



The aim of the FAI Amateur-Built Aircraft Commission (CIACA) is the promotion of design, construction and operation of amateur and home built aircraft, and the restoration of vintage aircraft.

FAI Amateur Built & Experimental Aircraft Commission (CIACA)

Minutes of the

49th Annual General Meeting

Held in Lausanne (SUI)
on Saturday, June 29th, 2024
at the Maison du Sport International, Av. Rhodanie 54

Version 1.0 23/08/2024

1. Introduction and welcome by the President

The meeting was called to take place on 29th June 2024 at 09:00 UTC and was opened by FAI CIACA President, Alfons Hubmann with a welcome speech.

Function	Comission	Title	Name	Country
President	CIACA	Mr.	Alfons Hubmann	Switzerland
Vice President	CIACA	Mr.	Hermann Eigner	Austria
FAI Secretary General	FAI	Mr.	Markus Haggene	Switzerland
a)	Apologies for absence received from:			
Vice President		Mrs.	Catherine Dartois	France
Delegate		Mr.	Frédéric Maron	Belgium
Alternate Delegate		Mr.	Jan Parez	Czech Republic
Delegate		Mr.	Christian Teuber	Germany
b)	Proxies		- none -	
c)	Conflicts of Interest		- none -	

2. Approval of the minutes of the previous meeting

The minutes have already been distributed to all members and delegates of FAI CIACA. They have also been published on the FAI CIACA Website.

On the minutes of last year's meeting no comments have been expressed, nor changes requested.

The minutes for the 48th Annual General Meeting has been unanimously accepted.

Annex: CIACA-AGM-2024-annex-02-CIACA-AGM-agenda

3. Actions pending from previous meeting

Action Task 1: CIACA could organize competitions and challenges during the World Games or at similar events. Proposals for competition drafts should be submitted to the President of FAI CIACA.

Action Task 2: The submitting of applications by national and international Aero Clubs for all diplomas should be ensured. Improvement measures have been communicated and should be pursued.

Note: Slide 6 in the presentation should be updated to correctly differentiate between the FAI World Games (by FAI) and The World Games (by IWGA).

Annex: CIACA-AGM-2024-annex-03-CIACA-President-report

4. **CIACA Presidents Report**

The CIACA President, Alfons Hubmann, submitted his report, providing an overview of all events in 2023 in which FAI CIACA has been involved.

In the year 2023, FAI CIACA has been actively involved in numerous events to promote and advance the interests of amateur-built and experimental aircraft. The President of FAI CIACA, Alfons Hubmann, represented the commission at 13 national and international meetings, participated in 2 Fly-Ins, and attended 5 special events.

A highlight of the year was the Electrify-In event held in September 2023 at Bern Airport in Switzerland. This event showcased innovative projects such as the smartflyer SFX1, Elektro Solar, eGenius, Pipistrel Velis, and Antares. It also featured discussions with companies like Dufour Aerospace, eSling, Pie Aeronefs, and SolarStratos. Additionally, symposiums with informative lectures and sightseeing flights for visitors were part of the event. The eTrophies were awarded in three categories: Electric, Glider, and Hybrid.

Annex: CIACA-AGM-2024-annex-03-CIACA-President-report

5. **Report of FAI Secretary General**

The FAI Secretary General presented the report. Print-outs of the report were provided to all attendees.

Annex: CIACA-AGM-2024-annex-05-FAI-SG-report

6. **The World Games / World Air Games (Events)**

This topic was already covered under item 5.

Additional explanations were provided regarding The World Games 2025 in Chengdu, China, and The World Games 2029 in Karlsruhe, Germany.

Annex: CIACA-AGM-2024-annex-05-FAI-SG-report

7. **CIACA Awards 2023**

Two applications for the Awards 2024 were received from NACs. Participants registered for the CIACA Plenary Meeting received the full nomination report.

Phoenix Diploma

The application was submitted by Aerclub of Lithuania with a nomination for Benvenutas Ivanauskas and his "Bro-9 Ziogas".

The president of Lithuanian Aero Club, Mr. Arunas Grazulis, presented this project via Zoom.

The Phoenix Diploma was awarded to Benvenutas Ivanauskas from Lithuania for his exceptional work on the "Bro-9 Ziogas." This aircraft, originally built in 1958, was meticulously restored starting in April 2022, showcasing outstanding craftsmanship and dedication to preserving aviation history.

The nomination for Phoenix Diploma has been handed in with all details required. The Phoenix Diploma is therefore awarded to Benvenutas Ivanauskas.

Phoenix Group Diploma

- No application received -

Henri Mignet Diploma

The application was submitted by Aéroclub Royal de Belgique for Frédéric Maron and his "AA2 Gas Balloon".

This hydrogen-certified balloon, the lightest of its kind, features a specially developed fabric that is three times lighter than current materials and includes a carbon fiber valve for lightness. The gondola is constructed with a carbon floor and high-strength webbings, demonstrating advanced engineering and design.

This application must be handed in again for 2024 due to a competition in 2023 in which the AA2 Gas Balloon didn't receive enough votes. This year the nomination for Henri Mignet Diploma has been handed in again with all details required. The Henri Mignet Diploma is therefore awarded to Frédéric Maron.

David Faulkner Bryant Diploma

- No application received -

Annex:

CIACA-AGM-2024-annex-07.1-Phoenix-Diploma-nomination-form

CIACA-AGM-2024-annex-07.2-Phoenix-Diploma-LAK-proposal

CIACA-AGM-2024-annex-07.3-Phoenix-Diploma-details

CIACA-AGM-2024-annex-07.4-Henri-Mignet-nomination-form

8. New technologies and their progress for the aviation

Vice President of FAI CIACA, Hermann Eigner and President of FAI CIACA, Alfons Hubmann presented the latest advancements in aviation technologies, emphasizing sustainability and innovation. A discussion ensued on the topics covered. Highlights included zero-fuel aircraft, advanced materials, and the progression of supersonic flights and autonomous flight systems. Notable projects discussed were the Solar-Electric 6-Seat Transporter, SolarStratos, and various hydrogen-powered aircraft like the Sirius Jet and Maggie. Additionally, hybrid aircraft like the Atea and BEHA M1H were featured, showcasing the industry's move towards more eco-friendly and efficient solutions.

Annex: CIACA-AGM-2024-annex-08-New-technology

9. FAI CIACA: Records, Competitions and Sporting Codes

Catherine Dartois, Vice-President of the FAI CIACA, made a presentation which has been discussed in her absence.

Catherine Dartois, Vice-President of FAI CIACA, highlighted the key themes from the previous year and introduced several changes. The focus was on refining the competition rules, enhancing the judging criteria for diplomas, and addressing the schedule conflicts for the CIACA Plenary Meeting and award application deadlines. Efforts are ongoing to standardize criteria for the David Faulkner Bryant Diploma and to promote the use of CIACA diplomas within national aero clubs. Additionally, advancements in the Eco Challenge judging criteria were discussed, aiming to evaluate the environmental impact of aircraft comprehensively.

Annex: CIACA-AGM-2024-annex-09-CIACA-Vice-president-report

10. **Update about other relevant bodies: EFLEVA, ECAC, EAS, EASA**

FAI CIACA maintains close relationships with several key aviation bodies, including the European Federation of Light, Experimental and Vintage Aircraft (EFLEVA), the European Civil Aviation Conference (ECAC), the European Aviation Safety Agency (EASA), and the Europe Air Sports (EAS). Regular participation in their meetings and events ensures that CIACA remains informed about the latest developments and regulations affecting the amateur-built and experimental aircraft community. Recent updates were shared with the plenary, highlighting collaborative efforts and ongoing initiatives to promote safety, innovation, and sustainability in aviation.

Annex: CIACA-AGM-2024-annex-03-CIACA-President-report

11. **Public Relations**

The Executive Board of FAI CIACA will continue to actively seek information about worldwide developments and to look for activities and projects to support.

The Secretary General, Markus Haggene, re-confirmed the importance of presenting CIACA activities during the FAI General Conference. He offered support via dedicated communication efforts, such as articles, on CIACA-relevant activities. This support is offered even if the activities do not formally qualify for records under the Sporting Code but provide evidence of the wide range of activities in general.

Annex: CIACA-AGM-2024-annex-03-CIACA-President-report

12. **Elections of Bearers**

Secretary General of FAI, Markus Haggene, has conducted the elections.

For this year's election no new nominations had been put forward. Therefore, the last year's candidates have announced their availability and are unanimously re-elected in their function for the next two years:

- Mr. Alfons Hubmann as President of FAI CIACA
- Mrs. Catherine Dartois as Vice President of FAI CIACA
- Mr. Hermann Eigner as Vice President of FAI CIACA **Congratulations on your election!**

Note: Vice President of FAI CIACA, Catherine Dartois, had offered her willingness to stand before the meeting.

The next election will be made at the Annual General Meeting of FAI CIACA in 2026. Members are encouraged to participate actively and consider nominations for leadership roles to ensure continued dynamic and effective governance.

13. **CIACA Finances**

This topic was already covered under item 5.

The Secretary General explained that in the absence of sanction fee income, a budget position of 1,500 CHF is planned under ADMIN for 2024. However, this is likely not needed due to the setup of this year's General Conference in Riyadh (20-21 November 2024).

The actual status of CIACA Finances has been received from the FAI Finance Department. The financial status of CIACA has been reviewed and confirmed with no changes since the previous year. The carried forward Capital of approximately CHF 8 000.00 is still available.

Annex: CIACA-AGM-2024-annex-05-FAI-SG-report

14. **Any other Business**

No additional questions or comments were raised during the meeting. Members were reminded to submit any future inquiries or suggestions to the Executive Board via email or during the next scheduled meeting.

15. **Date and place of next meeting**

The next Annual General Meeting of FAI CIACA will be held on Sunday, 13th April 2025 (11.00 Local Time) at the AERO2025 in Friedrichshafen (GER). The details will be communicated later on.

Other events:

- **FAI General Conference:** October 26-27, 2024, in Dayton, Ohio, USA
- **Electrify-In:** September 9-10, 2024, at Bern Airport (LZSB), Switzerland
- **AERO24:** April 9-12, 2025, in Friedrichshafen, Germany

Annex: CIACA Annual General meeting Agenda
Presentation of President of FAI CIACA
Presentation of Vice President of FAI CIACA
Summarized Report of Secretary General of FAI
Nominations awarded
New Technology

Minutes have been established on 23rd August 2024



Alfons Hubmann,
President of FAI CIACA