

Regional Games Committee Agenda



The Regional Games Committee will meet at 09:30 – 16:30 hours on Monday 7 November 2011 at the Caribe Hilton Hotel, San Juan, Puerto Rico

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. Opening of the Meeting

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Regional Games Committee meeting of 8 November 2010 (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. Updates from Regional Games

(a) To receive updates on 2010 Regional Games (to be circulated separately):

i) East Asian Games – 5 – 13 December – Hong Kong. (No ISAF Technical Delegate). To receive a verbal report from Mark Pryke and/or Malav Schroff. **CM**

ii) 16th Asian Games Sailing Championship – 12 – 27 November – Guangzhou, China. (ISAF Technical Delegate Mark Pryke). To receive a written report from Mark Pryke, ISAF Technical Delegate. **CM**

iii) Asian Beach Games – 8 – 16 December 2010 – Muscat, Oman. To receive a written report from Hong Kit Lock, ISAF Technical Delegate and a written report from Rashid Al-Sulaiti **CM**

(b) To receive updates on 2011 Regional Games (to be circulated separately)

i) Jeux des Iles COJI 23 – 29 May – Sicily, Italy. To receive a verbal report from Teresa Lara Vice-President.

ii) Jeux Des Iles Jeux des Iles de L'Ocean Indien – 5 – 14 August – Mahe, Seychelles. To receive a written report from Ajay Balam, ISAF Technical Delegate and a verbal report from Alain Alcindor and Teresa Lara. **CM**

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- iii) Universiade Games – 15 – 23 August – Shenzhen, China. To receive a written report from Mark Pryke, ISAF Technical Delegate and a verbal report from David Covo. **CM**
 - iv) South Pacific Games - 27 August – 10 September – Noumea, New Caledonia. To receive a written report from David Brookes, ISAF Technical Delegate and a verbal report from Bill Bell. **CM**
 - v) All African Games -3 – 18 September – Maputo, Mozambique (ISAF Technical Delegate Pedro Rodriques). To receive a written report from Pedro Rodriques, ISAF Technical Delegate and the Chairman of the Regional Games Committee. **CM**
 - vi) XVI Pan American Games – 14 – 30 October – Guadalajara, Mexico. To receive a written report from Nelso Ilha Horn ISAF Technical Delegate and a verbal report from Rich Jeffries, Regional Games Committee Representative at the games.. **CM**
- (c) To receive updates on 2011 & 2012 Regional Games (to be circulated separately)
 - i) South East Asian Games – 12 – 19 November – Jakarta, Indonesia. To receive a progress report from Hong Kit Lock, ISAF Technical Delegate.
 - ii) South American Beach Games – 2 – 12 December – Manta, Ecuador (No ISAF Technical Delegate appointed). To receive a verbal progress report from the Chairman of the Regional Games Committee. **CM**
 - iii) Arab Games – 9 – 23 December 2011 -Qatar (No ISAF Technical Delegate appointed) To receive a written progress report from Rashid Al Sulaiti.
 - iv) Asian Beach Games - 16 – 22 June 2012 -Haiyang, China. ISAF Technical Delegate to be appointed.
 - v) Bolivarian Beach Games - 1 – 11 November – Callao, Peru. No ISAF Technical Delegate appointed.
 - vi) Bolivarian Games – 16 – 30 November 2012 – Callao, Peru. No ISAF Technical Delegate appointed
- (d) Future Regional Games from 2013 onwards
 - i) Mediterranean Games 21 – 30 June 2013 – Mersin, Turkey. ISAF Technical Delegate to be appointed.
 - ii) XXII Central American & Caribbean Sports Games, 18 July – 1 August 2014 – Veracruz, Mexico. ISAF Technical Delegate to be appointed.
 - iii) Commonwealth Games 23 July – 3 August 2014 – Glasgow, Great Britain
 - iv) Asian Games - 19 September – 4 October 2014 - Incheon, Korea. ISAF Technical Delegate to be appointed.
 - v) South American Games 2014 – Algarrobo, Chile. Dates to be confirmed and ISAF Technical Delegate to be appointed.
 - vi) Pan American Games - 10 – 26 July 2015 - Toronto, Canada. ISAF Technical Delegate to be appointed.
 - vii) Bolivarian Youth Games - 8 – 20 November 2015 – Paracas, Peru. ISAF Technical Delegate to be appointed.

4. Appointment of ISAF Technical Delegates to Regional Games

- (a) To note those future Regional Games to which an ISAF Technical Delegate has been appointed since the last Regional Games meeting in 2010.
 - i) Jeux Des Iles/Jeux des Iles de L'Océan Indien – 5 – 14 August – Mahe, Seychelles – Ajay Balram.
 - ii) South East Asian Games – 12 – 19 November – Jakarta, Indonesia – Hong Kit Lock.
 - iii) To discuss a letter to be written to the Continental Sailing Associations and possibly all MNAs reminding them of the appointment process for Technical Delegates at Regional Games.

5. Submissions

- (a) Submission 111-11
To consider submission 111-11 from the Sailing Cook Islands about ISAF Recognition of OSAF Events – ISAF International Classes Oceania Championships and make a recommendation to Council.
- (b) Submission 112-11
To consider submission 112-11 from the Sailing Cook Islands about ISAF World Rankings – Grading Criteria for Graded Events - Pacific Games Championships to be recognized as a Grade Two Event and make a recommendation to Council.
- (c) Submission 113-11
To consider submission 113-11 from the Sailing Cook Islands about Development of Sailing at the Pacific Games – OSAF and Pacific Games Council (PGC) Cooperation Agreement and make a recommendation to Council.

6. Regional Games Format and Manual

To receive a progress report from the Regional Games Committee Working Party – David Covo, Rich Jefferies and Mark Pryke.

7. Sailing at all Regional Games

- (a) To receive a report from the Chairman of the Regional Games Committee. **CM**
- (b) To receive a progress report from the Chairman of the Regional Games Committee and the ISAF Events Manager on the Commonwealth Games.
- (c) To receive a list of the Regional Games which do not include any sailing events from the Chairman of the Regional Games Committee **CM**
- (d) To receive a list of all Regional Games from 2011 – 2012 from the Chairman of the Regional Games Committee. **CM**

8. Data Collection and use

To receive a progress report from the Chairman of the Regional Games Committee.

Regional Games Committee Agenda (cont.)

9. Regional Games Committee Budget Requirements

To receive an update from Vice-President Teresa Lara together with the expenditure for the All African Games.

10. Annual Report

To note the Chairman's report to the ISAF Council meeting of 1 November 2011 on the activities of the Regional Games Committee for the period 1 January 2011 to date.

11. Any Other Business