

# Agenda for 2001 CIVL Meeting, Lausanne, Switzerland

## Timetable

Thursday Feb. 22<sup>nd</sup> 09.00 to 10.00 registration

Thursday Feb. 22<sup>nd</sup> 10.00: Plenary opening.

Plenary and Working Group activity until:

Sunday Feb. 25<sup>th</sup> 12.00 Plenary session closes

Sunday: 14.00 – 16.00 Jury and Steward workshop.

On Thursday evening a get together drink will be offered by CIVL

Note: During registration delegations are invited to appoint experts in the Subcommittees and working group. It is recommended to read the Internal CIVL rules and the minutes of the October 2000 Bureau meeting

## Draft Agenda

1. Roll call, apologies and proxies: number of votes.
2. Approval of the minutes of last meeting available on Website
3. Report of CIVL President
4. Report of FAI Secretary General
5. Written reports from subcommittee chairmen: If not circulated with the agenda; will be available at meeting)

### 5.a. Sub- committee chairmen:

Sporting code Section 7 Michael Zupanc (**Draft 3** Bureau proposals for Section 7 changes)

Accuracy : Riikka Vilkkuna ( **Draft 4**: PG Accuracy rules)

PG Competition : Xavier Murillo

HG Competition : Dennis Pagen

World Air Games : Olivier Burghelle

Safety: Klaus Tänzler

Class Definition: Dennis Pagen

Aerobatics HG & PG: Alain Zoller

Proceedings from these Sub-committees and associated working groups will be dealt with as Item 15 of this agenda

6. Treasurer report
7. Review of the past championships. Available on web site. Note: not circulated with this Agenda.
8. Bids 2003 and advanced notice of interest.
9. Budget etc . (**Draft 2**: Proposal for increasing the cat 1 sanction fee)
10. Proposal for changes in the CIVL long term plan. (**Draft 1**: CIVL GOALS)
11. Presentation of FAI medals
12. PR Officer report: (**Draft 5**: Media &Marketing)
13. Proposals for Media Support at Championships (**Draft 7**: Roland Hilfiker's advice)
14. WPRS M. Zupanc will report: (**Draft 6**: Bureau proposal for continental championships vs WPRS)

15. RACE and Flight verification software report.
16. WHGS Report.
17. World Championship Goals: Jim Bowyer will make a presentation
18. Recommendations resulting from Sub committees/Working groups deliberations
19. World Air Games: S.Medven
20. Diplomas
21. Elections
22. Date and venue of next meeting: It has been planned to have a common IGC/CIVL meeting in Lausanne in 2002. The date is not fixed yet (End February, beginning March)
23. President's closing remarks.

Note: Draft provided

Draft 1 CIVL Goals

Draft 2 Proposal for increasing cat 1 sanction fees

Draft 3 Bureau proposal for Section 7 changes

Draft 4 PG Accuracy landing rules

Draft 5 Media & Marketing

Draft 6 Bureau proposal for continental championships vs WPRS

Draft 7 Proposals for Media Support at Championships - Technical advice - Roland Hilfiker

In order to give the opportunity to all the interested parties to make their voice heard before the plenary meeting, and help the chairmen draft sensible proposals to the plenary:

- Dennis Pagen [pagenbks@lazerlink.com](mailto:pagenbks@lazerlink.com) is co-ordinating a debate on CIVL Forum concerning full fairings in Class 2 for category 1 Championships and the Bureau proposal for section 7 changes concerning HG
- Klaus Tänzler [100743.153@compuserve.com](mailto:100743.153@compuserve.com) will co-ordinate a debate on Glider safety standards, improvement of pilot qualification criteria and all matters related to safety.
- Xavier Murillo [xm@xmurillo.com](mailto:xm@xmurillo.com) will co-ordinate a debate on the paragliding issues: team scoring, team size, Bureau proposal for section 7 changes concerning PG, Serial class etc..