

WOMEN'S SAILING COMMITTEE

WILL MEET AT 0930 – 1800 HOURS ON TUESDAY 8 NOVEMBER AT THE GRAND COTHORNE WATERFRONT HOTEL, SINGAPORE

Please refer to the ISAF website - 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 9 November 2004 (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).

(c) Yngling Weight Limit Measurement Procedures – Women's Sailing Committee Minute 15(a)

To note the decision of the ISAF Executive Committee in May 2005 (minute 22):

"The Executive Committee considered the November 2004 recommendation from the Women's Sailing Committee and approved the following:

- A female representative is present when women Yngling sailors are weighed.*
- Publishing the athletes' weight is inappropriate.*

Recommend the Yngling Class to implement the weight limit rule as part of their Class Rules."

2. WOMEN'S FORUM

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

3. REGIONAL DEVELOPMENT ISSUES

To receive feedback from members on key issues impacting on women's participation in sailing:

(a) Culture

Cultural issues and how they effect women's participation in sailing.

WOMEN'S SAILING COMMITTEE (CONT).

(b) MNA and NOC

The infrastructure in place at MNA and NOC level to support women's involvement in sailing.

(c) Competition

Women's participation in events at national/regional level, equipment used and financial and other support offered for women to participate.

(d) Development

Specific development programmes for women across all elements of the sport.

4. KITE SURFING

(a) Submission 014-05

To consider submission 014-05 from the Royal Netherlands Yachting Union on kite surfing and make a recommendation to Council.

5. SUPPLIED EQUIPMENT - 2008 OLYMPIC SAILING COMPETITION

(a) Submission 028-05

To consider submission 024-05 from the International Laser Class Association about the top mast for the Women's One-Person Dinghy for the 2008 Olympic Sailing Competition and to make a recommendation to Council.

(b) Submission 082-05

To consider submission 082-05 from the International Laser Class Association about supplied equipment for the 2008 Olympic Sailing Competition and make a recommendation to Council.

6. EVENT FORMAT - 2008 OLYMPIC SAILING COMPETITION

(a) Submission 047-05

To consider submission 047-05 from the Chairman of the Events Committee about competitors sailing the last race at the Olympic Sailing Competition and ISAF Graded Events and make a recommendation to Council.

(b) Submission 048-05

To consider submission 048-05 from the Danish Sailing Association about no discard at the Olympic Sailing Competition and all ISAF Graded Events for Olympic Classes and make a recommendation to Council.

(c) Submission 049-05

To consider submission 049-05 from the International 470 Class about the 470 Class Racing Format and make a recommendation to Council.

(d) Submission 050-05

To consider submission 050-05 from the Federation Française de Voile about the 470 Class Racing Format and make a recommendation to Council.

WOMEN'S SAILING COMMITTEE (CONT).

(e) Submission 051-05

To consider submission 051-05 from the Chairman of the Events Committee about the new format with a daily winner for selected Olympic Events / Classes at the Olympic Sailing Competition and make a recommendation to Council.

(f) Submission 052-05

To consider submission 052-05 from the Chairman of the Events Committee about the new format for the selected Olympic Events / Classes at the Olympic Sailing Competition with Fleet, Semi and Finals and make a recommendation to Council.

(g) Submission 053-05

To consider submission 053-05 from the Chairman of the Events Committee about the new format for Windsurfing Events at the 2008 Olympic Sailing Competition and make a recommendation to Council.

(h) Submission 054-05

To consider submission 054-05 from the International Funboard Class Association on a slalom event at the Olympic Sailing Competition and make a recommendation to Council.

(i) Submission 055-05

To consider submission 055-05 from the Chairman of the Events Committee about the Race / Media Village for Olympic Sailing at the Olympic Regatta and make a recommendation to Council.

7. OPPORTUNITIES FOR CHANGE OR IMPROVEMENT – 2012 OLYMPIC SAILING COMPETITION

To receive a presentation from the Chairman of the Women's Sailing Committee.

8. EQUIPMENT - 2012 OLYMPIC SAILING COMPETITION

(a) Submission 057-05

To consider submission 057-05 from the Danish Sailing Association about ISAF Regulation 16.1.1(d) regarding the ***Tornado, 49er, Laser and Laser Radial*** and make a recommendation to Council.

(b) Submission 058-05

To consider submission 058-05 from the International 470 Class Association about ISAF Regulation 16.1.1(d) regarding the ***470*** class and make a recommendation to Council.

(c) Submission 059-05

To consider submission 059-05 from the Bulgarian Sailing Federation about ISAF Regulation 16.1.1(d) regarding the ***470*** class and make a recommendation to Council.

(d) Submission 060-05

To consider submission 060-05 from the Federation Française de Voile about

WOMEN'S SAILING COMMITTEE (CONT).

ISAF Regulation 16.1.1(d) regarding the **470** class and make a recommendation to Council.

(e) **Submission 061-05**

To consider submission 061-05 from the Israel Yachting Association about ISAF Regulation 16.1.1(d) regarding the **470** class and make a recommendation to Council

(f) **Submission 062-05**

To consider submission 062-05 from the Italian Sailing Federation about ISAF Regulation 16.1.1(d) regarding the **470** class and make a recommendation to Council.

(g) **Submission 063-05**

To consider submission 063-05 from the Japan Sailing Federation about ISAF Regulation 16.1.1(d) regarding the **470** class and make a recommendation to Council.

(h) **Submission 064-05**

To consider submission 064-05 from Yachting New Zealand about ISAF Regulation 16.1.1(d) regarding the **470** class and make a recommendation to Council.

(i) **Submission 065-05**

To consider submission 065-05 from the Russian Yachting Federation about ISAF Regulation 16.1.1(d) regarding the **470** class and make a recommendation to Council.

(j) **Submission 067-05**

To consider submission 067-05 from the Argentine Yachting Federation about ISAF Regulation 16.1.1(d) regarding the **470W** class and make a recommendation to Council.

(k) **Submission 071-05**

To consider submission 071-05 from the Argentine Yachting Federation about ISAF Regulation 16.1.1(d) regarding the **Laser Radial** class and make a recommendation to Council.

(l) **Submission 072-05**

To consider submission 072-05 from the International Laser Class Association about ISAF Regulation 16.1.1(d) regarding the **Laser Radial** class and make a recommendation to Council.

(m) **Submission 073-05**

To consider submission 073-05 from the International Yngling Association about ISAF Regulation 16.1.1(d) regarding the **Yngling** class and make a recommendation to Council.

WOMEN'S SAILING COMMITTEE (CONT).

9. EVENTS - 2012 OLYMPIC SAILING COMPETITION

(a) Submission 076-05

To consider submission 076-05 from the Royal Netherlands Yachting Union about Match racing in the Olympic Games and make a recommendation to Council.

(b) Submission 077-05

To consider submission 077-05 from the Danish Sailing Association about the observation trials for Women's High Performance Multi-Crewed Dinghy and make a recommendation to Council.

10. ISAF WORLD SAILING GAMES

(a) Submission 084-05

To consider submission 084-05 from the International Hobie Class Association about ISAF Regulation 17.3.2 and make a recommendation to Council.

11. ISAF YOUTH SAILING WORLD CHAMPIONSHIP

(a) Submission 086-05

To consider submission 086-05 from the Chairman of the Events Committee and the Executive Committee about ISAF Regulation 17.4 and make a recommendation to Council.

(b) Submission 087-05

To consider submission 087-05 from the International Hobie Class Association about ISAF Regulation 17.4.10 regarding the **Multihull Open** and make a recommendation to Council.

(c) Submission 088-05

To consider submission 088-05 from the Chairman of the Events Committee about ISAF Regulation 17.4.10 regarding the **Windsurfing Boys and Girls** equipment and make a recommendation to Council.

(d) Submission 089-05

To consider submission 089-05 from the Chairman of the Events Committee about ISAF Regulation 17.4.10 regarding the deletion of the **Mistral** class and make a recommendation to Council.

(e) Submission 090-05

To consider submission 090-05 from the International Mistral Class Organization about ISAF Regulation 17.4.10 regarding the **Mistral** class and make a recommendation to Council.

12. ISAF WOMEN'S MATCH RACING WORLD CHAMPIONSHIP

(a) 2005 ISAF Women's Match Racing World Championship

To receive a verbal report on the Championship which will take place from 15-

WOMEN'S SAILING COMMITTEE (CONT).

18 October 2005, Hamilton Harbour, Bermuda.

(b) 2006 ISAF Women's Match Racing World Championship

To receive a verbal progress report on the arrangements for the 2006 ISAF Women's Match Racing World Championship.

13. WOMEN'S WEBSITE FORUM

(a) Women's Website Forum Activity

CM

To note the activity report of the Women's Website Forum.

(b) Women's Website Forum Update

To consider the future development of the Women's Website Forum.

14. WOMEN'S STRATEGY

(a) To receive a presentation from ISAF Vice-President Nucci Novi Ceppellini and note the ISAF Strategic Plan

TBC

(b) To consider recommendations to the 2006 ISAF Mid-Year Meeting on actions to implement the ISAF Strategic Plan specifically in areas where it affects the Women's Sailing Committee

(c) Women's Sailing Committee Strategy

CM

To note the draft paper prepared by the Director of Communications and to consider the progression of an ISAF Women's Strategy.

(d) Women's Seminar

(i) To consider the framework and development of an ISAF Women's Seminar programme.

CM

(ii) To receive a verbal report from Cathy Foster on the progress made with the Women's Development Programme – Women's Seminar.

(e) Women's Buddying Programme

To note the implementation of the buddying programme for women committee members.

(f) Competition Calendar

To consider a streamlining and co-ordination of women's events in the competition calendar.

(g) Website

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

15. INTERNATIONAL WORKING GROUP ON WOMEN IN SPORT

(a) Brighton Declaration

SP

To note the IWG Brighton Declaration, which was adopted by ISAF in November 2006 and consider its implementation within the sport of sailing.

WOMEN'S SAILING COMMITTEE (CONT).

(b) World Conference on Women in Sport

(i) 2004 World Conference

To note the final recommendations from the Conference.

SP

(ii) 2006 World Conference

To note any information on the activities of the International Working Group on Women in Sport and to note that the 4th World Conference on Women in Sport will be held in Kumamoto, Japan, 11-14 May 2006

CM

16. 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.

17. ANNUAL REPORT

To note the Chairman's report to the ISAF Council meeting of 10 November 2005 on the activities of the Women's Sailing Committee for the period 1 January 2005 to date.

18. ANY OTHER BUSINESS

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