the Hotel Ibis Lausanne Crissier
Chemin de l'Esparcette, 4, Crissier
1023 Lausanne

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Saturday 12th November

CIVA PLENARY CONFERENCE 2022 – DAY 1

CIVA Presidents introductory remarks	09:00 – 09:10
1. In Memoriam	09:10 – 09:20
2. Meeting Introduction	09:20 – 09:40
<ul style="list-style-type: none"> 2.1. Roll Call of Delegations <ul style="list-style-type: none"> - Apologies for Absence - Announcement of approved Proxy voters 2.2. Minutes of the 2021 Meeting <ul style="list-style-type: none"> - Plenary will be invited to approve the minutes of the 2021 meeting of CIVA held online via Zoom on the 20th and 21st November 2021 2.3. Declarations of conflicts of Interest 	
3. Report from the President of CIVA – Nick Buckenham	09:40 – 10:00
4. Report from the FAI General Secretary – Markus Haggenev	10:00 – 10:20
5. CIVA Committee and Working Group Reports	10:20 – 10:40
<ul style="list-style-type: none"> 5.1. The Information and Communication technology committee 5.2. Strategic Planning Group Report 	<ul style="list-style-type: none"> Ringo Massa Nick Buckenham
6. Report on CIVA Finances 2022-2023	10:40 – 11 :20
<ul style="list-style-type: none"> 6.1. 2022 Financial Results 6.2. 2022 CIVA Travel Allowance Programme 6.3. 2023 Budget 6.4. The CIVA Sanction Fee 	<ul style="list-style-type: none"> Jürgen Leukefeld Jürgen Leukefeld Madelyne Delcroix Jürgen Leukefeld Nick Buckenham
COFFEE BREAK	11:20 – 11:50

7. CIVA Free Known power and glider figure selections for 2023	11:50 – 12:30
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| 7.1. Yak 52 and Power Intermediate Free-Known figures | Nick Buckenham |
| 7.2. Power Advanced Free-Known figures | Nick Buckenham |
| 7.3. Power Unlimited Free-Known figures | Nick Buckenham |
| 7.4. Glider Advanced Free-Known figures | Pekka Havbrandt |
| 7.5. Glider Unlimited Free-Known figures | Pekka Havbrandt |

LUNCH BREAK

12:30 to 13:30

8. Reports of other Committees and Working Groups	13:30 – 14:00
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| 8.1. Report of the CIVA Judging Committee | Pierre Varloteaux |
| 8.2. Report of the CIVA Catalogue Committee | Pekka Havbrandt |
| 8.3. Report of the CIVA Glider Aerobatics Committee | Pekka Havbrandt |
| 8.4. Report of the CIVA Fair Play System | Nick Buckenham |

9. Reports of the 2022 Championships	14:00 – 15:00
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| 9.1 WIAC Jury President's Report | Tamás Ábrányi |
| 9.2 WIAC Chief Judge's Report | Nick Buckenham |
| 9.3 WIAC Contest Director's Report | Jurek Makula |
| 9.4 WAC Jury President's Report | Pierre Varloteaux |
| 9.5 WAC Chief Judge's Report | Nick Buckenham |
| 9.6 WAC Contest Director's Report | Jurek Makula |
| 9.7 WGAC/WAGAC Jury President's Report | Madelyne Delcroix |
| 9.8 WGAC/WAGAC Chief Judge's Report | Pik Küchler |
| 9.9 WGAC/WAGAC Contest Director's Report | Brian Spreckley |
| 9.10 EAAC Jury President's Report | Pierre Varloteaux |
| 9.11 EAAC Chief Judge's Report | Jérome Houdier |
| 9.12 EAAC Contest Director's Report | Laszlo Ferencz |

COFFEE BREAK

15:00 to 15:30

10. Future FAI Aerobatic Championships	15:30 – 16:30
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A short update in each case regarding:

- 10.1. The 25th FAI World Glider Aerobatic Championships and the 13th FAI World Advanced Glider Aerobatic Championships 2023, Pociunai, Lithuania.
- 10.2. The 15th FAI World Advanced Aerobatic Championships 2023, Las Vegas, USA
- 10.3. Other future events (bids invited)

11. FAI Special Aerobatic Events (FSAE) for 2023	16:30 – 16:40
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Report from the President

Nick Buckenham

12. The new CIVA Governance document	16:40 – 18:00
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12.1 Presentation and discussion

Matthieu Roulet

CONCLUSION OF CIVA PLENARY CONFERENCE 2022 DAY-1

Sunday 13th November

CIVA PLENARY CONFERENCE 2022 – DAY 2

13. The new CIVA Governance document	09:00 – 09:15
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13.1 Vote for approval	Matthieu Roulet
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14. Proposed CIVA rule changes	09:15 – 11:15
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14.1 Part 1 Proposals for power – Section 6 Part 1	Matthieu Roulet
14.2 Part 2 Proposals for glider – Section 6 Part 2	Pekka Havbrandt
14.3 Safety, Expedited and Urgent Proposals (SP, EP and UP)	Nick Buckenham

COFFEE BREAK

11:15 to 11:45

15. CIVA Elections 2023	11:45 – 12:15
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CIVA officers retiring in 2022:

Hanspeter Rohner	Vice President
Elena Klimovich – withdrawn by FAI	Vice President
John Gaillard – deceased	Vice President
Hanna Rähä	Secretary

Note: The results of voting returns from the published **CIVA Officials and Elections for 2023** document will be presented for approval – see Remarks (b) at the end of this Agenda.

16. Appointment and Approval of Championships Officials	12:15 to 13:00
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16.1. The 25 th FAI World Glider Aerobatic Championships and the 13 th FAI World Advanced Glider Aerobatic Championships 2023, Lithuania
16.2. The 15 th World Advanced Aerobatic Championships 2023, USA
16.3. Other championships as now approved
16.4. Special events

LUNCH BREAK

13:00 to 14:00

17. List of FAI International Aerobatic Judges

14:00 to 14:30

17.1. Maintenance of the lists of CIVA International Judges

Pierre Varloteaux

18. Other Reports

14:30 – 15:00

17.1 Contest Scoring Programme report

Nick Buckenham

17.2 FAI/Aresti Committee Report

TBA

17.3 Contest Organization Working Group

Nick Buckenham

19. Diplomas and Awards

15:00 – 15:20

The Léon Biancotto Diploma – a vote will be taken to select one of the nominated candidates

The FAI Sports Medal – a vote will be taken to award this medal to Manfred Echter

The CIVA Championship Organiser of the Year – announcement and presentation

20. Date and Place of Future Meetings

15:20 – 15:40

Statement

Nick Buckenham

Discussion, followed by a request for approval by delegates

END OF CIVA PLENARY CONFERENCE 2022

Remarks:

- a) Please contact the CIVA President to submit championship bid forms at civa-president@fai.org
- b) The deadline for returning your completed **CIVA Officials and Elections for 2023 voting** form is **midnight UTC Wednesday November 9th**. This form is available from the CIVA News and FAI / CIVA websites, with instructions for its use and the required method of return.

This schedule may be subject to change