

## **INTERNATIONAL UMPIRES SUB-COMMITTEE**



WILL MEET AT 1000 – 1800 HOURS ON SUNDAY 11 NOVEMBER 2001 AT THE HOTEL ALTIS, RUA CASTILHO 11, P-1250 LISBON, PORTUGAL

*All Submissions are detailed in the 2001 November Conference Submission Booklet*

### **AGENDA**

### **Page**

#### **1. MINUTES OF PREVIOUS MEETING**

- (a) To note the minutes of the meeting of 6 November 2000.  
*The minutes can be downloaded at: [www.sailing.org/meetings/](http://www.sailing.org/meetings/)*
- (b) To consider any matters arising (not covered elsewhere on this Agenda).

#### **2. INTERNATIONAL UMPIRES NOMINATIONS**

- (a) 2001 International Umpire Nominations;
  - (i) To receive the 2001 applications for International Umpire appointments and renewals (to be circulated separately to Committee Members only).
  - (ii) To discuss the policy on nominations.

#### **3. INTERNATIONAL UMPIRES TEST**

- (a) To receive a report of the updating of the IU test.
- (b) To discuss the results of candidates who sat the test in 2001 (information to be circulated separately to Committee Members only).
- (c) To record the list of approved Test Administrators.
- (d) To discuss alternate methods for taking the written test.

*Please note that this meeting will be closed during items 2 & 3. These may be moved to make it more convenient for those wishing to attend the meeting during the discussion of open items.*

#### **4. INTERNATIONAL UMPIRES ON WATER ASSESSMENTS**

- (a) To receive a guidance paper on on-water assessments.
- (b) To record the list of approved On Water Assessors.

#### **5. SUBMISSIONS**

- (a) To note submission 052-01 from the Chairman of the Race Officials Committee regarding the IU written test.
- (b) To note submission 053-01 the Norwegian Sailing Federation regarding the amendment to the Regulation 31.3.3 to include Team Racing.

- (c) To note submission 054-01 from the Norwegian Sailing Federation regarding the amendment to Regulation 31.3.4 to include Team Racing Calls.
- (d) To note submission 055-01 from the Chairman of the Race Officials Committee regarding "Terms of Reference" for the Chief Umpire of a match racing event.

## **6. SPECIAL EVENTS AND SPECIAL EVENT UMPIRES**

To discuss proposals for 'Special Event Umpires'.

## **7. IU FEEDBACK AND REPORT FORMS**

- (a) To review the new IU event regatta report form.
- (b) To discuss the system of feedback on umpire performance.

## **8. COMMUNICATION**

To discuss and review proposals for communications with International Umpires.

## **9. SEMINARS AND CLINICS**

- (a) To receive reports from IU Seminars and Clinics held during 2001.
- (b) To review the plans for future IU Seminars and Clinics.
- (c) To finalise the budget for Seminars and Clinics for 2001.

## **10. REGULATIONS AND TERMS OF REFERENCE**

To review the Current Regulations and Terms of Reference for the IUSC.

## **11. IU PROGRAMME**

- (a) To review the overall IU Programme and to develop proposals for the future.
- (b)
- (c) To review and approve the 2001 Umpires and Match Racing Manual.

## **12. RACING RULES COMMITTEE AGENDA**

To review the Racing Rules Committee agenda.

## **13. RACE OFFICIALS COMMITTEE AGENDA**

- (a) To review the Race Officials Committee agenda and the ROC Sub-Committee agendas.

(b) To consider any recommendations to the Race Officials Committee.

**14. 2000 ANNUAL REPORT**

To note that all committees will be requested to submit an Annual Report to ISAF, covering the period 1 January 2001 – 31 December 2001 to be included in the 2001 ISAF Annual Report. The deadline for submitting reports is 22 January 2002.

**15. ANY OTHER BUSINESS**

Circulation:      International Umpires Sub-Committee  
                     Race Officials Committee  
                     Member National Authorities (MNAs)  
                     Classes  
                     ISAF Website (<http://www.sailing.org>)