



“Celebrating Past, Present and Future”

WILL MEET AT 1800-2100 HOURS ON SATURDAY 8 NOVEMBER IN THE HIDALGO ROOM AT THE HOTEL MELIA CASTILLA, MADRID, SPAIN..

AGENDA

1.	Welcome	1	4.	The Future	1
2.	The Past	1	5.	Any Other Business	2
3.	The Present	1			

1. WELCOME

Chairman's Welcome

2. THE PAST

- (a) To note the passing of Nucci Novi Ceppellini and recognize her achievements in sailing and the awarding of the Beppe Croce Trophy.
- (b) To reflect on the achievements of women in sailing from 1978 to 2008.

3. THE PRESENT

- (a) 2008 Olympic Sailing Competition
 - (i) To note the achievements of women at the 2008 Olympic Sailing Competition.
 - (ii) To have an open discussion on the 2008 Olympic Sailing Competition and consider recommendations for future Olympics.
- (b) Input to other Committees on 2008 Submissions

To consider the position of the Women's Forum on submissions effecting women in sailing and provide feedback through the respective forum members to the committees considering the submissions.

4. THE FUTURE

- (a) Future Olympic Sailing Competitions
 - (i) To discuss the position of the Women's Forum in respect of the events and equipment for the future Olympic Sailing Competitions beyond 2012.
 - (ii) To note Submission 083-08 from the Chairmen of the Women's Sailing Committee and Women's Forum regarding a future selection process for Olympic Events and Equipment.

(b) Women's Forum

To note the Women's Forum terms of reference and consider the future role of the Women's Forum, including: **SP**

- (i) Bringing issues to the table;
 - (ii) Providing feedback to ISAF Committees;
 - (iii) Making submissions.
- (c) To consider a recommendation to the incoming Women's Forum on selecting the Women's representative on Council in line with Article 39.1((f)).
- (d) To consider a recommendation to the Executive Committee on the timing and agenda format for the future Women's Forum meetings.
- (e) To consider methods of encouraging dialogue amongst women and to the Women's Forum from stakeholders on issues effecting women in sailing.

5. ANY OTHER BUSINESS

- (a) To receive an update report from the Chairman on the 4th IOC Women in Sport Conference, 8-9 March 2008, Jordan.