

Women's Forum Agenda



The Women's Forum will meet at 16:00 – 20:00 hours on Sunday 8 November 2009 at the Paradise Hotel, Busan, Korea

Please refer to the ISAF website 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 Women's Forum meeting of Saturday 8 November 2008 (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.

3. Reports on Women's Issues on ISAF Committees

(a) To receive a verbal report from each of the Women Vice-Presidents on the Executive Committee.

(b) To receive a verbal report from one member of each of the ISAF Committees and Commissions.

4. ISAF Events

(a) ISAF Women's Match Racing World Championship

To note verbal reports on the following ISAF events.

i) 2009 ISAF Match Racing World Championship, Lysekil, Sweden – 27 July – 1 August 2009.

ii) 2010 ISAF Match Racing World Championship, Newport, Rhode Island, USA – 20 – 25 September.

(b) ISAF Youth World Championships

i) To receive a verbal report on girl's participation and results from the VOLVO Youth Sailing ISAF World Championships, Buzios, Brazil - 9 – 17 July 2009.

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- (c) ISAF Sailing World Cup
 - i) To receive a progress report on the ISAF Sailing World Cup.
- (d) 2009 ISAF Nations Cup Grand Final
 - i) To receive a verbal report from the 2009 ISAF Nations Cup Grand Final, Porte Alegre, Brazil - 23 – 28 March 2009.

5. Submissions

To consider any submissions as deemed important by the Women's Forum and make any recommendations to Council.

6. 2016 Olympic Sailing Competition

- (a) Events Selection – Strategy.
- (b) Equipment Selection – How and when?

7. Workshop Sessions – (Subject to Change)

- (a) Keeping Girl's in the Sport – Junior to Youth to High Performance.
- (b) Women as Race Officials – The challenges of getting more women into the technical side of the sport.
- (c) Women's Sailing and the Media – How to increase women's profile in sailing and develop role models in the Sport.
- (d) Women and Offshore Racing – Capitalizing on the successes of women in offshore racing – recognizing achievements and promoting the genre.
- (e) Universality and Women's Participation in Sailing – Growing women's participation through Regional Games and other programmes.
- (f) The Strategy for Women's Sailing in the Olympic Programme – A vision for women's Olympic sailing in 2016 and beyond.

8. Working Parties – Submissions for 2010

To set up Working Parties for possible Submissions in 2010.

9. IOC Questionnaire – Women and Leadership in International Federations 2009

To receive a verbal report from Teresa Lara, Vice-President regarding the "Women and Leadership in National Olympic Committees and International Federations".

10. Recommendations

To consider any Recommendations to Council not based on submissions received which either are pending from previous Committee meetings or are new items, deemed urgent and requiring an immediate Council decision.

11. Annual Report

To note the Chairman's report to the ISAF Council meeting on November 2009 on the

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activities of the Women's Forum for the period 1 January 2009 to date.

12. Any Other Business