

EVENTS COMMITTEE

WILL MEET AT 0930 – 1800 HOURS ON WEDNESDAY 9 NOVEMBER 2005
AT THE GRAND COPTHORNE WATERFRONT HOTEL, SINGAPORE

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 13 May 2005 (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. ITEMS DEFERRED FROM NOVEMBER 2004 AND MAY 2005

To reconsider submission 071A-04 from the Royal Netherlands Yachting Union about the format for ISAF graded events and make a recommendation to Council.

SP

3. ITEMS FROM OTHER COMMITTEES

(a) Submission 011-05

To consider submission 011-05 (other Committee) from the Executive Committee about ISAF Regulation 18.6 and make a recommendation to Council.

(b) Submission 014-05

To consider submission 014-05 (other Committee) from the Royal Netherlands Yachting Union about ISAF taking the responsibility of Kite Surfing and make a recommendation to Council.

EVENTS COMMITTEE (CONT).

(c) Submission 028-05

To consider submission 028-05 (other Committee) from the International Laser Association about the Laser Radial Mast and make a recommendation to Council.

(d) Submission 044-05

To consider submission 044-05 (other Committee) from the Chairman of the Equipment Committee about Classes applying to be used at the Olympics having their measurement rules approved in the ISAF Standard Class Rule format and make a recommendation to Council.

(e) Submission 165-05

To consider submission 165-05 (other Committee) from the Chairman of the Regional Games Committee about the addition of a new ISAF regulation proposing that the Notice of Races for the Regional Games should be sent to ISAF 8 months in advance after the TD's approval and make a recommendation to Council.

4. COMPETITION FORMAT 2008 OLYMPIC REGATTA

(a) Working Party Report

SP

To receive a report and introduction to the submissions from the Events Committee Format Working Party.

(b) Deferred Submission 049-04

SP

To reconsider submission 049-04 from the Royal Netherlands Yachting Union about the competition format (inclusion of match racing) in the Olympic Sailing Regatta and make a recommendation to Council.

(c) Submission 047-05

To consider submission 047-05 from the Chairman of the Events Committee about competitors sailing the last race at the Olympic Sailing competition and ISAF Graded Events and make a recommendation to Council.

(d) Submission 048-05

To consider submission 048-05 from the Danish Sailing Association about no drop races at the Olympic Regatta and all ISAF Graded Events for Olympic Classes and make a recommendation to Council.

(e) Submission 049-05

To consider submission 049-05 from the International 470 Class about the 470 Class racing format and make a recommendation to Council.

(f) Submission 050-05

To consider submission 050-05 from Fédération Française de Voile about the 470 Class racing format and make a recommendation to Council.

EVENTS COMMITTEE (CONT).

(g) Submission 051-05

To consider submission 051-05 from the Chairman of the Events Committee about the new format with daily winner for selected Olympic Events / Classes at the Olympic Sailing Competition and make a recommendation to Council.

(h) Submission 052-05

To consider submission 052-05 from the Chairman of the Events Committee about the new format for the selected Olympic Events / Classes at the Olympic Sailing Competition with fleet, semi and finals and make a recommendation to Council.

(i) Submission 053-05

To consider submission 053-05 from the Chairman of the Events Committee about the new format for Windsurfing Events at the 2008 Olympic Sailing Competition and make a recommendation to Council.

(j) Submission 054-05

To consider submission 054-05 from the International Funboard Class Association about the slalom at the Olympic Sailing Competition and make a recommendation to Council.

(k) Submission 055-05

To consider submission 055-05 from the Chairman of the Events Committee about the Race / Media Village for Olympic Sailing at the Olympic Regatta and make a recommendation to Council.

5. ISAF CALENDAR OF EVENTS

To consider submission 056-05 from the Royal Netherlands Yachting Union about the Olympic Classes Championships and make a recommendation to Council.

6. EQUIPMENT FOR THE 2012 OLYMPIC REGATTA

(a) Report

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

(b) Submission 057-05

To consider submission 057-05 from the Danish Sailing Association about ISAF Regulation 16.1.1(d) regarding the **Tornado / 49er / Laser / Laser Radial** classes and make a recommendation to Council.

(c) Submission 058-05

To consider submission 058-05 from the International 470 Class Association about ISAF Regulation 16.1.1(d) regarding the **470** class and make a recommendation to Council.

EVENTS COMMITTEE (CONT).

(d) **Submission 059-05**

To consider submission 059-05 from the Bulgarian Sailing Federation about ISAF Regulation 16.1.1(d) regarding the **470** class and make a recommendation to Council.

(e) **Submission 060-05**

To consider submission 060-05 from the Fédération Française de Voile about ISAF Regulation 16.1.1(d) regarding the **470** class and make a recommendation to Council.

(f) **Submission 061-05**

To consider submission 061-05 from the Israel Yachting Association about ISAF Regulation 16.1.1(d) regarding the **470** class and make a recommendation to Council.

(g) **Submission 062-05**

To consider submission 062-05 from the Italian Sailing Federation about ISAF Regulation 16.1.1(d) regarding the **470** class and make a recommendation to Council.

(h) **Submission 063-05**

To consider submission 063-05 from the Japan Sailing Federation about ISAF Regulation 16.1.1(d) regarding the **470** class and make a recommendation to Council.

(i) **Submission 064-05**

To consider submission 064-05 from Yachting New Zealand about ISAF Regulation 16.1.1(d) regarding the **470** class and make a recommendation to Council.

(j) **Submission 065-05**

To consider submission 065-05 from the Russian Yachting Federation about ISAF Regulation 16.1.1(d) regarding the **470** class and make a recommendation to Council.

(k) **Submission 066-05**

To consider submission 066-05 from Argentine Yachting Federation about ISAF Regulation 16.1.1(d) regarding the **470M** class and make a recommendation to Council.

(l) **Submission 067-05**

To consider submission 067-05 from Argentine Yachting Federation about ISAF Regulation 16.1.1(d) regarding the **470W** class and make a recommendation to Council.

(m) **Submission 068-05**

To consider submission 068-05 from the International Finn Association about ISAF Regulation 16.1.1(d) regarding the **Finn** class and make a recommendation to Council.

EVENTS COMMITTEE (CONT).

(n) Submission 069-05

To consider submission 069-05 from the Argentine Yachting Federation about ISAF Regulation 16.1.1(d) regarding the **Laser** class and make a recommendation to Council.

(o) Submission 070-05

To consider submission 070-05 from International Laser Association about ISAF Regulation 16.1.1(d) regarding the **Laser** class and make a recommendation to Council.

(p) Submission 071-05

To consider submission 071-05 from the Argentine Yachting Federation about ISAF Regulation 16.1.1(d) regarding the **Laser Radial** class and make a recommendation to Council.

(q) Submission 072-05

To consider submission 072-05 from the International Laser Class Association about ISAF Regulation 16.1.1(d) regarding the **Laser Radial** class and make a recommendation to Council.

(r) Submission 073-05

To consider submission 073-05 from the International Yngling Association about ISAF Regulation 16.1.1(d) regarding the **Yngling** class and make a recommendation to Council.

7. OLYMPIC EVENTS & EQUIPMENT

(a) Deferred Submission 056-04

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To reconsider submission 056-04 from the Royal Netherlands Yachting Union about the selection criteria for future Olympic equipment selection and make a recommendation to Council

(b) Deferred Submission 057-04

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To reconsider submission 057-04 from the Royal Netherlands Yachting Union about future Olympic keelboats and make a recommendation to Council.

(c) Submission 074-05

To consider submission 074-05 from the Danish Sailing Association about ISAF Regulation 16 regarding amendments to Regulation 16.1.4(a) and make a recommendation to Council.

(d) Submission 075-05

To consider submission 075-05 from the Chairman of the Events Committee about ISAF Regulation 16 regarding adding a new regulation and make a recommendation to Council.

(e) Submission 076-05

To consider submission 076-05 from the Royal Netherlands Yachting Union about match racing in the Olympic Games and make a recommendation to Council.

EVENTS COMMITTEE (CONT).

(f) Submission 077-05

To consider submission 077-05 from the Danish Sailing Association about observation trials for Women's High Performance Multi-Crewed Dinghy and make a recommendation to Council.

8. QUALIFICATION FOR THE 2008 OLYMPIC SAILING COMPETITION

(a) Submission 078-05

To consider submission 078-05 from the Hong Kong Sailing Federation about the Qualification Events and make a recommendation to Council.

(b) Submission 079-05

To consider submission 079-05 from the Slovenian Sailing Federation about the number of participants in the Olympic Games and make a recommendation to Council.

(c) Submission 080-05

To consider submission 080-05 from the Slovenian Sailing Federation about the country quotas at Qualification Events and make a recommendation to Council.

(d) Re-allocation of unused Qualification Positions

To receive a report and proposals from the Working Party appointed for this issue.

9. SUPPLIED EQUIPMENT FOR THE 2008 OLYMPIC SAILING COMPETITION

(a) Submission 081-05

To consider submission 081-05 from the International Laser Class Association about the supplied equipment for the 2008 Olympic Sailing Competition and make a recommendation to Council.

(b) Submission 082-05

To consider submission 082-05 from the International Laser Class Association about the supplied equipment for the 2008 Olympic Sailing Competition and make a recommendation to Council.

10. ISAF EVENTS – EQUIPMENT

To consider submission 083-05 from the Executive Committee about ISAF Regulation 17.1 regarding the exemption for the Neil Pryde RS:X, for ISAF events in 2006 and 2007 only and make a recommendation to Council.

EVENTS COMMITTEE (CONT).

11. 2006 ISAF WORLD SAILING GAMES

(a) To receive a progress report

(b) Submission 084-05

To consider submission 084-05 from the International Hobie Class Association about ISAF Regulation 17.3.2 regarding the equipment for the Sailing games and make a recommendation to Council.

12. 2007 ISAF WORLD CHAMPIONSHIPS

(a) To receive a progress report

(b) Submission 085-05

To consider submission 085-05 from the Chairman of the Events Committee based on a proposal from a Working Party about the qualification system for the 2007 ISAF World Championships and make a recommendation to Council.

13. ISAF RANKINGS SUB-COMMITTEE

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

14. ISAF YOUTH SAILING WORLD CHAMPIONSHIP SUB-COMMITTEE

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

(b) Submission 086-05

To consider submission 086-05 from the Chairman of the Events Committee and the Executive Committee about ISAF Regulation 17.4 and make a recommendation to Council.

(c) Submission 087-05

To consider submission 087-05 from the International Hobie Class Association about ISAF Regulation 17.4.10 regarding the **Multihull Open** and make a recommendation to Council.

(d) Submission 088-05

To consider submission 088-05 from the Chairman of the Events Committee about ISAF Regulation 17.4.10 regarding the **Windsurfing Boys and Girls** equipment and make a recommendation to Council.

(e) Submission 089-05

To consider submission 089-05 from the Chairman of the Events Committee about ISAF Regulation 17.4.10 regarding the deletion of the **Mistral** class and make a recommendation to Council.

EVENTS COMMITTEE (CONT).

(f) Submission 090-05

To consider submission 090-05 from the International Mistral Class Organization about ISAF Regulation 17.4.10 regarding the ***Mistral*** class and make a recommendation to Council.

15. ISAF WORLD CUP FOR OLYMPIC CLASSES

To consider submission 091-05 from the Executive Committee about a new concept of a World Cup for Olympic Classes and make a recommendation to Council.

16. TEAM RACING SUB-COMMITTEE

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

17. ISAF STRATEGIC PLAN

(a) Presentation

To receive a presentation from ISAF Vice-President David Irish and note the ISAF Strategic Plan.

(b) Recommendation

To consider recommendations to the 2006 ISAF Mid-Year Meeting on actions to implement the ISAF Strategic Plan specifically in areas where it affects the Committee's terms of reference.

18. ANNUAL REPORT

To note the Chairman's report to the ISAF Council meeting of 10 November 2005 on the activities of the Events Committee for the period 1 January 2005 to date.

19. ANY OTHER BUSINESS

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