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FAI Environmental Commission (EnvC)

Online Plenary Meeting
27 June 2023

Report of FAI Secretary General



MAIN TOPICS

FAI General Conference 2022

1. See the annexe 5 „FAI SG report as per General Conference“
2. Update: Elections
3. Update: Financial Year 2021 (audited results – summary)
4. Update: Statistics (events / records)

Statutes, By-Laws

FAI General Conference 2023



PRESIDENT & EXECUTIVE BOARD (2022-2024)



David MONKS
GBR
(President)

Elected into Executive Board

David MONKS (2020)

Andy CHAU (2022)

Agust GUDMUNDSSON (2016)

Eric MOZER (2020)

Patrick NAEGELI (2020)

Marina VIGORITO (2018)

Graeme WINDSOR (2020)

Markus HAGGENEY (FAI SecGen, non-voting member)



Andy CHAU
HKG



Agust
GUDMUNDSSON
ISL
(Finance)



Eric MOZER
USA
(Deputy President)



Patrick NAEGELI
GBR



Marina VIGORITO
ITA



Graeme WINDSOR
AUS



GENERAL CONFERENCE 2022 ANNEXES

- All documents in dedicated FAI GC 2022 cloud
 - Access credentials via Commission President or NAC
 - Please strictly observe confidentiality
 - For FAI stakeholders. No sharing, no publication through other channels.
- Minutes of GC
 - Shared with FAI Stakeholders (15 Jun 2023)
 - Documents uploaded to dedicated GC 2022-cloud space.
- Some extracts following.



2023

EVOLUTION OF INCOME FROM MEMBERS

Year	2000 audited	2020 audited	2021 audited	2022 budget	2023 budget proposal
Income	1'071'000	1'006'663	903'197	918'692	969'054

Assuming an average annual rate of inflation of 1% in the last 20 years, the indexed income should be 1'306'823

Assuming an average annual rate of inflation of 2% in the last 20 years, the indexed income should be 1'591'450

The increase of 10% (GC 2019) from 01 Jan 2020 onwards (+ca 95'000) is offset since 2021.

 GC 2022: Members agreed to **increase by 6%** in 2023



CATEGORY 1 EVENTS

Update YE 2022



CIA
GAC
IGC
CIAM
IPC
CIVA
CIVL HG
CIVL PG
CIMA
CIG
CIACA

2022			2021			2020			2019			2018			2017		
World	Continental	Others	World	Continental	Others	World	Continental	Others	World	Continental	Others	World	Continental	Others	World	Continental	Others
1	0	1	1	1	1	0	0	0	0	1	3	4	0	2	0	2	1
2	1	0	0	0	0	0	0	0	6	0	0	8	0	0	10	0	0
4	0	0	2	1	0	1	0	0	3	3	0	3	0	0	4	3	0
8	5	1	1	0	0	0	0	0	11	5	0	9	5	0	8	5	0
9	0	1	1	0	1	0	0	0	3	3	7	11	1	1	2	6	8
4	1	0	3	1	0	0	0	0	4	1	0	3	1	0	4	1	1
1	1	0	0	0	0	0	0	0	1	0	0	1	1	0	2	0	0
0	4	0	3	0	0	0	1	0	2	0	0	0	4	0	2	0	0
3	0	0	0	0	1	0	0	0	0	1	0	3	0	0	0	3	1
0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
32	12	3	11	3	3	1	1	0	30	14	10	43	12	3	32	20	11
47			17			2			54			58			63		

Total



CAT-1 AND CAT-2 EVENTS

Update YE 2022



	2022	2021	2020	2019	2018	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006	2005	2004	2003	2002	2001	2000
CIA	4	3	0	6	8	7	6	7	7	7	8	6	9	7	7	8	9	8	10	9	8	10	12
GAC	5	1	1	8	9	11	12	10	9	3	4	2	9	13	8	5	5	6	5	3	2	6	4
IGC	54	31	51	69	31	47	26	33	58	42	84	59	55	50	44	41	36	24	19	9	3	9	5
CIAM	320	221	72	378	359	351	331	328	330	315	318	290	272	252	267	247	229	231	185	165	201	180	142
ISC / IPC	18	4	5	23	27	25	15	31	20	15	13	13	13	10	16	16	12	18	17	12	14	17	14
CIVA	5	4	0	5	4	6	5	5	8	5	5	6	4	6	6	5	5	7	4	4	5	6	7
CIVL HG	60	57	51	66	69	68	70	75	73	79	65	62	60	63	61	50	54	42	46	46	49	34	28
CIVL PG	259	219	215	259	239	226	218	221	222	223	218	227	230	215	208	190	180	126	133	96	76	60	45
CIMA	8	5	3	3	3	5	3	5	8	6	10	4	1	3	2	2	3	3	2	4	2	4	4
CIG	0	2	1	4	5	7	3	2	0	1	1	1	2	2	2	3	2	1	4	2	1	1	2
CIACA	0	0	0	0	0	0	0	1	0	1	0	0	0	1	0	0	0	0	0	0	0	0	0
	733	547	399	821	754	753	689	718	735	697	726	670	655	622	621	567	535	466	425	350	361	327	263



RECORDS (2022 FINAL, ALL FAI)

Update YE 2022

CIA 1, CIAM 6, CIG 0, CIMA 11, CIVL HG 6, CIVL PG 17, GAC 59, IGC 13, IPC 63, ICARE 0

year	preliminary record claims	record dossiers received	records ratified	refused FAI	refused NAC	withdraw by claimant
2022	222	198	176	4	4	8
2021	180	132	153	8	2	7
2020	173	167	187	5	6	9
2019	403	380	344	15	9	7
2018	310	333	284	14	9	2
2017	246	202	262	6	15	39
2016	300	219	211	37	10	9
2015	391	302	314	41	5	13
2014	256	255	219	17	10	9
2013	270	228	207	1	12	8
2012	216	143	123	11	8	1
2011	163	128	102	15	8	3

BY-LAWS CHANGES – CHANGES (EXTENDED 3.4.1)

3.4.1

unchanged

A Commission shall meet when convened by its President or, in his or her absence, the senior ranking Vice-President available.

3.4.1 additional/new

The regular annual Plenary Meeting of an Air Sport Commission shall take place no later than March 31 each year.

Under exceptional circumstances and in agreement with the Executive Board, such date may be waived.

Objectives: Support decisions of ASC after GC, between 01 Jan - 31 Mar („payment deadline“), before the financial audit (identification of risk provisions), prior to budgeting phase



STATUTES CHANGES: GC 2022 DECISIONS

7.2.3. **Membership subscriptions** shall be invoiced by FAI and **paid by March 31** of each year. However, in case of need, **other terms of settlement** may be authorised at the discretion of the Executive Board. Such terms shall be reported to the General Conference at its next meeting thereafter.

New 7.4.2. *Subject to Paragraph 7.2.3., a member whose dues not paid by March 31st will lose all rights listed in Paragraph 2.4.2.1. except for 2.4.2.2.5 which will remain valid for any event already on the FAI calendar for that year. **Any valid sporting licence issued by the Member will be suspended.***

Changed 7.4.3. *Subject to Paragraph 7.2.3., a Member whose dues are not paid at the latest 14 calendar days prior to the date of the General Conference shall not be admitted to the Conference except as an observer.*

Remove By-Law 2.4 / 2.4.1 *Members who have not paid their membership fees by March 31 are not in good standing. Payments have to be received on the FAI bank accounts two weeks before the opening of the General Conference.*



FAI Environmental Commission (EnvC)

Finances

EnvC Plenary
Online Meeting, 27 June 2023

FAI By-Laws 3.4.4: The FAI Finance Report will be provided by FAI Secretary General



CIACA, CIMP, ENVC, EDUC, ICARE

- All Commissions

- without sporting activities that might generate „sanction fee income“
- have an assigned budget of each 1'500 CHF
- under „Admin/Secretariat“ (funded by income from FAI Members “fees”)

- Purpose

- Overheads (plenary meetings)
- Travel of Commission President (General Conference)

- Extra Activities

- For dedicated projects and beyond the budget
- To be requested for budget-proposal and GC approval



General Conference Timeline

Dayton, Ohio, USA

26-27 Oct 2023

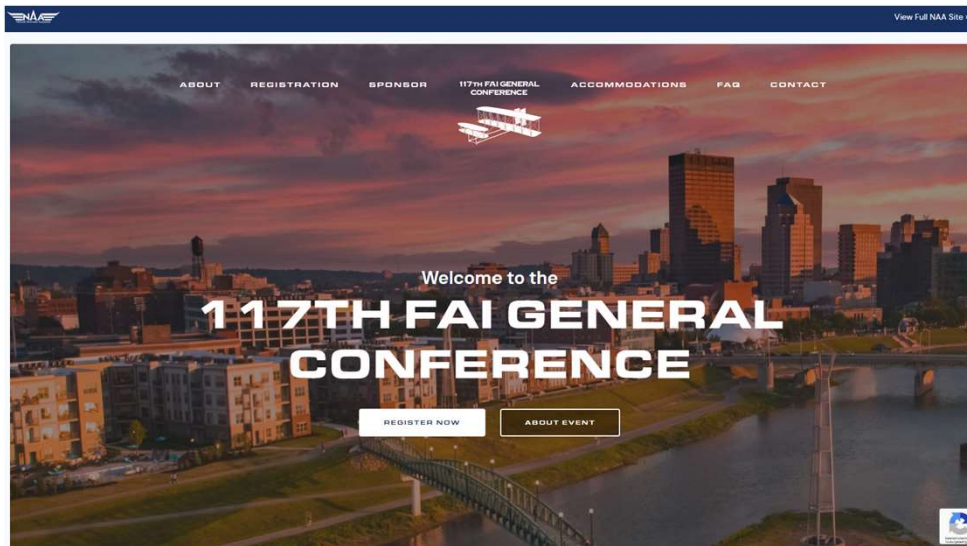
(further meetings alongside the General Conference)



DEDICATED WEBSITES

<https://naa.aero/general-conference-2023/>

www.fai.org/news/gc2023-dayton-host
www.fai.org/general-conference



GENERAL CONFERENCE

As FAI's supreme body, the General Conference consists of delegates appointed by Active and Associate Members in good standing, designated representatives of International Affiliate Members in good standing, FAI elected Officers, Presidents of Honour, Honorary Patrons of FAI, designated representatives of Corporate Patrons of FAI in good standing, Companions of Honour, and delegates appointed by Presidents of Commissions.

NEXT CONFERENCES

The 117th FAI General Conference 2023 will be held in Dayton, Ohio, USA, on 26 and 27 October 2023.
Confirmation of the event, time and venue will be communicated in an official notice in accordance with FAI Statute 3.6.1.1.1

► [2023 Conference website](#)

Bids are open for the 118th FAI General Conference 2024 under FAI Statute chapter 3.3. Please reach out to members@fai.org for further information.



STATUTORY TIMELINE GC 2023

Date	Activity	Comment	Output
2023-10-26 2023-10-27	General Conference (day 1) General Conference (day 2)	Statutory Meeting All stakeholders	All annexes provided in GC-cloud.
2023-09-25	GC minus 1 month	Statute 3.6.1.1.4 The Final Agenda for the Conference, including all matters received within the above time limits, shall be sent to all those listed in paragraph 3.1.1. of the Statutes not less than one month before the date set for the meeting.	Target: All statutory annexes ready and being shared via GC-cloud. Ideally, also all other annexes ready.
2023-07-25	GC minus 3 months	Statute 3.6.1.1.2 Any Active or Associate Member or Air Sport Commission desiring to have an item included in the Agenda of an Annual General Conference shall transmit a proposal to the FAI Secretariat at least three months before the date set for the meeting. Such a proposal may not be rejected without consultation between the Member and the FAI President. To the extent feasible all proposals shall be sufficiently detailed for the issues to be understood beforehand.	Secretariat to share proposed items with the EB.
2023-06-25	GC minus 4 months	Statute 3.6.1.1.1 At least 4 months before the date set for The Annual General Conference, the host organisation shall send notices to all FAI Members and those on the mailing list prepared by the FAI Secretariat.	Latest date for host to send notice.



GENERAL CONFERENCE 2023 (DAYTON, OHIO, USA)

For further details see dedicated website

Day	Date	Activity (all these events, except excursion) will take place in the Conference Hotel)
Monday	23 Oct	Arrival Executive Board
Tuesday	24 Oct	Arrival Commission Presidents & CASI delegates Executive Board meeting (p.m.) Meet & Greet of FAI Executive Board and Commission Presidents/CASI Delegates
Wednesday	25 Oct	Arrival NACs delegates and Awardees Executive Board meeting CASI meeting Commission Presidents' meeting Meet & Greet for conference participants FAI Awards Ceremony & General Conference Opening Dinner
Thursday	26 Oct	General Conference - day 1
Friday	27 Oct	General Conference - day 2 CASI meeting
Saturday	28 Oct	Excursion: National Museum of the United States Air Force (nationalmuseum.af.mil) – details to follow (Note: morning/early afternoon program so that attendees can make flights afternoon or next morning) Departure of conference participants
Sunday	29 Oct	Departure of conference participants



FAI Secretariat Staff
Lausanne SUI
(Jan 2023)
5.6 FTE

