

REGIONAL GAMES COMMITTEE



WILL MEET AT 0930 – 16:30 HOURS ON MONDAY 10 NOVEMBER 2008 AT
THE HOTEL MELIA CASTILLA, MADRID, SPAIN

Please refer to the ISAF website, www.sailing.org for the details of the submissions on this agenda.

AGENDA

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1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the Regional Games Committee meeting of 7 November 2007 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings.

(b) Minutes – matters arising

To consider any matters arising (not covered elsewhere on this agenda).

2. REPORTS FROM REGIONAL GAMES

(a) To receive reports on 2007 Regional Games (to be circulated separately):

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| (i) | South East Asian Games – 6 – 14 December – Pattaya, Thailand
(Technical Delegate - Ajay Balram) | CM |
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(b) To receive reports on 2008 Regional Games (to be circulated separately):

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| (i) | Jeux des Iles COJI – Gosier, France – 24 – 31 May (Technical Delegate – Luis Ormaechea) | CM |
| (ii) | 1st Asian Beach Games – 18 – 26 October - Bali, Indonesia | CM |

(c) To receive reports on 2009 Regional Games (to be circulated separately)

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| (i) | Games of the Small States of Europe – 1 – 6 June – Limassol, Cyprus | CM |
| (ii) | Mediterranean Games – 26 June – 5 July – Pescara, Italy (Technical Delegate - Bernard Bonneau) | CM |
| (iii) | Sydney World Masters Games – 10 – 18 October – Sydney, Australia | CM |
| (iv) | 14th Asian Sailing Championships – Guangzhou, China | CM |

REGIONAL GAMES COMMITTEE (CONT).

- (d) To receive a progress report on 2010 Regional Games (to be circulated separately):
 - (i) XXI Central American and Caribbean Sports Games – 24 – 30 July 2010 – Cabo Rojo, Puerto Rico – (Technical Delegate – Juan Reinoso) **CM**
 - (ii) 16th Asian Games Sailing Championship – 12 – 27 November 2010 – Guangzhou, China **CM**
- (e) To receive a progress report on the 2011 Regional Games
 - (i) XVI Pan American Games - 23 – 29 October 2011 - Jalisco, Mexico – (Technical Delegate – Nelson Ilha Horn) **CM**

3. APPOINTMENT OF ISAF TECHNICAL DELEGATES TO REGIONAL GAMES

- (i) 1st Asian Beach Games 18 – 26 October 2008 – Mr Lock Hong Kit
- (ii) Games of the Small States of Europe 1 – 6 June 2009 – Mr George Andreadis
- (iii) Sydney World Masters Games – 10 – 18 October 2009 – Mr Tony Denham
- (iv) XXI Central American & Caribbean Sports Games 24 – 30 July 2010 – Mr Juan Reinoso
- (v) 16th Asian Games Sailing Championship – 12 – 27 November 2010 – Guangzhou, China – Technical Delegate to be appointed
- (vi) XVI Pan American Games - 23 – 29 October 2011 - Jalisco, Mexico – Nelson Ilha Horn.

4. REGIONAL GAMES FORMAT

- (a) To discuss issues over whether ISAF has any say over what format Regional Games organisers are using for their racing.

5. REGIONAL GAMES COMMITTEE – TERMS OF REFERENCE

To consider submission 009-08 from the Executive Committee about Regulation 15.22.6 and make a recommendation to Council.

6. QUALITY OF RACE MANAGEMENT AT REGIONAL GAMES

To discuss the issue of improving the standard of race and event management at Regional Games

REGIONAL GAMES COMMITTEE (CONT).

7. REGIONAL SAILING COMPETITIONS (WHICH ARE NOT PART OF A REGIONAL GAMES EVENT)

To discuss bringing Regional Sailing Competitions (which are not part of a Regional Games Event) under the purview of the Regional Games Committee, so as to encourage and promote sailing in Regional Games Areas.

8. REGIONAL GAMES COMMITTEE BUDGET REQUIREMENTS

To receive an update from Vice President Teresa Lara.

9. ANNUAL REPORT

To note the Chairman's report to the ISAF Council meeting of 13 November 2008 on the activities of the Regional Games Committee for the period 1 January 2008 to date.

10. ANY OTHER BUSINESS

SP = Supporting Paper attached CM = Circulated to Committee Members Only