

Regional Games Committee Agenda

The Regional Games Committee will meet at 09:30 – 16:30 hours at Renaissance Barcelona Fira Hotel, Barcelona, Spain on Wednesday 09 November 2016



Please refer to the World Sailing 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 11 November 2015 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings. **SP**

(b) Minutes Matters Arising

To consider any matters arising not covered elsewhere on this agenda.

3. Introductory Comments: Chair and Vice-chair, Regional Games Committee.

4. Updates from Regional Games

(a) To receive updates on 2015 Regional Games completed since the last RGC Meeting (to be circulated separately)

i) Bolivarian Youth Games: 5-15 November, Callao, Peru. To receive a progress report from Ricardo Navarro, WS Technical Delegate. **CM**

ii) South American Games: 4-13 December, Callao, Peru. To receive a written report from Flavio Naveira, WS Technical Delegate. **CM**

(b) To receive updates on 2016 Regional Games (to be circulated separately)

i) 5th Asian Beach Games: dates to be confirmed, 2016; venue to be confirmed. To receive a written progress report from Takao Otani, WS TD **CM**

(c) Updates and reports on 2017, 2018, 2019 Regional Games

i) 2017 South American Beach Games: 2-12 February, 2017; Pimentel, Peru. WS Technical Delegate to be confirmed. **CM**

ii) 2017 Bolivarian Games: dates to be confirmed, 2017; Santa Marta, **CM**

Regional Games Committee Agenda (cont.)

- Colombia. WS Technical Delegate to be confirmed.
- iii) 2017 South East Asian Games: dates to be confirmed, 2017; Kuala Lumpur, Malaysia. WS Technical Delegate to be confirmed. **CM**
 - iv) 2017 Pacific Mini Games: dates to be confirmed, 2017; Vanuatu. WS Technical Delegate to be confirmed. **CM**
 - v) 2017 Mediterranean Games: 30 June-9 July, 2017; Tarragona, Spain. WS Technical Delegate to be confirmed. **CM**
 - vi) 3rd African Youth Games: July 2018; Algiers. WS Technical Delegate to be confirmed. **CM**
 - vii) 2018 Asian Games: July, 2018; Jakarta, Indonesia. To receive a progress report from Takao Otani, WS Technical Delegate **CM**
 - viii) 6th Asian Beach Games: dates to be confirmed, 2018; Goa, India. WS Technical Delegate to be confirmed. **CM**
 - ix) 2018 Central American and Caribbean Games: dates to be confirmed, 2018; Barranquilla, Colombia. WS Technical Delegate to be confirmed. **CM**
 - x) 2019 Pacific Games: dates to be confirmed, 2019; Tonga. WS Technical Delegate to be confirmed. **CM**
 - xi) 2019 Pan American Games: dates to be confirmed, 2019; Paracas, Peru. To receive a written progress report from Ricardo Navarro, WS TD **CM**

5. Submissions

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

- (a) To note, and where necessary comment, on the specific deferred submissions listed below;
- (b) Brief discussion on Submissions sponsored or co-sponsored by the RGC;
 - i) Submission 107-16 – World Sailing Committees – Terms of Reference, Regional Games Sub-committee and PWSC
- (c) To note, and where necessary comment, on the specific submissions listed below;
 - i) Submission 003-16 – World Sailing Regulations – New Regulation 7.2.3 – Distribution of Papers
 - ii) Submission 020-16 – World Sailing Regulations – Regulation 35
 - iii) Submission 053-16 – World Sailing Regulations – Regulation 31 – World Sailing Race Officials
 - iv) Submission 055-16 – World Sailing Regulations – Regulations 6.10.16 & 34 – Conflicts of Interest
 - v) Submission 056-16 – World Sailing Regulations – New Regulation 34.5 – Conflicts of Interest for World Sailing Employees
 - vi) Submission 058-16 – World Sailing Regulations – Regulations 25.9, Technical Delegates

6. Current issues in Regional Games

- (a) Updates and reports from Working Parties and committee members on current issues related to Regional Games.
 - i) Guideline for sailing events at Regional Games: review of current draft and supporting documents
 - ii) Technical Delegates and other International Technical Officials: appointment process and reporting protocols
 - iii) Race Management at Regional Games: review recent experience in various Regional Games and other events
 - iv) RGs without sailing: status of sailing at Commonwealth Games and other events where sailing has not been included.
 - v) Data collection: strategies for data collection at Regional Games; review of mechanisms for feedback on performance

7. New issues in Regional Games

- (a) Open discussion on new issues for consideration in Regional Games
 - i) Olympic Qualification at Regional Games: review of experience with Pan Am Games and NA/SA qualification in Laser and Laser Radial
 - ii) Sailing in Regional Games: need for strategies to protect sailing
 - iii) Continental Associations (CAs): role of CAs in management of Regional Games
 - iv) Honoraria for ITOs at Regional Games (see attached documentation)
 - v) Other issues

8. Review of fixtures list: 2016 - 2020

To review a list of Regional Games from 2016– 2020

9. Regional Games Committee Budget

To receive an update from Vice-President, Scott Perry

10. Annual Report

To review the draft of the Chairman's report to the WS Council meeting on the activities of the Regional Games Committee for the period 1 January 2016 to date.

CM

11. Any Other Business