

International Umpires Sub-committee Agenda



The International Umpires Sub-committee will meet at 14:00 – 18:30 hours at the Hotel Renaissance, Barcelona, Fira, Spain on Monday 7 November 2016

Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda

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| 1. Opening of the Meeting | 9. IU Manuals |
| 2. Minutes of the previous meeting and Agenda | 10. Calls & Rules |
| 3. Event Appointments | 11. Education and Development |
| 5. Payment of Race Officials | 12. Race Officials Committee |
| 6. Medal Racing | 13. Submissions |
| 7. Fleet Race Umpiring | 14. Closed Session (closed to observers) |
| 8. Safety within Umpiring | |

CM = Paper Circulated to Committee Members only

SP = Supporting Paper

1. Opening of the Meeting

- (a) Welcome by the Chairman.
- (b) Attendees and Apologies
To note the attendees at the meeting and to receive apologies from those members unable to attend.
- (c) Obituaries

2. Minutes of the previous meeting and Agenda

- (a) Minutes
To note the minutes of the previous International Umpires Sub-committee meeting held on 9 November 2015 (circulated and approved after the meeting).
- (b) Matters arising
To consider any matters arising from those minutes not already covered by this agenda.

3. Event Appointments

To receive a report from the Event Appointments Working Party.

CM

4. Payment of Race Officials

To discuss the payment of race officials and associated professionalism

5. Medal Racing

- (a) To consider the development of best practice in medal racing and to make any recommendations to the Race Officials Committee.
- (b) To receive a report from the Chairman of the Addendum Q Working Party.

6. Fleet Race Umpiring

To discuss Fleet Race Umpiring as a discipline for IU qualification

7. Safety within Umpiring

To discuss safety issues within the direct umpiring of fast cat classes

8. IU Manuals

- (a) Match Racing Manual
To receive a report on the IU Match Racing Manual and to discuss future updates.
- (b) Team Racing Manual
To receive a report on the IU Team Racing Manual and to discuss future updates.
- (c) Umpired Fleet Racing/Medal Racing Manual
To receive a report on the Umpire Fleet Racing / Medal Racing Manual and to discuss future updates.

9. Calls & Rules

- (a) Rapid Response Calls
To receive a report from the Chairman of the Rapid Response MR & TR Calls Panel.
- (b) Rules Development
To receive a report from the Chairman of the Match & Team Racing Rules Working Party.

10. Education and Development

- (a) Seminars and Clinics
 - i) To note the 2016 program.
 - ii) To discuss the 2017 program.
- (b) Conferences
To consider any proposals for conferences or development seminars in 2017
- (c) Mentoring
To discuss the mentoring of International Umpires

CM

11. Race Officials Committee

To make any recommendations to the Race Officials Committee on any areas of its agenda not already considered by the Sub-committee.

12. Submissions

Please refer to the 2016 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

- (a) To consider submissions for which the Race Officials Committee is the Reporting Committee:
 - i) Submission 053-16 – Regulation 31 – World Sailing Race Officials
 - ii) Submission 054-16 – Regulation 31.23.1 International Expression Judges
 - iii) Submission 055-16 – Regulations 6.10.13 & 34 – Conflicts of Interest
 - iv) Submission 056-15 – New Regulation 34.5 – Conflicts of Interest for World Sailing Employees
 - v) Submission 057-16 – Regulation 23.3 – Olympic Jury
 - vi) Submission 058-16 – Regulation 25.9 – Technical Delegates

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- (b) To consider submissions for which the Race Officials Committee is an Other Committee except Racing Rules submissions:
- (c) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 060-16 through to 103-16.

13. Any Other Business

To consider any other business

14. Closed Session (closed to observers)

- (a) Performance Investigations
To receive a report on performance investigations **CM**
- (b) Commendations
To consider any commendations
- (c) Seminar/Clinic Instructors, Test Administrators and Performance Assessors
 - i) To note the current list **CM**
 - ii) To note the appointment of new instructors/administrations/assessors.
- (d) Race Official Appointments
To consider applications for International Umpire status and to make recommendations to the Race Officials Committee **CM**