

SAIL RANKINGS SUBCOMMITTEE

WILL MEET AT 1430 – 1800 HOURS ON MONDAY 6 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.



AGENDA

1.	Minutes of the Previous Meeting	1	6.	Recommendations	2
2.	Rankings Software	1	7.	ISAF Strategic Plan	2
3.	Ranking List	1	8.	Annual Report	2
4.	2007 Ranked Events	1	9.	Any Other Business	2
5.	ISAF regulations – ranking criteria	1			

1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the Sail Rankings Sub-Committee meeting of 7 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. RANKINGS SOFTWARE

To receive a verbal update from the on the development of the software for the rankings.

3. RANKING LIST

To receive any comments and consider any matters arising concerning the updated ranking lists (on the website).

4. 2007 RANKED EVENTS

To receive and consider the applications for events to be ranked and graded for 2007. The proposals by the Director of Sailing are based on grading application forms received, with advice from the relevant classes.

CM

NB: Representatives of the Olympic Classes are invited to join the meeting and discuss the events to be graded.

5. ISAF REGULATIONS – RANKING CRITERIA

(a) Submission 067-06

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

SAIL RANKINGS SUBCOMMITTEE (CONT).

(b) **Submission 072-06**

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

(c) **Submission 073-06**

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

(d) **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 the Events Committee.

(e) **Submission 087-06**

To consider 087-06 from the Real Federacion Española de Vela about Criteria for Ranked Events and make a recommendation to the Events Committee.

6. RECOMMENDATIONS

To consider the recommendations to the Events Committee (if any) on Wednesday 8 November 2006.

7. ISAF STRATEGIC PLAN

- (a) To receive a verbal report from Vice-President George Andreadis on the implementation of the Strategic Plan.

To consider proposals from the ISAF Strategic Plan referred to the Sail Rankings Sub Committee.

(b) **Objective 7 - Events**

- (i) Rankings System – identified as Project D3 in the attached Project Proposal document

SP

8. ANNUAL REPORT

To note the Chairman's report to Chairman of the Events Committee on the activities of the Sail Rankings Committee for the period 1 January 2006 to date.

9. ANY OTHER BUSINESS

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