



AGENDA

73rd Plenary Meeting FAI International Skydiving Commission (ISC)



Malmo, Sweden

28-29 January 2023

Ver.1 - 14 Dec 2022

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ISC PLENARY 2023 MEETING SCHEDULE

Malmo, Sweden – 24-29 January, 2023

Meeting Schedule

Tuesday 24th January

Delegates Arrive	
13:00 – 16:00	Bureau Meeting
17:00 – 20:00	Extended Bureau Meeting
20:30	Dinner for Extended Bureau Meeting attendees

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 25th January, and will follow one another with no time limitation.

Breaks for coffee, lunch and dinner are scheduled as follows:

<u>AM Coffee Break</u>	<u>Lunch Break</u>	<u>PM Coffee Break</u>	<u>Dinner</u>
10:00 - 10:30	12:30 - 14:00	16:00 – 16:30	19:00

Open Meetings:

Wednesday 25th January

Welcome / General Issues
Open Meeting - Finance
Open Meeting – World Games
Open Meeting – Freefall Style and Accuracy Landing
Open Meeting – Technical and Safety
Open Meeting – Formation Skydiving
Open Meeting – Artistic Events
Presentation by Jim McCormick – Museum Hall of Fame

Thursday 26th January

Open Meeting – Dynamic
Open Meeting – Indoor Skydiving
Open Meeting – Canopy Formation
Open Meeting – Canopy Piloting
Open Meeting – Speed Skydiving
Open Meeting – Wingsuit Flying
Open Meeting – Judges
Open Meeting – Rules and Regulations

Friday 27th January

Closed Committee Meeting and Working Group Meetings

09:00 – 13:00

Guided tour of Copenhagen
(Registration will take place on Wednesday during the Open Meeting, and further information will be provided at that time. Those attending the tour are responsible for Train Fare and incidentals, such as food and beverages)

17:00 – 18:30

Extended Bureau Meeting

Note to all Committee Chairs: Committees are required to submit a rule change document to include ALL RULE CHANGES ONLY. This document must contain the old rule wording in red, the new wording in blue and the rationale in green text.

All documents relating to the Plenary Meeting must be posted to the Cloud no later than 15h00 on Friday, 27th January

**“Read-only” Documents may be accessed here: <https://cloud.fai.org/s/PWs6pyHbTkHb8zK>
The Password will be made available at the Open Meeting.**

ISC Plenary Meeting

Saturday 28 th January	08:30 – 18:30	Plenary Sessions
	20:00 – 23:00	Farewell Banquet
Sunday 29 th January	08:30 – 12:00	Plenary Sessions

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1 WELCOME, ATTENDANCE AND ACKNOWLEDGEMENTS

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

1.1 IN MEMORIAM

1.2 WELCOME ADDRESS

1.3 ROLL CALL

1.4 APOLOGIES FOR ABSENCES

1.5 VERIFICATION OF DELEGATES' AUTHORITY

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

1.7 DECLARATION OF ANY CONFLICTS OF INTEREST

1.8 APPOINTMENT OF SCRUTINEERS

1.9 NOMINATION OF CANDIDATES FOR VICE-PRESIDENT ROLE

Nominations for the position of Vice-President will be submitted by delegates. At the close of day 1 of the Plenary Meeting, nominated parties will be asked if they accept the nomination. In the event that more than one nominee accepts, elections for this position will take place at item 27.2 of the Agenda. If only one candidate is nominated, the election will be by acclamation. The new Vice-President will be announced after the elections.

2 CONFIRMATION OF MINUTES OF 2022 PLENARY MEETING

2.1 CORRECTION TO 2022 PLENARY MINUTES

The Minutes of the 2022 Plenary (Item 1.3 – Roll Call) had indicated that 47 Countries were present, when in fact, the number was 49. (Annex 2.1)

2.2 OTHER CHANGES TO THE 2022 PLENARY MINUTES

Delegates will be asked to report any additional changes to the 2022 Plenary Minutes.

2.3 VOTE TO APPROVE THE MINUTES OF THE 72ND PLENARY MEETING, 2021

The Delegates will be asked to approve the Minutes of the 72nd Plenary Meeting held in Bucharest, Romania, and via Zoom.

3 FAI REPORT

The FAI Secretary General, Mr. Markus Haggene, will report on the main activities of the FAI in 2022 and the outcome of the 116th FAI General Conference which was held via zoom from 1-3 November, 2022.

4 ISC PRESIDENT'S ADDRESS

4.1 PRESIDENT'S REPORT

ISC President, Ms. Gillian Rayner, will present her report, covering ISC activity in 2022. (Annex 4.1)

4.2 DECISIONS BY THE ISC BUREAU

President Rayner will report on the ISC Bureau decisions (IBDs) made during 2022. (Annex 4.2).

4.2.1 Vote to approve the ISC Bureau decisions, 2022

The Delegates will be asked to approve the ISC Bureau decisions made during 2022.

5 FINANCE REPORT 2022

Ms. Gail Bradley, ISC Finance Secretary and Finance Working Group Chair, will present the Finance Report for 2022. (Annex 5)

5.1 VOTE TO APPROVE THE FINANCE REPORT

The Delegates will be asked to approve the ISC Finance Report for 2022.

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 2022. (Annex 6)

7 WORKING GROUP FOR THE DISABLED

Mr. Patrice Girardin, Deputy Chair of the Working Group for the Disabled, will report on the Working Group's activities during 2022. (Annex 7)

7.1 HANDIFLY PROJECT

Mr. Girardin will present a report regarding the Handifly Project. (Annex 7.1)

8 CISM

Col. Gernot Rittenschober will present the CISM report for 2022. Information about CISM and its activities can be found at: <https://www.milsport.one/sports/parachuting> . (Annex 8)

9 THE WORLD GAMES

9.1 WORLD GAMES 2022 – BIRMINGHAM, ALABAMA

Ms. Marylou Laughlin, ISC World Games Liaison Officer, will report on the 2022 World Games, which were held in Birmingham, Alabama. (Annex 9.1)

The report of the Chief Judge (Bjorn Korth) is attached to this Agenda (Annex 9.1a)

9.2 FUTURE WORLD GAMES

Ms. Gillian Rayner will provide an update on future World Games.

10 PARA-SKI COMMITTEE

Mr. Michael Egger, Committee Chair, will report on the Committee's activities in 2022, and address the topics discussed by the Committee in 2022. (Annex 10)

10.1 FUTURE COMPETITIONS

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

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

10.2 PARA SKI COMPETITION RULES

Mr. Egger will propose amendments to the Para-Ski Competition Rules arising from the Open Meeting and from the Para-Ski Committee's Deliberations held prior to the Plenary. (Annex 10)

11 FREEFALL STYLE AND ACCURACY LANDING

Ms. Ani Stamenova, Committee Chair, will comment on the Committee's activities in 2022, and address the topics discussed by the Committee in 2022. (Annex 11).

11.1 2022 WORLD FREEFALL STYLE AND ACCURACY LANDING CHAMPIONSHIPS, STRAKONICE.

Ms. Stamenova will report on the 37th FAI World and 11th Junior Freefall Style and Accuracy Landing Championships which took place in Strakonice, Czech Republic in 2022.

The Report of the Chief Judge of the Freefall Style and Accuracy Landing event (Dare Svatina) is attached to this Agenda. (Annex 11.1)

11.2 FUTURE FCES IN FREEFALL STYLE AND ACCURACY LANDING

11.2.1 2023 World Cup of Freefall Style and Accuracy Landing

The Delegates will be asked to vote to approve the Bid from Italy to host the 15th World Cup of Freefall Style and Accuracy Landing to be held in Ravenna, Italy from 3-9 July 2023. The Bid was presented by Mr. Sandro Gargini, Delegate from Italy, during the Open Meeting. (Bid – Annex 11.2.1)

11.2.2 2024 World Freefall Style and Accuracy Landing Championships

The Delegates will be asked to vote to approve one of the two Bids received for the 38th FAI World and 12th FAI Junior Freefall Style and Accuracy Landing Championships. The Bids were presented during the Open Meetings.

Mr. Martin Dlouhy, from Skydive Czech Republic, presented a Bid from Prostějov, Czech Republic for the Competition to be held 31 August to 7 September, 2024. (Bid – Annex 11.2.2a)

Mr. Goran Ratkajec, Delegate for Croatia, presented a Bid from Porec, Croatia for the Competition to be held 16-22 September, 2024 (Bid – Annex 11.2.3b)

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

11.3 FREEFALL STYLE AND ACCURACY LANDING COMPETITION RULES

Ms. Stamenova will propose and open for discussion any amendments to the Freefall Style and Accuracy Landing Competition Rules arising from the Open Meeting and from the Committee's deliberations held prior to the Plenary Meeting. (Annex 11)

12 FORMATION SKYDIVING

Mr. Mark Szulmayer, Committee Chair, will report on the Committee's activities in 2022 and address the topics discussed by the Committee in 2022. (Annex 12)

12.1 2022 WORLD FORMATION SKYDIVING CHAMPIONSHIPS, ELOY, ARIZONA

Mr. Szulmayer will report on the 25th FAI World Formation Skydiving Championships which took place in Eloy, Arizona in 2022. The Report of the Chief Judge of the Formation Skydiving event (Jurate Janusauskiene) is attached to this Agenda. (Annex 12.1)

12.2 FUTURE FCES IN FORMATION SKYDIVING

12.2.1 2023 World Cup Formation Skydiving Championships, Voss, Norway

Ms. Trude Sviggum, the Delegate from Norway, presented a Revised Bid during the Open Meeting for the 23rd World Cup of Formation Skydiving and the 4th World Cup of Artistic Events to be held in Voss, Norway from 22-26 August, 2023. The delegates will be asked to vote to approve the revised Bid. (Bid Revisions –Annex 12.2.1).

12.2.2 2024 World Formation Skydiving Championships, Israel

Ms. Ron Miasnikov, the Delegate from Israel, will provide an update regarding preparations for the 26th FAI World Formation Skydiving Championships to be held from 30 October – 5 November, 2024 in Bar Yehuda, Israel. (Bid – Annex 12.2.2)

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

12.3 FORMATION SKYDIVING COMPETITION RULES

Mr. Mark Szulmayer, Committee Chair, will propose and open for discussion amendments to the Competition Rules, Formation Skydiving and Vertical Formation Skydiving, arising from the Formation Skydiving Open Meeting and resulting from the Committees deliberations held prior to the Plenary Meeting. (Annex 12)

12.3.1 Proposals by Germany to amend the FS Competition Rules

Mr. Peter Pfalzgraf, Delegate from Germany, will present two proposals to amend the Formation Skydiving Competition Rules (4way and 8way Divepools). (Annex 12.3.1a and Annex 12.3.1b)

13 ARTISTIC EVENTS

Ms. Ron Miasnikov, Committee Chair, will report on the Artistic Events Committee's activities in 2022, and address the topics discussed by the Committee during 2022. (Annex 13)

13.1 2022 WORLD ARTISTIC EVENTS CHAMPIONSHIPS, ELOY, ARIZONA

Ms. Miasnikov will report on the 14th FAI World Artistic Events Championships which took place in Eloy, Arizona in 2022.

The Report of the Chief Judge of the Artistic Events (Ron Miasnikov) is attached to this Agenda. (Annex 13.1)

13.2 FUTURE FCES IN ARTISTIC EVENTS

13.2.1 2023 World Cup of Artistic Events, Voss, Norway

Ms. Trude Sviggum, the Delegate from Norway, presented a Revised Bid during the Open Meeting for the 23rd World Cup of Formation Skydiving and the 4th World Cup of Artistic Events to be held in Voss, Norway from 22-26 August, 2023. The Revised Bid will be voted upon during Agenda item 12.2.1. (Bid Revisions – Annex 12.2.1).

13.2.2 2024 World Artistic Events Championships, Israel

The update on preparations to host the 15th FAI World Artistic Events Championships to be held in Israel on 30 October to 5 November, 2024 will have been presented during the FS Presentation. (Bid – Annex 12.2.2)

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

13.3 ARTISTIC EVENTS COMPETITION RULES

Ms. Ron Miasnikov, Committee Chair will propose and open for discussion 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.

14 DYNAMIC COMMITTEE

Mr. Kristian Moxnes, Committee Chair, will present the Committee's activities in 2022 and outcome of the Dynamic Open Meeting. (Annex 14)

14.1 DYNAMIC COMPETITION RULES

Mr. Moxnes will propose and open for discussion amendments to the Dynamic Competition Rules arising from the Open Meeting and from the Dynamic Committee deliberations held prior to the Plenary (Annex 14)

15 INDOOR SKYDIVING

Ms. Sarka Ferrerova, Committee Chair, will report on Indoor Skydiving Committee activities during 2021 and the results of the Indoor Skydiving Open Meeting.

15.1 2022 WORLD CUP OF INDOOR SKYDIVING, CHARLEROI, BELGIUM

Ms. Ferrerova will report on the World Cup of Indoor Skydiving which was held in Charleroi, Belgium, 5-10 April 2022. The Reports of the Chief Judge of the AE/Dynamic Event (David Petracco) and the Indoor Formation Skydiving Event, (Wolfgang Duller), are attached to this Agenda. (Annex 15.1.1a and Annex 15.1.1b)

15.2 BIDS TO HOST FUTURE INDOOR FCES

15.1.2 2023 World Indoor Skydiving Championships, Tatralandia, Slovakia

Mr. Richard Koloszi, the Delegate from Slovakia, will report on the preparations to host the 4th FAI World Indoor Skydiving Championships in Tatralandia, Slovakia, 21 – 23 April 2023. (Bid - Annex 15.1.2)

15.1.3 2024 World Cup of Indoor Skydiving, Macau

A representative of the organiser will report on preparations to host the 5th World Cup of Indoor Skydiving, April 10-15, 2024, Cotai, Macau. (Bid – Annex 15.1.3)

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

16 CANOPY FORMATION

Ms. Rina Gallo, Committee Chair, will report on the Committee's activities in 2022 and address the topics discussed in 2022. (Annex 16)

16.1 2022 WORLD CANOPY FORMATION CHAMPIONSHIPS, ELOY, ARIZONA

Ms. Gallo will report on the 20th FAI World Canopy Formation Championships which took place in Eloy, Arizona on 20-26 October, 2022. The Report of the Chief Judge of the Canopy Formation Event (Natasha Higman) is attached to this Agenda. (Annex 16.1)

16.2 FUTURE FCES IN CANOPY FORMATION

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

16.3 CANOPY FORMATION COMPETITION RULES

Ms. Gallo will propose and open for discussion amendments to the Canopy Formation Competition Rules arising from the Open Meeting and from the Canopy Formation Committee deliberations held prior to the Plenary. (Annex 16.3)

17 CANOPY PILOTING

Mr. Alberto Martin Paracuellos, Committee Chair, will report on the Canopy Piloting Committee's activities for 2022 and address the topics discussed by the Committee in 2022. (Annex 17)

17.1 2022 WORLD CANOPY PILOTING CHAMPIONSHIPS, ELOY, ARIZONA

Mr. Martin Paracuellos will report on the 20th FAI World Canopy Piloting Championships which took place in Eloy, Arizona in 2022.

The Report of the Chief Judge of the Canopy Piloting Event (Zeljko Tanaskovic) is attached to this Agenda. (Annex 17.1)

17.2 FUTURE FCES IN CANOPY PILOTING

17.2.1 2023 World Cup of Canopy Piloting and Freestyle Canopy Piloting, Eloy, Arizona

Mr. Jim Rees, the Delegate from USA, will report on preparations to host the 11th World Cup of Canopy Piloting and 2nd World Cup of Freestyle Canopy Piloting to be held from November 6-12, 2023 in Eloy Arizona. (Bid – Annex 17.2.1)

17.2.2 2024 World Canopy Piloting Championships

The Delegates will be asked to vote to approve the Bid from South Africa to host the 21st World Canopy Piloting Championships, in Pretoria, South Africa from 18-24 September, 2024. The Bid will have been presented by Mr. Mike Teague, Delegate from South Africa, during the Open Meeting. (Annex 17.2.2)

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

17.3 CANOPY PILOTING COMPETITION RULES

Mr. Martin Paracuellos will propose and open for discussion any amendments to the Canopy Piloting Competition Rules arising from the Open Meeting and from the Canopy Piloting Committee's deliberations held prior to the Plenary.

18 SPEED SKYDIVING

Ms. Elisabet Mikaelsson, Deputy Chair, will report on the Speed Skydiving Committee's activities for 2022, and address the topics discussed by the Committee in 2022. (Annex 18)

18.1 WORLD SPEED SKYDIVING CHAMPIONSHIPS, ELOY, ARIZONA

Ms. Mikaelsson will report on the 4th FAI World Speed Skydiving Championships which took place in Eloy, Arizona in October, 2022.

The Report of the Chief Judge of the Speed Skydiving Event (Arnold Hohenegger) is attached to this Agenda. (Annex 18.1)

18.2 FUTURE FCES IN SPEED SKYDIVING

18.2.1 2023 World Cup of Speed Skydiving, Prostějov, Czech Republic

Ms. Sarka Ferrerova, the Delegate from Czech Republic, will give an update regarding preparations to host the 4th FAI World Cup of Speed Skydiving and 2nd FAI European Speed Skydiving Championships, which will be held on 19 – 26 Aug, 2023, in Prostějov, Czech Republic. (Bid - Annex 18.2.1)

18.2.2 2024 World Speed Skydiving Championships, Israel

The update on preparations to host the 5th FAI World Speed Skydiving Championships, 29 October to 6 November 2024, will have been presented during the FS Presentation. (Bid – Annex 12.2.2)

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

18.3 SPEED SKYDIVING COMPETITION RULES

Ms. Mikaelsson, will propose and open for discussion any amendments to the Speed Skydiving Competition Rules arising from the Open Meeting and from the Committee's deliberations held prior to the Plenary. (Annex 18)

18.3.1 Proposal from Israel to amend the SP Competition Rules

Ms. Ron Miasnikov, the Delegate from Israel, will present a proposal to amend the Speed Competition Rules. (Annex 18.3.1)

19 WINGSUIT FLYING

Mr. Steve Hubbard, Committee Chair, will report on the Wingsuit Flying Committee's activities for 2022, and address the topics discussed by the Committee in 2022. (Annex 19)

19.1 2022 WORLD WINGSUIT FLYING CHAMPIONSHIPS, ELOY, ARIZONA

Mr. Steve Hubbard, Committee Chair, will report on the 4th FAI World Wingsuit Flying Championships which took place in Eloy, Arizona in October, 2022. The Report of the Chief Judge of the Wingsuit Flying Event (Vera Asquith) is attached to this Agenda. (Annex 19.1)

19.2 FUTURE FCES IN WINGSUIT FLYING

19.2.1 2023 World Cup of Wingsuit Flying, Prostějov, Czech Republic

The update on preparations to host the 4th FAI World Cup of Wingsuit Flying and 2nd FAI European Wingsuit Flying Championships, on 19 – 26 August 2023, will have been presented during the Speed Presentation. (Bid – Annex 18.2.1)

19.2.2 2024 World Wingsuit Flying Championships, Israel

The update on preparations to host the 5th FAI World Wingsuit Flying Championships, 29 October to 6 November 2024, will have been presented during the FS Presentation. (Bid – Annex 12.2.2)

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

19.3 WINGSUIT FLYING COMPETITION RULES

Mr. Hubbard will propose and open for discussion amendments to the Wingsuit Flying Competition Rules arising from the Open Meeting and from the Committee deliberations held prior to the Plenary.

19.3.1 Proposal from Israel to amend the WS Competition Rules

Ms. Ron Miasnikov, the Delegate from Israel, will present a proposal to amend the Wingsuit Flying Competition Rules. (Annex 19.3.1)

19.3.2 Proposal from Moldova to amend the WS Competition Rules

Mr. Vasili Capanji, the Delegate from Moldova, will present a proposal to amend the Wingsuit Flying Competition Rules. (Annex 19.3.2)

20 JUDGES COMMITTEE

Mr. Zeljko Tanaskovic, Committee Chair, will report on the Judges Committee's activities for 2022 and address the topics discussed by the committee during 2022, as well as discuss the results of the Open Meeting. (Annex 20)

20.1 JUDGE VIDEO LIBRARIAN REPORT

Mr. Tanaskovic will present the ISC Judge Video Librarian report, as prepared by Tamara Koyn, Video Librarian. (Annex 20.1)

20.2 PROPOSALS TO AMEND THE JUDGING RULES

Mr. Tanaskovic will propose and open for discussion any proposals to amend the Judging Rules and any matters arising from the Judges Committee Open Meeting and from the Judges Committee's deliberations held prior to the Plenary.

20.3 FAI SKYDIVING JUDGE LIST

The list of FAI Judges for 2023 will be posted on the ISC Website and NACs will be asked to confirm that the judges on the list are correct.

20.4 SCORING SYSTEMS

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

20.5 NOMINATED CHIEF JUDGES FOR FCES

The Plenary will consider for approval, the nominated list of FAI Chief Judges for FCEs to be held in 2023. This list will be presented by the Chair of the Judges Committee.

21 TECHNICAL AND SAFETY COMMITTEE

Mr. Gustavo Eduardo Reyes, Committee Chair, will comment on the Committee's activities during 2022 and the outcome of the Technical and Safety Open Meeting (Annex 21) also includes the Agenda for the Open Meeting. (Annex 21)

21.1 2022 SAFETY SURVEY REPORT

Mr. Gustavo Eduardo Reyes, Committee Chair, will report on the 2022 Safety Survey.

22 RULES AND REGULATIONS

Mr. Ronald Overdijk, Committee Chair will report on the Rules and Regulations Committee's activities during 2022. (Annex 22)

22.1 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. (Annex 22.1.a and 22.1.b).

22.1.1 Proposal by ISC Bureau

Ms. Gillian Rayner, ISC President, will present a proposal to amend Sporting Code, Section 5. (Annex 22.1.1)

22.1.2 Proposal by Spain and Hungary, regarding withdrawal from an FCE

Mr. Alberto Martin Paracuellos, Delegate for Spain, will present a proposal submitted by Spain and Hungary to amend Sporting Code, Section 5 (Annex 22.1.2)

22.1.3 Proposal by Moldova, regarding Judge Selection

Mr. Vasili Capanji, Delegate for the Republic of Moldova, will present a proposal to amend Sporting code Section 5. (Annex 22.1.3)

22.1.4 Proposal by Australia, regarding Juries

Ms. Gail Bradley, Delegate for Australia, will present a proposal to amend Sporting Code Section 5, regarding Juries. (Annex 22.1.4)

22.2 FCEAD

Mr. Overdijk will present proposals to amend First Category Event Application Document, arising from the Rules and Regulations Open Meeting and from the Rules and Regulations Committee deliberations held prior to the Plenary. (Annex 21.1a and 21.1b)

22.2.1 Proposal by USA, regarding Judges

Mr. Jim Rees, Delegate for USA, will present a proposal to amend the FCEAD regarding Judges' Travel. (Annex 22.2.1)

22.3 INTERNAL REGULATIONS

Mr. Ronald Overdijk, Committee Chair, will present proposals to amend the ISC Internal Regulations, arising from the Rules and Regulations Open Meeting and from the Committee's deliberations held prior to the Plenary (Annex 22.1a and 22.1b)

22.3.1 Proposal by ISC Bureau

ISC President, Ms. Gillian Rayner, ISC President, will present a proposal to amend the Internal Regulations. (Annex 22.3.1)

23 FINANCE

23.1 PROPOSED BUDGET FOR 2023 AND DRAFT BUDGET FOR 2024

Ms. Gail Bradley, Finance Secretary, will present the Proposed Budget for 2023 and Draft Budget for 2024 (included in Annex 5)

23.1.1 The delegates will be asked to approve the Proposed Budget for 2023.

23.1.2 The delegates will be asked to approve the Draft Budget for 2024.

24 LIST OF APPROVED AND QUALIFIED JURORS

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

24.1 FAI CONTROLLERS AND JURORS FOR THE UPCOMING COMPETITIONS

Ms. Mikaelsson will present the list of proposed Jury Members and FAI Controllers for FCEs in 2023.

25 AWARDS

25.1 FAI GOLD AIR MEDAL AND FAI GOLD PARACHUTING MEDAL

There are no proposals to award the FAI Gold Parachuting Medal in 2023.

25.2 LEONARDO DA VINCI PARACHUTING DIPLOMA

There are no proposals to award the Leonardo da Vinci Parachuting Diploma in 2023.

25.3 FAI AWARDS/REMINDER

Delegates are reminded that they may nominate an individual to receive an FAI Medal (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

26 OTHER BUSINESS

None have been received in time to be included in the Agenda.

27 ELECTIONS AND APPOINTMENTS

27.1 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.

27.2 ELECTIONS

Election of Vice-President (to replace Aliya Ananina).

28 FUTURE ISC PLENARY MEETINGS

A Bid was received from the USA to host the 74th ISC Plenary Meeting in Orlando, Florida from 30 January to 4 February, 2024. Albert Berchtold, USPA President, will present the Bid to the Delegates. (Annex 28)

28.1 VOTE TO APPROVE THE BID TO HOST THE 2024 PLENARY

The Delegates will be asked to vote to approve the Bid from USA to host the 2024 ISC Plenary.

Bids are welcomed from Delegates for future Plenary Meetings.

29 THANKS TO HOST AND ADJOURNMENT OF 73RD PLENARY MEETING

The Delegates, Alternate Delegates, Observers and Bureau thank the Swedish NAC and Elisabet Mikaelsson, ISC Delegate, for hosting the 73rd Plenary Meeting in Malmo, Sweden.



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