



AGENDA

74th Plenary Meeting FAI International Skydiving Commission (ISC)



Orlando, Florida
3-4 February 2024

Ver. 1 – 4 Dec. 2023

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ISC PLENARY 2024 MEETING SCHEDULE

Orlando, Florida – 31 Jan – 4 Feb, 2024

Meeting Schedule

Tuesday 30th January

Delegates Arrive

13:00 – 16:00

Bureau Meeting

17:00 – 20:00

Extended Bureau Meeting

20:30

Dinner for Extended Bureau

Bureau and Extended Bureau members

Bureau Meetings consist of the ISC President, Vice Presidents, Finance Secretary, Recording Secretary and any other persons invited by the ISC President.

Extended Bureau Meetings consist of ISC Bureau members, the Chair of each Committee and Working Group, the CISM Representative and any other persons invited by the ISC President.

Open Meetings, Closed Meetings, Plenary Sessions

All Open Meetings will commence at 08:30 on Wednesday 31st January, and will follow one another with no time limitation.

Breakfast and breaks for coffee and lunch are scheduled as follows:

Breakfast
7:00-8:30

AM Coffee Break
10:00 - 10:30

Lunch Break
12:30 - 14:00

PM Coffee Break
16:00 – 16:30

Open Meetings:

Wednesday 31st January

- Welcome
- FAI Report
- General Issues
- Open Meeting – Finance
- Open Meeting – Parachute-Ski
- Open Meeting – Freefall Style and Accuracy Landing
- Open Meeting – Formation Skydiving
- Open Meeting – Artistic Events
- Open Meeting – Dynamic
- Open Meeting – Skydiving for Disabled
- Open Meeting – Indoor Skydiving

Thursday 1st February

- Presentation by Jim McCormick (Invitation to Friday evening reception)
- Open Meeting – Canopy Formation
- Open Meeting – Canopy Piloting
- Open Meeting – Speed Skydiving
- Open Meeting – Wingsuit Flying
- Open Meeting – Judges Committee
- Open Meeting – Technical and Safety
- Open Meeting – Rules and Regulations

Friday 2nd February

- Closed Committee Meeting and Working Group Meetings
- Extended Bureau Meeting (times will be announced)

Excursion:

16:30 – 19:30

International Skydiving Museum and Hall of Fame Event (Transportation provided from the hotel at 16:30. Included are Beer, Wine, Dinner-worthy Hors d'Oeuvres). Note: the event is outdoors.

Note to all Committee Chairs: All documents relating to the Plenary Meeting must be posted to the Cloud no later than 15h00 on Friday, 2nd February, 2024. Committee Chairs will receive access for uploading documents during the Extended Bureau Meeting.

“Read-only” Documents may be accessed here: <https://cloud.fai.org/s/oESkGdsMGbdEoCy>

ISC Plenary Meeting

Note: Secret ballots will be conducted using the FAI approved electronic voting system as per FAI statute 3.6.1.2.9

Saturday 3rd February

08:30 – 18:30
19:00

Plenary Sessions
Farewell Gala Dinner

Sunday 4th February

08:30 – 12:00

Plenary Sessions and Elections

RULE CHANGE DOCUMENT

Within 48 hours of the Plenary completion, Committee Chairs must post, on the cloud, a Rule Change Document, containing all Plenary Approved RULE CHANGES. This document must contain the old rule wording in ~~red (strikeout)~~, the new wording in blue and the rationale/comments in green text. No other changes, however minor, will be made to the rules after Plenary Approval.

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1 WELCOME, ATTENDANCE AND ACKNOWLEDGEMENTS

included – In Memoriam, Apologies, Proxies, Roll Call & Attendance, Acknowledgements

1.1 IN MEMORIAM

A moment of silence in remembrance of those persons in the skydiving community who passed away since the 2023 Plenary.

1.2 WELCOME ADDRESS

ISC President, Ms. Gillian Rayner will present her welcome address.

1.3 ROLL CALL

The roll call will be conducted to note the level of attendance and to establish that there is a quorum (per IR 3.8.1)

1.4 APOLOGIES FOR ABSENCE

Apologies recorded with the ISC Recording Secretary will be stated

1.5 VERIFICATION OF DELEGATES' AUTHORITY

Delegates will be confirmed with the FAI

1.6 APPROVAL OF PROXIES (FAI BY-LAWS 3.1.3 & 3.3.2)

Proxies must be recorded with the ISC Recording Secretary prior to the Plenary.

1.7 DECLARATION OF ANY CONFLICTS OF INTEREST

Conflicts of interest shall be declared.

1.8 APPOINTMENT OF SCRUTINEERS

Two impartial persons who are not standing for election will be asked to volunteer to act as scrutineers. A vote will be taken to approve the scrutineers.

1.9 NOMINATION OF CANDIDATES FOR BUREAU POSITIONS

Nominations of Candidates for the Bureau Positions. The Elections will be held during Item 26 of the Plenary Meeting. The FAI approved voting tool will be used.

2 CONFIRMATION OF MINUTES OF 2023 PLENARY MEETING

2.1 CORRECTIONS TO 2023 PLENARY MINUTES

2.1.1 The Minutes of the 2023 Plenary (Item 22.3) had indicated that "Term of office of the President to be limited (rather than a maximum number of terms). This proposal had been withdrawn by the Bureau and was included in the Minutes in error.

2.1.2 Missing from item 1.9 of the Plenary minutes was the suggestion from Mr. Liam McNulty, Delegate for Ireland, that the position of Vice President remain vacant for one additional year, until the full elections in 2024, as it had been a precedent in the past, and that the democratic process should be followed. Ms. Rayner responded that the process had begun and the request should have been made prior to this time. There was no further discussion.

2.2 OTHER CHANGES TO THE 2023 PLENARY MINUTES

Delegates will be asked to report any additional changes to the 2023 Plenary Minutes.

2.3 VOTE TO APPROVE THE MINUTES OF THE 73RD PLENARY MEETING, 2023

The Delegates will be asked to approve the Minutes of the 73rd Plenary Meeting held in Malmo, Sweden with the additions indicated in 2.1.1 and 2.1.2.

3 FAI REPORT

The FAI Report will have been presented by the FAI Secretary General, Mr. Markus Haggene, during the Open Meeting. The report covers the main activities of the FAI in 2023 and the outcome of the 117th FAI General Conference which was held in Dayton, Ohio on the 26-27 October, 2023. The FAI Report will be included as an Addendum to the Meeting Minutes.

4 ISC PRESIDENT'S ADDRESS

4.1 PRESIDENT'S REPORT

ISC President, Ms. Gillian Rayner, will present her report, covering ISC activity in 2023. (Annex 4.1)

4.2 DECISIONS BY THE ISC BUREAU

President Rayner will report on the ISC Bureau decisions (IBDs) made during 2023. (Annex 4.2).

4.2.1 Vote to approve the ISC Bureau decisions, 2023

The Delegates will be asked to approve the ISC Bureau decisions made during 2023.

5 FINANCE REPORT 2023

Ms. Gail Bradley, ISC Finance Secretary and Finance Working Group Chair, will present the Finance Report for 2023. (Annex 5)

5.1 VOTE TO APPROVE THE FINANCE REPORT

The Delegates will be asked to approve the ISC Finance Report for 2023.

5.2 PROPOSALS FROM THE ISC FINANCE WORKING GROUP

Ms. Bradley will present several proposals from the Finance Working Group. (Annex 5)

6 MEDIA AND WEBSITE

Ms. Elisabet Mikaelsson, Chair of the Media Working Group will present the report on the Committee's activities during 2023. (Annex 6)

7 CISM

Mr. Gernot Rittenschober will present the CISM report for 2023. (Annex 7)

8 PARACHUTE-SKI COMMITTEE

Mr. Michael Egger, Committee Chair, will report on the Committee's activities in 2023, and address the topics discussed by the Committee. (Annex 8)

8.1 PARACHUTE-SKI COMPETITION RULES

Mr. Egger will present proposed amendments to the Parachute-Ski Competition Rules arising from the Open Meeting and from the Parachute-Ski Committee's Deliberations held prior to the Plenary.

8.2 FUTURE COMPETITIONS

Mr. Egger will update the Delegates regarding upcoming Parachute-Ski Competitions.

Nations wishing to host future FCEs in Parachute-Ski are requested to inform the Plenary.

9 STYLE AND ACCURACY LANDING

Ms. Ani Stamenova, Committee Chair, will comment on the Committee's activities in 2023, and address the topics discussed by the Committee. (Annex 9).

9.1 STYLE AND ACCURACY LANDING COMPETITION RULES

Ms. Stamenova will present proposed amendments to the Style and Accuracy Landing Competition Rules arising from the Open Meeting and from the Committee's deliberations held prior to the Plenary Meeting. (Annex 9.1)

9.2 2023 WORLD CUP OF STYLE AND ACCURACY LANDING, 2023

Ms. Stamenova will report on the 15th World Cup of Style and Accuracy Landing which was held in Ravenna, Italy from 30 September to 8 October, 2023 and the 7th Dubai International Skydiving Championship which was held in November, 2023.

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The Report of the Chief Judge of the Style and Accuracy Landing event (Mr. Ulf Tingnert) is attached to this Agenda. (Annex 9.2)

9.3 FUTURE FCES IN STYLE AND ACCURACY LANDING

9.3.1 2024 World Style and Accuracy Landing Championships

The representative of the Organiser will report on preparations for the 38th FAI World and 12th FAI Junior Style and Accuracy Landing Championships, to be held in Prostějov, Czech Republic from 31 August to 6 September, 2024. (CF Championships will be held at the same time). (Bid – Annex 9.3.1).

Nations wishing to host future FCEs in Style and Accuracy Landing are requested to inform the Plenary.

10 FORMATION SKYDIVING

Mr. Mark Szulmayer, Committee Chair, will report on the Committee's activities in 2023 and address the topics discussed by the Committee. (Annex 10)

10.1 FORMATION SKYDIVING COMPETITION RULES

Mr. Szulmayer will present proposed amendments to the Competition Rules, Formation Skydiving and Vertical Formation Skydiving, arising from the Formation Skydiving Open Meeting and resulting from the Committee's deliberations held prior to the Plenary Meeting. (Annex 10)

10.2 FORMATION SKYDIVING COMPETITIONS IN 2023

Mr. Szulmayer will report on the Formation Skydiving Events held during the 4th World Championship of Indoor Skydiving in Tatralandia, Slovakia in April, 2023 and on the 23rd World Cup of Formation Skydiving which took place in Voss, Norway, in August, 2023. The Reports of the Chief Judges of these events (Rina Gallo and Jurate Verstrepen) are attached to this Agenda. (Annexes 10.2a and 10.2b)

10.3 FUTURE FCES IN FORMATION SKYDIVING

10.3.1 2024 World Formation Skydiving Championships, North Carolina, USA

Mr. Jim Rees, the Delegate from USA, will report on the preparations for the 26th FAI World Formation Skydiving Championships to be held from 4-12 October 2024 in North Carolina, USA. (Bid – Annex 10.3.1)

Nations wishing to host future FCEs in Formation Skydiving are requested to inform the Plenary.

11 ARTISTIC EVENTS

Ms. Ron Miasnikov, Committee Chair, will report on the Artistic Events Committee's activities in 2023 and address the topics discussed by the Committee prior to the Plenary Meeting. (Annex 11)

11.1 ARTISTIC EVENTS COMPETITION RULES

Ms. Miasnikov will present proposed amendments to the Artistic Events Competition Rules arising from the Open Meeting and from the Artistic Events Committee's deliberations held prior to the Plenary. (Annex 11.1)

11.2 ARTISTIC EVENTS COMPETITIONS IN 2023

Ms. Miasnikov will report on the Artistic Events held during the 4th World Championship of Indoor Skydiving in Tatralandia, Slovakia in April, 2023, and on the World Cup of Artistic Events which was held in Voss, Norway in August, 2023

The Report of the Chief Judges of these Events (Silvia Wagner and Ha, Thi Bich Van) are attached to this Agenda. (Annexes 11.2a and 11.2b)

11.3 FUTURE FCES IN ARTISTIC EVENTS

11.3.1 2024 World Artistic Events Championships

An update regarding preparations to host the 15th FAI World Artistic Events Championships to be held in North Carolina, USA on 4-12 October, 2024 will have been presented by Mr. Jim Rees, USA Delegate, during the FS Presentation. (Bid – Annex 10.3.1)

Nations wishing to host future FCEs in Artistic Events are requested to inform the Plenary

12 DYNAMIC COMMITTEE

Mr. Kristian Moxnes, Committee Chair, will present the Committee's activities in 2023 and outcome of the Dynamic Open Meeting. (Annex 12)

12.1 DYNAMIC COMPETITION RULES

Mr. Moxnes will present proposed amendments to the Dynamic Competition Rules arising from the Open Meeting and from the Dynamic Committee deliberations held prior to the Plenary.

12.1.1 Introduction of Proposed new "Speed Solo" Dynamic Event

During the Open Meeting, Mr. Moxnes will have introduced a proposed set of rules for the "Solo speed" Event, which the Committee would like to see adopted as a new event in Dynamic Flying. (Annex 12.1.1)

12.2 DYNAMIC COMPETITIONS IN 2023

Mr. Moxnes will report on the Dynamic Event which was held during the 4th World Championship of Indoor Skydiving in Tatralandia, Slovakia in April, 2023. The report of the Chief Judge (David Petracco) is attached to this Agenda (Annex 12.2)

13 SKYDIVING FOR DISABLED

Mr. Patrice Girardin, Committee Chair, will report on Skydiving for Disabled Committee activities during 2023 and the results of the Open Meeting. (Annex 13)

14 INDOOR SKYDIVING

Ms. Sarka Ferrerova, Committee Chair, will report on Indoor Skydiving Committee activities during 2023 and the results of the Indoor Skydiving Open Meeting.

14.1 INDOOR SKYDIVING COMPETITIONS

Ms. Ferrerova will report on the 4th FAI World Indoor Skydiving Championships which were held in Tatralandia, Slovakia, in April 2023.

14.1.1 2024 World Cup of Indoor Skydiving, Macau, China

Mr. Lawrence Koh (via zoom) will report on preparations to host the 5th World Cup of Indoor Skydiving, to be held from 16-22 April, 2024 Cotai, Macau, China. (Competition Fee Table – Annex 14.1.1)

Nations wishing to host future FCEs in Indoor Skydiving are requested to inform the Plenary.

15 CANOPY FORMATION

Ms. Rina Gallo, Committee Chair, will report on the Committee's activities in 2023 and address the topics discussed in 2023. (Open Meeting Agenda – Annex 15, CF Annual Report - Annex 15a)

15.1 CANOPY FORMATION COMPETITION RULES

Ms. Gallo will present proposed amendments to the Canopy Formation Competition Rules arising from the Open Meeting and from the Canopy Formation Committee deliberations held prior to the Plenary.

15.2 FUTURE FCES IN CANOPY FORMATION

A representative of the Organiser will have reported on preparations to host the 21st FAI World Canopy Formation Championships to be held in Prostějov, Czech Republic from 31 August to 6 September, 2024 during the Style and Accuracy Landing portion of this meeting. (S&A Championships will be held at the same time.)

Nations wishing to host future FCEs in Canopy Formation are requested to inform the Plenary.

16 CANOPY PILOTING

Mr. Alberto Martin Paracuellos, Committee Chair, will report on the Canopy Piloting Committee's activities for 2023 and address the topics discussed by the Committee in 2023. (CP Report and Open Meeting Agenda - Annex 16)

16.1 CANOPY PILOTING COMPETITION RULES

Mr. Martin Paracuellos will present proposed amendments to the Canopy Piloting and Canopy Piloting Freestyle Competition Rules arising from the Open Meeting and from the Canopy Piloting Committee's deliberations held prior to the Plenary. (Annex 16.1a & 16.1b)

16.2 2023 WORLD CUP OF CANOPY PILOTING AND FREESTYLE CANOPY PILOTING

Mr. Martin Paracuellos will report on the 11th World Cup of Canopy Piloting and 2nd World Cup of Freestyle Canopy Piloting which was held in October, 2023 in Eloy Arizona.

The Report of the Chief Judge of the Canopy Piloting Event in Eloy (Agnieszka Sobczynska) is attached to this Agenda. (Annex 16.2)

16.3 FUTURE FCES IN CANOPY PILOTING

16.3.1 2024 World Canopy Piloting and Freestyle Canopy Piloting Championships, Pretoria, SA

Mr. Mike Teague, Delegate for South Africa, will report on preparations to host the 10th World Canopy Piloting Championships and 4th World Canopy Piloting Freestyle Championships, to be held in Pretoria, South Africa from 18-24 September, 2024. (Annex 16.3.1)

16.3.2 2025 FAI World Cup of Canopy Piloting and Freestyle Canopy Piloting

Mr Jim Rees, Delegate for USA, will present a Bid from Skydive Arizona in Eloy, Arizona to host the 12th FAI World Cup of Canopy Piloting and the 3rd FAI World Cup of Canopy Piloting Freestyle. The Competition would take place from 7-14 September, 2025. (Annex 16.3.2)

16.3.3 Letter of Intent to host the World Cup of Canopy Piloting in 2025, Ravenna, Italy

Mr. Sandro Gargini, Delegate for Italy, will present a Letter of Intent to host the World Cup of Canopy Piloting, 2025 in Ravenna, Italy (Annex 16.3.3)

Nations wishing to host future FCEs in Canopy Piloting Events are requested to inform the Plenary.

17 SPEED SKYDIVING

Mr. Gernot Rittenschober, Chair, will report on the Speed Skydiving Committee's activities for 2023, and address the topics discussed by the Committee in 2023. (Annex 17)

17.1 SPEED SKYDIVING COMPETITION RULES

Mr. Rittenschober will present proposed amendments to the Speed Skydiving Competition Rules arising from the Open Meeting and from the Committee's deliberations held prior to the Plenary.

17.2 SPEED SKYDIVING COMPETITIONS IN 2023

Mr. Rittenschober will report on 4th FAI World Cup of Speed Skydiving which was held in Prostějov, Czech Republic in August, 2023.

The Report of the Chief Judge of the Speed Skydiving Event (Bert Ham) is attached to this Agenda. (Annex 17.2)

17.3 FUTURE FCES IN SPEED SKYDIVING

18.2.1 2024 World Speed Skydiving Championships

An update regarding preparations to host the 5th FAI World Speed Skydiving Championships, to be held in North Carolina from 4-12 October 2024, will have been presented by Mr. Jim Rees, USA Delegate, during the FS Presentation. (Bid – Annex 10.3.1)

Nations wishing to host future FCEs in Speed Skydiving are requested to inform the Plenary.

18 WINGSUIT FLYING

Mr. Mike Pennock, Committee Chair, will report on the Wingsuit Flying Committee's activities for 2023, and address the topics discussed by the Committee in 2023. (Annex 18)

18.1 WINGSUIT FLYING COMPETITION RULES

Mr. Pennock will present proposed amendments to the Wingsuit Flying Competition Rules arising from the Open Meeting and from the Committee deliberations held prior to the Plenary, (Annex 18) and present the proposed update to the Wingsuit Large Formation Records document. (Annex 18.1 and 18.1a)

18.2 WINGSUIT FLYING COMPETITIONS IN 2023

Mr. Pennock will report on the 4th World Cup of Wingsuit Flying which was held in August, 2023 in Prostějov, Czech Republic. The Report of the Chief Judge of the Wingsuit Flying Event (Mike Pennock) is attached to this Agenda. (Annex 18.2)

18.3 FUTURE FCES IN WINGSUIT FLYING

18.3.1 2024 World Wingsuit Flying Championships

An update regarding preparations to host the 5th FAI World Wingsuit Flying Championships, to be held in North Carolina from 4-12 October 2024, will have been presented by Mr. Jim Rees, USA Delegate, during the FS Presentation. (Bid – Annex 10.3.1)

Nations wishing to host future FCEs in Wingsuit Flying are requested to inform the Plenary.

19 JUDGES COMMITTEE

Mr. Zeljko Tanaskovic, Committee Chair, will report on the Judges Committee's activities for 2023 and address the topics discussed by the committee during 2023, as well as discuss the results of the Open Meeting. (Annex 19)

19.1 PROPOSAL TO AMEND THE JUDGES COMMITTEE RULES

Mr. Tanaskovic will present proposed amendments to the Judging Rules and any matters arising from the Judges Committee Open Meeting and from the Committee's deliberations held prior to the Plenary

19.2 JUDGE VIDEO LIBRARIAN REPORT

Mr. Tanaskovic will present the ISC Judge Video Librarian report, as prepared by Ms. Tamara Koyn, ISC Video Librarian. (Annex 19.2).

19.3 FAI SKYDIVING JUDGE LIST

The list of FAI Judges for 2024 will be posted on the ISC Website and NACs will be asked to confirm that the judges on the list are correct.

19.4 SCORING SYSTEMS

The list of FAI approved scoring systems will be posted on the ISC Website.

19.5 NOMINATED CHIEF JUDGES FOR FCEs

The Plenary will consider for approval, the nominated list of FAI Chief Judges for FCEs to be held in 2024. This list will be presented by the Chair of the Judges Committee.

20 TECHNICAL AND SAFETY COMMITTEE

Mr Istvan Sipos, Committee Chair, will comment on the Committee's activities during 2023 and the outcome of the Technical and Safety Open Meeting. (Report and Report Annexes: Annex 20)

21 RULES AND REGULATIONS

Mr. Ronald Overdijk, Committee Chair will report on the Rules and Regulations Committee's activities during 2023. (Annex 21a. Open Meeting Agenda - Annex 21b)

21.1 SPORTING CODE, SECTION 5

Mr. Overdijk will present proposals to amend the FAI Sporting Code Section 5, arising from the Rules and Regulations Open Meeting and from the Rules and Regulations Committee's deliberations held prior to the Plenary. (R&R Proposals Document - Annex 21.1).

21.1.1 Proposal to Amend SC5 regarding Video Rules

Mr. Overdijk will present a proposal by R&R to Amend SC5 - addition of a new paragraph regarding Video Transmission and Recording. (21.1.1)

21.1.2 Proposal from USA to Amend SC5 (3.3.11)

Mr. Jim Rees, Delegate for USA, will present a proposal from USA to Amend SC5 (3.3.11) – Definition of "Distinct Team". (Annex 21.1.2)

21.2 INTERNAL REGULATIONS

Mr. Overdijk will present proposals to amend the ISC Internal Regulations, arising from the Rules and Regulations Open Meeting and from the Rules and Regulations Committee deliberations held prior to the Plenary. (R&R Proposals Document - Annex 21.1).)

21.2.1 Proposal from ISC Bureau and R&R to Amend IR's, Annex 6

Mr. Overdijk will present a Proposal from the Bureau and R&R Committee to amend Annex 6 of the Internal Regulations. (Annex 21.2.1)

21.2.2 Proposal from Austria to Amend IR's, Annex 6

Mr Gernot Rittenschober, Delegate from Austria, will present a proposal to amend Annex 6 of the Internal Regulations. (Annex 21.2.2)

21.3 FCEAD

Mr. Overdijk will present proposals to amend the First Category Event Application Document, arising from the Rules and Regulations Open Meeting and from the Committee's deliberations held prior to the Plenary (R&R Proposals Document - Annex 21.1).

21.4 JURY HANDBOOK

Mr. Overdijk will present proposals to amend the Jury Handbook, arising from the Rules and Regulations Open Meeting and from the Committee's deliberations held prior to the Plenary. (R&R Proposals Document - Annex 21.1).

21.5 FAI CONTROLLER HANDBOOK

Mr. Overdijk will present proposals to amend the FAI Controller Handbook, arising from the Rules and Regulations Open Meeting and from the Committee's deliberations held prior to the Plenary. (R&R Proposals Document - Annex 21.1).

21.6 FAI FEES SCHEDULE

Mr. Overdijk will present proposals to amend the FAI Fees Schedule Document, arising from the Rules and Regulations Open Meeting and from the Committee's deliberations held prior to the Plenary. (R&R Proposals Document - Annex 21.1).

22 FINANCE

22.1 PROPOSED BUDGET FOR 2024 AND DRAFT BUDGET FOR 2025

Ms. Gail Bradley, Finance Secretary, will present the Proposed Budget for 2024 and Draft Budget for 2025. (Annex 5)

22.1.1 The delegates will be asked to approve the Proposed Budget for 2024.

22.1.2 The delegates will be asked to approve the Draft Budget for 2025.

23 LIST OF APPROVED AND QUALIFIED JURORS

Ms. Elisabet Mikaelsson, ISC 1st Vice President, will present the Updated list of Approved and Qualified Jurors.

23.1 FAI CONTROLLERS AND JURORS FOR THE UPCOMING COMPETITIONS

Ms. Mikaelsson will present the list of proposed Jury Members and FAI Controllers for FCEs in 2024.

24 AWARDS

24.1 FAI GOLD PARACHUTING MEDAL

The Federation of Aeronautical Sports of Ukraine nominates Mr. Igor Tiorlo as the recipient of the FAI Gold Parachuting Medal for 2024. A representative of Ukraine will make the presentation. (Annex 24.1)

24.2 LEONARDO DA VINCI PARACHUTING DIPLOMA

There are no proposals to award the Leonardo da Vinci Parachuting Diploma in 2024.

24.3 FAI AWARDS/REMINDER

Delegates are reminded that they may nominate an individual to receive an FAI General Award, such as the FAI Gold Air Medal (Statutes 10.2), Sabiha Gokcen Medal (Statutes 10.8) or the FAI Silver medal (Statutes 10.9) as well as the Paul Tissandier Diploma and the FAI Group Diploma of Honour.

25 OTHER BUSINESS

No other Business items have been received in time to be included in the Agenda.

26 ELECTIONS AND APPOINTMENTS

26.1 CONFIRMATION OF COMMITTEES AND WORKING GROUPS

The Bureau will present the lists of proposed members of Committee and Working Groups to the Plenary for approval. The lists will be based on proposals received by the Chairs of the Committees and Working Groups. The proposed membership of the Committees and Working Groups must be presented to the Recording Secretary no later than 15:00 on Friday, 3 February 2024

26.2 ELECTIONS

- 26.2.1 Nomination and Election of ISC President
- 26.2.2 Nomination and Election of ISC First Vice President
- 26.2.3 Nomination and Election of two ISC Vice Presidents
- 26.2.4 Nomination and Election of ISC Finance Secretary
- 26.2.5 Nomination and Election of ISC Recording Secretary

27 NEW ISC PRESIDENT SPEECH

The New ISC President will be given the opportunity to make an incoming speech.

28 FUTURE ISC PLENARY MEETINGS

For the 75th FAI ISC Plenary Meeting, 2025, two Hosting Proposals have been received.

- Mr. Pasi Pirttikoski, Delegate for Finland, will present a Proposal to host the 75th ISC Plenary Meeting in Rovaniemi, Finland from 29 January to 2 February, 2025. (Annex 28a)
- Mr. Sandro Gargini, Delegate for Italy, will present a Proposal to host the 75th ISC Plenary Meeting in Rome, Italy from 28 January to 2 February, 2025. (Annex 28b)

28.1 VOTE NOT TO MEET IN THE VICINITY OF THE FAI SECRETARIAT

28.2 VOTE TO SELECT THE PREFERRED PROPOSAL TO HOST THE 2025 PLENARY

As per 3.4.2 of the Internal Regulations, Delegates will be asked to vote to accept the proposal of either Finland or Italy as host of the 75th ISC Plenary Meeting, 2025.

28.3 VOTE TO ACCEPT THE PREFERRED PROPOSAL

Delegates will be asked to vote to accept the selected proposal to hold the 75th ISC Plenary Meeting.

Bids are welcomed from Delegates for future Plenary Meetings.

29 THANKS TO HOST AND ADJOURNMENT OF 74TH PLENARY MEETING

29.1 THANK YOU TO HOST

The Delegates, Alternate Delegates, Appointed Observers and Bureau thank the USA NAC and the United States Parachute Association for hosting the 74th ISC Plenary Meeting in Orlando, Florida.

29.2 ADJOURNMENT

The 74th ISC Plenary Meeting will be adjourned.



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