

EVENTS COMMITTEE



WILL MEET AT 0930 – 1800 HOURS ON FRIDAY 9 MAY 2008 AT THE SHANGRI LA HOTEL, QINGDAO, CHINA

The submissions to be considered will be available in the 2008 Mid-Year Submissions Book

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1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the Events Committee meeting of 7 November 2007 (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).

2. 2012 OLYMPIC SAILING COMPETITION – EVENTS

(a) Submission M06-08 – Selection of Events

To consider a submission from the Executive Committee regarding the selection of events for the 2012 Olympic Sailing Competition and make a recommendation to Council.

(b) Events Definitions

To receive a report from the Chairman of the Events & Equipment Selection Working Party.

(c) Submission 079-07

To reconsider deferred submission 079-07 from the Danish Sailing Federation about selection of events for the 2012 Olympic Sailing Competition and make a recommendation to Council.

(d) Submission 110-07

To reconsider deferred submission 110-07 from the Bermuda Sailing Association about the Women's Keelboat - Match Race and make a recommendation to Council.

EVENTS COMMITTEE (CONT).

(e) Submission M03 -08

To consider a submission from the Executive Committee to change Regulation 16.1 in respect of the requirement for equipment to have ISAF International Status to sail in the Olympic Sailing Competition and make a recommendation to Council.

(f) Submission M04 -08

To consider a submission from the Executive Committee to change the Regulation 16.1.2 in respect of the timescale for selecting the equipment for the women's match racing event at the 2012 Olympics and make a recommendation to Council.

(g) Women's Match Racing

To discuss the issues regarding the Women's Match Racing event.

3. 2012 OLYMPIC SAILING COMPETITION - EQUIPMENT

(a) Equipment Submissions EQ01-08 to EQ30-08 and EQ32-08 to EQ61-08

To receive the Equipment submissions and make a recommendation to Council on the list of possible Equipment for the 2012 Olympic Sailing Competition.

(b) Submission EQ31-08

To consider a submission from the Ministry of Sports Affairs – Oman regarding mono and Multihull dinghies and make a recommendation to Council.

(c) Voting Procedures

To finalise the voting procedure for deciding on the recommendation to Council on the list of Equipment for the 2012 Olympic Sailing Competition.

4. 2008 OLYMPIC SAILING COMPETITION

(a) Technical Delegate Report

To receive a report from the Technical Delegate.

5. 2010 YOUTH OLYMPIC GAMES

(a) Youth Olympic Games Update

To receive a report from the Youth Olympic Games Working Party.

6. ISAF WORLD CUP OF SAILING

(a) 2009 ISAF World Cup of Sailing

To receive a progress report from the ISAF Events Manager.

EVENTS COMMITTEE (CONT).

(b) Submission 037-07

To consider deferred submission 037-07 from the Chairman of the ISAF Classes Committee on behalf of the Olympic Classes about ISAF Events – ISAF Sailing World Cup Final and make a recommendation to Council.

7. ISAF SAILING WORLD CHAMPIONSHIPS

(a) Submission 123-07

To reconsider deferred submission 123-07 from the Executive Committee about the frequency of staging the ISAF Sailing World Championship and make a recommendation to Council.

(b) Submission 126-07

To reconsider deferred submission 126-07 from the Fédération Française de Voile about the frequency of staging the ISAF Sailing World Championship and make a recommendation to Council.

(c) 2011 ISAF Worlds Update

To receive a report from the ISAF Events Manager.

8. SUB-COMMITTEE REPORTS

(a) Youth World Championship Sub-Committee

To receive a report from the Chairman of the ISAF Youth Sailing World Championship Sub-Committee.

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(b) Team Racing Sub-Committee

To receive a report from the Chairman of the ISAF Team Racing Sub-Committee.

(c) Sail Rankings Sub-Committee

To receive a report from the Chairman of the Sail Rankings Sub-Committee.

9. WORKING PARTIES

(a) Objectives and Members

To review and broaden the Working Party terms of reference and membership.

(b) ISAF World Championships

To receive a report from the Chairman of the World Championship Evaluation Working Party.

(c) Events Format for Major Events

To receive a proposal for 'Terms of Reference' for an Events Format Working Party including on water as well as on land activities for major events.

EVENTS COMMITTEE (CONT).

10. ISAF STRATEGIC PLAN

(a) ISAF Events Strategy

To receive a report from the Chairman of the Events & Equipment Selection Working Party.

(b) Calendar of Events

To note the paper prepared for the Executive Committee by the ISAF Events Manager.

11. ISAF EQUIPMENT STRATEGY BEYOND 2012

(a) ISAF Events & Equipment Strategy

To receive a report from the Chairman of the Events & Equipment Selection Working Party.

12. ANY OTHER BUSINESS

SP = Supporting Paper attached