

## Events Committee Agenda (cont.)



**The Events Committee will meet at 09:30 – 18:00 hours on Wednesday 11 November 2009 at the Paradise Hotel, Busan, Korea**

***Please refer to the ISAF website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda/referred to in these minutes.***

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***SP = Supporting Paper***

***CM = Paper circulated to Committee Members only***

### **1. Welcome & Introductions**

### **2. Minutes of the Previous Meeting**

#### **(a) Minutes**

To note the minutes of the Events Committee meeting of 8 May 2009. The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings).

#### **(b) Minutes Matters Arising**

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

### **3. Conflicts of Interest**

### **4. Executive Committee Update**

To note the minutes of the Executive Meeting held in September.

### **5. Deferred Submissions – Future Olympic Sailing Competition**

To note the Events Committee recommendation to Council of May 2009 that these submissions are deferred until May 2010:

- (a)** Submission 084-08 from the Fédération Française de Voile about the 2016 Olympic Sailing Competition – Events.
- (b)** Submission 085-08 from the International Formula 18 Class Association about the – Permanent Events.
- (c)** Submission 086-08 from the International Dart Class Association about the Olympic Sailing Competition – Permanent Events and make a recommendation to Council.
- (d)** Submission 087-08 from the US Sailing about the Olympic Sailing Competition –

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Events 2016, 2020 and 2024.

- (e) Submission 088-08 from the International Tornado Association about 2016 Olympic Sailing Competition – Events.

### 6. 2012 Olympic Sailing Competition

- (a) Update on Preparations for the 2012 Olympic Sailing Competition.  
To note the decision of the IOC regarding the number of Sailing events in 2012 and to receive a verbal report on preparations from the ISAF Events Manager.
- (b) Format of 2012 Olympic Sailing Competition **CM**  
To receive reports from:
  - i) The Chairman of the Olympic Format & Qualification Working Party
  - ii) The Events Committee representative on the Match Race Format task-force and to make recommendations to Council.
- (c) Qualification System for 2012 Olympic Sailing Competition **CM**  
To receive a report from the Chairman of the Olympic Format & Qualification Working Party and to make a recommendation to Council.
- (d) Medal Race Redress **CM**  
To receive a report from the Events Committee representatives on the Medal Race Redress task-force and to make a recommendation to Council.
- (e) Submissions  
To consider the following submissions and make recommendations to Council:
  - i) Submission 008-09 from the Executive Committee about the Technical Delegate – Regulation 18.13.4.
  - ii) Submission 031-09 from the Polish Yachting Association about Olympic Sailing Competition – Training Facilities at Olympic Venues.
  - iii) Submission 081-09 from the Hungarian Yachting Association and the Russian Yachting Federation about Course Format – Middle Gates.
  - iv) Submission 082-09 from the Hungarian Yachting Association and the Russian Yachting Federation about Tracking System, Electronic Control of the Starting Line and Course – Invitation to Tender.

### 7. ISAF Events: ISAF Sailing World Cup & ISAF Sailing World Championships

- (a) ISAF Sailing World Cup & ISAF SWC Management Group **CM**  
To receive a report from the ISAF Events Manager and to review the inaugural 2009 Sailing World Cup and the opportunities for improvement in 2010.  
**CM**  
To receive a report from the Events Committee representative on the Match Race Format task-force on progress on format for match racing in the 2010 ISAF Sailing World Cup and on plans for the 2011 Sailing World Championships.  
To agree arrangements for the Sailing World Cup in 2010

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### Submissions

To consider the following submissions and make recommendations to Council:

- i) Submission 085-09 from the Polish Yachting Association about the ISAF Sailing World Cup – Appointment or Approval of Race Officers or Course Representatives.
  - ii) Submission 086-09 from the Polish Yachting Association about ISAF Events – ISAF Sailing World Cup.
  - iii) Submission 087-09 from the RS:X International Class Association about the ISAF Sailing World Cup – RS:X Class Racing Format.
  - iv) Submission 088-09 from the Deutscher Segler-Verband about Tracking System (SWC and Grade 1/2) – Introduction of Standards for the Usage of Tracking Systems for Tracking and Race.
  - v) Submission 089-09 from the Polish Yachting Association about ISAF Events – Tracking System.
- (b) 2011 ISAF Sailing World Championship
- To receive a verbal report from the ISAF Events Manager and agree arrangements including the qualification system.

### Submission

To consider the following submission and make a recommendation to Council:

- i) Submission 090-09 from the Chairman of the Events Committee about the ISAF Sailing World Championships – Regulation 17.2.1.
- (c) 2015 ISAF Sailing World Championships
- To receive a verbal report from the ISAF Events Manager.

### Submission

To consider the following submission and make a recommendation to Council:

- i) Submission 091-09 from the Chairman of the Events Committee about the ISAF Sailing World Championships – Regulation 17.2.6.

## 8. Events Committee Strategy & Priorities; 2016 Olympic Sailing Competition; Workshops

- (a) Events Committee, 2009-2012 Strategy & Priorities.
- i) To receive a progress report from the Strategy Working Party on Objectives.
  - ii) To receive a progress report from the Events Working Party on Events Strategy.
  - iii) To receive a progress report from the Marketing and Media Working Group.
  - iv) To receive a progress report from the Chairman of the Olympic Commission.
- (b) 2016 Olympic Sailing Competition
- To receive a progress report on the 2016 Olympic Sailing Competition from the ISAF Events Manager.
- To note the guidelines from the IOC regarding continental representation at the Olympic Games and the use of continental events as part of the Olympic

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Qualification system.

To receive a report on the number and choice of Events for 2016 from the Chairman of the Olympic Commission.

**CM**

To review processes and regulations regarding the selection of Events and to discuss whether to make submissions to change these in 2010.

### (c) Workshops

To discuss priorities and initiatives in the above areas following workshops on:

- 2016 Events “slate”: mandatory elements, desirable elements; options
- How to get greater consistency and predictability in our set of Olympic Events
- Role for ISAF in evolution of Olympic Equipment
- Options for developing ISAF continental events, developing Regional Games and role for Sailing World Cup
- Continental representation at Olympic Games and other initiatives for improving sailing’s “universality”

### (d) Submissions

To consider the following submissions and make recommendations to Council:

- i) Submission 070-09 from the Danish Sailing Association about the High Performance 2 Person Women’s Trial.
- ii) Submission 071-09 from the Royal Yachting Association about High Performance 2 Person Women’s Trial.
- iii) Submission 072-09 from the International Funboard Class Association about Windsurfing Equipment Evaluation – Regulation 16.
- iv) Submission 083-09  
Submission 083-09 from the Polish Yachting Association about the Selection of Windsurfing Equipment – 2016 Olympic Sailing Competition.
- v) Submission 084-09  
Submission 084-09 from the International Laser Class Association about the Selection of Equipment for Olympic Sailing Competition 2016 – Regulation 16.1.1(d).

## 9. ISAF Events, Promotion, Rankings, Race Management & Calendar

### (a) ISAF Sailor Rankings

To receive and review a report from the Chairman of the Sail Rankings Sub-committee on operation and timing of potential amendments to the Rankings System in the light of the ISAF Sailing World Cp, the publication of ISAF World Cup Standings and the inclusion of Women’s Match Racing in the Olympic Sailing Competition.

**CM**

#### i) Submission 093-09

To consider submission 093-09 from Deutscher Segler-Verband about Ranking List Olympic Women’s Match Racing and make a recommendation to Council.

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(b) Marketing and Media Liaison

To receive a report from the Chairman of the Liaison Group on any items regarding the promotion of sailing and ISAF Events not covered earlier in the agenda.

CM

(c) ISAF Events Calendar

To receive and review a report from the ISAF Events Secretary and Chairman of the Working Group.

CM

### 10. Junior & Youth Sailing Events

(a) 2010 Youth Olympic Games

To receive a verbal report from the Youth Olympic Games Working Party.

i) Submission 094-09

To consider submission 094-09 from the Federacion Argentina de Yachting and the Yacht Club Ypacarai about Classes and Equipment for the Youth Olympic Sailing Competition and make a recommendation to Council.

(b) Youth Championship Sub-committee

To receive a progress report by the Chairman of the ISAF Youth Sailing World Championship Sub-committee.

(c) Junior & Youth Pathway

To discuss the Events and Equipment pathway for elite sailors from junior to youth to adult and to agree whether to make submissions in 2010.

### 11. Regulations Regarding ISAF Classes & World Championship

(a) To receive a report from the joint Events and Equipment Committee Working Party and to review whether to make submissions to amend, simplify and update the Regulations 18 and 26 in 2010.

CM

(b) Submissions

To consider the following submissions and make recommendations to Council:

i) Submission 092-09 from the International Kiteboarding Association about Kiteboarding – Participation and World Titles – Regulation 18.2.2.

ii) Submission 108-09 from the International IRC Owners Association about World Championships – Regulation 18.7 and 28.3.

iii) Submission 109-09 from the Executive Committee about Rating Systems World Championships – Regulation 18 and 28.3.

### 12. Other Submissions not included elsewhere in the agenda.

(a) Advertising Code

To consider the following submissions from the Executive Committee about the Advertising Code and make recommendations To Council:

i) Submission 011-09 – Removal of Redundant Provisions – Definitions – Regulation 20.1.

ii) Submission 013-09 – Classes and Rating Systems – Regulation 20.5.

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iii) Submission 015-09 – Supplementary Entry Fee – Regulation 20.8.

### **13. Other Items**

(a) Athlete Commission

To receive a verbal report from the ISAF Events Manager.

(b) Team Racing Sub-committee

To receive a verbal report from the Chairman of the ISAF Team Racing Sub-committee.

(c) Coach Boats

To receive a report from the Chairman of the Class Rules Sub-committee and make a recommendation.

(d) Communication

To consider communication of Events Committee matters within ISAF and to sailors, MNAs, Classes and the Media.

### **14. Any Other Business**

### **15. Summary of Meeting**