

WOMEN'S FORUM

WILL MEET AT 0800 – 1000 HOURS ON SUNDAY 7 NOVEMBER 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. OPEN QUESTIONS

(a) Chairman

To consider any open questions from the Women's Chairman.

(b) Open

To raise any questions around the table.

2. WOMEN'S FORUM

(a) Welcome

To welcome Women's Forum members.

(b) Reports

To receive reports from members around the table on any issues not otherwise covered on this Agenda.

3. WOMEN'S FORUM MEMBERS ON ISAF COMMITTEES

(a) Feedback from Members on Committee Agendas

To receive input from the respective Committee Members on submissions on their Committee Agendas, effecting women's sailing and any other matters of interest.

The intention is that these matters are discussed around the table and that the respective Committee Members may then give the women's input back to their respective Committees based on the discussion at the Women's Forum:

Council	Nucci Novi Ceppellini Fiona Barron Jane Moon Cory Sertl
Centreboard Boat Committee	Dina Kowalyszyn Susan Thompson

WOMEN'S FORUM (CONT).

Constitution Committee	Teresa Whelan
Empirical Handicap Committee	No Members
Events Committee	Adrienne Greenwood Jorunn Horgen Fiona Kidd
Executive Committee	Nucci Novi Ceppellini
International Judges Sub-Committee	Sally Burnett Josje Hofland Dominicus
International Measurers Sub-Committee	No members
International Umpires Sub-Committee	Eva Andersson Marianne Middelthon
International Regulations Commission	Jane Moon
ISAF Classes Committee	Chako Tobari
Keelboat Committee	Maria del Mar Castanedo Diez
Match Racing Committee	Barbara Farquhar Francoise Pascal Cory Sertl
Measurement Committee	Dina Kowalyshyn
Medical Commission	Magriet Pannevis Sue Crafer
Multihull Committee	Dorith Stierler
Oceanic Sub-Committee	No Members
Offshore Committee	No Members
Offshore One-Design Sub-Committee	No Members
Race Officials Committee	No Members
Race Management Sub-Committee	No Members
Racing Rules Committee	Josje Hofland-Dominicus Marianne Middelthon Ana Maria Sanchez del Campo Ferrer
Regional Games Committee	Teresa Lara Anzola Esperanza Perez Crespo
Review Board	Barbara Farquhar
Sailing Committee	Dina Kowalyshyn Michaela Ward
Sail Rankings Sub-Committee	No Members
Special Regulations Sub-Committee	No Members
Team Racing Sub-Committee	Nazli Imre
Windsurfing Committee	Jorunn Horgen Shuxia Meng Magdalena Puciata
Women's Sailing Committee	All Members of WSC
World Youth Championship Sub-Committee	Fiona Kidd Esperanza Perez Crespo Susan Thompson
Youth and Development Committee	Anna Andreadis Nazli Imre

WOMEN'S FORUM (CONT).

4. WOMEN'S REPRESENTATIVE

(a) ISAF Council

(i) To note Article 46.1(vi)

Article 46.1(vi) states: *"a woman member of Council is to be appointed by the women Vice-Presidents, women Members of Council and the women of Committees or Sub-Committees."*

(ii) Nominations

To consider the process to receive nominations.

(iii) Voting

To note the voting process to determine the Women's Representative on Council.

(b) ISAF Classes Committee

(i) To note Regulation 6.1.1(a)(iii)

"The women referred to in Article 46.1(vi) may select a women's representative for membership of the ISAF Classes Committee. The woman selected for this position shall be drawn from the women referred to in Article 46.1(vi)."

(ii) To consider the method of selecting this representative.

5. SUBMISSIONS NOVEMBER 2004

To discuss any specific submissions being considered in November 2004, not previously discussed under Item 3(a).

6. WOMEN'S STRATEGY

(a) World Conference on Women and Sport

To note the conclusion of "New Strategies, New Commitments" from the III World Conference on Women in Sport.

(b) ISAF Women's Strategy

To consider the draft ISAF Women's Strategy paper.

(c) Mentoring

To consider a mentoring programme for ISAF Committee Members 2004-2008.

7. WOMEN'S FORUM AND WEBSITE

(a) Women's Website Forum Update

To note the activity report of the Women's Website Forum and consider the future development of the Forum.

(b) Women's Microsite on the ISAF Website

To consider the future development of the microsite.

WOMEN'S FORUM (CONT).

8. INPUT TO WOMEN'S SAILING COMMITTEE

As the Women's Forum is not a Committee, it is unable to make recommendations to Council. However, the Women's Sailing Committee can make recommendations to Council, and the Women's Forum may provide input on issues via the Women's Sailing Committee.

9. WOMEN'S FORUM AND WOMEN'S SAILING COMMITTEE

To consider the role of the Women's Forum and the Women's Sailing Committee.

10. ANY OTHER BUSINESS

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