



## FÉDÉRATION AÉRONAUTIQUE INTERNATIONALE

### BALLOONING COMMISSION CIA COMMISSION D'AEROSTATION

**CIA Conference  
Hong-Kong  
15-18 March 2017**

## 2017 Statues, By-Laws and Sporting Code WG

### Meeting Agenda

#### Committee members:

Chairman JC Weber (LUX)  
Members: Mark Sullivan (USA)  
Lindsay Muir (GER)  
Hans Åkerstedt (SWE)  
Les Purfield (GER)  
Hiromori Soejima (JPN)

- Roll call, apologies for absence
- Approval of Agenda

1. Motion Poland: 2 additional invitations for organising NACs at CAT1 Events  
*Ref. item 21.a of the 2016 CIA Plenary Minutes*
2. RSC chairman: Proposed SC S1 amendments re. Event Bids & Invitations  
[Annex item 2](#)
3. Proposal Les Purfield: Revised S1 Chapter 5 re. bid process & NO-SHOWS  
[Annex item 3-1 & Annex item 3-2](#)
4. Motion UK: NO-SHOW  
*Ref. item 20 of the 2016 CIA Plenary Minutes*
5. S1: OFFICIAL OBSERVER requirements (GS 5.2.1)  
[Annex item 5](#)

6. S1: Corrections proposed by RSC chairman  
[\*Annex item 6\*](#)
7. S1: Late bids  
[\*Annex item 7\*](#)
8. S1: Acceptance of invitations and nomination of competitors  
[\*Annex item 8\*](#)
9. S1: Amendment Rules 4.6 and 4.7.3.1  
[\*Annex item 9\*](#)
10. Lindsay Muir proposal: Complaints and Protests  
[\*Annex item 10\*](#)

- 2014/2015 WG members and Chairperson
- Summary of recommendation to the RSC

End