

## 8. Terms of Reference for Statutes Working Group

Conference will be invited to approve revision and simplification of the "Mission" section in the Terms of Reference for the Statutes Working Group as adopted by the General Conference in 2005 as follows:

### 1.3 Mission

*The mission of the Statutes Working Group is:*

*1.3.1 To examine any proposals for changes to the Statutes and By-Laws appropriately submitted for inclusion in the agenda of the next General Conference and to perform any other tasks related to the Statutes and By Laws as assigned by the General Conference.*

*1.3.2. To examine and provide advice on any matter relating to the interpretation, enforcement or applicability of any provision of the FAI Statutes and By-Laws submitted by the FAI President*

*The examination is to include:*

~~*1.3.1.1 the necessity for and applicability of the proposed changes,*~~

~~*1.3.1.2 the implications for FAI Members, Air Sports Persons and the established FAI bodies, policies and structures arising from the proposed changes,*~~

~~*1.3.1.3 the specific wording of the proposed changes, and*~~

~~*1.3.1.4 recommendations for corrections to the proposed wording where this is deemed necessary to ensure a better understanding and consistency of the proposals with the Statutes, By-Laws and other FAI documents,*~~

~~*1.3.2 To perform any other tasks related to the Statutes and By-Laws as assigned by the General Conference,*~~

~~*1.3.3 To report its findings and conclusions to the FAI Executive Board in good time for inclusion in the appropriate General Conference Agenda*~~

Conference will further be invited to approve adoption of new Statutes confirming the establishment of the Statutes and By Laws Working Group and incorporating the mission in the above Terms of Reference, as follows:

### **5.\*.\* STATUTES AND BY-LAWS WORKING GROUP**

*5.\*.\* The Statutes and By-Laws Working Group is a Permanent Working Group of the FAI General Conference established by the 97th FAI General Conference under the provisions of Statutes 3.4.1.9 and 5.1.2.3.*

*5.\*.\* The mission of the Statutes Working Group is:*

*5.\*.\* To examine any proposals for changes to the Statutes and By-Laws appropriately submitted for inclusion in the agenda of the next General Conference, and to perform any other tasks related to the Statutes and By Laws as assigned by the General Conference.*

*5.\*.\* To examine and provide advice on any matter relating to the interpretation, enforcement or applicability of any provision of the FAI Statutes and By-Laws submitted by the FAI President.*

*SWG Comment: Adoption recommended. The SWG's brief was to modify the SWG mission definition in its Terms of Reference to allow the SWG "to perform any other tasks related to the Statutes and By-Laws as assigned by the FAI President".*

**Note:** The Statutes Working Group is working on how best to incorporate these new paragraphs into Chapter 5 of FAI Statutes. They have come to the conclusion that a re-ordering, and in some cases slight re-wording of the articles in this Chapter is required to reflect the present situation accurately and make the Chapter more logical and easy to consult. Their final proposals for re-drafting Chapter 5 of FAI Statutes will be circulated in due course.