



Framework for FAI Expert Groups

1. Criteria for experts

- Persons out of FAI membership, with expertise in specific areas and available to work on special tasks in an honorary capacity
- No need to be a Delegate from a NAC (National Airspace Control) or ASC (Air Sports Commissions)

2. Nomination of experts

- Candidates are nominated by NACs, ASCs, or the FAI Office
- Experts are then appointed by the FAI Executive Board (EB), on recommendation made by the FAI Secretary general among nominated candidates
- If a representation of the FAI is needed in international organizations, the FAI EB will appoint experts from the groups as observers to specific organizations
- All names and contacts details (including e-mail addresses and telephone numbers) are gathered in a data list

3. Composition of expert groups

- minimum 5 - maximum 10 experts per group
- 1 person designated as Coordinator / Point of Contact (PoC) to coordinate with the FAI Office

4. Status of experts

- Do not take decisions and do not send official letters unless otherwise instructed by the FAI EB / Office
- Do not have any special statutory rights (no rights to elect or vote)
- If needed and on request, receive a FAI business card, e.g. "FAI Expert Airspace" if they are in connection with an external third party (eg ICAO, etc...)
- At least one expert per group is invited (registration fee paid by the FAI) to attend the General Conference

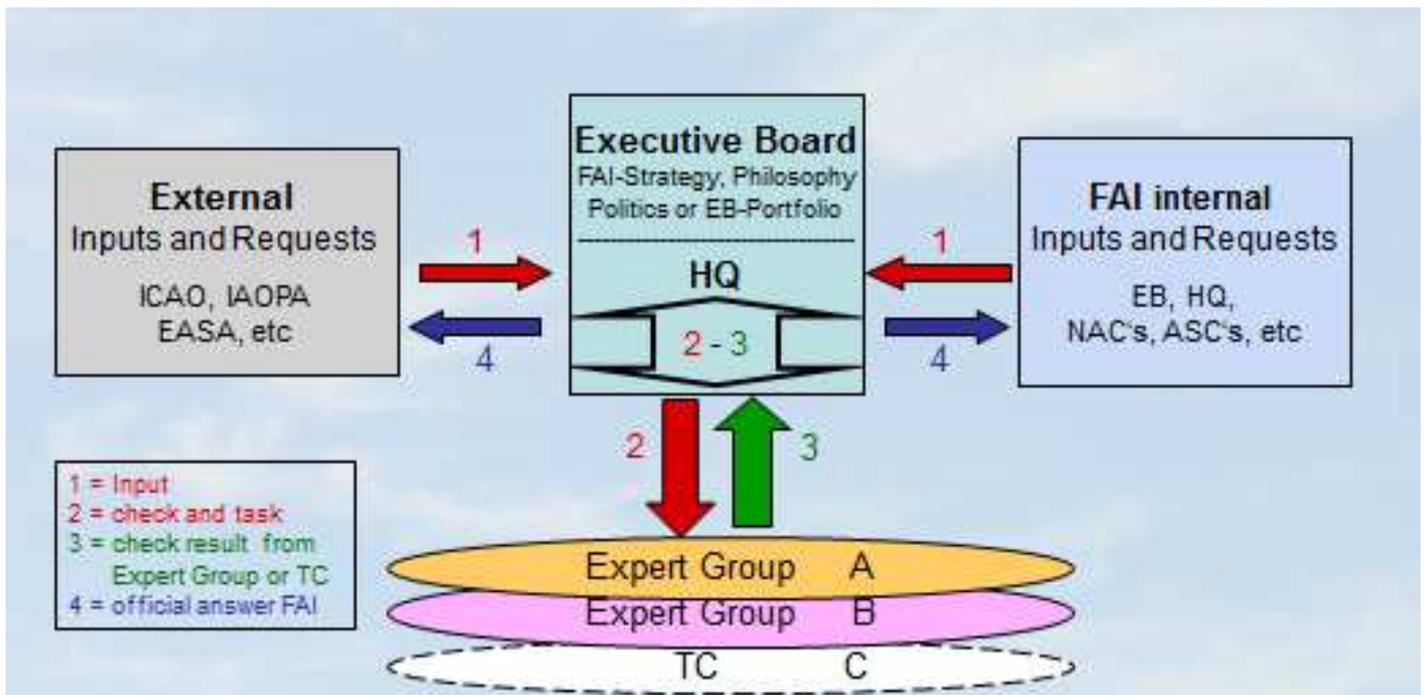
5. Assignment process and tasks to the expert group

- Expert Groups are on stand-by and assignments are only carried out „on demand“
- The group, via its PoC, is being allocated a task and a related deadline by the FAI Office
- The PoC designates the experts to be involved - based on their expertise and qualifications
- The PoC requests the cooperation of the chosen experts, with the help of the existing data list
- The PoC is responsible for a timely reply to the FAI Office
- The following tasks can be requested by the FAI Office or the EB:

Examples:

- Analysis
- Proposition of adequate solutions

- Studies
 - Concepts of appropriate measures
 - Draft letters
 - Etc ...
- If needed, experts may directly contact other specialists, e.g. from FAI commissions etc.
 - The findings of the expert groups are being directly passed on to the FAI Office by the PoC



This scheme shows that:

1. A need for technical expertise may come to the FAI EB / FAI Office from external or internal sources
2. Once a need for technical expertise has been identified, the FAI EB / FAI Office will assign a task to the appropriate EG / PoC
3. The PoC of the EG tasked by the FAI EB / FAI Office will directly report results to the FAI EB / FAI Office
4. The FAI EB / FAI Office will then use the results formulated by the EG to address the request / need identified at the beginning of the process

Note : Considering that members of the EG are experts in their fields of expertise and are therefore exercising a technical watch, they are of course encouraged to report, through their PoC, on any significant development that might affect the practice / development of our sports