

## Events Committee Agenda



The Events Committee will meet at 09:30 – 18:00 hours on Thursday 3 May 2012 at the Regina Palace Hotel, Stresa, Italy

1. Welcome & Introductions	1	12. ISAF Sailing World Championships	2
2. Minutes of the Previous Meeting	1	13. ISAF Youth Worlds	3
3. Conflicts of Interest	1	14. 2014 Youth Olympic Games	3
4. Executive Committee Update	1	15. Team Racing	3
5. Implementing ISAF Events Strategy	2	16. Sports Presentation	3
6. 2012 Olympic Sailing Competition	2	17. Olympic & SWC Regulations – deferred submissions	3
7. 2016 Olympic Sailing Competition Format	2	18. Other Submissions	4
8. Event & Equipment Evaluation	2	19. Strategic Plan	4
9. 2016 Continental Olympic Qualification place allocation	2	20. Any other Business	4
10. Sailing World Cup	2		
11. New Ranking System	2		

**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 5 November 2012. 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

**CM**

### 4. Executive Committee Update

#### (a) To note the minutes of the Executive Committee meeting held in February.

i) 10(b) - ISAF Sailing World Cup (SWC)

ii) 10(c) - Olympic Sailing Competition 2012

iii) 10(d) - Olympic Sailing Competition 2016

iv) 10(e) - IOC Youth Olympic Games 2014

v) 10(g) - 2011 ISAF Sailing World Championships, Perth

vi) 10(i) - Media Advisory Group

vii) 3(c)(ii) - Athlete Participation Programme

viii) 12 – ISAF Marketing Strategy

## Events Committee Agenda

### 5. Implementing ISAF Events Strategy

- (a) To receive a progress report from the Chairman of the Events Committee **CM**

### 6. 2012 Olympic Sailing Competition

- (a) To receive a progress report from the ISAF Events Manager on the 2012 Olympic Sailing Competition including course options. **CM**
- (b) To receive a report from the Chairman of the Events Committee on the official review and report of the 2012 Olympic Sailing Competition. **CM**

### 7. 2016 Olympic Sailing Competition Format

- (a) To receive an interim report from the Format Working Party and discuss options. (Final recommendations will be made in November 2012 following publication of the Olympic Review). **CM**

### 8. Event & Equipment Evaluation

- (a) To receive a report from the Olympic Equipment Evaluation Team on the Mixed Multihull and Women's Skiff evaluations held in Santander from 17 – 25 March 2012 and make recommendations to Council regarding Council agenda items 9(c) and 10(c) on selection of Equipment for the 2016 Olympic Sailing Competition. **SP**
- (b) To receive a report from the Kiteboarding Format Evaluation Group on the Kiteboard evaluation held in Santander from 17 – 25 March and make recommendations to Council regarding Council agenda item 11(c) on Kiteboarding as an ISAF event and on its inclusion as a 2016 Olympic Event. **SP**

### 9. 2016 Continental Olympic Qualification place allocation

- (a) To receive a report from the Regions Working Party and discuss options on the distribution of qualification places across Continental Olympic Qualification regattas. (Final recommendations will be made in November 2012 following publication of the Olympic Review). **CM**

### 10. Sailing World Cup

- (a) To receive a report from the ISAF Events Manager on the 2012 ISAF Sailing World Cup. **CM**
- (b) To receive a report from the Chairman of the Sailing World Cup Working Party on the future implementation of the ISAF Sailing World Cup and make any recommendations to Council. **CM**

### 11. New Ranking System

- (a) To receive a progress report from the ISAF Events Manager.

### 12. ISAF Sailing World Championships

- (a) To receive a report from the ISAF Events Manager on the 2011 ISAF World Championships. **CM**
- (b) To receive a progress report from the ISAF Events Manager on the 2014 ISAF World Championships.

## Events Committee Agenda

- (c) To review future venue selection for the ISAF Sailing World Championships. **CM**
- (d) To review fleet sizes for future ISAF Sailing World Championships. **CM**

### 13. ISAF Youth Worlds

- (a) To receive a report from the Chairman of the ISAF Sailing Youth World Sub-committee on forth-coming Youth World Championships. **CM**
- (b) To receive recommendations from the Chairman of the Youth World's Strategy Working Party regarding future championships programme and make any recommendations to Council. **CM**

### 14. 2014 Youth Olympic Games

- (a) To receive a progress report from the ISAF Events Manager. **CM**
- (b) To receive a report from the Chairman of the YOG Working Party and make any recommendations to Council.

### 15. Team Racing

To receive a progress report from the Chairman of the Team Racing Sub-committee on the Team Racing World Championships and any other activities and make any recommendations to Council..

### 16. Sports Presentation

- (a) To receive a progress report from the ISAF Events Manager on Media Guidelines at ISAF and Olympic sailing events. **CM**
- (b) To receive a review of 2011 sports presentation and a preview of 2012 plans from the ISAF Head of Marketing. **CM**

### 17. Olympic & SWC Regulations – deferred submissions

- (a) Submission 100-11 **SP**  
To note the amended wording for Submission 100-11. See Council agenda item 6(g).
- (b) Submission 101-11 **SP**  
To re-consider submission 101-11 from the Chairman of the Events Committee about Olympic Events Selection – Specification of the Voting Process – New Regulation 23.1.9 and make a recommendation to Council. See Council agenda item 6(h).
- (c) Submission 109-11 **SP**  
To re-consider submission 109-11 from the Austrian Sailing Federation, Canadian Yachting Association, Royal Spanish Sailing Federation, Finnish Sailing and Boating Federation, Deutscher Segler-Verband, Hellenic Sailing Association, Italian Sailing Federation, Slovenian Sailing Federation, Serbian Sailing Association, US SAILING and International Access Class Association about ISAF Sailing World Cup – Regulations 24.3.1 and 24.3.2 and make a recommendation to Council. See Council agenda item 6(i).

## **Events Committee Agenda**

### **18. Other Submissions**

- (a) To consider any other submissions (if any) that relate to the Events Committee.

### **19. Strategic Plan**

- (a) To receive a report from the ISAF Events Manager on progress against the ISAF Strategic Plan.

**CM**

### **20. Any other Business**

- (a) To receive a report from Pablo Masseroni on Working Party processes.