



## FÉDÉRATION AÉRONAUTIQUE INTERNATIONALE Ballooning Commission

### CIA Bureau Meeting Minutes – Plenary 2017

**Tuesday March 14, 2017 at 20:00  
at the Hotel Sàv, Hong Kong**

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Mark Sullivan,	president
Hans Akerstedt,	1 <sup>st</sup> vice-president
Uwe Schneider,	2 <sup>nd</sup> vice-president
Ricardo Aracil,	3 <sup>rd</sup> vice-president
Paolo Oggioni,	secretary - not in attendance (arrived during discussion of agenda item #3)

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1. Review of 2016-2017 Bureau actions
  - The bureau reviewed the 6 Bureau items that were dealt with during the year and were sent to all the delegates. There were two Bureau items that needed to be added to the list and handed out to the Delegates.
2. Review of CIA Plenary 2016 minutes
  - No discussion
3. Review of Plenary meeting arrangements
  - Discussion on how best to arrange the small meeting rooms. The hotel pool room was going to be the best location for the Plenary meeting and many issues needed to be handled to make this room work.
  - Nomination sheet to be used during the Plenary
4. Review of Plenary Agenda, New Business
  - In memoriam – no information to date
  - Date and place of next CIA plenary
    - It was agreed the agenda order was best as written and unless any reasonable request by a delegate was made it would stay as written. It was decided that Ricardo's proposal to host the next plenary would be considered under new business. The delegates would also be asked to submit any proposals for hosting next year's Plenary meeting in writing and turned in after lunch on Friday
5. CIA – FAI Financial Statement & CIA Budget (Paolo Oggioni)
  - Paolo would like to emphasize with the FAI accounting office that the Financial Statement arrive earlier to allow sufficient time to check and revise any changes/problems, and in a format that can be read by all delegates and not in an accounting format.
  - Always needs few clarifications from FAI offices
6. WG on Awards – Report (Hans Åkerstedt)

- Hans gave explanation about all diplomas, their awarding procedures, and the reasons behind the bureau nominations to the Montgolfier Diplomas: Best Performance Gas and Best Performance Rozier.

7. AOB

- No discussion

**Thursday March 14, 2017 at 22:15  
at the Hotel Sàv, Hong Kong**

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