

Windsurfing & Kiteboarding Committee Agenda



The Windsurfing & Kiteboarding Committee will meet at 09:30 – 13:30 hours on Sunday 4 November 2012 at the Royal St George Yacht Club, Dun Laoghaire, Dublin, 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. Opening of the Meeting

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Windsurfing Committee 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.

- i) Declaration of the W&K committee regarding the RS:X legal action against ISAF.

3. 2012 Windsurfing & Kiteboarding Competition Reports

- (a) To receive a written progress report from the Classes and report about the main Competitions in 2012. **CM**

- (b) Recommendations for the future development.

4. Report to the Council (Council decision under item 11 (b) IV)

- (a) To receive a report from the Working Party and making a recommendation on how and when to include kiteboarding in ISAF major events.
- (b) Competition Format Considerations and Recommendations to Council.
- (c) Equipment Considerations and Recommendations to Council.
- (d) Race Management Policies Considerations and Recommendations to Council.
- (e) Rules and Addendum Q Considerations and Recommendations to Council.

Windsurfing & Kiteboarding Committee Agenda (cont.)

- (f) Kiteboarding Competition Rules Considerations and Recommendations to Council.

5. 2016 Olympic Sailing Competition

- (a) To consider the following submissions:

- i) Submission 020-12

To consider submission 020-12 from the Executive Committee about Regulation 23.1.4 and make a recommendation to Council.

- ii) Submission 021-12

To consider submission 021-12 from the Executive Committee about Regulation 23.1.4 and make a recommendation to Council.

- iii) Submission 022-12

To consider submission 022-12 from the Executive Committee about Regulation 23.1.4 and make a recommendation to Council.

- iv) Submission 023-12

To consider submission 023-12 from the Executive Committee about Regulation 23.1.4 and make a recommendation to Council.

- v) Submission 024-12

To consider submission 024-12 from the Executive Committee about Regulation 23.1.4 and make a recommendation to Council.

- vi) Submission 025-12

To consider submission 025-12 from the Executive Committee about Regulation 23.1.4 and make a recommendation to Council.

- vii) Submission 026-12

To consider submission 026-12 from the Executive Committee about Regulation 23.1.4 and make a recommendation to Council.

- viii) Submission 027-12

To consider submission 027-12 from the Executive Committee about Regulation 23.1.4 and make a recommendation to Council.

- ix) Submission 050-12

To consider submission 050-12 from the International RS:X Class Association, Belarus Sailing Federation, China Yachting Association, Colombia Sailing Federation, Cuban Sailing Federation, Cyprus Sailing Federation, Czech Sailing Association, Egypt Sailing & Water Ski Federation, Royal Spanish Sailing Federation, French Sailing Federation, Hellenic Sailing Federation, Hong Kong Sailing Federation, Yachting Association of India, Israel Yachting Association, Italian Sailing Federation, Japan Sailing Federation, Korea Sailing Federation, Malaysia Yachting Association, Federacion Mexicana de Vela, Macedonia Sailing Association, Myanmar Yachting Federation, Oman Water Sports Committee, Pakistan Sailing Federation, Federacion Peruana de Vela International, Singapore Sailing Federation, Chinese Taipei Sailing Association, Sailing Federation of Ukraine and Venezuelan Sailing Federation about Regulation 23.1.4 and make a recommendation to Council.

Windsurfing & Kiteboarding Committee Agenda (cont.)

- x) Submission 051-12
To consider submission 051-12 from the Belarus Sailing Federation, Italian Sailing Federation, Yachting Union of Latvia, Polish Yachting Association and the Royal Spanish Sailing Federation about Regulation 23.1.4 and make a recommendation to Council.
- xi) Submission 052-12
To consider submission 052-12 from the Belarus Sailing Federation, Italian Sailing Federation, Yachting Union of Latvia, Polish Yachting Association and the Royal Spanish Sailing Federation about Regulation 23.1.4 and make a recommendation to Council.
- xii) Submission 053-23
To consider submission 053-12 from the Internal Formula Windsurfing Class about Regulation 23.1.4 and make a recommendation to Council.
- xiii) Submission 054-12
To consider submission 054-12 from Yachting New Zealand about Regulation 23.1.4 and make a recommendation to Council.
- xiv) Submission 055-12
To consider submission 055-12 from the International Raceboard Class Association about Regulation 23.1.4 and make a recommendation to Council.
- xv) Submission 056-12
To consider submission 056-12 from the International RS:One Class Association about Regulation 23.1.4 and make a recommendation to Council
- xvi) Submission 057-12
To consider submission 057-12 from the International RS:X Class Association, Belarus Sailing Federation, Colombia Sailing Federation, Cuban Sailing Federation, Cyprus Sailing Federation, Czech Sailing Association, Egyptian Sailing & Water Ski Federation, French Sailing Federation, Hellenic Sailing Federation, Hong Kong Sailing Federation, Yachting Association of India, Israel Yachting Association, Japan Sailing Federation, Korea Sailing Federation, Malaysia Yachting Association, Federacion Mexicana de Vela, Moldovian Yachting Federation, Myanmar Yachting Federation, Federacion Peruana de Vela, Singapore Sailing Federation, Sailing Federation of Ukraine and Venezuelan Sailing Federation about Regulation 23.1.4 and make a recommendation to Council.
- xvii) Submission 058-12
To consider submission 058-12 from the Cyprus Sailing Federation, Royal British Islands Yacht Club, Macedonia Sailing Association, Oman Water Sports Committee and the Pakistan Sailing Federation about Regulation 23.1.4 and make a recommendation to Council.
- xviii) Submission 059-12
To consider submission 059-12 from the Cyprus Sailing Federation and the Royal British Virgin Islands Yacht Club about Regulation 23.1.4 and make a recommendation to Council.

Windsurfing & Kiteboarding Committee Agenda (cont.)

xix) Submission 060-12

To consider submission 060-12 from the International Formula Windsurfing Class about the Regulation 23.1.4 and make a recommendation to Council.

xx) Submission 061-12

To consider submission 061-12 from the International RS:X Class Association about Regulation 25.1.4 and make a recommendation to Council.

xxi) Submission 062-12

To consider submission 062-12 from the Chairman of the Windsurfing and Kiteboarding Committee about Regulation 23.1.4 and make a recommendation to Council.

xxii) Submission 063-12

To consider submission 063-12 from the International Speed Windsurfing Class about Regulation 23.1.4 and make a recommendation to Council.

xxiii) Submission 064-12

To consider submission 064-12 from the International Formula Windsurfing Class about Regulation 23.1.4 and make a recommendation to Council.

xxiv) Submission 094-12

To consider submission 094-12 from the International Funboard Class Association about Regulation 23.1.4 and make a recommendation to Council.

(b) Submissions on 2016 Events and Equipment

i) Submission 072-12

To consider submission 072-12 from the International Kiteboarding Association about Olympic Sailing Competition - Definition of Sailing Discipline - New Regulation 23.1.2 and make a recommendation to Council.

(c) 2016 Kiteboarding Event Equipment Evaluation

i) Submission 048-12

To consider submission 048-12 from the International Kiteboarding Association about Selection of Equipment – IKA Formula Kite, Regulation 23.1.4 and make a recommendation to Council.

ii) Submission 049-12

To consider submission 049-12 from the Royal Yachting Association about Olympic – Cost Control – New Regulation 23.1.9 and make a recommendation to Council.

6. 2020 Olympic Sailing Competition

(a) Submission 083-12

To consider submission 083-12 from the Italian Sailing Federation, Japan Sailing Federation, Romanian Yachting Association, Russian Yachting Federation and South Africa Sailing about 470 for Men's Two Person Dinghy and Women's Two Person Dinghy - Regulations 23.1.4 and 23.5 and make a recommendation to Council.

(b) Submission 084-12

To consider submission 084-12 from the International RS:X Class Association about

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Men's Board [Windsurfing] and Women's Board [Windsurfing] - Regulation 23.1.5 and make a recommendation to Council.

7. ISAF Sailing World Cup

- (a) To receive a progress report from the ISAF Sailing World Cup Manager. **CM**

To consider the following submissions:

- i) Submission 066-12

To consider submission 066-12 from the Norwegian Sailing Federation about ISAF Sailing World Cup Events – Add Windsurfing as an ISAF SWC Event – Regulation 24.3.1 and make a recommendation to Council.

- ii) Submission 067-12

To consider submission 067-12 from the International RS:X Class Association about ISAF Sailing World Cup and 2014 ISAF World Championships - Retain Windsurfing RS:X as Events/ Equipment - Regulation 24.3.1 and make a recommendation to Council.

- iii) Submission 068-12

To consider submission 068-12 from the Chairman of the Windsurfing and Kiteboarding Committee about 2013 – 2016 ISAF Sailing World Championships and ISAF Sailing World Cup - Selection of Kiteboarding and Windsurfing Events and Equipment - Regulations 24.2.2 and 24.3.1 and make a recommendation to Council.

8. Other Submissions

- (a) Submission 008-12

To consider submission 008-12 from the Canadian Yachting Association about ISAF Committee Appointments – Nomination and Appointments Process – Regulation 5 and make a recommendation to Council.

- (b) Submission 010-12

To consider submission 010-12 from the International Kiteboarding Association – Windsurfing and Kiteboarding Committee – Terms of Reference – Regulation 6.12.3(a) and make a recommendation to Council.

- (c) Submission 069-12

To consider submission 069-12 from the International RS:X Class Association about the ISAF Youth World Championships - Retain Windsurfing RS:X as Selected Events / Equipment - Regulation 25.13.5 and make a recommendation to Council.

- (d) Submission 092-12

To consider submission 092-12 from the Techno 293 Class Association about Classes for the ISAF Youth Sailing World Championship – Techno 293 Class to be Added to list of Equipment Regulation 24.4.9 and make a recommendation to Council.

Windsurfing & Kiteboarding Committee Agenda (cont.)

9. ISAF Advertising Code

(a) Submission 015-12

To consider submission 015-12 from the Chairman of the Events Committee about ISAF Advertising Code – Bibs at ISAF Events – Regulation 20.3 and make a recommendation to the Events Committee.

(b) Submission 016-12

To consider submission 016-12 from US SAILING about ISAF Advertising Code - Advertising on Rear of Competitor Supplied Bibs at ISAF Events and make a recommendation to Council

(c) Submission 017-12

To consider submission 017-12 from the Executive Committee about ISAF Advertising Code – Appendix 1, Regulation – 20 Table 1 – Events Advertising and make a recommendation to Council.

10. 2014 Youth Olympic Games – Windsurfing Events

To receive a progress report from the ISAF Head of Competitions.

11. 2012 Olympic Sailing Competition

To receive a report from the ISAF Head of Competitions.

CM

12. 2011 ISAF Sailing World Championships

To receive a final report from the ISAF Head of Competitions.

CM

13. Kiteboarding Learn to Sail Training Programme

To receive a written report from the ISAF Training & Development Manager regarding the addition of Kiteboarding to ISAF LSTP.

CM

14. Annual Report

To note the Chairman's report to the ISAF Council meeting of 10 November 2012 on the activities of the Windsurfing and Kiteboarding Committee for the period 1 January 2012 to date.

15. Any other Business