

Events Committee Agenda



The Events Committee will meet at 09:00 – 18:00 hours on Wednesday 10 November at the Divani Caravel Hotel, Athens. Greece

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 Events Committee meeting of 6 May 2010. 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. Conflicts of Interest

CM

4. Executive Committee Update

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

5. Olympic Commission Report

SP

To receive a report from the Chairman of the Olympic Commission.

6. ISAF Events & Marketing Activities

To receive a presentation from the Head of Marketing, Events & Training Manager on ISAF Events and Marketing activities.

7. Progress reports on current Olympic Pinnacle events

(a) 2011 ISAF Sailing World Championships

To receive a verbal report from the ISAF Events Manager.

(b) 2011 Olympic Test Event

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To receive a verbal report from the ISAF Events Manager.

(c) 2010 Sailing World Cup and plans for 2011

i) To receive a verbal report from the ISAF Events Manager.

SP

ii) To note the 2011 Scoring System

CM

iii) To note the further progress on Standardisation.

SP

(d) 2012 Olympic Sailing Competition

i) To receive a verbal report from the ISAF Events Manager (Technical Delegate).

(e) 2010 Youth Olympic Games

i) To receive a report from the ISAF Events Manager (Technical Delegate).

CM

ii) To receive a report from the Chairman of the Youth World Sub-committee.

CM

iii) To receive a report from the ISAF Events Manager on the 2014 Youth Olympic Games and beyond.

CM

8. ISAF Sailing World Cup, 2013 onwards

(a) To receive a verbal report from the Chairman of the Olympic Commission.

(b) To receive a verbal report from the Sailing World Cup 2013 Working Party.

i) Submission 109-10

To consider submission 109-10 from the Executive Committee based on the recommendation of the Olympic Commission about the ISAF Sailing World Cup – New Regulation 17.3 – ISAF Sailing World Cup and make a recommendation to Council

ii) Submission 110-10

To consider submission 110-10 from US SAILING about the Sailing World Cup Hosts 2012-2016 “3.5 Model” and make a recommendation to Council.

iii) Submission 111-10

To consider submission 111-10 from the International 49er Class, International 470 Class Association, International Finn Association, International Laser Radial Class Association, International Laser Class Association, International Star Class Yacht Racing Association about the Sailing World Cup Grand Final and make a recommendation to Council.

(c) To receive a report from the Head of Marketing, Events and Training on the implementation on the Sailing World Cup for 2013 and beyond.

(d) Olympic Class World Championships

i) Submission 112-10

To consider submission 112-10 from the Executive Committee based on the recommendation of the Olympic Commission about the Class World Championships for Olympic Classes – Limitation on World Championships for Olympic Classes and make a recommendation to Council

ii) Submission 113-10

To consider submission 113-10 from US SAILING about World Championship

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of the Olympic Classes – World Championships or Grand Final and make a recommendation to Council.

iii) Submission 116-10

To consider submission 116-10 from the International 49er Class, International 470 Class Association, International Finn Association, International Laser Radial Class Association, International Laser Class Association, International Star Class Yacht Racing Association about the ISAF Classes World Championships and make a recommendation to Council.

(e) To consider the following deferred submissions and make recommendations to Council.

i) Submission 081-09 from the Hungarian Yachting Association and the Russian Yachting Federation about Course Format – Middle Gates

ii) 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.

iii) Submission 088-09 from Deutscher Segler-Verband about Tracking System (SWC and Grade1/2) – Tracking Systems for Tracking and Race Management.

iv) Submission 089-09 from the Polish Yachting association about ISAF Events – Tracking System.

9. Olympic Event & Equipment Decisions

(a) To receive a verbal report from the Chairman of the Olympic Commission.

(b) ISAF Olympic Event and Equipment Decision Regulations.

To consider the following submissions and make recommendations to Council

i) Submission 096-10

To consider submission 096-10 from the Executive Committee based on the recommendation of the Olympic Commission about ISAF Olympic Events and Equipment Decisions – Regulation 16.1 Defining the Process.

ii) Submission 102-10

To consider submission 102-10 from the International Kiteboarding Association about Classes and Equipment for the Olympic Sailing Competition – Regulation 16.1.1(a).

iii) Submission 103-10

To consider submission 103-10 from the International Kiteboarding Association about Classes and Equipment for the Olympic Sailing Competition – Regulation 16.1(c).

iv) Submission 104-10

To consider submission 104-10 from the International Kiteboarding Association about Classes and Equipment for the Olympic Sailing Competition – Regulation 16.1.6.

v) Submission 105-10

To consider submission 105-10 from the International Kiteboarding

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Association about Classes and Equipment for the Olympic Sailing Competition – Kiteboarding.

(c) Event and Equipment choice for 2016 Olympic Sailing Competition

To consider the following submissions and make recommendations to Council.

i) Submission 097-10

To consider submission 097-10 from the Executive Committee based on the recommendation of the Olympic Commission about Event and Equipment Decisions for the 2016 Olympic Sailing Competition – Provisional Decisions – Subject to Confirmation or Amendment in May 2011.

ii) Submission 099-10

To consider submission 099-10 from the Ministry of Sports affairs – Oman about the Olympic Events 2016 – Multihull Dinghy.

iii) Submission 100-10

To consider submission 100-10 from South African Sailing about Multihull in the 2016 Olympic Sailing Competition.

iv) Submission 101-10

To consider submission 101-10 from the International Formula 18 Class Association about Equipment for the Olympic Sailing Competition – Multihull for the Olympic Sailing Competition

v) To consider deferred submission 084-08 from Federation Francaise de Voile about – Regulation 16.1.5 – 2016 Olympic Sailing Competition – Events.

vi) To consider deferred submission 085-08 from the International Formula 18 Class Association about Permanent Events – Olympic Sailing Competition – Equipment.

vii) To consider deferred submission 086-08 from the International Dart Class 18 Class Association about Permanent Events – Olympic Sailing Competition – Events.

viii) To consider deferred submission 087-08 US SAILING about Events for 2016, 2020 and 2024 – Olympic Sailing Competition – Events.

ix) To consider deferred submission 088-08 from the International Tornado Association about 2016 Olympic Sailing Competition – Events.

(d) Equipment Evaluation and Trials

To consider the following deferred submissions and make recommendations to Council:

i) Submission 070-09 from the Danish Sailing Association about 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 Funboard Class Association about Windsurfing Equipment Evaluation.

iv) Submission 083-09 from the Polish Yachting Association about the 2016 Olympic Sailing Competition – Selection of Windsurfing Equipment.

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- (e) ISAF Youth Worlds and Regional Games Event & Equipment Regulations
To discuss future changes to the ISAF Youth World Championships and the Regional Games.
- (f) Youth Olympic decisions
 - i) To receive a verbal report from the ISAF Events Manager.
 - ii) To consider deferred 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.
- (g) Future Olympic format – Preliminary discussion.

10. Terms of Reference

- (a) Submission 007-10
To consider submission 007-10 from the Chairman of the Events Committee about – Events Committee – Terms of Reference – New Olympic Decision Schedule and Post Olympic Report and make a recommendation to Council.
- (b) Submission 008-10
To consider submission 018-10 from the Chairman of the Equipment Committee about – Equipment Committee Terms of reference - New Olympic Decision Schedule and Post Olympic Report and make a recommendation to Council.

11. ISAF Rankings and Event Grading

- (a) To receive a report from the Chairman of the Olympic Commission and to discuss options for future structure of the ISAF Rankings System and Event Grading.
- (b) Submission 117-10
To consider submission 117-10 from the International 49er Class, International 470 Class Association, International Finn Association, International Laser Radial Class Association, International Laser Class Association, International Star Class Yacht Racing Association about World Sailing Rankings – Definitive Rankings and make a recommendation to Council.

12. 2014 ISAF Sailing World Championships

To receive an update from the ISAF Events Manager on the Countries that have placed bids for the 2014 World Championships

- (a) Submission 106-10
To consider submission 106-10 from the Executive Committee based on the recommendation of the Olympic Commission about ISAF Sailing World Championships – ISAF Sailing World Championships as Olympic Qualifier and make a recommendation to Council.
- (b) Submission 114-10
To consider submission 114-10 from the International Kiteboarding Association about the ISAF Sailing World Championships – Regulation 17.2.

13. ISAF Classes and Class Worlds Regulations

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(a) Submission 064-10

To consider submission 064-10 from the Chairman of the Equipment Committee and Chairman of the Events Committee about Class World Championship Regulations – Restructure of Regulations 18 and 26 and make a recommendation to Council.

(b) Submission 065-10

To consider submission 065-10 from the Chairman of the Equipment Committee and Chairman of the Events Committee about Class World Championship Regulations – World Championship Requirements and make a recommendation to Council.

(c) Submission 115-10

To consider submission 115-10 from the International Kiteboarding Association about the World Championship Events – Regulation 18.3 and make a recommendation to Council.

14. Other Submissions

To consider the following submissions and make recommendations to Council:

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

(b) Submission 109-09 from the Executive Committee about Rating Systems World Championships – regulation.

(c) Submission 014-10 from the Executive Committee about ISAF Technical Delegate – Regulation 18.13.7.

(d) Submission 015-10 from the Executive Committee about the ISAF Advertising Code – Regulation 20.

(e) Submission 58-10 from the Royal Spanish Sailing Federation about Definition of Young, Youth and Senior – Clarification and Equalisation of Age for Classes.

(f) Submission 098-10 from the Ministry of Sports Affairs – Oman about Olympic Sailing Competition – Qualification Quota Positions.

(g) Submission 107-10 Submission 107-10 from the International Kiteboarding Association about Olympic Qualification – Regulation 16.2.

(h) Submission 108-10 from the International 49er Class, International 470 Class Association, International Finn Association, International Laser Radial Class Association, International Laser Class Association, RS:X Class Association, International Star Class Yacht Racing Association about Olympic Sailing Competition 2016.

(i) Submission 118-10 from the Royal Spanish Sailing Federation about Racing Areas for Major Events – Qualification and Classification of Venues.

(j) Submission 119-10 from the RS:X Class Association about RS:X Class Format.

(k) Submission 133-10 from the Executive Committee about OCR Limited Offshore Racing Congress – Regulation 18.7 and Regulation 29.1, 29.2.

(l) Submission 145-10 from the RS:X International Class Association – In-Depth Study on the Role and Function of International Juries.

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15. ISAF Youth Sailing World Championship

- (a) 2010 ISAF Youth Sailing World Championship **CM**
To receive a report from the Chairman of the ISAF Youth Sailing World Championship Sub-committee.
- (b) Future ISAF Youth Sailing World Championships **CM**
To receive a progress report from the Chairman ISAF Youth Sailing World Championship Sub-committee.
 - i) Submission 120-10
To consider Submission 120-10 from the Swedish Sailing Federation about the ISAF Youth World Championships – Equipment for Boy and Girl Classes and make a recommendation to Council.
 - ii) Submission 121-10
To consider submission 121-10 from the International Kiteboarding Association about ISAF Youth Sailing World Championships – Regulation 17.4 and make a recommendation to Council.

16. ISAF Team Racing Worlds

- To receive a progress report from the Chairman of the Team Racing Sub-committee. **CM**

17. ISAF Strategic Plan

- To receive a report from the ISAF Events Manager. **CM**

18. Annual Report

- To note the Chairman's report to the ISAF Council meeting of 12 November 2001 on the activities of The events Committee for the period 1 January 2010 to date

19. Any Other Business