



The Regional Games Committee will meet at 09:00 – 16:30 hours on Monday 8 November 2010 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. Opening of the Meeting

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Regional Games Committee meeting of 9 November 2009 (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 2009 Regional Games (to be circulated separately):

- i) Bolivarian Games – 13 – 23 November – Salinas, Ecuador. (ISAF Technical Delegate - Eduardo Vedani). To receive a written report from Eduardo Vedani and a verbal report from Scott Perry. **CM**
- ii) East Asian Games – 5 – 13 December – Hong Kong. (No ISAF Technical Delegate). To receive a verbal report from Mark Pryke and/or Malav Schroff.

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

- i) 14th Asian Sailing Championships – 20 – 29 March – Shanwei, China. To receive a written report from Mark Pryke. **CM**
- ii) World Military Sailing Championship – 12 – 22 March – Maqnama, Bahrain. (ISAF Technical Delegate Ajay Balram). To receive a written report from Ajay Balram. **CM**
- iii) South American Games – 23 – 30 March 2010 – Medellin, Colombia (ISAF Technical Delegate – Nelson Ilha). To receive a written report from Nelson Ilha Horn and a verbal report from Scott Perry. **CM**

Regional Games Committee Agenda (cont.)

- iv) XXI Central American and Caribbean Games – 24 – 30 July – Cabo Rojo, Puerto Rico. (ISAF Technical Delegate Pat Bailey). To receive a written report from Pat Bailey and a verbal report from David Covo. **CM**
- v) 16th Asian Games Sailing Championship – 12 – 27 November – Guangzhou, China. (ISAF Technical Delegate Mark Pryke). To receive a written progress report from Mark Pryke. **CM**
- vi) Asian Beach Games – 8 – 16 December 2010 – Muscat, Oman (No ISAF Technical Delegate). To receive a verbal report from Rashid Al-Sulaiti
- (c) To receive updates on 2011 Regional Games (to be circulated separately)
 - i) Jeux des Iles de L'Ocean Indien – 5 – 14 August – Mahe, Seychelles (No ISAF TD). To receive a verbal report from Alain Alcindor.
 - ii) Universiade Games – 12 – 23 August – Shenzhen, China (ISAF Technical Delegate (To be confirmed). To receive a verbal report from David Covo. **CM**
 - iii) South Pacific Games - 27 August – 10 September – Noumea, New Caledonia. (ISAF Technical Delegate David Brookes). To receive a written report from David Brookes and a verbal report from Bill Bell. **CM**
 - iv) African Games -3 – 18 September – Maputo, Mozambique (ISAF Technical Delegate Pedro Rodriques). To receive a presentation from Pedro Rodriques.
 - v) XVI Pan American Games – 14 – 30 October – Guadalajara, Mexico. (ISAF Technical Delegate Nelson Ilha Horn). To receive a written report from Nelson Ilha Horn and a verbal report from Rich Jeffries. **CM**
 - vi) South American Beach Games – 2 – 12 December – Manta, Ecuador (No ISAF TD). To receive a verbal report from Scott Perry.
 - vii) Arab Games – 9 – 23 December 2011 -Qatar (No ISAF Technical Delegate) To receive a verbal report from Rashid Al Sulaiti.

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 2009.
 - i) South American Games – 23 – 30 March 2010 – Medellin, Colombia – Nelson Ilha Horn.
 - ii) South Pacific Games – 27 August – 10 September 2011 – David Brookes.
 - iii) African Games – 3 8 18 September 2011 – Pedro Rodriques.

5. Regional Games Format and Manual

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

6. Quality of Race Management and Equipment at Regional Games

To discuss the issues of: (1) improving the standard of race and event management at Regional Games and (2) Equipment at Regional Games.

Regional Games Committee Agenda (cont.)

7. Olympic Commission Report and how it relates to Regional Games

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

8. 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**

9. Date Collection and use

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

10. Regional Games Committee Budget Requirements

To receive an update from Vice-President Teresa Lara.

11. Annual Report

To note the Chairman's report to the ISAF Council meeting of 13 November 2010 on the activities of the Regional Games Committee for the period 1 January 2010 to date.

12. Any Other Business