



*Fédération
Aéronautique
Internationale*



Minutes

of the December Bureau Meeting of the **FAI Aeromodelling Commission**

**held in at Hotel AuLac,
Lausanne, Switzerland**
on Friday 30th November
and Saturday 1st December 2007

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Present:

In the chair:	Mr Sandy Pimenoff (Finland)	President of CIAM
	Mr Dave Brown (USA)	1st Vice-President
	Mr Bob Skinner (South Africa)	2nd Vice-President
		F3A Sub-Committee Chairman
	Mr Gerhard Wöbbeking (Germany)	3rd Vice-President
	Mr Massimo Semoli (Italy)	Secretary
	Mrs Jo Halman (Great Britain)	Technical Secretary
	Mr Hartmut Siegmann (Germany)	Assistant to the Secretary
	Mr. Andras Ree (Hungary)	Treasurer
	Mr Ian Kaynes (Great Britain)	F1 Sub-Committee Chairman
		FF World Cup Co-Ordinator
	Mr Tomas Bartovsky (Czech Republic)	F3B/J Sub-Committee Chairman
		F3B/J World Cup Co-Ordinator
	Mr Horace Hagen (USA)	F3C Sub-Committee Chairman
	Mr Bob Brown (USA)	F3D Sub-Committee Chairman
	Mr Narve Jensen (Norway)	F4 Sub-Committee Chairman
	Mr Emil Giezendanner (Switzerland)	F5 Sub-Committee Chairman
	Mr Srdjan Pelagic (Serbia)	SM Sub-Committee Chairman
	Mr Guy Revel (Czech Republic)	Media Consultant – WAG selection WG
	Mr Victor Stamov (Ukraine)	Organiser 2008 F5 World Championships
	Mr. Bruno Delor (France)	Organiser 2008 F2 World Championships
	Mr Serdar Sualp (Turkey)	Organisers 2008 F3J World Championship
	Mr Tamer Ekynycy (Turkey)	
	Mrs Esther Roura (Spain)	Organiser 2008 Space Model World Championship
	Mr. Sabov Valentine (Bulgaria)	Organiser 2008 F1ABC European Championships
	Mrs. Paola Battaini (Italy)	Organisers 2008 F3A European Championships
	Mr. Adolfo Peracchi (Italy)	
	Mr. Marek Szufa (Poland)	Organisers 2008 F4 World Championships
	Mr. Marek Dominiak (Poland)	
	Mr Max Bishop	FAI Secretary General
	Mr Jean-Marc Badan	FAI Sports & Development Director
p.t.	Mr Thierry Montigneaux	FAI Assistant Secretary General

The CIAM President, Mr Sandy Pimenoff, opened the meeting on the 1st of December at 08.30. Apologies for absence were received from Dr Laird Jackson (USA) F2 Sub-Committee Chairman

1. **Review of the Agenda**

No changes requested.

2. **Approval of the Minutes of the Bureau and Plenary Meetings of March 2007.**

The Bureau unanimously approved the Minutes of the Bureau meeting of March 2007.

For the Plenary meeting of March 2007, Mrs. Jo Halman pointed out that some clarifications and clear statements are required for the minutes of F5 technical meeting. They affect the 2008 WCh. Therefore, they need to be rewritten. The Bureau will present the modified wording to the March 2008 Plenary meeting for final approval.

**Action: F5 Sub-Committee Chairman & Bureau
March Plenary Meeting**

3. **Matters Arising.**

None.

4. **2007 General Conference and CASI Meetings.** Report by CIAM President, Sandy Pimenoff.

The President gave a brief verbal report. A new commission "Navigation & Airspace" was created to coordinate knowledge and information within FAI on Air Navigation Systems and on Airspace rules, regulations and policies.

A working group was created for defining the characteristic of UAVs and relevant airspace sharing. It will include a definition of Model Aircraft as distinct from UAVs. The FAI Secretary General indicated that problems to differentiate Model Aircraft autonomous flight from UAV's may arise.

5. **2007 World Championships.** Reports by Jury Chairmen.

5.1. **F1A, F1B, F1C in Ukraine: Pimenoff Sandy (24th June to 1st July)**

There was a written report.

One team broke several times the rule of not driving into the standing crops with motor vehicles. The Bureau will send a letter of protest to the NAC of the offending team (see item 7).

There were some difficulties for meeting the rules of "no extra people" closer than 25 meter from the starting line, and the scheduling of flyoffs and maximum times implemented.

FF sub-committee is required to review the relevant rules.

Action: F1 Sub-Committee Chairman

5.2. **F1E Seniors and Juniors in Romania: Emil Giezendanner (26th Aug to 1st Sep)**

There was a written report.

Noteworthy: the large number of competitors: 24 Juniors and 36 Seniors

5.3. **F3A in Argentina: Bob Skinner (8th to 18th Nov)**

There was a written report.

There were some communication problems concerning the payment of entry fees of some teams.

5.4. **F3B in Switzerland: Tomas Bartovsky (8th to 14th Jul)**

There was a written report.

Very successful championship carried out in a most friendly atmosphere.

5.5. **F3C in Poland: Horace Hagen (27th July to 5th Aug)**

There was a written report.

5.6. **F3D in USA: Bob Brown (23rd to 28th June)**

There was a written report.

The extremely brief report gave no details.

6. 2007 Continental Championships. Reports by Jury Chairmen.

6.1. F1A, F1B, F1P Juniors in Serbia: Ian Kaynes (3rd to 8th Aug)

There was a written report.

6.2. F1D Seniors and Juniors in Serbia: Srdjan Pelagic on behalf of Martin Dilly (27th Aug to 1st Sep)

There was a written report.

6.3. F2A, F2B, F2C, F2D Seniors and Juniors in Serbia: Andras Ree (6th to 14th Jul)

There was a written report.

6.4. F3J Seniors and Juniors in Slovakia: Tomas Bartovsky (18th to 26th Aug)

There was a written report.

6.5. F4B, F4C in Ukraine: Narve Jensen

The championship was cancelled.

6.6. F5B in Romania: Tomas Bartovsky

The championship was cancelled because of low entry. Mr Giezendanner stated that the situation is critical since the limit on battery energy will be implemented in 2008 and most of the teams didn't want to invest in new batteries for only one year.

The Secretary stated: There were 5 countries entered which is sufficient for a valid championship. The President pointed out that the cancellation seems to be illegal but there was no protest.

6.7. Space Models Seniors and Juniors in Slovakia: Srdjan Pelagic (7th to 14th Sep)

There was a written report, which stated that new rules should be defined mainly to avoid problems in a bad weather.

Action: Space Sub-Committee Chairman

6.8. Space Models Seniors and Juniors (1st Asian Championship) in Baikonur, Kazakhstan: Srdjan Pelagic (29th Oct to 6th Nov)

There was a written report stating that only three Asian countries participated. Therefore no official FAI 2007 Asian Champions can be declared.

Dave Brown raised the question of "open" championships. The North American Continental open championship can be organised but not with only three teams from each country. Mr. Bishop said that the CCh region must be defined and if the championship is "open" then other continents may participate but there will be 2 separate classifications and the Continental Champion must be from the Continent in question.

If a Championship does not have the minimum of four teams, then the Commission may decide whether the medals may be awarded or not.

7. Extraordinary Items concerning World/Continental Championships.

Mr. Bishop reported that at the 2007 F3A WCh two countries, who were only temporary members of FAI, participated as representing their countries. Since this is not permitted the classification has to be changed to show these competitors as representing FAI.

Action: Bob Skinner

As required at item 5.1, the Bureau will send a letter of protest to the NAC of Serbia for the unsporting behaviour of the Serbian team during the Free Flight WCh in Ukraine.

Action: President and Secretary

8. Judges' Performance at World/Continental Championships.

F3A – Mr Skinner (F3A) reported that four new judges, at the WCh, were not of the required standard and will not be nominated again. One severe case of bias was noted, but the scoring programme fortunately compensated for this.

F2B – At the ECh, one of the judges used too narrow scale. No evidence of any bias has been reported from the other Championships.

9. Sporting Code Section IV and related items. Report by CIAM Technical Secretary, Jo Halman

There was a written report. The Bureau approved the renaming of volumes including indexes for class designation (F2B, F3J, etc.) and class annexes (4H, 5E, etc.). It will make easier to include future modifications. The bureau approved the Annex 1.1 rationalisation.

The President stated that the Plenary approval is not required.

Action: Technical Secretary

The CIAM website will state that the appropriate form (A.2b) must be used for submission of proposals

Bureau suggestion: Junior competitors may be awarded in special circumstances. Proposals for next Bureau meeting to be presented by Dave Brown.

**Action: Dave Brown
March Bureau Meeting**

Various methods for rounding of results have been used in different categories. The Bureau decided that each sub-committee rules in its own right.

The President stated that Plenary approval is not required.

**Action: All Sub-committee Chairmen
March Bureau Meeting**

10. Naming of Championships

The discussion during the meeting produced the following naming list:

- FAI WORLD CHAMPIONSHIPS FOR FREE FLIGHT MODEL AIRCRAFT
- FAI JUNIOR WORLD CHAMPIONSHIPS FOR FREE FLIGHT MODEL AIRCRAFT
- FAI WORLD CHAMPIONSHIPS FOR CONTROL LINE MODEL AIRCRAFT
- FAI WORLD CHAMPIONSHIP FOR AEROBATIC MODEL AIRCRAFT
- FAI WORLD CHAMPIONSHIP FOR SOARING MODEL AIRCRAFT
- FAI WORLD CHAMPIONSHIP FOR MODEL HELICOPTERS
- FAI WORLD CHAMPIONSHIP FOR PYLON RACING MODEL AIRCRAFT
- FAI WORLD CHAMPIONSHIPS FOR SCALE MODEL AIRCRAFT
- FAI WORLD CHAMPIONSHIPS FOR ELECTRIC MODEL AIRCRAFT
- FAI WORLD CHAMPIONSHIPS FOR SPACE MODELS

Where:

Championship"s" is used only for multiple categories.

The word "World" will be substitute with "European", "Asian", "Oceanic", etc., as applicable.

The "FAI" word can be substituted with the FAI logo in a position immediately adjacent to the Championship title.

New naming policy is effective on 1st of March 2008. On the FAI calendar, it can be effective immediately.

11. Information schedule concerning awarded championships

The Secretary reported about an e-mail circulated by Mr. Bruno Delor where he complains about the late information from organisers concerning the schedule of awarded championships. This has created problems for NACs preparing participation. This information has sometimes been very late, even later than the 15th of November.

Therefore, it is desirable to know the dates of awarded Championships at the Plenary meeting of the preceding year. This would also prevent clashes with other contests which are announced by the 15th of November.

The FAI Secretary General provided a copy of an existing FAI Standard agreement, not so far applied by CIAM, defining the procedure for implementing awarded Championships, including the timing of the event. The President suggested this agreement should be applied to CIAM Championships also. The document needs to be evaluated by the Bureau and it can be modified to suit aeromodelling.

**Action: All Bureau members
March Bureau Meeting**

The Bureau will propose that this document be signed by the Championships organisers. Plenary approval is required.

12. 2007 World Cups.

The President stated that the World Cup co-ordinators don't need to be present in person.

12.1. Free Flight: Ian Kaynes

There was a written report. Mr. Schandel of France had sent a letter to FAI office complaining that many competitors participate in FAI events without possessing a valid FAI sporting license. Mr. Kaynes sent notification of this problem to the organisers at the beginning of the year but only 2/3 of the organisers reported back the number of licences. Mr. Siegmann pointed out that the organisers' interest is to get as many entries as possible without bothering to check licences too carefully.

Further actions to avoid this problem should be undertaken (see also item 21).

Action: FF World Cup Co-Ordinator

12.2. Control Line: Jean Paul Perret

There was a written report. The President remarked that this was an all time record of number of participants in the F2 World Cup. It was observed that the report was good and detailed.

12.3. Thermal Soaring and Duration Gliders: Tomas Bartovsky

There was a written report.

F3B – The first competition was cancelled because of lack of participants, but in Switzerland there were 100 entries and in Germany 115.

There was a written report.

F3J - One competition clashed with the World Championship and was cancelled.

12.4. R/C Electric: Emil Giezendanner

There was a written report. 4 competitions, 50 competitors and 6 countries.

The number of the competitors decreased. With the new rules the number is expected to increase.

12.5. Space Models: Srdjan Pelagic

There was a written report. Most successful season in number of competitors; 23 competitions in 18 countries

13. Reports by Subcommittee Chairmen.

13.1. Free Flight: Ian Kaynes

There was a written report. FAI licences a problem. Checking of licences by organisers must be strongly emphasized.

**Action: Technical Secretary
Bureau proposal**

13.2. Control Line: Laird Jackson

There was a written report. The President commended the effort of the Working Groups and the delegation into categories.

13.3. R/C Aerobatics: Bob Skinner

There was a written report. There are 30 members with active e-mail communications.

13.4. R/C Soaring: Tomas Bartovsky

There was a written report.

13.5. R/C Helicopters: Horace Hagen

There was a written report.

There are 18 members with active e-mail communications.

13.6. R/C Pylon: Bob Brown

There was a written report.

The sub-committee is attempting to establish an Asian Cup.

13.7. Scale: Narve Jensen

There was a written report.

The sub committee is working on modifying K factors and various other rules.

13.8. R/C Electric: Emil Giezendanner

There was a written report.

13.9. Space Models: Srdjan Pelagic

There was a written report.

13.10. Education: Gerhard Woebbeking

There was a written report.

14. 2008 Plenary Meeting.

14.1. Agenda

Ian Kaynes stated that it would not be a problem if the FAI office should send the proposals directly to the Sub-Committee chairmen and not through the Secretary. The President pointed out that the Secretary has to check that the majority of the Sub-Committee members approved the S-C proposals.

The NAC proposals have been sent to the Sub-Committee chairmen for evaluation and responses received. The Secretary sent to the Assistant Secretary all the proposals.

The total number of the proposals is 139: 67 from NACs and, 72 from Sub Committees. A deadline for checking them is required in order to formulate the Plenary agenda.

Action: Secretary

The Secretary received from the FAI office only the hard copy of some proposals.

The President stated that proposals submitted only in hard copies are not acceptable.

14.2. Technical meetings

The following technical meetings will be held:

F2, F3D (interim), F3B&J, F4, F5, F6 Working Group, Space model, and Education. F1 technical meeting will not be held since no proposals have been presented.

14.3. F3D Rules recommendations

The proposal, approved in principle by the 2007 Plenary meeting, will be included in the agenda of the 2008 Plenary meeting.

Therefore it will be effective from the following 2009 year when the F3D WCh will be held.

Jo Halman stated that some restructuring and paragraph numbering has to be done. The Bureau accepted late publication to end of January 2008.

Action: Technical Secretary & B. Brown

14.4. Bureau proposals

Three Bureau proposals will be included in the Plenary agenda.

- Amending Championship costs – rule B.6.4 (see item 26)
- World Cup administration management (see item 21)
- Treasurer as a member of the Bureau (see item 36.2)

Action: Secretary

14.5. Award ceremonies

The Secretary reported that during the 2007 Plenary meeting only 4 recipients were present. The total number of awards was 51.

The Secretary suggested to change the ceremony by presenting the award winning recipients visually on a screen, and only call those present in person.

The President and the Bureau approved.

The Secretary and the Assistant Secretary will prepare the presentation and the March Bureau meeting will decide on who is to manage it.

Action: Secretary & Assistant Secretary

14.6. Nominations for CIAM awards

All the nomination forms were properly signed.

Alphonse Penaud Diploma

- Andre' H Stockwell (South Africa)
- Radojica Katanic (Serbia)
- Marian Popescu (Romania)
- Vladimir Kusy (Czech Republic)

Andrei Tupolev Diploma

- Sergey Makarov (Russia)

Antonov Diploma

- Paul Beard (United Kingdom)

Frank Ehling Diploma

- George Arghir (Romania)
- Ottar Stensboel (Norway)
- Jordan Kovacevic (Serbia)
- Joze Cuden (Slovenia)

Andrei Tupolev Medal

- Mangalea Corneliu (Romania)
- Leonid Fuzeev (Russia)
- Per Findahl (Sweden)

FAI Aeromodelling Gold Medal

- Jiri Havel (Czech Republic)
- Miroslav Sulc (Slovak Republic)
- G. Harry Stine (USA)
- Martin Dilly (United Kingdom)
- Narve Jensen (Norway)
- Bob Skinner (South Africa)

15. 2008 Contest Calendar. Presented by CIAM President, Sandy Pimenoff

Possible clashes in the calendar have been checked.

Free Flight clashes have been resolved.

The Technical Secretary will check the F2 calendar. The Media Consultant has to agree with the WAG organisers for changing the F6 test events from Sunday-Monday to Saturday-Sunday.

Action: Technical Secretary & Media Consultant

16. Championship Organisation

16.1. Organiser rules

The Technical Secretary pointed out that some organisers/NACs are entering an Assistant Team Manager for categories that are not entitled to them. Moreover she suggested to consider, in the organisers bulletin, both the arrival and departure day of the competition. Annex A.1 will be amended.

Action: Technical Secretary

16.2. Jury Regulation

Because of various incidents the Bureau reminds all organisers to follow the sporting code in all respects.

17. Aeromodelling Fund. Report by CIAM Treasurer, Andras Ree.

A written report has been provided.

17.1. Sanction fees including Eurotour

For the Eurotour events the same procedure is applied as for other events but the dates are not available by the 15th November. All forms are supplied by the manager of the Eurotour Mr. Kropka.

17.2. Payments of medals

Only one medal payment is pending, that of the F3A WCh, but the event was held just some days ago and the invoice was sent last week.

Reimbursement Procedure

General procedure is through the bank and through the agreed form. Bank charges will be paid by the FAI office. The only exemption is our usual partial reimbursements of CIAM officers' expenses (CHF 200 per meeting) for what the treasurer produces a simplified group claim at the beginning of meetings and the payments will be made at the meeting in cash.

Budget Structure

FAI now has a balance sheet form for all commissions and we must follow the numbered items and can then use the non-numbered items for our special expenses. 2007/08 in traditional form and as the new form. From 2008/09 it will only be the new form.

Final Balance

The budget statement showed that the CIAM budget balance decreased by about EUR 3000. Late payments and the actual reimbursements will affect the final figure at the end of the year a higher decrease is awaited around or over EUR 5000. The high extra cost this year was due to the CCh and WCh junior medal costs.

18. FAI Medals for 2008.

18.1. World Cup Diplomas

The President will create a new World Cup Diploma incorporating the new FAI emblem and logo. The new diploma will be printed to cover a 10 years requirement.

**Action: President
March Bureau meeting**

18.2. Procedure regarding the storage & delivery of CIAM Continental medals

The President is responsible for receiving the cost of Continental Championship medals from the Organisers, except for the Junior medals which are paid for by CIAM, including delivery costs.

For Championships having both Senior and Junior categories delivery costs are equally divided, except for F2 where the organiser pays the delivery costs for all medals.

The ribbon of the medals is too short and needs 10cm overall length added. The connector has to be modified to avoid twist of the ribbon.

Action: President

Engraving of Continental Championship medals.

The Bureau accepted unanimously a slight increase in price for the extra engraving.

Examples of the text to be engraved are the following:

Examples for those Championships
without Juniors:

European
Championship
F3C
2007

Asian Oceanic
Championship
F3A
2007

Examples for those Championships
with Seniors & Juniors:

European
Championship
F3J Junior
2007

European
Championship
F3J Senior
2007

World
Championship
F4B Senior Team
2007

World
Championship
F4B Junior Team
2007

Examples for F2 Championships only:

European
Championships
F2A Junior
2007

European
Championships
F2A Senior
2007

European
Championships
F2A Team
2007

19. Carriage of Models by Airlines. Report by CIAM President, Sandy Pimenoff.

Mr. Bishop reported what discussed during a conference held in Montreal lately. No IATA rule states that the model aircraft material can be carried. Archery and cycling are having exactly the same problem we are having. There is a list of the sporting items to be carried under special terms and we are trying to get on that list. The person who creates the list has been identified. It is only a guideline since FAI will produce a paper to help the negotiation with the airlines. IATA rules will be used to quote for the security aspect. The FAI letter will certify the model aircraft as not dangerous good. Somebody has to work and progress the draft letter and We need to get the IATA rules from Georgina or buying them. Mr. Pimenoff will manage it until the Plenary Meeting and will consult, when appropriate, with Mr. Siegmann who offered his support.

Action: The President will manage it until the Plenary Meeting

20. Autonomous Flight Records. Report by CIAM Technical Secretary, Jo Halman

FAI General section rules define the model aircraft as not used for military, commercial or scientific. The President believed this is not a sufficiently exact definition, and that we need to develop a better one.

The Bureau decided to create a Working Group: Mr. Kaynes (chairman), Mr. Dave Brown and Mrs. Halman.

21. World Cup Management. Report by CIAM Technical Secretary, Jo Halman

Competitors taking part in an FAI event without a valid FAI Sporting License will have their results voided, and will not be allowed to compete in FAI events the following year.

Beginning of January 1st 2009, a FAI license database will be established.

All NACs have been requested to provide this information. Only NACs and relevant organisations, WCCO, Bureau members, etc. will have access to this database

If a World Cup organiser does not provide a proper report of the event to the World Cup coordinator, he will not be permitted to organise a World Cup event the following year.

**Action: Technical Secretary
Bureau proposal**

22. DMFV in Poland.

This German organisation organises large Model Aircraft events in Germany and even other European countries. DMFV uses FAI rules, but is not a member of the DAeC, and does not require FAI Sporting Licenses.

The Bureau established a Working Group to deal with this problem: Messrs Giezendanner, Wöbbeking, and Revel.

23. "Large" scale models, especially in regard to "F4CX" to be combined with the F4 World Championship in Poland '08. Report by Narve Jensen.

This is not presently FAI class. The bureau agreed: it may not appear on the FAI CIAM calendar.

There will be a proposal on the Plenary Agenda to create a "Large Scale" class.

Action: F4 Sub-Committee Chairman

24. Jet models and JMIC. Statement/report by Narve Jensen concerning jet scale.

The President will write the JMIC to enquire about their plans.

Action: President

25. Bureau Proposal for amending B.6.4 – Championship costs

The Technical Secretary provided a report.

The Technical Secretary will create the relevant Bureau Proposal.

**Action: Technical Secretary
Bureau Proposal**

26. Extended the Space Modelling "Time Zone" Clause to Model Aircraft Categories

Relevant Subcommittees were tasked to submit proposals.

27. Championship Bulletins. CIAM Technical Secretary, Jo Halman

Rules for Championship Bulletins already in 2008 code. Order has to be made in the timing protocol including Annex A.1.

The Technical Secretary will prepare a proposal.

Action: Technical Secretary

28. CIAM Trophies. Report by CIAM Secretary, Massimo Semoli.

There was a written report.

The Secretary point out that the trophy form is not used, as should be, for keeping an accurate register regarding the location and possession of the trophies.

Therefore, it has to be assumed that the trophies are transferred during the Championships.

The President instructed the Secretary to contact directly the appropriate NACs despite often they don't reply.

Action: Secretary

Mr. Ree stated that organisers don't always manage the trophies properly, and their task is also to check what trophies should be delivered to them by previous winners

The F3B Team Trophy has to be repaired engraving a new plaque. Germany has the Trophy.

Action: Secretary

29. CIAM Flyer.

Verbal report by the Editor, Emil Giezendanner.

30. Acquisition and preservation of flying sites. Report by CIAM President, Sandy Pimenoff.

CIAM cannot act directly in this matter, but has an important task to disseminate information about successful operations by NACs and clubs in preserving existing Model Aircraft flying sites and acquiring new sites.

Creating and upholding good relations with authorities and communities is crucial in achieving good results in these endeavours.

The President tasked the Education Sub-committee with supplying relevant information to the President.

Action: Education Sub-Committee

31. WAG 2009. Report by CIAM WAG Selection Committee Chairman, Guy Revel

There was a written report.

Jean-Marc Badan, FAI World Air Games Coordinator presented the current status of 2009 WAG.

Mr. Revel reported that six member NACs from different continents will perform several airshows at the WAG. An F6 Subcommittee should be created to supervise present WAG Model Aircraft classes and future developments.

The President congratulated Mr. Revel and his colleagues for thorough and successful work.

The President believes that the WAG Committee has already become a body with authority. The committee should concentrate on the 2009 WAG, and it should proceed at a pace that will ensure well executed WAGs in the future.

A successful 2009 WAG will give us strong leverage for future WAGs.

Rules specific for the WAG will be presented as a Bureau proposal at Plenary and to be effective soon as possible after the Plenary.

Action: Media Consultant Mr. Revel

32. F6 Sub-committee creation to take care of WAG classes

The Bureau did not support the creation of an F6 subcommittee, but decided to form a CIAM WAG Working Group. The President emphasized that the Working Group may develop new classes and associated activities in addition to supervising the selection processes. The Bureau concurred to be implemented without delay after the Plenary Meeting.

Action: Media Consultant Mr. Revel

33. 2008 World Championships. Reports on preparation by representative of organisers.

33.1. F1A, F1B, F1P Juniors: Ukraine

The organiser of the Championship was not present.

Many information are missing in the bulletin provided by the organisers:

Flying site location, FAI Jury, Accommodation data, Responsible of the organisation, etc.

Due to the lack of information contained in the bulletin, the Bureau decided to vote for awarding the Championship:

7 against, 0 in favour, 3 not voting.

Anyway, the Bureau decided to evaluate again the Championship organisation of Ukraine, on condition that full information is provided within the 31st of December 2007. Otherwise, the Championship will be definitively cancelled.

Post Meeting Note:

Full information and new bulletin have been provided by the Ukrainian organiser, Mr. V. Stamov, within the new due date.

The FAI Jury was approved including Mr. Woebeking as a member and Mr. Kaynes as reserve.

Fees and accommodation are acceptable.

The Bureau evaluated and approved to award the Championship.

Minutes of the 2007 CIAM December Bureau Meeting – Lausanne, November 30 - December 1, 2007

Date	28 July – 3 August 2008	6 nights
Venue	Motyzhin, 33 Km West from Kyiv	
Fees	Entry: Competitor,	€ 200
	Team Manager and Team Manager's Assistant	€ 150
	Helper and Supporter	€ 40
	Accommodation and Meals (full board)	€ 45 per person per day
	Banquet	€ 30
FAI Jury	Gerhard WOEBBEKING (Germany) - President; Cenny BREEMAN (Belgium) – Member; Eugene VERBITSKY (Ukraine) – Member;	
FAI Jury Reserves	Ian KAYNES (Great Britain) – Reserve ; Pierre CHAUSSEBOURG (France) – Reserve; Ivan HOREJSI (Czech Republic) – Reserve; Valeriy KRAMARENKO (Ukraine) – Reserve.	

33.2. F1D Seniors and Juniors: Serbia presented by Mr. Pelagic

Schedule is provisional, confirmation required.

The FAI Jury is accepted on condition that the reserve is replaced since he cannot replace any of Jury and cannot speak a common language.

Action: Secretary

Fees and accommodation are acceptable assuming 10 € the lunch cost.

Date	17 - 22 August 2008	5 nights
Venue	Belgrade, Hall 1 of Belgrade Fair	
Fees	Entry: Competitor,	€ 300
	Junior	€ 220
	Team Manager and Team Manager's Assistant	€ 150
	Helper and Supporter	€ 50
	Accommodation and Meals (full board)	€ 42 per person per day
	Banquet	€ 40
	Up to 15 years	€ 35
FAI Jury	Gerhard WOEBBEKING (Germany) - President; Ian KAYNES (Great Britain) – Member; Srdjan Pelagic (Serbia) – Member;	
FAI Jury Reserves	To be defined – Reserve	

33.3. F2A, F2B, F2C, F2D Seniors and Juniors: France presented by Mr. Bruno Delor

The FAI Jury was approved after having named Mr. Pelagic as a reserve.

The panel of Judges of F2A, F2B, F2C and F2D were approved.

The FAI Secretary stated that it is unacceptable that the organisers suggest the FAI Jury. The Sub-Committee should nominate them.

Mr. Skinner pointed out the potential conflict of interests of FAI Jury members and F2D Judges. It has to be properly managed during the competition.

Mr. Revel observed that the FAI logo has to be used in the bulletins.

Fees and accommodation are acceptable.

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Date	28 July - 4 August 2008	7 nights
Venue	Landres Lorraine	
Fees	Entry: Adult Competitor,	€ 255
	Woman competitor	€ 150
	Junior Competitor	€ 5
	Team Manager and Team Manager's Assistant	€ 255
	F2D mechanic or helper	€ 50
	Supporter	€ 25
	Accommodation and Meals (full board)	€ 48.5 per person per day
	Banquet	€ 50
FAI Jury	Andras REE (Hungary) - President; Guido MICHELS (Belgium) – Member; Jo HALMAN (Great Britain) – Member;	
FAI Jury Reserves	Srdjan PELAGIC (Serbia) – Reserve	
F2A Panel of Judges	Francis CAPO (Contest director) France Bernard SCHEVIN (Judge 1) France Anne GAUTHIER (Judge 2) France Thomas SZKREKUCKI (transitraces) France	
F2B Panel of Judges	Serge DELABARDE (Jury 1) France Patricia PICHOT (Jury 1) Belgium Stefan KRASZEWSKI (Jury 1) Poland Louis VAN DEN HOUT (Jury 2) Netherlands Gary MACLELLAN (Jury 2) USA Roger LADDS (Jury 2) Great Britain Reserve : Brigit MOEBIUS Germany	
F2C Panel of Judges	Bernadette CONSTANT (Event director) France Bruno DELOR (Judge) France Andy SWEETLAND (Judge) Switzerland Francesco MATA (Judge) Spain Suchi HOLGER (Circle marshal) Germany Reserve : Bernie LANGWORTH Great Britain Reserve : Victor YOUNGOV Russia	
F2D Panel of Judges	Pavol BARBERIC (Event director) Slovakia Ingemar LARSSON (Judge) Sweden Rob OLIJVE (Judge) Netherlands Viatcheslav BELIAEV (Judge) Russia Vernon HUNT (Circle marschall) Germany Reserve: Jean Bernard MORELLE France Reserve : Christian SCANDELLO Argentina	

33.4. F3J Seniors and Juniors: Turkey presented by Serdar Sualp

The dates of the Championship in the first page of the bulletin shall be changed for excluding the Sporyapi Cup days.

The FAI Jury was accepted.

The organiser accepted to reduce the entry fee at 235 €. No meal costs were included in the bulletin. This was established as 15 € for lunch and dinner.

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Date	29 June – 6 July 2008	7 nights
Venue	Akyazi, Catalkopru 195 Km east of Istanbul	
Fees	Entry: Competitor, Junior Team Manager Helper and Supporter	€ 235 € 150 € 300 € 50
	Accommodation and Meals (full board)	€ 51.5 per person per day
	Banquet Junior	€ 40 € 25
FAI Jury	Tomas BARTOVSKY (Czech Republic) - President Raymond PAVAN (Luxemburg) – Member ; Gerhard WOEBBEKING (Germany) – Member ;	
FAI Jury Reserves	Paolo PANFILO (Italy) – Reserve Ralf Guy DECKER (Germany) - Reserve	

33.5. F4B, F4C, F4B Juniors: Poland Presented by Mr. Marek Szufa

Open ceremony will be held on Sunday, after the first flying around, when more spectators are present.

It was required to identify 15th of April as deadline for entries.

The FAI Jury and Judges were approved.

Fees and accommodation are acceptable.

Date	11– 20 July 2008	9 nights
Venue	Kruszyn Airfield 8 km south of Wloclawek	
Fees	Entry: Competitor, Junior Team Manager and Team Manager's Assistant Helper and Supporter	€ 410 € 205 € 410 € 82
	Accommodation and Meals (full board)	€ 49.5 per person per day
	Banquet Junior	€ 49 € 25
FAI Jury	Narve L.JENSEN (Norway) President Peter Kallof (Sweden) Member Marek Szufa (Poland) Member	
FAI Jury Reserves	Marius Conu (Romania) – Reserve	
F4C Judges/ RC/Flight	1. Noel Whitehead (AUS) - Chief 2. Stefan Gaudynski (POL) 3. Christian Raith (AUT) 4. Peter Gutknecht (SUI) 5. Petr Handiik (CZE) R1. BoOllofson (SWE) - Reserve R2. Vladimir Kolpakov (RUS) - Reserve	
F4C Judges/ RC/ Static1	1 Stan Aleksander (USA) - Chief 2 Piotr Piszczek (POL) 3 Agustin Sevilla Royo (ESP)	
F4C Judges/ RC/ Static2	4 Graham Kennedy (GBR) - Chief 5 Haraid Simon (GER) 6 Matti Jyllila (FIN) R1. TheoVaesen (NED) - Reserve R2. Marius Conu (ROM) - Reserve	

F4C Judges/ CL/ Static and/or Flight	1	Kariis Plocins (LAT) - Chief □
	2	Leszek Mastaiski (POL) □
	3	George Buso (USA)
	4	Viliam Saubmar (SVK)
	5	Vladimir Postrygan (UKR)
	R1.	Pavel Lapshov (RUS) - Reserve
	R2.	Claudiu Ionescu (ROM) - Reserve

33.6. F5B, F5D: Ukraine Presented by Mr. Victor Stamov

The FAI Jury was approved.

Fees and accommodation are acceptable.

Post Meeting Note:

The organiser requested to move the venue of the Championship from Odesa to Kyiv. Same dates, FAI Jury composition, fees and accommodation.

The Bureau evaluated and approved the change of venue.

Date	14 – 21 September 2008	7 nights
Venue	Kyiv	
Fees	Entry: Competitor, Team Manager and Team Manager's Assistant Helper and Supporter	€ 250 € 250 € 50
	Accommodation and Meals (full board)	€ 45 per person per day
	Banquet	€ 35
	FAI Jury	Sandy PIMENOFF President Peter Kallof (Sweden) Member Marek Szufa (Poland) Member
FAI Jury Reserves	Marius Conu (Romania) – Reserve	

33.7. Space Models Seniors and Juniors: Spain presented by Mrs. Esther Roura

The FAI Jury and RSOs were approved.

The organiser reduced the hotel accommodation for Half Board at 34 € per person per night. Fees and accommodation are acceptable.

Date	22 – 28 August 2008	6 nights
Venue	Lleida - Catalunya	
Fees	Entry: Competitor, Junior Team Manager and Team Manager's Assistant Helper and Supporter	€ 300 € 180 € 300 € 60
	Accommodation and Meals (full board)	€ 42 per person per day
	Banquet Until 15 years old	€ 50 € 45
	FAI Jury	Srdjan Pelagic (Serbia) President Glenn Pearson (USA) Member Stanislav Zhidkov (Russia) Member Marian Cuden (Slovenia) RSO G. Georgievsky (MKD) RSO Junior
FAI Jury Reserves	Jose Luis Cortijos (Spain) Ian Guzu (Romania) RSO	

34. 2008 Continental Championships. Reports on preparation by representative of organisers.

- 34.1. **F1A, F1B, F1C: Bulgaria** presented by Mr. Sabov Valentine
 With Mr. Ree president and Mr. Kaynes 1st reserve, the FAI Jury was approved.
 Fees and accommodation are acceptable.

Date	31 August – 7 September 2008	7 nights
Venue	Pazardzhik	
Fees	Entry: Competitor,	€ 260
	Team Manager and Team Manager's Assistant	€ 150
	Helper and Supporter	€ 30
	Accommodation and Meals (full board)	€ 36 per person per day
	Banquet	€ 35
FAI Jury	Andras Ree (Hungary) President Pierre Chaussebourg (France) Member Satir Lazarkov (Bulgaria) Member	
FAI Jury Reserves	Ian Kaynes (Great Britain) Ivan Horejsi (Czech Republic) Kostadin Abadjiev (Bulgaria) Sasho Yordanov (Bulgaria)	

- 34.2. **F1E Seniors and Juniors: Germany** presented by Mr. Woebbeking
 The FAI Jury was approved.
 Fees and accommodation are acceptable.

Date	13 – 20 September 2008	7 nights
Venue	Rhon	
Fees	Entry: Competitor,	€ 290
	Team Manager and Team Manager's Assistant	€ 290
	Helper and Supporter	€ 58
	Accommodation and Meals (full board)	€ 43.6 per person per day
	Banquet – offered by the organisation	€ 0
FAI Jury	Srdjan Pelagic (Serbia) President Wilhelm Von Kamp (Austria) Member Anton Frieser (Germany) Member	
FAI Jury Reserves	Andreas Rink (Germany)	

- 34.3. **F3A: Italy** presented by Mrs. Paola Battaini
 Assistant team manager to be removed from bulletin and entry form.
 The FAI Jury and Judges were approved.
 Fees and accommodation are acceptable.

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Date	23 – 30 August 2008	8 nights
Venue	Calcinatello di Calcinato, 5 km west of Brescia	
Fees	Entry: Competitor, Team Manager Helper and Supporter	€ 400 € 300 € 50
	Accommodation and Meals (full board)	€ 45 per person per day
	Banquet	€ 50
FAI Jury	Bob Skinner (South Africa) President Massimo Semoli (Italy) Member Pierre Pignot (France) Member	
FAI Jury Reserves	Sigi Beck (Liechtenstein)	
Panel of Judges	J. Havel (Czech Republic) P. Uhlig (Germany) E. Eirola (Finland) N. Barret (Ireland) C. Scambia (Italy) T. Sorensen (Norway) B. Romijn (Nederland) V. Kozlovskiv (Russia) E. Fernandez (Portugal) E. Soderstrom (Sweden) Reserve : B. Ailles (Great Britain) Reserve: J. Y. Castermans (Belgium) Reserve: J. A. Lajerza (Spain)	

34.4. F3C: France presented by Mr. Bruno Delor

Assistant team manager to be removed from bulletin and entry form.

The FAI Jury and Judges were approved.

Mr. Josef EMMENEGGER (Switzerland) will be 3rd reserve judge.

Fees and accommodation are acceptable.

Date	5 – 12 July 2008	7 nights
Venue	Mauberge Airoport	
Fees	Entry: Competitor, Team Manager Helper and Supporter	€ 395 € 395 € 75
	Accommodation and Meals (full board)	€ 43 per person per day
	Banquet	€ 45
FAI Jury	Horace HAGEN (USA) President Georg BREINER (Austria) member Bruno DELOR (France) member	
FAI Jury Reserves	Pierre PIGNOT (France) Peter KEIM ((Netherlands)	
Panel of Judges	Manfred DITTMAYER (Austria) Dag ECKHOFF (Norway) Roger LACOME (France) Frits VAN LAAR (Netherlands) Stefan WOLF (Germany) Reserve Michel FONTESPIS (France) Reserve : Giovanni LO FURNO (Belgium) Reserve : Josef EMMENEGGER (Switzerland)	

34.5. F3A Asian-Oceanic: Chinese Taipei

The organiser of the Championship was not present.

No bulletin was provided. Mr. Skinner reported to have received e-mails from the organiser but providing not acceptable information.

Despite disappointed for the full lack of information, the Bureau decided to evaluate again the Championship organisation from Chinese Taipei, on condition that full information is provided within the 31st of December 2007. Otherwise, the Championship will be definitively cancelled.

Post Meeting Note:

Full information and a bulletin have been provided by the organiser within the new due date.

The FAI Jury and Judges were approved.

Fees and accommodation costs were accepted after that the organiser showed to have done the maximum for reducing the accommodation costs.

The Bureau evaluated and approved to award the Championship.

Date	19 – 26 October 2008	7 nights
Venue	Taichung City	
Fees	Entry: Competitor,	€ 400
	Team Manager	€ 400
	Helper and Supporter	€ 60
	Accommodation and Meals (full board)	€ 55 per person per day
	Banquet	€ 30
FAI Jury	Bob Skinner (South Africa) President Sandy Pimenoff (Finland) Member Tze Law Chan (Singapore) Member	
FAI Jury Reserves	Kazuo OCHIAI (Japan)	
Panel of Judges	Mike JOHNSON (New Zealand)) Robert CLARKE (Australia) Wen-Zhang LIU (China) Tsugutaka YOSHIOKA (Japan) Richard CHEONG (Singapore) Reserve: Home Nan (Dick) OU (Chinese Taipei)	

34.6. F3C Asian-Oceanic: Philippines

The organiser of the Championship was not present.

The Bureau considered the information contained in the provided bulletin not sufficient for evaluating the proper organization of the Championship.

The Bureau decided to evaluate again the Championship organisation of Chinese Taipei, on condition that full information is provided within the 31st of December 2007. Otherwise, the Championship will be definitively cancelled.

Post Meeting Note:

Full information and a bulletin have been provided by the organiser within the new due date.

The FAI Jury and Judges were approved.

Fees and accommodation costs are acceptable.

The Bureau evaluated and approved to award the Championship.

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Date	25 – 31 May 2008	6 nights
Venue	Cebu City	
Fees	Entry: Competitor, Team Manager	€ 250
	Helper and Supporter	€ 50
	Accommodation and Meals (full board)	€ 38.5 per person per day
	Banquet	€ 50
FAI Jury	Horace HAGEN (USA) President Georg BREINER (Austria) member Miguel ROMAS (Philippine) member	
FAI Jury Reserves	Praphon TECHAVIPARK (Thailand)	
Panel of Judges	Nick Csabafy (Australia) Phil Noel (Canada) Yutaka Ueda (Japan) Dag Eckhoff (Norway) Stefan WOLF (Germany) Reserve : Lucio Della Toffola (Italy)	

35. Future World and Continental Championships.

The following bids have been announced:

WORLD CHAMPIONSHIPS:

2009: F3B (Czech Republic)

2010: F3J (France)

F3J (Czech Republic)

F3J (Slovakia)

CONTINENTAL CHAMPIONSHIPS:

2010: F1E (Seniors and Juniors) (Serbia) - **Post Meeting Note**

F3A (Austria) - **Post Meeting Note**

That's the new situation of the Championships:

WORLD CHAMPIONSHIPS

YEAR	WORLD CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2009	F1A, F1B, F1C		CROATIA
	F1E (Seniors and Juniors)		GERMANY
	F3A		PORTUGAL
	F3B	Czech Republic (Firm) Ukraine (tentative)	
	F3C		USA
	F3D		GERMANY

YEAR	WORLD CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2010	F1A, F1B, F1P Juniors	Romania (firm) Slovakia (withdrawn)	
	F1D (Seniors and Juniors)	Romania (firm) Serbia (firm)	
	F2A, F2B, F2C, F2D (Seniors and Juniors)	Hungary (firm) Serbia (firm) Spain (firm)	
	F3J (Seniors and Juniors)	Czech Republic (firm) France (firm) Hungary (firm) Croatia (firm) Slovakia (firm)	
	F4B, F4C	Czech Republic (firm) Poland (firm)	
	F5B, F5D	USA (tentative)	
	SPACE MODELS (Seniors and Juniors)	Poland (firm) Serbia (firm)	

YEAR	WORLD CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2011	F1A, F1B, F1C	Bulgaria (firm) Poland (firm) Serbia (firm)	
	F1E (Seniors and Juniors)	Slovakia (firm)	
	F3A	Offers invited	
	F3B	Offers invited	
	F3C	Italy (firm)	
	F3D	Offers invited	

CONTINENTAL CHAMPIONSHIPS

YEAR	CONTINENTAL CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2009	F1A, F1B, F1P Juniors		ROMANIA
	F1D (Seniors and Juniors)		SERBIA
	F2A, F2B, F2C, F2D (Seniors and Juniors)		SERBIA
	F3J (Seniors and Juniors)		POLAND
	F4B, F4C		NORWAY
	F5B, F5D	Offers invited	
	SPACE MODELS (Seniors and Juniors)		SERBIA

YEAR	CONTINENTAL CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2010	F1A, F1B, F1C	Serbia (firm) Turkey (firm)	
	F1E (Seniors and Juniors)	Romania (firm) Serbia (firm)	
	F3A	Austria (firm)	
	F3B	Offers invited	
	F3C	Romania (firm)	
	F3D	Offers invited	
	F3A Asian-Oceanic	Offers invited	

YEAR	CONTINENTAL CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2011	F1A, F1B, F1P Juniors	Poland (firm)	
	F1D (Seniors and Juniors)	Offers invited	
	F2A, F2B, F2C, F2D (Seniors and Juniors)	Offers invited	
	F3J (Seniors and Juniors)	Romania (firm) Slovakia (firm)	
	F4B, F4C	Offers invited	
	F5B, F5D	Offers invited	
	SPACE MODELS (Seniors and Juniors)	Romania (firm)	

36. Any other business.

36.1. Molly Neering, USA F1D Junior Team member

Miss Neering qualified as a Junior. Unfortunately the AMA did not inform her at the team trials that she would over 19 and thus not eligible to compete at the World Championship.

Miss Neering wrote the Technical Secretary asking the Bureau to grant an exception, as she had qualified as a Junior. The Bureau could but uphold the Junior age limit rule.

The President will write Miss Neering, offering his regrets and those of the Bureau.

Action: The President

36.2. Treasurer status.

Mr. Dave Brown insisted that an independent Treasurer has to be a member of the Bureau. Mr. Ree said that there is no requirement in the FAI code but in the FAI Board the Treasurer is one of the elected. It will be a Bureau proposal for Treasurer as a member of the Bureau at Plenary Meeting.

**Action: Secretary
Bureau Proposal**

36.3. Stickers material

The Technical Secretary reminded the meeting about the quality and reliability of the sticker material.

Action: President and Technical Secretary

36.4. Plenary meeting location

Mr. Bishop notified that the 2008 Plenary Meeting will be held in the Movenpick Hotel in Lausanne. Some of the nine Technical Meetings will be held in the AuLac Hotel.

The CIAM President closed the meeting at 19.00 hours.