

Women's Forum Agenda



The Women's Forum will meet at 16:00 – 20:00 hours on Sunday 4 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Ireland

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. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Women's Forum meeting of Sunday 6 November 2011 (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. Reports on Women's Issues on ISAF Committees

- (a) To receive a verbal report from the Chairman on the Council Meeting held in Stresa, Italy, 4 – 5 May 2012.
- (b) To receive a verbal report from the Women Vice-Presidents on the Executive Committee.
- (c) To receive a verbal report from one member of each of the ISAF Committees.

4. 2012 Olympic Sailing Competition

- (a) To receive a report on women's participation in the 2012 Olympic Sailing Competition.
- (b) To recognize the Women's Forum's members involved in the 2012 Olympic Sailing Competition.

5. 2016 Olympic Sailing Competition

- (a) To report on the results of the Equipment Trials for the new equipment for the Women's Events in 2016.
- (b) Kiteboarding and/or Windsurfing.

Women's Forum Agenda (cont.)

To discuss any submissions regarding Kiteboarding and/or windsurfing (RS:X) as events in the 2016 Olympic Sailing Competition and make any recommendations to Council.

(c) **Women's Match Racing**

To discuss any submissions regarding a Women's Match Racing Event in the 2016 Olympic Sailing Competition and make any recommendations to Council.

6. Submissions & Recommendations

- (a) To consider any other submissions as deemed important by the Women's Forum and make any recommendations to Council.
- (b) To consider any Recommendations to Council not based on submissions received which either are pending from previous Committee meetings or are new items, deemed urgent and requiring an immediate Council decision

7. ISAF Website

To review new changes of the ISAF website and women's media coverage.

8. Women Forum Election Process

To discuss the election process for the Women Forum for 2013 – 2016.

9. 2013 - 2014 IOC Women and Sports Award

- (a) To report on the results for the 2013 IOC Women and Sports Award nomination process.
- (b) To review the nomination process for the 2014 IOC Women & Sports Award.

10. IOC Women & Sports Conference

To receive a report from the 5th IOC Women and Sports Conference held February 16 – 18 in Los Angeles, USA.

11. Annual Report

To note the Chairman's report to the ISAF Council meeting on November 2011 on the activities of the Women's Forum for the period 1 January 2012 to date.

12. Any Other Business