



The Olympic Commission will meet 14:30 – 18:00 hours on Thursday 7 May 2009 at the Novotel Warsaw Centrum Hotel, Warsaw, Poland

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. Notes of Teleconferences

To consider the notes of teleconference meetings held since March 2009.

3. Strategy Development

(a) Previous Submissions

To consider the following deferred submissions from the 2008 Annual Conference:

CM

Submission 084-08 - 2016 Olympic Sailing Competition - Events

Submission 085-08 - Olympic Sailing Competition - Equipment

Submission 086-08 - Olympic Sailing Competition - Events

Submission 087-08 - Olympic Sailing Competition - Events

Submission 088-08 - 2016 Olympic Sailing Competition – Events

(b) Data

To review data from previous Olympic Regattas and consider any trends emerging from the information.

(c) Events Committee Workshop

To finalize preparations for the workshop to be conducted as part of the Events Committee on Friday 8 May 2009.

(d) Consultation

To discuss the list of individuals and groups to be consulted in the development of the Strategic Plan and agree responsibilities of the Olympic Commission members.

(e) Feedback Process

To discuss the process for feedback following the release of the draft Strategy in mid September 2009 and agree responsibilities of the Olympic Commission members.

Olympic Commission Agenda (cont.)

- (f) SWOT Analysis

4. Content of Strategy

To discuss the structure, Objectives and Key Areas to be included in the draft Strategy Plan – paper to be circulated prior to meeting.

CM

5. Timeline

To review and confirm the draft timeline for development of the strategy for sailing in the Olympic Games – previously circulated.

6. Any other Business