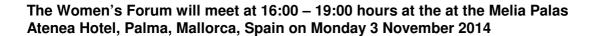
#### Women's Forum Agenda





Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

4	Welcome & Introductions	4	6. Participation Study and Discussion on Women
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2.	Minutes of the Previous Meeting	1	Sailing Worldwide
3.	Reports on Women's Issues on ISAF		7. 2015 IOC Women and Sports Award
	Committees	1	8. IWG Women Conference on Women and Sport
4.	2016 Olympic Sailing Competition	1	9. Annual Report
5.	Submissions & Recommendations	1	10. Any Other Business

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 Monday 11 November 2013 (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 Oman on 15 Friday and 16 Saturday 2014.
- (b) To receive a verbal report from Adrienne Greenwood Vice-President on the Executive Committee.
- (c) To receive a verbal report from one member of each of the ISAF Committees.

#### 4. 2016 Olympic Sailing Competition

(a) To receive a progress report on the 2016 Olympic Sailing Competition.

### 5. 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.

#### Women's Forum Agenda (cont.)

### 6. Participation Study and Discussion on Women Sailing Worldwide

To hold a discussion on the participation Study and Discussion on Women Sailing worldwide.

# 7. 2015 IOC Women and Sports Award

(a) To report an update on the nomination for the 2015 IOC Women and Sports Award.

## 8. IWG Women Conference on Women and Sport

(a) To receive a report on the 6<sup>th</sup> IWG World Conference on Women and Sport which was held from 12 – 15 June 2014 in Helsinki, Finland.

CM

(b) To note the 7<sup>th</sup> IWG World Conference in Women and Sport will be held in Gaborone, Botswana in 2018.

### 9. Annual Report

To note the Chairman's report to the ISAF Council meeting on 7 November 2014 on the activities of the Women's Forum for the period 1 January 2014 to date.

# 10. Any Other Business