

## **WOMEN'S SAILING COMMITTEE**

WILL MEET AT 0930 – 1800 HOURS ON TUESDAY 7 NOVEMBER IN THE NAUTICA ROOM AT THE MARINA CONGRESS CENTRE, HELSINKI, FINLAND



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*Please refer to the ISAF website - [www.sailing.org](http://www.sailing.org) - for 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 Women's Sailing Committee meeting of 8 November 2005 (circulated and approved after the meeting).

***The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings)***

##### **(b) To note any matters arising.**

#### **2. WOMEN'S FORUM**

To receive input from the Women's Forum regarding issues addressed on this Agenda.

#### **3. EVENT REPORTS**

##### **(a) 2006 ISAF Women's Match Racing World Championship**

To receive a verbal report on the Championship which took place from 24–28 May 2006 in Skovshoved Harbour, Denmark.

##### **(b) 2007 ISAF Women's Match Racing World Championship**

To receive a verbal progress report on the arrangements for the 2007 ISAF Women's Match Racing World Championship.

##### **(c) ISAF World Sailing Games**

To receive a verbal report from the Chairman on the event which took place from 10-20 May on Lake Neusiedl, Austria.

##### **(d) ISAF Nations Cup**

To receive a verbal report from the Chairman.

##### **(e) ISAF World Cup of Sailing**

To note the status of the ISAF World Cup of Sailing.

#### **4. OLYMPIC GAMES – EVENTS AND EQUIPMENT**

To note the time frame and protocol to select the events and equipment for the 2012 Olympic Sailing Competition.

## **WOMEN'S SAILING COMMITTEE (CONT).**

### **5. INTERNATIONAL WORKING GROUP ON WOMEN IN SPORT**

(a) 2006 World Conference on Women in Sport

To receive a verbal report from Chako Tobari who represented ISAF at the 4th World Conference on Women in Sport in Kumamoto, Japan, 11-14 May 2006.

(b) To note the Kumamoto Report and IF Workshop Resolution

To consider the workshop resolutions and the general theme from keynote speakers in relation to a future ISAF Women's Sailing Strategy.

### **6. SUBMISSIONS**

To consider the following Submissions:

(a) Submission 016-06

To consider submission 016-06 from the Executive Committee about Women's Representation in Council and make a recommendation to Council.

(b) Submission 030-06

To consider submission 030-06 from the Chairman of the Constitution Committee about Women's Representation in Council and make a recommendation to Council.

(c) Submission 031-06

To consider submission 031-06 from the Chairman of the Constitution Committee about Selection of Council Members – Gender and make a recommendation to Council.

(d) Submission 032-06

To consider submission 032-06 from the Chairman of the Constitution Committee about Women's Representation in Council and make a recommendation to Council.

(e) Submission 033-06

To consider submission 033-06 from the Chairman of the Constitution Committee about ISAF Council – Ballot for a list of groups entitled to appoint two Council Members and make a recommendation to Council.

(f) Submission 034-06

To consider submission 034-06 from Yachting New Zealand (Inc) about Women's Representation in Council and make a recommendation to Council.

(g) Submission 064-06

To consider submission 064-06 from the Chairman of the Events Committee about Format for Olympic Windsurfing and make a recommendation to Council.

(h) Submission 075-06

To consider submission 075-06 from Neil Pryde RS:X about RS:X Athlete Supplied Equipment at the 2008 Olympic Games and make a recommendation to Council.

## **WOMEN'S SAILING COMMITTEE (CONT).**

(i) Submission 078-06

To consider submission 078-06 from Federação Brasileira de Vela e Motor about Olympic Women's Keelboat – Match Racing and make a recommendation to Council.

(j) Submission 081-06

To consider submission 081-06 from the International Hobie Class Association about ISAF World Sailing Games Equipment and make a recommendation to Council.

(k) Submission 094-06

To consider submission 094-06 from the Chairman of the Match Racing Committee about Event Fees for Women's Match Racing Events and make a recommendation to Council.

### **7. STRATEGIC PLAN**

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

(b) Women's Sailing Committee Recommendations to ISAF Strategic Plan

**CM**

To note the status of the Women's Sailing Committee recommendations to the Strategic Plan project groups in respect of:

- Website
- Brighton Declaration and Survey
- Culture, Competition and Development
- Promotion

(c) Women's Sailing Committee Strategy

**CM**

To review the draft paper prepared by the Director of Communications against the Strategic Plan and consider progression of an ISAF Women's Strategy.

(d) Women's Programme and Seminar

To consider the cataloguing of information on Women's Sailing Programmes/Seminars around the world.

(e) Website and Women's Website Forum

To consider the ongoing development of the women's area of the ISAF website and media communications regarding women in sailing.

### **8. ISAF CENTENARY**

To consider the opportunities arising from the ISAF Centenary.

### **9. RECOMMENDATIONS**

To consider any Recommendations to Council not based on submissions received, which either are pending from previous Committee meetings or are new items, deemed urgent and requiring an immediate Council decision.

## **WOMEN'S SAILING COMMITTEE (CONT).**

### **10. ANNUAL REPORT**

To note the Chairman's report to the ISAF Council meeting of 9 November 2006 on the activities of the Women's Sailing Committee for the period 1 January 2006 to date.

### **11. ANY OTHER BUSINESS**

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