



*Fédération
Aéronautique
Internationale*

Agenda

of the **56th FAI - IPC Plenary meeting**

Jackranka, Poland
from Wednesday 26 to Sunday 30 January 2005

*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
Web: www.fai.org*



FÉDÉRATION AÉRONAUTIQUE INTERNATIONALE
International Parachuting Commission (IPC)
56th Plenary Meeting – Jachranka (near Warsaw), Poland
26 – 30 January 2005

AGENDA

1. WELCOME AND ROLL CALL

- In memoriam
- Welcome address
- Roll call
- Apologies for absence
- Verification of delegates' authority
- Approval of proxies
- Delegates' address list to be updated. (Delegates should provide all relevant contact information.)

2. CONFIRMATION OF MINUTES

The Delegates will be asked to approve, and/or submit corrections to, the Minutes of the 55th IPC Plenary meeting held in Lisbon, Portugal, 28 January – 1 February 2004.

3. 97th FAI GENERAL CONFERENCE - FAI ACTIVITIES REPORT

FAI Secretary General Max Bishop will present an overview of FAI's activities in 2004, the results of the 97th FAI General Conference held in Madrid, Spain, 9-12 October 2004, and FAI's plans for 2005.

4. PRESIDENT'S ADDRESS

4.1 President's Report

IPC President Patrice Girardin will report on IPC-related activities in 2004. (**Annex 1**)

4.2 Decisions by the Bureau

President Girardin will present his report on the IPC Bureau's interim work during 2004. (**Annex 2**)

4.3 Mission Plan

President Girardin will report on the status of the IPC Mission Plan and its development. (**Annex 2B**)

5. WORLD GAMES / OLYMPIC GAMES

5.1 President Girardin, as WG Liaison Officer, will report on the further-developing relationship of the World Games within the Olympic movement, and IPC's role within the World Games in general.

5.2 Dr. Rainer *Exi* Hoenle, IPC Technical Director for the World Games 2005, will brief the Plenary on the IPC's involvement in the 6th World Games, to be conducted in Duisburg, Germany.

6. WORLD AIR GAMES

6.1 Future World Air Games

President Girardin attended the 97th FAI General Conference in Madrid and participated in the discussion of the WAG Structure Document, which includes the concept, proposed event organizers, program, competition events, schedule, bidding procedures, etc. for the future FAI World Air Games.

7. GENERAL ISSUES

President Girardin and the IPC Bureau will brief the Plenary on the Open Meeting resolutions.(Annex 2C)

8. TECHNICAL AND SAFETY

Technical and Safety Committee Chair, Knut Ekerhovd, will report on the Committee's activities in 2004. (Annex TS)

8.1 Annual IPC Safety Survey

Deputy Chair, Mr. Liam McNulty, will report on the results of the IPC Safety Survey for 2003.

9. FINANCE WORKING GROUP

IPC Treasurer and Finance Working Group Chair, Richard *Buzz* Bennett, will present his report on income, expenditures, and accounts receivable for 2004, plus the draft IPC Budget for 2005. (Annex 3)

10. FREEFALL STYLE AND ACCURACY LANDING

Committee Chair John Hitchen will comment on the committee's activities in 2004, and address the Agenda topics discussed by the committee for 2005. (Annex 4)

Czech delegate will report on the proposal of changes submitted at the open meeting. (Annex 4A –4B)

10.1 12th World Cup of Champions and 3rd Junior WPC of S&A – Kaluga, Russia, 22 – 28 June 2004

Chief Judge Roger Flinn's report is attached. (Annex 5)

10.2 IPC Anton Malevsky Memorial World Cup and European Championships in 4-way Open Formation Skydiving and Accuracy Landing - Stupino, Russia, 29 June - 3 July 2004

10.3 28th WPC of S&A – Reijka, Croatia, 18 – 24 September 2004

Chief Judge Ulf Tingner's report is attached. (Annex 6)

Jury President Gillian Winter's report is attached. (Annex 7)

10.4 Future WPCs, World Cups, and other First Category Events

The USA will host the World Cup of Freefall Style & Accuracy Landing (along with AE, CF and FS), 21 – 29 October 2005, at Skydive Arizona in Eloy, Arizona.

Czech delegate will present the bid to host : 4th European Parachuting Championships in Freefall Style and Accuracy Landing 2005 and 1st Junior European Parachuting Championships in Freefall Style and Accuracy Landing 2005 (Annex Czech)

Russia will present the bid to host : Anton Malevsky Memorial World Cup in Accuracy Landing 2005 (Annex AMM)

Nations wishing to host future Style & Accuracy events are requested to inform the Plenary.

10.5 Proposed changes to the Freefall Style and Accuracy Landing Competition Rules

Committee Chair John Hitchen will propose and discuss any amendments to the Competition Rules and SC Section 5, due to S&A Committee deliberations held prior to the Plenary meeting.

11. FORMATION SKYDIVING

Committee Chair Fiona McEachern will report on the Committee's activities in 2004, and address the Agenda topics discussed by the Committee for 2005. (Annexes 8A & 8B)

11.1 IPC Anton Malevsky Memorial World Cup and European Championships in 4-way Open Formation Skydiving and Accuracy Landing - Stupino, Russia, 29 June - 3 July 2004

11.2 16th WPC of Formation Skydiving (4- and 8-way) and 3rd WPC of Female 4-way – Reijka, Croatia, 18 – 24 September 2004

Chief Judge Klaus Wellen's report is attached. (Annex 9)

Future WPCs, World Cups, and other First Category Events

The USA will host the World Cup of Formation Skydiving (along with AE, CF and S&A), 21 – 29 October 2005, at Skydive Arizona in Eloy, Arizona.

Germany will host the 17th WPC in Formation Skydiving (along with the 6th WPC of FR & SK and the 4th WPC of FF), 5 – 11 August 2006, at Gera (Thüringen), Germany.

Russia will present the bid to host : - Anton Malevsky Memorial World Cup and Open European Championships in Formation Skydiving 2005 (**Annex AMM**)

Nations wishing to host future FS events are requested to inform the Plenary.

11.3 Proposed changes to the Formation Skydiving Competition Rules

Committee Chair Fiona McEachern will propose and discuss any amendments to the Competition Rules and SC Section 5, due to FS Committee deliberations held prior to the Plenary meeting.

12. CANOPY FORMATION

Committee Chair Vladimir Gazetov will report on the Committee's activities in 2004, and address the Agenda topics discussed by the Committee for 2005. (**Annexes 10A & 10B**)

12.1 11th WPC of Canopy Formation – Reijka, Croatia, 18 – 24 September 2004

Chief Judge Barry McAuley's report is attached. (**Annex 11**)

12.2 Future WPCs, World Cups, and other First Category Events

The USA will host the World Cup of Canopy Formation (along with AE, FS and S&A), 21 – 29 October 2005, at Skydive Arizona in Eloy, Arizona.

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

12.3 Proposed changes to the Canopy Formation Competition Rules

Committee Chair Vladimir Gazetov will propose and discuss any amendments to the Competition Rules and SC Section 5, due to CF Committee deliberations held prior to the Plenary meeting.

13. ARTISTIC EVENTS

Committee Chair Ronald Overdijk will report on Committee activities for 2004, and address the Agenda topics discussed by the Committee for 2005. (**Annexes 12A & 12B**)

French delegate will report on the proposal of changes submitted at the open meeting. (**Annex 12C**)

13.1 5th WPC of FR & SK and 3rd WPC of FF – Brazil, 14 – 20 September 2004

FAI Controller Ronald Overdijk's report is attached. (**Annex 13**)

Jury President Graeme Windsor's report is attached. (**Annex 14**)

13.2 Future WPCs, World Cups, and other First Category Events

The USA will host the World Cup of Artistic Events (along with CF, FS and S&A), 21 – 29 October 2005, at Skydive Arizona in Eloy, Arizona.

Germany will host the 6th WPC of FR & SK and the 4th WPC of FF (along with the 17th WPC in Formation Skydiving), 5 – 11 August 2006, at Gera (Thüringen, Germany).

Russia will present the bid to host : Anton Malevsky Memorial World Cup and Open European Championships in Artistic Disciplines 2005 (**Annex AMM**)

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

13.3 Proposed changes to the Freestyle, Skysurfing and Freefly Competition Rules

Committee Chair Ronald Overdijk will propose and discuss amendments to the Competition Rules and SC Section 5, due to AE Committee deliberations held prior to the Plenary meeting. (**Annex 15**)

14. PARA-SKI

Committee Chair Michael Egger will report on the Committee's activities in 2004, and address the Agenda topics discussed by the Committee for 2005.

14.1 Future WPCs, World Cups, and other First Category Events

The 10th WPC of Para-Ski will be conducted 7 – 12 March 2005 in Zabljak, Montenegro (Yugoslavia).

Nations wishing to host future events in Para-Ski are requested to inform the Plenary.

14.2 Proposed changes to the Para-Ski Competition Rules

Committee Chair Michael Egger will propose and discuss amendments to the Competition Rules and SC Section 5, due to Para-Ski Committee deliberations held prior to the Plenary meeting. (**Annex 16**)

15. CANOPY PILOTING

Committee Chair Thomas Tuominen will report on Committee activities for 2004, and address the Agenda topics discussed by the Committee for 2005. (**Annexes 17A & 17B**)

15.1 Proposed changes to the Canopy Piloting Competition Rules

Committee Chair Tuominen will propose and discuss amendments to the Competition Rules and SC Section 5, due to CP Committee deliberations held prior to the Plenary meeting. (**Annex 18**)

15.2 Future WPCs, World Cups, and other First Category Events

Nations wishing to host future events in Para-Ski are requested to inform the Plenary.

16. FAI JUDGING

Committee Chair Doris Merz will report on the Committee's activities in 2004. (**Annex 23**)

16.1 FAI Judges List

The list of FAI Judges for 2005 will be verified, per updates sent to Judges Committee Chair Merz.

17. SPORTING CODE & IPC INTERNAL REGULATIONS

The Secretary of the Sporting Code Working Group, Richard "Buzz" Bennett, will present proposals to amend the FAI Sporting Code, Section 5, and to amend the IPC Internal Regulations.

17.1 FAI Sporting Code, Section 5

Proposals to amend the Sporting Code will be addressed. (**Annex 19**)

17.2 IPC Internal Regulations

Proposals to amend the IPC Internal Regulations will be addressed. (**Annex 20**)

18. AWARDS

18.1 FAI Gold Parachuting Medal

In 2004, the USA nominated Ms. Brenda Reid to be awarded the FAI Gold Medal and her qualifications are attached. (**Annex 21**)

Korea nominate Mr LEE JONG HOON to be awarded the FAI Gold Medal (**Annex 21 A**)

18.2 Leonardo da Vinci Diploma

In 2004, the USA nominated Mr. Scott Rhodes to be awarded the Leonardo da Vinci Diploma and his qualifications are attached. (**Annex 22A**)

In 2004, Italy nominated Mr. Alessandro Ruggeri to be awarded the Leonardo da Vinci Diploma and his qualifications are attached. (**Annex 22B**)

Germany has nominated Mr. Marco Pflugar to be awarded the Leonardo da Vinci Diploma and his qualifications are attached. (**Annex 22C**)

18.3 Fausto Vrancic Medal

19. ANY OTHER BUSINESS

Delegates may bring forward any other business for discussion by the Plenary at this time.

20. ELECTIONS

20.1 Confirmation of the Committees and Working Groups

The Bureau will present the lists of appointed Committees and Working Group members to the Plenary for approval. The lists will be based on requests received by the IPC Secretary, and on proposals received from the Chairs of the Committees and Working Groups, which must be presented to the Bureau no later than the Bureau meeting held on 28 January 2005.

20.2 Confirmation of the IPC World Games Liaison Officer (appointed by Bureau)

20.3 Election of IPC Officers

- a) Nominations for IPC President
- b) Election of IPC President
- c) Nominations for IPC 1st Vice-President
- d) Election of IPC 1st Vice-President
- e) Nominations for two IPC Vice Presidents
- f) Election of two IPC Vice Presidents
- g) Nomination of IPC Technical Secretary
- h) Election of IPC Technical Secretary

21. IPC PLENARY MEETINGS

21.1 Date and Place of Next IPC Meeting

Bids may be received from NACs who wish to host the 2006 IPC Meeting. If no bids are approved by a 2/3 majority, the 2006 IPC Meeting will take place in Lausanne, Switzerland.

22. ADJOURNMENT: The 2005 IPC Plenary meeting will be adjourned.