



The Development and Youth Committee will meet at 09:30 – 14:30 hours on Monday 3rd November 2014 at the Melia Palas Atenea Hotel, Palma. The meeting will be closed to observers between 09:30 – 10:30.

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

- (a) Introduction from the Chairman **OB**

2. Minutes of the Previous Meeting

- (a) Minutes **OB**
To note the minutes of the Development and Youth Committee meeting of Monday 11th November 2013 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings
- (b) Minutes - Matters Arising **OB**
To consider any matters arising not covered elsewhere on this agenda.

3. Chairman's Annual Report

- (a) To receive a verbal report from the Chairman regarding Committee progress from 1st January 2014 to date. **OB**

4. Departmental activity

- Review of Training and Development department activity carried out in 2014 **OB / DJ**
- (a) To receive a verbal report regarding the outcomes of the 2014 ISAF Development Symposium and outline the 2015 event.
- (b) To receive a verbal update on the latest ISAF Training Resource Publications.
- (c) To receive a verbal report on Recognized Training audits carried out in 2014.

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- (d) To receive a verbal report on ISAF Approved Training Centre audits carried out in 2014.
- (e) To receive a verbal report on all Technical Courses for Coaches delivered in 2014
- (f) To receive a verbal report on the outcomes of the 2014 ISAF Training Scholarship course.

5. Regional Development projects

DJ

- (a) To receive a verbal report of the progress of all regional development activities carried out in 2014.

6. Connect to Sailing

- (a) To receive an update on the scope of all current and future partners involved in the initiative.
- (b) To receive a report on the progress of the committee working party working on the Connect to Sailing 'gateway' programme.

DJ

UH

7. ISAF Nominated Expert appointments

- (a) To consider applications for and removal of nomination for appointment of ISAF Nominated Experts.

**DJ /
OB**

8. ISAF Youth Worlds

- (a) To receive a general update on the 2014 ISAF Youth Worlds.
- (b) To receive a verbal report on both the 2014 ISAF Youth Worlds 'Sail Africa' ENP pilot project outcomes and subsequent progress made in the development of the ISAF Youth Worlds Emerging Nations Programme (YW ENP) for 2015.

**NI/
CM
ADM /
CS /
DJ**

9. Submissions

9.1 Deferred Submissions

- (a) Deferred Submission 043-14 – Training and Development Programmes
To consider Submission 043-13 from the Development and Youth Committee Chairman regarding the implementation of the UNICEF 'Safeguarding Standards'.

**OB /
CM**

9.2 November 2014 Submissions

- (a) Submission 018-14 – Continental Association Championships and Continental Training Centres (CTSs)

OB

To consider Submission 018-14 from Sailing Cook Islands, Papua New Guinea Yacht & Boat Association and the Singapore Sailing Federation related to ISAF provision of an Annual Budget.

- (b) Submission 046-14 – ISAF Coach Qualification / Certification

To consider Submission 046-14 from the Chairman of the Development and Youth Committee related to the Qualification and Certification of Sailing Coaches.

- (c) Submission 047-14 – Coach Education

To consider Submission 047-14 from the Cyprus Sailing Federation regarding the provision of an ISAF Certificate of Competency for Sailing Coaches.

- (d) Submission 048-14 - ISAF Coach Qualification / Certification

To consider Submission 048-14 from South African Sailing related to the Qualification and Certification of Sailing Coaches.

- (e) Submission 049-14 – Cross-Border Training Programmes

To consider Submission 049-14 from South African Sailing related to MNA Autonomy and Independence in the delivery of Cross-Border Training Programmes.

OB

10. Recommendations

- (a) To consider any Recommendations to the Council not based on submissions which either are pending from previous committee meetings or are new items, deemed urgent and requiring an immediate Council decision.

OB

Any other business

11. Any other business