

## **YOUTH WORLD CHAMPIONSHIP SUB-COMMITTEE**



WILL MEET AT 0930 – 1800 HOURS ON SATURDAY 3 NOVEMBER 2007 AT  
THE PALACIO ESTORIL HOTEL, ESTORIL, PORTUGAL

*Please refer to the ISAF website, [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda.*

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#### **1. MINUTES OF THE PREVIOUS MEETING**

##### **(a) Minutes**

To note the minutes of the Committee meeting of 4 November 2006 (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).

#### **2. EVENTS COMMITTEE NOVEMBER 2006 AND MID YEAR 2007 MEETING**

To receive a verbal report of any issues arising from the Events Committee meetings in November 2006 and May 2007, not elsewhere covered by this agenda.

#### **3. THE ISAF YOUTH SAILING WORLD CHAMPIONSHIP 2007 – KINGSTON, CANADA**

##### **(a) Events Report**

To receive the report by the ISAF Technical Delegate

**CM**

##### **(b) Team Leaders Meeting**

To receive the notes of the Team Leaders and Coaches Forum

**CM**

##### **(c) Championship Survey**

To receive the championship survey report

**CM**

## **YOUTH WORLD CHAMPIONSHIP SUB-COMMITTEE (CONT.)**

### **4. THE ISAF YOUTH SAILING WORLD CHAMPIONSHIP 2008**

(a) Progress Report

To receive information and a progress report from the Organising Committee on the preparations for the 2008 Championship.

(b) Notice of Race

To approve the Notice of Race. A draft notice of race will be circulated to Committee Members Only.

**CM**

(c) Any Other Matters Arising

### **5. THE ISAF YOUTH SAILING WORLD CHAMPIONSHIP 2009**

(a) Progress Report

To receive a progress report on the contractual arrangements and preparations for the event from representatives from the Organising Committee.

**CM**

(b) Any Other Matters Arising

### **6. THE ISAF YOUTH SAILING WORLD CHAMPIONSHIP 2010**

(a) Progress Report

To receive a progress report on the contractual arrangements and preparation for the Event from the representatives from the Organizing Committee.

(b) Site visit

To receive the report from the site visit dated 23 - 24 April 2007

**CM**

(c) Equipment

To consider the equipment for the 2010 Championship and make a recommendation to the Events Committee.

(d) Any Other Matters Arising

### **7. FUTURE CHAMPIONSHIPS, 2011 AND BEYOND**

(a) Bids 2011 and beyond

To discuss bids to host the championship 2011/2012 and beyond.

**CM**

### **8. SUBMISSION DEFERRED FROM NOVEMBER 2006**

(a) Deferred Submission 085-06

To receive the report of a survey undertaken by the Youth World Championship Sub-Committee for the one person dinghy event.

## **YOUTH WORLD CHAMPIONSHIP SUB-COMMITTEE (CONT.)**

To reconsider submission 085-06 from the Real Federacion Española de Vela and Federación Argentina de Vela about regulation 17.4.10 and make a recommendation to the Events Committee

**SP**

### **9. SUBMISSIONS**

(a) Submission 128-07

To consider submission 128-07 (other Committee) from Yachting Australia about the change to Boys One Person dinghy equipment and make a recommendation to the Events Committee.

(b) Submission 129-07

To consider submission 129-07 (other Committee) from the Royal Yachting Association about regulation 17.4.4 and 17.4.10 and make a recommendation to the Events Committee.

(c) Submission 130-07

To consider submission 130-07 (other Committee) from the International 470 Class Association about “Junior (or Youth) World Champion” title for women fleet and make a recommendation to the Events Committee.

### **10. EVENT MANUAL**

To discuss the updated Manual.

**CM**

### **11. TROPHIES**

(a) To discuss the RYA Trophy for the Championship.

(b) Proposal for “Endouragement Trophies”.

### **12. ISAF STRATEGIC PLAN**

(a) Committee Terms of Reference, Skill Sets, Work Plan – 2008-2012

(i) To note the proposed Committee Terms of Reference and Skill Sets for the Youth World Championship Sub-Committee to the Executive Committee for the term of office November 2008 – November 2012.

(ii) To consider the four year work plan for the Youth World Championship Sub-Committee for the period November 2008 – November 2012 and make a recommendation to the Executive Committee by 31 March 2008.

### **13. ANNUAL REPORT**

To note the Chairman’s report to the Chairman of the Events Committee on the activities of the Youth World Championship Sub-Committee for the period 1 January 2007 to date.

## **YOUTH WORLD CHAMPIONSHIP SUB-COMMITTEE (CONT.)**

### **14. ANY OTHER BUSINESS**

SP = Supporting Paper attached CM = Circulated to Committee Members Only