

WINDSURFING COMMITTEE

WILL MEET AT 1000 – 1330 HOURS ON SUNDAY 7 NOVEMBER 2004 AT
THE MARRIOTT HOTEL, COPENHAGEN, DENMARK



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 Windsurfing Committee meeting of 9 November 2003 (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. SELECTION OF EQUIPMENT FOR THE 2008 OLYMPIC REGATTA

(a) Second Windsurfing Trials Evaluation Event

To receive a report about the ISAF Evaluation Trials held in September 2004 in the United Kingdom.

(b) Submission 054-04

To consider submission 054-04 (other Committee) from Swiss Sailing about the selection of Windsurfing equipment for the 2008 Olympic Regatta and make a recommendation to Council.

(c) Submission 055-04

To consider submission 055-04 (merged – other Committee) from several National Authorities and classes regarding the selection of windsurfing equipment for the 2008 Olympic Sailing Regatta.

(d) Selection of Equipment – Recommendation to Council

To decide the recommendation to Events Committee and Council which windsurfing equipment from the list as decided by Council in June 2004 is to be chosen for the events of the 2008 Olympic Sailing Regatta.

WINDSURFING COMMITTEE (CONT).

Vote	Event	Choice (submission number in brackets)
1	Windsurfer M	Hybrid (04) or Mistral (01,02,03,36,37) or Mistral Derivative (01,03) or (05)
2	Windsurfer F	Hybrid (04) or Mistral (01,02,03,36,37) or Mistral Derivative (01,03) or outcome windsurfing equipment evaluation trials (05)

3. MANUFACTURE OF WINDSURFING EQUIPMENT FOR THE 2008 OLYMPIC REGATTA

To consider submission 101-04 (merged – other Committee) from several National Authorities about the manufacturing and distribution of Olympic windsurfing equipment and make a recommendation to Council.

4. RACING RULES OF SAILING – SPECIALIST EDITIONS

To consider submission 090-04 from several Class Associations about allowing Class Associations to publish special editions, adapted to their part of the sport, and make a recommendation to Council.

5. SPEEDSURFING

To consider the structure of Speedsurfing within ISAF

6. EQUIPMENT FOR JUNIOR WINDSURFING EVENTS

To consider submission 102-04 from the Royal Yachting Association about junior windsurfing and make a recommendation to Council.

7. CLASS RULE CHANGES

(a) Aloha

To consider submission 103-04 and make a recommendation to Council

(b) Formula Windsurfing

To consider submission 340-04 and make a recommendation to Council.

(c) IMCO

To consider submission 341-04 and make a recommendation to Council.

(d) MJOD

To consider submission 342-04 and make a recommendation to Council.

(e) Raceboard

To consider submission 343-04 and make a recommendation to Council.

WINDSURFING COMMITTEE (CONT).

8. CLASS REPORTS

To receive verbal and/or written progress reports from representatives from the International and Recognised Windsurfing Classes.

9. ANNUAL REPORT

To receive a draft report from the Committee Chairman covering the period 1 January 2004 to 31 December 2004.

(Note: The deadline for submitting the final report is 21 January 2005.)

10. ANY OTHER BUSINESS

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