

MATCH RACING COMMITTEE

WILL MEET AT 0930 – 1330 HOURS ON SUNDAY 5 NOVEMBER 2006 AT
THE SCANDIC GRAND MARINA HOTEL, HELSINKI, FINLAND

Please refer to the ISAF website, www.sailing.org for the details of the submissions on this agenda.



AGENDA

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1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the Match Racing Committee meeting of 6 November 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. OBITUARY

To respectfully note the loss of Match Racing Committee Member Francoise Pascal, FRA in August 2006.

3. ISAF MATCH RACING WORLD CHAMPIONSHIPS

(a) Women's World Championship 2006

To receive a report from the ISAF Technical Delegate on the 2006 Women's World Championships held in Copenhagen, DEN.

(b) Women's World Championship 2007

To receive a report of progress on the 2007 Women's World Championships to be held in St. Quay, FRA.

(c) Women's World Championship 2008

To consider bids for the ISAF Women's World Championship 2008.

(d) Open World Championship 2006 and Match Race World Tour

To receive a report from the Chairman and Tour Director about the Match Race World Tour

MATCH RACING COMMITTEE (CONT).

4. ISAF NATIONS CUP

(a) Nations Cup 2006

To receive a report from Sally Burnett on behalf of the Nations Cup Working Party on the ISAF Nations Cup 2006.

(b) Nations Cup 2006 Grand Final

To receive a verbal report from the Technical Delegate on the Nations Cup Grand Final held in Cork, IRL.

(c) Nations Cup 2009

To discuss future editions

5. MATCH RACING GRADING, INVITATIONS AND RANKING

(a) Submission 094-06

To consider submission 094-06 from the Chairman of the Match Racing Committee about the national criteria for Grade 3 events in Group I – Q and make a recommendation to Council.

(b) Submission 095-06

To consider submission 095-06 from the Chairman of the Match Racing Committee about the sanctions fee for Women's Grade 1 and 2 events and make a recommendation to Council

(c) Match Rankings Sub-committee

To receive a report from Shane Borrell on behalf of the Match Racing Rankings Sub-Committee

6. UMPIRES

To receive a verbal report from the Chairman of the Umpires Sub-Committee on the Umpire appointments made in 2006 and plans for 2007.

7. MATCH RACING RULES

(a) Standard Notice of Race and Sailing Instructions

To note the current standard Match Racing documents.

(b) Racing Rules of Sailing - Submissions

To consider the following submissions and make a recommendation to Council.

MATCH RACING COMMITTEE (CONT).

<i>No.</i>	<i>From</i>	<i>about</i>
144-06	Chairman of the Racing Rules Committee	Rule C8.2
145-06	Chairman of the Racing Rules Committee	Rule C11.1
146-06	Chairman of the Racing Rules Committee	Rule C11.1
147-06	Chairman of the Racing Rules Committee	Rule C11.2
148-06	Chairman of the Racing Rules Committee	Rule C11.3
149-06	Chairman of the Racing Rules Committee	Rule C11.3
151-06	Chairman of the Match Racing Committee	Rule C8.6

(c) The Call Book for Match Racing – Submissions

To consider the following submissions and make a recommendation to Council.

<i>No.</i>	<i>From</i>	<i>about</i>
165-06	Chairman of the Racing Rules Committee	New Call UMP 6
166-06	Chairman of the Racing Rules Committee	New Call UMP 39

8. MATCH RACING DEVELOPMENT

(a) Submission 078-06 and the future of Match Racing

To discuss future developments in Match Racing, including the re-introduction of Match Racing into the Olympics for 2012 and **to note Submission 078-06 from the Federacao Brasileira de Vela e Motor about the Olympic Women's Keelboat – Match Race and make a recommendation to the Council**

(b) Women's Match Racing

To receive a report from Lotte Meldgaard-Pedersen.

(c) Match Racing Clinics

To discuss the clinics held in 2006 and how to shape the program for the future.

9. ANNUAL REPORT

To note that the Chairman of the Match Racing Committee will make a report to the ISAF Council meeting of 10 November 2006 on their activities for the period 1 January 2006 to date.

MATCH RACING COMMITTEE (CONT).

10. ISAF STRATEGIC PLAN

(a) Update

To receive a verbal report from Vice-President Nucci Novi Ceppellini on the implementation of the ISAF Strategic Plan.

(b) ISAF Strategic Plan – Events Strategy

To note the briefing document on the ISAF Events Strategy and consider the input from the Match Racing Committee to the ISAF Events Committee.

SP

11. ANY OTHER BUSINESS

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