



FÉDÉRATION AÉRONAUTIQUE INTERNATIONALE  
INTERNATIONAL GLIDING COMMISSION

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## Agenda for the IGC Plenary 2007

Version 1.0 17.01.2007

### Day 1, Friday 2nd March 2007

#### Session 1A (Friday 0915 – 1045)

##### 1. Opening (B. Henderson)

1.1.a. Role Call (M. Bishop/P. Eriksen)

1.2. Administrative matters (P. Eriksen)

##### 2. [Minutes](#) of previous meeting, Lausanne 3/4 March 2006 (P. Eriksen)

##### 3. FAI Matters (M. Bishop)

##### 4. IGC President's [report](#)

##### 5. Finance (D. Bradley)

5.1. 2006 [Financial Report](#)

5.2. 2007 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. Business Development Committee [Report](#) (B. Henderson)

6.2.2. Communications and PR [Report](#) (B. Henderson)

6.2.3. Web Specialist's [Report](#) (P. Ryder)

6.2.4. Competition Development and Quality Control [Report](#) (E. Mozer)

6.2.5. Championship Management Committee [Report](#) (E. Mozer)

6.2.6. Sporting Code Committee [Report](#) (R. Macintyre)

6.2.7. Air Traffic, Navigation, Display Systems (ANDS) [Report](#) (B. Smith)

**6.2.8.** GNSS Flight Recorder Approval Committee (GFAC) [Report](#) with [Annex](#) (I. Strahan)

**6.2.9** World Class Glider Committee [Report](#) (Francois Pin)

## **Session 1B (Friday 1115 – 1245)**

### **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.** Barron 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 [Report](#) (P. Eriksen)

### **6.4. Past and 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.** 29th FAI Multiclass World Gliding Championships, 2006, [Eskilstuna](#), Sweden

**6.4.2.** 5th World Class and 4th Club Class World Gliding Championships, 2006, [Vinon](#), France

**6.4.3.** 5th FAI Junior World Gliding Championships 2007 - Italy

**6.4.4.** 4th FAI Women's World Gliding Championships 2007 - France

**6.4.5.** 14th FAI European Gliding Championships 2007 - France

**6.4.6.** 14th FAI European Gliding Championships 2007 - Lithuania

**6.4.7.** 30th FAI World Gliding Championships 2008 - Germany

**6.4.8.** 30th FAI World Gliding Championships 2008 - Italy

**6.4.9.** 5th FAI Women's World Gliding Championships 2009 - Hungary

**6.4.10.** 6th FAI Junior World Gliding Championships 2009 - Finland

## **Session 1C (Friday 1400 – 1530)**

### **6.5. Approval of Competition Officials (E. Mozer)**

**6.5.1** Approval/confirmation of Jury and Stewards for the:

a. 5th Junior WGC - Rieti, Italy, 2007

b. 4th Women's WGC - Romorantin, France, 2007

c. 14th EGC Open, 18-metre, 15-metre - Issoudun, France, 2007

- d. 14th EGC Std, Club, World - Pociunai, Lithuania 2007
- e. 2008 WGC Open, 18M, 15M, Luesse, Germany
- f. 2008 WGC Standard, Club, World-class, Rieti, Italy.

**6.5.2. Approval of Chief Steward for the:**

- a. 5th Women's WGC, Szeged, Hungary, 2009
- b. 6th FAI Junior WGC, Räyskälä, Finland, 2009.

**6.6. World series - Gliding**

**6.6.1. Report** from 2006 Qualifying Sailplane Grand Prix Races and proposals for 2007 Qualifying Grand Prix Races

**6.6.2. Report** from 2007 World Series - Gliding Final (Verbal report)

**6.6.3 Proposal** for the allocation of the WSG Final

**7. Presentation of bids for future championships (max. 10 minutes each)**

**7.1. 2010 World Gliding Championships**

- **Finland** (Räyskälä), 15-metre, 18-metre and Open Class
- **Hungary** (Szeged), 15-metre, 18-metre and Open Class
- **Slovakia** (Prievidza), World, Club and Standard Class

**7.2. 2009 European Championships,**

- **Russia** (Orel), Club, Standard, World, and 20-metre multi-seat class

**8. Questions on all Bid Presentations**

**Session 1D (Friday 1600 – 1745)**

**9. Reports and proposals requiring voting (B. Henderson)**

**9.1. Proposals from the Bureau**

**9.1.1. WGC Event Location** (Year 2)

**9.1.2. Proposal** for establishment of Microlight Glider Working Group

**9.1.3. Resolution** to support the establishment of an FAI Airspace and Navigation Technical Commission

**9.1.4. Resolution** to seek improvements to crashworthiness of gliders

**9.1.5. IGC Strategic Improvement Plan**

**9.1.6. Confirmation** of Sailplane Grand Prix locations by Bureau

**9.2. Sporting Code Section 3, General Section**

**9.2.1 Proposals from the Sporting Code Committee**

- a. **General re-write** of Sporting Code General Section (Year 1)
- b. **Loss of Height** (Year 1)
- c. **Microlight Motorgliders** (Year 2)

- d. [Abandon restriction on speed and distance records](#) (Year 2)

**9.2.2** Proposals from Austria

- a. Suspension of SC3, para 3.0.2 part b, [More than one distance record](#)
- b. Suspension of SC3, para 3.0.2 part b, [More than one speed record](#)
- c. Reconsideration of [records rejected](#) due to SC3, para 3.0.2 part b.
- d. Definition of Annex for [Scoring Software](#) (Year 1)
- e. Definition of [Committee](#) to test Scoring Software (Year 1)

**9.3.** Sporting Code Section 3, [Annex A](#)

**9.3.1** Proposals from the Annex A Committee

- a. SC3, Annex A, 3.4.3, [Women and Junior](#) World Champions (Year 2)
- b. SC3, Annex A, 4.2.1, [Weight Limits](#) Open Class (Year 2)
- c. SC3, Annex A, 8.2.4, Revised [Handicap Factors](#) (Year 2)

**10.** Nominations for President

**Day 2, Saturday 3rd March 2005**

**Session 2A (Saturday 0915 – 1045)**

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

**11.** IGC Strategy

- 11.1.** Presentation of IGC's strategy for the future followed by discussion (B. Henderson)
- 11.2.** Guest Speaker (to be announced)
- 11.3.** [Australian Approach](#) to declining membership (Terry Cubley)
- 11.4.** Debate on IGC's strategy, visions and goals

**Session 2B (Saturday 1115 – 1245)**

- 11.4.** Debate continued

**12.** Votes on Bids (E. Mozer)

- 12.1.** 2010 World Gliding Championships,
  - 12.1.1.** 15-metre, 18-metre and Open Class
  - 12.1.2.** World, Club, and Standard Class
- 12.2.** 2009 European Gliding Championships, Open, 18-metre and 15 metre Class

**Session 2C (Saturday 1400 – 1530)**

**9. Reports and proposals requiring voting (continued from Friday)**

**9.4. Sporting Code Section 3, New Annex D**

**9.4.1. [Proposal](#) from the Annex D Committee**

- a. Establishment of [Sporting Code Annex D](#) (Year 2)

**9.4.2 Proposals from Austria**

- a. [Recalculation](#) of the IGC Ranking List (Year 2)

**9.5. Proposals from GFAC**

**9.5.1. Establishment of a list of [Approved IGC Definitions](#) (Year 1)**

**Session 2D (Saturday 1600 – 1745)**

**13. IGC awards**

**13.1 Lilienthal Medal: Nomination by Australia**

**13.2 Pirat Gehriger Diploma: Nominations by the Bureau**

**13.3 Pelagia Majewska Medal: Nominations by France, Poland and USA**

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

**14.1. President;**

**14.2. 1st Vice President**

**14.3. Other Vice Presidents**

**14.4. Secretary**

**15. Date and place for 2008 IGC Plenary Meeting**

**15.1 [Proposal](#) from Italy to hold the meeting in Rome**

**16. Closure**