

## Women's Forum Agenda



The Women's Forum will meet at 16:00 – 19:00 hours at the at the Melia Palas Atenea Hotel, Palma, Mallorca, Spain on Monday 3 November 2014

*Please refer to the ISAF website [www.sailing.org](http://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 Monday 11 November 2013 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://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.

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

**CM**

**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**