



*Fédération  
Aéronautique  
Internationale*

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# Agenda

of the **Plenary Meeting** of the  
**FAI Aeromodelling Commission**

To be held in **Lausanne, Switzerland**  
on **20 & 21 April 2012**

Issue 1

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# **AGENDA**

## **CIAM PLENARY MEETING 2012**

to be held in the Mövenpick Hotel - Lausanne (Switzerland)  
on Friday 20 April and Saturday 21 April 2012, at 09:15

### **1. PLENARY MEETING SCHEDULE AND TECHNICAL MEETINGS**

According to the rules, and after confirmation at the 2010 CIAM December Bureau Meeting by the relevant Subcommittee Chairmen, the following scheduled Technical Meetings will be held: F1, F2, F3J, F4, F5, F6 Working Group, Space Models, Education. No interim Technical Meetings will be held.

The Technical Meetings will take place in the meeting rooms and in the Auditorium of the Mövenpick Hotel, and other venues that may be available to the CIAM.

### **2. DECLARATION OF CONFLICTS OF INTEREST**

Declarations, according to the FAI Code of Ethics (ANNEX 1) will be received.

### **3. MINUTES OF THE APRIL 2011 BUREAU & PLENARY MEETINGS, AND OF THE DECEMBER 2011 BUREAU MEETING**

#### **3.1. 2011 April Bureau**

3.1.1. Corrections

3.1.2. Approval

3.1.3. Matters Arising

#### **3.2. 2011 Plenary**

3.2.1. Corrections

3.2.2. Approval

3.2.3. Matters Arising.

#### **3.3. 2011 December Bureau**

3.3.1. Corrections

3.3.2. Approval

3.3.3. Matters Arising

### **4. MINUTES OF THE APRIL 2012 BUREAU MEETING**

Distribution and comments of the April 2012 Bureau Meeting.

### **5. NOMINATION OF BUREAU OFFICERS AND SUBCOMMITTEE CHAIRMEN**

#### **5.1. CIAM Officers**

President

1st Vice President

2nd Vice President

3rd Vice President

Secretary

Technical Secretary

**5.2. Subcommittee Chairmen to be elected**

F2 Control Line  
F4 RC Scale  
F5 RC Electric  
F7 RC Aerostats  
S Space Models  
Education

**5.3. Subcommittee Chairmen to be confirmed**

F1 Free Flight  
F3 RC Aerobatics  
F3 RC Soaring  
F3 RC Helicopter  
F3 RC Pylon Racing

**6. REPORTS**

**6.1. 2011 FAI General Conference, by the FAI Secretary General, Jean-Marc Badan**

**6.2. 2011 CASI Meeting, by CIAM President, Bob Skinner**

**6.3. 2011 World Championships, Jury Chairmen (ANNEX 2)**

6.3.1. F1A, F1B, F1C Free Flight. Argentina. (2 to 9 May). Ian Kaynes

6.3.2. F1E Free Flight Seniors and Juniors. Serbia (28 August to 3 September).  
Gerhard Woebbeking

6.3.3. F3A R/C Aerobatics Seniors and Juniors. USA. (24 July to 2 August).  
Michael Ramel

6.3.4. F3B Soaring Seniors and Juniors. China (22 September to 29) September  
Tomas Bartovsky

6.3.5. F3C Helicopters Seniors and Juniors. Italy (18 to 28 August). Horace  
Hagen

6.3.6. F3D Pylon Racing Seniors and Juniors. Australia (10 to 14 August). Rob  
Metkemeijer

6.3.7. F3K Soaring Seniors and Juniors. Sweden (1 to 10 July). Tomas Bartovsky

**6.4. 2011 Sporting Code Section 4: CIAM Technical Secretary, Mrs Jo Halman (ANNEX 3)**

**6.5. 2011 Subcommittee Chairmen (ANNEX 3)**

6.5.1. Free Flight: Ian Kaynes

6.5.2. Control Line: Bengt-Olof Samuelsson

6.5.3. R/C Aerobatics: Michael Ramel

6.5.4. R/C Gliders: Tomas Bartovsky

6.5.5. R/C Helicopters: Dag Eckhoff

6.5.6. R/C Pylon: Rob Metkemeijer

6.5.7. Scale: Narve Jensen

6.5.8. R/C Electric: Emil Giezendanner

6.5.9. Aerostats: Marcel Prevotat

6.5.10. Space Models: Srdjan Pelagic

6.5.11. Education: Gerhard Woebbeking

- 6.6. **2011 World Cups, by World Cup Coordinators (ANNEX 4)**
  - 6.6.1. Free Flight: Ian Kaynes
  - 6.6.2. Control Line: Peter Halman
  - 6.6.3. F3A R/C Aerobatics: Pierre Pignot
  - 6.6.4. Thermal Soaring and Duration Gliders: Tomas Bartovský
  - 6.6.5. Electric: Emil Giezendanner
  - 6.6.6. Space Models: Srdjan Pelagic.
- 6.7. **2011 Trophy Report, by CIAM Secretary, Massimo Semoli (ANNEX 5)**
- 6.8. **Aeromodelling Fund- Budget 2012, by the Treasurer, Andras Ree (ANNEX 3)**
- 6.9. **CIAM Flyer, by the Editor, Emil Giezendanner**
- 6.10. **World Air Games, by Jean-Marc Badan**
- 7. **PRESENTATION OF 2011 WORLD CHAMPIONSHIPS MEDALS COUNT PER NATIONS**
- 8. **PRESENTATION OF 2011 WORLD CUP and SPACEMODELLING 50<sup>th</sup> ANNIVERSARY AWARDS CEREMONY**

**INVITATION TO THE  
PRESENTATION CEREMONY FOR**

The 2011 World Cup awards for classes F1A, F1A junior, F1B, F1B junior, F1C, F1E, F1E junior, F1P junior, F1Q, F2A, F2B, F2C, F2D, F3A, F3B, F3J, F5B, S4B, S6B, S7, S8E/P and S9B.

Spacemodelling 50<sup>th</sup> Anniversary Awards.

will be held on Friday, 20 April 2012, at 16.30 in the Mövenpick Hotel.

- 9. **PLENARY MEETING VOTING PROCEDURE**  
Confirmation of the voting procedure for the Plenary Meeting.
- 10. **SCHOLARSHIP SELECTION APPROVAL (ANNEX 8)**  
  
Oskar Findahl (Sweden)  
Tomas Frak (Poland)  
Johannes Seren (Germany)
- 11. **NOMINATIONS FOR FAI-CIAM AWARDS (ANNEX 6)**  
**Alphonse Penaud Diploma**  
Ola Fremming (Norway)  
Sandor Kalmar (Hungary)  
Antonio Mazzaracchio (Italy)  
Ivan Treger (Slovak Republic)  
  
**Andrei Tupolev Diploma**  
No candidates  
  
**Antonov Diploma**  
No candidates

**Frank Ehling Diploma**

Tetsuo Hattori (Japan)  
Radojica Katanic (Serbia)

**Andrei Tupolev Medal**

No candidates

**FAI Aeromodelling Gold Medal**

Martin Dilly (New Zealand)  
Pierre Pignot (France)  
Andras Ree (Hungary)  
Tom Eric Sorensen (Norway)  
Eugene Verbitsky (Ukraine)

<b>12. SPORTING CODE PROPOSALS.</b>
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**This section is formally issued as a separate, but  
integral, document to the Agenda**

**13. ELECTION OF BUREAU OFFICERS AND SUBCOMMITTEE CHAIRMEN**

**13.1. CIAM Officers**

- President
- 1st Vice President
- 2nd Vice President
- 3rd Vice President
- Secretary
- Technical Secretary

**13.2. Subcommittee Chairmen**

- F2 Control Line
- F4 RC Scale
- F5 RC Electric
- F7 RC Aerostats
- S Space Models
- Education

**14. WORLD AND CONTINENTAL CHAMPIONSHIPS 2012 – 2015**

**VERY IMPORTANT: Each NAC/country/delegate presenting a bid prior to voting for the award of championships, may make a presentation of the championship organisation, lasting a MAXIMUM of 2 minutes only. Bidders are requested to distribute important information prior to the meeting, to each of the NACs/delegates by electronic means. This is to enable delegates to study the contents of the bid, so that they may make informed decisions at the meeting.**

**WORLD CHAMPIONSHIPS 2012 – 2015**

2012 World Championships	Bids from	Awarded to
F1A, F1B, F1P Juniors		SLOVENIA
F1D (Seniors and/or Juniors)		SERBIA
F2A, F2B, F2C, F2D (Seniors and Juniors)		BULGARIA
F3F (Seniors and Juniors)		GERMANY
F3J (Seniors and/or Juniors)		SOUTH AFRICA
F4C (Seniors and Juniors)		SPAIN
F5B, F5D (Seniors and Juniors)		ROMANIA
SPACE MODELS (Seniors and Juniors)		SLOVAKIA

<b>2013 World Championships</b>	<b>Bids from</b>	<b>Awarded to</b>
<b>F1A, F1B, F1C Seniors</b>		<b>FRANCE</b>
<b>F1E (Seniors and/or Juniors)</b>		<b>SLOVAKIA</b>
<b>F3A (Seniors and Juniors)</b>		<b>SOUTH AFRICA</b>
<b>F3B (Seniors and Juniors)</b>		<b>GERMANY</b>
<b>F3C, F3N (Seniors and Juniors)</b>		<b>POLAND</b>
<b>F3D (Seniors and Juniors)</b>		<b>NETHERLANDS</b>
<b>F3K (Seniors and/or Juniors)</b>	France (Withdrawn) Denmark (firm)	
<b>F3P (Seniors and Juniors)</b>	Germany (firm)	

<b>2014 World Championships</b>	<b>Bids from</b>	<b>To be Awarded in 2012</b>
<b>F1A, F1B, F1P Juniors</b>	Romania (firm)	
<b>F1D (Seniors and/or Juniors)</b>	Offers invited	
<b>F2A, F2B, F2C, F2D (Seniors and Juniors)</b>	Brazil (tentative) Australia (firm)	
<b>F3F (Seniors and Juniors)</b>	Slovakia (firm)	
<b>F3J (Seniors and/or Juniors)</b>	Poland (firm) Slovakia (firm) USA (withdrawn) Croatia (firm) Ukraine (firm)	
<b>F4C (Seniors and Juniors)</b>	France (firm) China (withdrawn) Italy (tentative)	
<b>F5B, F5D (Seniors and Juniors)</b>	Austria (tentative)	
<b>SPACE MODELS (Seniors and Juniors)</b>	Bulgaria (firm)	

<b>2015 World Championships</b>	<b>Bids from</b>	<b>To be Awarded in 2013</b>
<b>F1A, F1B, F1C Seniors</b>	Offers invited	
<b>F1E (Seniors and/or Juniors)</b>	Slovakia (tentative)	
<b>F3A (Seniors and Juniors)</b>	Offers invited	
<b>F3B (Seniors and Juniors)</b>	Offers invited	
<b>F3C (Seniors and Juniors)</b>	Offers invited	
<b>F3N (Seniors and Juniors)</b>	Offers invited	
<b>F3D (Seniors and Juniors)</b>	Offers invited	
<b>F3K (Seniors and/or Juniors)</b>	Offers invited	
<b>F3P (Seniors and Juniors)</b>	Germany (tentative)	

### **CONTINENTAL CHAMPIONSHIPS 2012 – 2015**

<b>2012 Continental Championships</b>	<b>Bids from</b>	<b>Awarded to</b>
<b>F1A, F1B, F1C (Seniors)</b>		<b>ITALY</b>
<b>F1A, F1B, F1C Asian (Seniors)</b>		<b>MONGOLIA (awarded by Bureau)</b>
<b>F1E (Seniors and/or Juniors)</b>		<b>ROMANIA</b>
<b>F3A (Seniors and Juniors)</b>		<b>FRANCE</b>
<b>F3A Asian – Oceanic (Seniors and Juniors)</b>		<b>PHILIPPINES</b>
<b>F3B (Seniors and Juniors)</b>	Offers invited	
<b>F3C, F3N (Seniors and Juniors)</b>		<b>GERMANY</b>
<b>F3C Asian – Oceanic (Seniors and Juniors)</b>	China (withdrawn) Offers invited	
<b>F3D (Seniors and Juniors)</b>	Offers invited	
<b>F3K (Seniors and/or Juniors)</b>		<b>FRANCE</b>

<b>2013 Continental Championships</b>	<b>Bids from</b>	<b>Awarded to</b>
<b>F1A, F1B, F1P Juniors</b>		<b>BULGARIA</b>
<b>F1D (Seniors and/or Juniors)</b>		<b>SERBIA</b>
<b>F2A, F2B, F2C, F2D (Seniors and Juniors)</b>		<b>HUNGARY</b>
<b>F3J (Seniors and/or Juniors)</b>		<b>TURKEY</b>
<b>F4C (Seniors and Juniors)</b>	Italy (withdrawn) Offers invited	
<b>F5B, F5D (Seniors and Juniors)</b>	Offers invited	
<b>SPACE MODELS (Seniors and Juniors)</b>		<b>BULGARIA</b>

<b>2014 Continental Championships</b>	<b>Bids from</b>	<b>To be Awarded in 2012</b>
<b>F1A, F1B, F1C Seniors</b>	Romania (firm)	
<b>F1E (Seniors and/or Juniors)</b>	Romania (firm) Slovakia (firm)	
<b>F3A (Seniors and Juniors)</b>	Offers invited	
<b>F3A Asian – Oceanic (Seniors and Juniors)</b>	Thailand (tentative)	
<b>F3B (Seniors and Juniors)</b>	Offers invited	
<b>F3C (Seniors and Juniors)</b>	Offers invited	
<b>F3N (Seniors and Juniors)</b>	Offers invited	
<b>F3C Asian – Oceanic (Seniors and Juniors)</b>	Offers invited	
<b>F3D (Seniors and Juniors)</b>	Offers invited	
<b>F3K (Seniors and/or Juniors)</b>	Offers invited	
<b>F3P (Seniors and Juniors)</b>	Germany (Tentative)	

<b>2015 Continental Championships</b>	<b>Bids from</b>	<b>To be Awarded in 2013</b>
<b>F1A, F1B, F1P Juniors</b>	Offers invited	
<b>F1D (Seniors and/or Juniors)</b>	Offers invited	
<b>F2A, F2B, F2C, F2D (Seniors and Juniors)</b>	Offers invited	
<b>F3J (Seniors and/or Juniors)</b>	Offers invited	
<b>F4C (Seniors and Juniors)</b>	Offers invited	
<b>F5B, F5D (Seniors and Juniors)</b>	Offers invited	
<b>SPACE MODELS (Seniors and Juniors)</b>	Turkey (tentative)	

15. ANY OTHER BUSINESS

16. NEXT CIAM MEETINGS

**ANNEXES TO THE AGENDA OF THE 2012 CIAM PLENARY MEETING**

<b>ANNEX FILE NAME</b>	<b>ANNEX CONTENT</b>
ANNEX 1	FAI Code of Ethics
ANNEX 2 (a-l)	2011 Championship Reports
ANNEX 3 (a-o)	2011 Subcommittee Reports, Technical Secretary, Treasurer & F6 WG Reports
ANNEX 4 (a-h)	2011 World Cup Reports
ANNEX 5 (a-d)	2011 Trophy Reports
ANNEX 6 (a-c)	FAI-CIAM Awards: Nominee Forms
ANNEX 7a	ABR C 2.1 F7 S-C
ANNEX 7b	F1 World Cup Rules F1 S-C
ANNEX 7c	F2B 4.2.8 FRA
ANNEX 7d	F2D 4.4.10 & 4.4.12.B.c F2 S-C
ANNEX 7e	F3T Pylon New Class GER
ANNEX 7f	F4H 6.9 GBR (1 of 2)
ANNEX 7g	F4H 6.9 GBR (2 of 2)
ANNEX 7h	F4 Annex 6E.1 GBR
ANNEX 7i	F4H Annex 6E.3 GBR
ANNEX 7j	F4H Annex 6E.4 GBR
ANNEX 7k	F4H Annex 6F GBR
ANNEX 7l	SM Annex 1.1 - 1.4 SRB
ANNEX 8 (a-c)	Scholarship Candidates

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