

EVENTS COMMITTEE

WILL MEET AT 0930 – 1800 HOURS ON FRIDAY 4 MAY 2007 AT THE SOFITEL PARIS BERCY HOTEL, PARIS, FRANCE

The (urgent) submissions to be considered are attached to this agenda



AGENDA

1.	Minutes of the Previous Meeting	1	6.	2011 ISAF World Championships	2
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1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the Events Committee meeting of 8 November 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. WOMEN'S HIGH PERFORMANCE DINGHY EVALUATION EVENT

To receive a report from the Women's High Performance Dinghy Evaluation Event held from 16 to 19 April 2007 in Hyères, France

3. ISAF WORLD CUP SERIES

(a) Executive Committee Report

To receive a report from the ISAF Executive Committee.

SP

(b) Any other matters arising

4. EVENTS FOR THE 2012 OLYMPIC SAILING COMPETITION

(a) Working Party Report

To receive a report from the Events Committee, Events & Equipment Selection Working Party. **SP**

(b) Voting Procedures

To consider the voting procedure for deciding on the recommendation to Council on the list of events for the 2012 Olympic sailing competition.

EVENTS COMMITTEE (CONT).

(c) Submission M01-07

To receive submission M01-07 from the President about regulation 16.1.1. and make a recommendation to Council. **SP**

(d) Submission 078-06

To consider deferred submission 078-06 from the Federação Brasileira de Vela e Motor proposing the introduction of a woman's match racing event at the Olympic Games. **SP**

(e) List of possible events

To consider the list of possible events for the 2012 Olympic sailing competition and make a recommendation to Council.

(f) Submission 079-06

To consider submission 079-06 from the Executive Committee proposing to delete Regulation 16.1.6 as it restricts the equipment which can be selected for the Olympic Games. **SP**

5. 2007 ISAF WORLD CHAMPIONSHIPS – CASCAIS PORTUGAL

(a) Progress Report

To receive a verbal progress report from the ISAF Technical Delegate.

(b) Any Matters Arising

6. 2011 ISAF WORLD CHAMPIONSHIPS

(a) Submission M02-07

To consider submission M02-07 from the Chairman of the Events Committee about the bidding process for the ISAF Sailing World Championships and make a recommendation to Council. **SP**

(b) Bid Process

To receive a report on the bid process and on the preliminary bids received so far.

7. SUB-COMMITTEE REPORTS

(a) Youth Championship Sub-Committee

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

(b) Submission 085-06

To reconsider submission 085-06 from the Real Federacion Espanola de Veal and the Federacion Argentina de Yachting proposing that the Laser Radial be the equipment used for the boy's one person dingy event of the ISAF Youth Sailing World Championship and make a recommendation to Council **SP**

EVENTS COMMITTEE (CONT).

(c) Submission M06-07

To consider submission M06-07 from the International Laser Class Association proposing a change in regulation 17.4.7 about the dates of the ISAF Youth Sailing World Championship and make a recommendation to Council. **SP**

(d) Team Racing Sub-Committee

To receive a progress report by the Chairman of the ISAF Team Racing Sub-Committee

8. ISAF STRATEGIC PLAN

(a) ISAF Events Strategy

To receive a report from the Working Party.

(b) Submission 081-06

To consider deferred submission 81-06 from the International Hobie Class association proposing to include a multihull Women event on the event schedule for the ISAF World Sailing Games. Note: Submission was deferred pending the outcome of the discussion on the future of the Sailing Games. **SP**

(c) Calendar of Events

To note the paper prepared for the Executive Committee by the Director of Sailing. **SP**

9. OLYMPIC COMPETITION FORMAT

(a) Report

To receive a progress report by the Chairman of the Competition Format Working Party.

(b) Format Guidelines

To note the paper approved by the ISAF Executive Committee produced as a result of the Council Decision on Submission 067-06 and the recommendations by the Events Committee Format Working Party. **SP**

10. ISAF REGULATION 18.2 ISAF APPROVED WORLD CHAMPIONSHIPS

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

11. ANY OTHER BUSINESS

(a) Submission M03-07, M04-07 and M05-07

To note submissions M03-07, M04-07 and M05-07 about the competition format and scoring at the 2007 Pan American Games **SP**

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