

YOUTH WORLD CHAMPIONSHIP SUB-COMMITTEE



WILL MEET AT 0930 – 1800 HOURS ON SATURDAY 8 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

1.	Minutes of the Previous Meeting	1	7.	Future Championships, 2012 and Beyond	2
2.	Events Committee November 2007 and Mid Year 2008 Meeting	1	8.	Development of the Championship	2
3.	The ISAF Youth Sailing World Championship 2008 – Aarhus, Denmark	1	9.	Submissions	3
4.	The ISAF Youth Sailing World Championship 2009 - Buzios, Brazil	2	10.	Event Manual	3
5.	The ISAF Youth Sailing World Championship 2010 - Istanbul, Turkey	2	11.	Trophies	4
6.	The ISAF Youth Sailing World Championship 2011 - Zadar, Croatia	2	12.	Terms of Reference	4
			13.	Annual Report	4
			14.	Any Other Business	4

1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the Committee meeting of 3 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. EVENTS COMMITTEE NOVEMBER 2007 AND MID YEAR 2008 MEETING

To receive a verbal report of any issues arising from the Events Committee meetings in November 2007 and May 2008, not elsewhere covered by this agenda.

3. THE ISAF YOUTH SAILING WORLD CHAMPIONSHIP 2008 – AARHUS, DENMARK

(a) Technical Delegate Report

To receive the report by the ISAF Technical Delegate

CM

(b) Event Director's Report

To receive a verbal report by Thomas Capitani Nielsen, Event Director

(c) Team Leaders Meeting

To receive the notes of the Team Leaders and Coaches Forum

CM

(d) Championship Survey

To receive the championship survey report

CM

YOUTH WORLD CHAMPIONSHIP SUB-COMMITTEE (CONT.)

4. THE ISAF YOUTH SAILING WORLD CHAMPIONSHIP 2009 - BUZIOS, BRAZIL

(a) Progress Report

To receive information and a progress report from the Organising Committee on the preparations for the 2009 Championship.

(b) Notice of Race

To approve the Notice of Race.

CM

(c) Any Other Matters Arising

5. THE ISAF YOUTH SAILING WORLD CHAMPIONSHIP 2010 - ISTANBUL, TURKEY

(a) Progress Report

To receive a progress report on the contractual arrangements and preparations for the event from representatives from the Organising Committee.

CM

(b) Any Other Matters Arising

6. THE ISAF YOUTH SAILING WORLD CHAMPIONSHIP 2011 - ZADAR, CROATIA

(a) Progress Report

To receive a progress report on the contractual arrangements and preparation for the event from the representatives from the Organizing Committee.

(b) Site visit

To receive the report from the site visit dated 27 - 28 April 2008

CM

(c) Equipment

To consider the equipment for the 2011 Championship and make a recommendation to the Events Committee.

CM

(d) Any Other Matters Arising

7. FUTURE CHAMPIONSHIPS, 2012 AND BEYOND

(a) Bids 2012 and beyond

To discuss bids to host the championship 2012/2013 and beyond.

CM

8. DEVELOPMENT OF THE CHAMPIONSHIP

To discuss the development of the Championship in the future and to agree on an Event's strategy

YOUTH WORLD CHAMPIONSHIP SUB-COMMITTEE (CONT.)

9. SUBMISSIONS

(a) Girl's One Person Dinghy event

- (i) To consider submission 099-08 from the Cayman Island Sailing Club about the review of the Girl's One Person dinghy equipment and make a recommendation to the Events Committee.
- (ii) To consider submission 100-08 from the Bermuda Sailing Association about a change of the Girl's One Person dinghy equipment and make a recommendation to the Events Committee.

(b) Windsurfer events

To consider submission 102-08 from the International Raceboard Class Association about the equipment of the Boy's and Girl's Windsurfer equipment and make a recommendation to the Events Committee.

(c) Two Person Dinghy events

- (i) To consider submission 101-08 from the Royal Belgium Sailing Federation about the inclusion of an Open High Performance event and make a recommendation to the Events Committee.
- (ii) To consider submission 103-08 from the Danish Sailing Association about the inclusion of a Mixed or Open High Two Person Dinghy event and make a recommendation to the Events Committee
- (iii) To consider submission 104-08 from the International 49er Class Association about the inclusion of a Mixed or Open Two Person Skiff event and make a recommendation to the Events Committee
- (iv) To consider submission 105-08 from the Royal Belgium Sailing Federation about the selection of the equipment for an Open High Performance event and make a recommendation to the Events Committee.
- (v) To consider submission 106-08 from the International 29er Class Association about the selection of equipment for an Open High Performance event and make a recommendation to the Events Committee.

(d) Open Multihull event

To consider submission 107-08 from the Yachting Australia about the deletion of the equipment for the Open Multihull event and make a recommendation to the Events Committee.

(e) Two Person Junior Dinghy events

To consider submission 108-08 from the International RS Feva Class Association about the inclusion of Two Person Junior events and make a recommendation to the Events Committee.

10. EVENT MANUAL

To discuss the updated Manual.

CM

YOUTH WORLD CHAMPIONSHIP SUB-COMMITTEE (CONT.)

11. TROPHIES

- (a) To receive an update about the replacement of the RYA Trophy for the Championship.
- (b) To note the introduction of the new policy for the “Encouragement Trophies”.

12. TERMS OF REFERENCE

- (a) Submission 015-08

To consider submission 015-08 from the Executive Committee about the Committee Terms of Reference for the Youth World Championship Sub-Committee and make a recommendation to the Events Committee.

13. ANNUAL REPORT

To note the Chairman's report to the Chairman of the Events Committee on the activities of the Youth World Championship Sub-Committee for the period 1 January 2008 to date.

14. ANY OTHER BUSINESS

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