

YOUTH AND DEVELOPMENT COMMITTEE

WILL MEET AT 0930 – 1800 HOURS ON SUNDAY 6 NOVEMBER AT THE
GRAND COPTHORNE WATERFRONT HOTEL, SINGAPORE



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1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the Youth and Development meeting of 7 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).

(i) Minute 4 November 2004 - Pilot Research Development Programme.

(ii) Minute 5 November 2004 – Working Party on the Demands of High Level Sport in Youth.

2. REPORTS FROM COMMITTEE MEMBERS

To note the input from Committee Members on the issues effecting the development of sailing in their region.

TBC

3. ISAF STRATEGIC PLAN

(a) To receive a presentation from ISAF Vice-President Fiona Barron 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 Youth and Development Committee

4. COACHING

To note a verbal update on the status of the appointment of an ISAF Coaches Commission and the relationship between ISAF and the International Sail Coaches Association.

5. CONNECT TO SAILING

(a) To receive a verbal progress report on the development of the Connect to Sailing project.

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- (b) To note the Connect to Sailing planning document. CM
- (c) To consider the relationship between Connect to Sailing and the work of the Youth and Development Committee.

6. ISAF LEARN-TO-SAIL TRAINING PROGRAMME

- (a) Learn to Sail Course – Pakistan CM
To note a report on the course which took place from 15-24 July 2005.
- (b) Learn to Sail Course – Papua New Guinea CM
To note a report on the course which took place from 12-14 August 2005.
- (c) To consider the future development of the ISAF Learn-to-Sail Training Programme CM

7. 2005 OLYMPIC SOLIDARITY FUNDING

- (a) Technical Course – Fiji CM
To note a report on the course which took place from 15 August-15 October 2005.
- (b) Technical Course – Brazil CM
To note a report on the course which will take place in November 2005.
- (c) Technical Course – Indonesia CM
To note a report on the course which took place in November 2005.
- (d) Technical Course – Singapore CM
To note a report on the course which will take place in December 2005.
- (e) Technical Course – Korea CM
To note a report on the course which will take place in December 2005.
- (f) Technical Course – Barbados CM
To note the proposed course which will take place in December 2005.

8. ATHLETE PARTICIPATION PROGRAMME

- (a) 2005 Activity CM
To note a report on the continuation of the ISAF Athlete Participation Programme at the Volvo Youth Sailing ISAF World Championship 2005.
- (b) 2006 Activity CM
To note the implementation of the Athlete Participation Programme for 2006.

9. EQUIPMENT EXCHANGE

- (a) To receive a verbal presentation by the Chairman on the availability of used sailing equipment for donation to developing sailing nations

YOUTH AND DEVELOPMENT COMMITTEE (CONT).

10. DEVELOPMENT AWARD

- (a) To consider the introduction of an ISAF Award recognizing outstanding achievement in the development of sailing by a nation.

11. ISAF CENTENARY

- (a) To note the Blueprint Plan for the ISAF Centenary in 2007 and consider the role of the Youth and Development Committee.

CM

12. BUDGET

- (a) 2005

To note the budget expenditure for 2005.

- (b) 2006

To note a verbal update on the budget operation for 1 January 2006 to 31 December 2005.

CM

13. OTHER ORGANIZATIONS

- (a) International Sailing Schools Association (ISSA)

To note the role of the International Sailing Schools Association.

14. 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.

15. ANNUAL REPORT

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

16. ANY OTHER BUSINESS

SP = Supporting Paper attached

CM = Supporting Paper circulated to Committee Members Only.