



## AGENDA

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*Fédération  
Aéronautique  
Internationale*

### **FAI GENERAL AVIATION COMMISSION (GAC)**

**PLENARY MEETING  
CAPE TOWN - SOUTH AFRICA  
3<sup>rd</sup> - 4<sup>th</sup> NOVEMBER 2007**

*Avenue Mon-Repos 24  
CH-1005 Lausanne  
(Switzerland)  
Tél.: +41(0) 21/345.10.70  
Fax: +41(0) 21/345.10.77  
E-mail: [sec@fai.org](mailto:sec@fai.org)  
Web: [www.fai.org](http://www.fai.org)*

**13<sup>th</sup> September 2007**

## **09h00 Saturday**

### **1. Welcome and roll call of the delegates**

- Call to Order by Mr. Pedro Cabañero, GAC President
- Welcome by Mr. Pierre Portmann, FAI President
- Welcome to Cape Town by Mr. Hans Schwebel, South African Delegate and meeting organizer
- Roll Call of the delegates by Mr. Art Greenfield, Secretary, and apologies for absence
- Approval of proxies
- Declaration of Conflicts of Interest

### **2. Approval of the agenda**

### **3. Approval of the minutes of the previous meeting**

Heraklion, October 7<sup>th</sup> - 8<sup>th</sup> 2006

### **4. Report on GAC activities during the year**

The GAC President will report.

### **5. Report on FAI activities during the year**

The FAI President will report.

### **6. Past international competitions**

### **7. Future international competitions**

- 7.1. WPFC and WRFC 2008 (Austria)
- 7.2. Bids for European Championship 2009
- 7.3. Other future International Competitions

### **8. Subcommittee Reports**

8.1. Precision Flying Subcommittee  
Ing. Johann Gutmann

8.2. Rally Flying Subcommittee  
Mr. Andrej Osowsky

### **9. Sporting Code**

Section 2. Mr. Art Greenfield, Sporting Code supervisor, will present the new version of the records-related rules in Section 2 (Annex 1).

### **10. Air Nav Race Competition**

Mr. Heini Schawalder will report

## **11. Finances**

### **11.1. Treasurer's report**

Dr. Henry Lindholm, Treasurer, will review the income and expenditures during 2006-2007.

### **11.2. Approval of 2008 budget**

Dr. Henry Lindholm will present the proposed GAC budget for 2008

## **12. Media and Publicity**

### **GAC Website**

Mr. Hans Schwebel will report

## **13. Awards**

Nominations for Charles Lindbergh Diploma (FAI by laws 12.3 & chap. 10)  
*No nominations received by the deadline laid down in By Law 10.1.3.3.*

## **14. Other business**

14.1. Creation of a new subcommittee for Air Nav Race competition

14.2. Other new business

## **15. Election of officers, Committee Chairmen/Members, technical representatives, and Precision Flying and Rally Flying Subcommittee Chairmen**

### **Technical representatives currently include :**

CASI	Pedro Cabañero
FAI environmental commission	Henry Lindholm
Sporting Code / record rules supervisor	Art Greenfield
Web master	Hans Schwebel
Technical Adviser, GNSS	Jan Hanekom
Technical Adviser, Long range	Johann Gutmann

## **16. Date and time of next GAC plenary meeting**

A two-thirds majority is required to accept a meeting outside Lausanne, Switzerland.

## **17. Closing remarks and adjournment**

FAI - GAC Secretary  
Art Greenfield  
[awgreenfield@naa.aero](mailto:awgreenfield@naa.aero)

13<sup>th</sup> September 2007