

EVENTS COMMITTEE

WILL MEET AT 0930 – 1800 HOURS ON WEDNESDAY 8 NOVEMBER 2006
AT THE MARINA CONGRESS CENTRE, HELSINKI, FINLAND

Please refer to the ISAF website, 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 Events Committee meeting of 5 May 2006 (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. 2008 OLYMPIC REGATTA

(a) Submission 089-06

To consider submission 089-06 from the Executive Committee about the weighting of the medal race scores.

(b) Submission 064-06

To consider submission 064-06 from the Chairman of the Events Committee about Format for Olympic Windsurfing and make a recommendation to Council.

(c) Submission 065-06

To consider submission 065-06 from The International Finn Association and the Barbados Sailing Association about unallocated places at the 2008 Olympic Games and make a recommendation to Council.

EVENTS COMMITTEE (CONT).

3. OLYMPIC CLASS EVENTS

(a) Submission 066-06

To consider Submission 066-06 from Koninklijk Nederlands Watersport Verbond about International Race Officers at Grade 1 events and make a recommendation to Council.

(b) Submission 067-06

To consider submission 067-06 from Koninklijk Nederlands Watersport Verbond about a medal race format for Olympic class events and make a recommendation to council.

(c) Submission 068-06

To consider submission 068-06 from Koninklijk Nederlands Watersport Verbond about a medal race format at Continental Championships for Olympic Classes and make a recommendation to council.

(d) Submission 069-06

To consider submission 069-06 from the Federacao Brasileira de Vela e Motor about the entries procedures at international events and make a recommendation to Council.

(e) Submission 070-06

To consider submission 070-06 from the Real Federacion Española de Vela about classification of venues for Olympic Classes events and make a recommendation to Council.

4. ISAF CALENDAR OF EVENTS

(a) Submission 071-06

To consider submission 071-06 from Deutscher Segler-Verband about the scheduling of events and make a recommendation to Council.

(b) Submission 072-06

To consider submission 072-06 from the Koninklijk Nederlands Watersport Verbond about the scheduling of events and make a recommendation to Council.

5. ISAF WORLD CUP SERIES

(a) To receive a progress report by Riccardo Simoneschi.

(b) Submission 073-06

To consider submission 073-06 from the Fédération Française de Voile and US Sailing about an ISAF World Cup Series and make a recommendation to Council.

EVENTS COMMITTEE (CONT).

(c) Submission 074-06

To consider submission 074-06 from the Koninklijk Nederlands Watersport Verbond about an ISAF World Cup Series and make a recommendation to Council.

6. OLYMPIC EVENTS & EQUIPMENT

(a) To receive the report by the Events Committee, Events & Equipment Selection Working Party.

(b) Submission 075-06

To consider submission 075-06 from the RS:X Class about athlete supplied equipment at the 2008 Olympic Games and make a recommendation to Council.

(c) Submission 076-06

To consider submission 076-06 from the Federacao Brasileira de Vela e Motor about Olympic equipment and make a recommendation to Council.

(d) Submission 077-06

To consider submission 077-06 from the Federacao Brasileira de Vela e Motor about Olympic equipment and make a recommendation to Council.

(e) Submission 078-06

To consider submission 078-06 from the Federacao Brasileira de Vela e Motor about Olympic women's keelboat – match racing and make a recommendation to Council.

(f) Submission 079-06

To consider submission 079-06 from the Executive Committee about Olympic equipment selection and make a recommendation to Council.

7. REGULATION 18.2

ISAF approved (class) World Championships. To receive a report by Phil Jones about the minimum participation requirements for class World Championships.

8. 2007 ISAF WORLD CHAMPIONSHIPS – CASCAIS PORTUGAL

(a) To receive a progress report.

(b) Submission 080-06

To consider submission 080-06 from the Danish Sailing Federation about the qualification system for the 2007 ISAF World Sailing Championships and make a recommendation to Council.

(c) 2011 ISAF World Championship

To discuss the bid process and time table for the 2011 ISAF World Championships.

EVENTS COMMITTEE (CONT).

9. ISAF WORLD SAILING GAMES

- (a) To receive a report by the Technical Delegate.

- (b) Submission 081-06

To consider submission 081-06 from the International Hobie Class Association about the ISAF World Sailing Games equipment and make a recommendation to Council.

10. ISAF YOUTH SAILING WORLD CHAMPIONSHIP SUB-COMMITTEE

- (a) To receive a progress report by the Chairman of the Sub-Committee.

- (b) Submission 082-06

To consider submission 082-06 from Yachting Australia about the ISAF Youth Sailing World Championships and make a recommendation to Council.

- (c) Submission 083-06

To consider submission 083-06 from the Chairman of the Events Committee about the ISAF Youth World Championships regulation 17.4.5 (dates) and make a recommendation to Council.

- (d) Submission 084-06

To consider submission 084-06 from the Chairman of the Events Committee about the ISAF Youth World Championship regulation 17.4.9 (equipment) and make a recommendation to Council.

- (e) Submission 085-06

To consider submission 085-06 from the Real Federacion Española de Vela and Federación Argentina de Yachting about the ISAF Youth Sailing World Championship Regulation 17.4.10 (events) and make a recommendation to Council.

11. ISAF TEAM RACING WORLD CHAMPIONSHIP SUB-COMMITTEE

- (a) To receive a progress report by the Chairman of the Sub-Committee.

- (b) Submission 086-06

To consider submission 086-06 from the Chairman of the Events Committee about the ISAF Team Racing World Championship and make a recommendation to Council.

12. ISAF RANKINGS SUB-COMMITTEE

- (a) To receive a progress report by the Chairman of the Sub-Committee.

- (b) Submission 087-06

To consider submission 087-06 from Real Federacion Española de Vela about criteria for ranked events and make a recommendation to Council.

EVENTS COMMITTEE (CONT).

(c) Submission 088-06

To consider submission 088-06 from Deutscher Segler Verband about a new rankings Sub-Committee and make a recommendation to Council.

13. COMPETITION FORMAT FUTURE OLYMPIC REGATTAS

(a) To receive a report from the Working Party.

14. ISAF STRATEGIC PLAN

(a) Update

To receive a verbal report from the Vice- President David Irish on the implementation of the ISAF Strategic Plan.

To note the briefing document on the ISAF Events Strategy to the ISAF Events Committee. **SP**

To consider the proposals from the ISAF Strategic Plan referred to the Events Committee.

(b) Objective 6 Accessibility and Equipment

SP

(i) “Out of Box Boats” – identified as Project 2 in the attached Project Proposals document from the Project Group. *(Note: This proposal has also been referred to the Equipment Committee).*

(c) Objective 7 - Events

SP

(i) ISAF Events Strategy – the Project Proposal document, with the exception of the Projects identified as D1 and D4.

To consider how to progress the following focus area from the ISAF Strategic Plan referred to the Events Committee:

(a) Objective 3 - Media

(ii) Reinforce the structure and format of sailing competition and events to appeal to the public and media as well as participants.

15. ANNUAL REPORT

To note the Chairman's report to the ISAF Council meeting of 10 November 2006 on the activities of the Events Committee for the period 1 January 2006 to date.

16. ANY OTHER BUSINESS

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