

ISAF Committees

Development & Regions Committee & Sub-committee

A submission from the Executive Committee

Purpose or Objective

To accelerate the development of sailing worldwide by integrating under one committee ISAF's development initiatives and ISAF's regional activities, and including representation of ISAF's affiliated continental sailing federations to that committee.

Proposal

The Regional Games and Development & Youth committees should be combined into a single **Development and Regions Committee**, to which each Affiliated Continental Association is entitled to nominate a representative. Current Regulation 5.1.1(c) would be amended to enable this representation. This committee would be responsible for and have oversight over the implementation of all ISAF regional initiatives, including Regional Games and regional development programmes. The Terms of Reference of the proposed committee is below.

The current **Regional Games Committee** should be a sub-committee of this committee with unchanged Terms of Reference and nomination process.

Regulation 5.1.1(c) is amended as below to provide regional representation to the new committee.

Current Position

Continental and Regional Associations are entitled to nominate representatives to the Regional Games Committee.

The Regional Games Committee is responsible for Regional Games, the Development and Youth Committee is responsible for global development, and there is no formal link between the two. There is no single committee responsible for ISAF's Emerging Nations Programme.

Reasons

1. Integrating ISAF development initiatives and representatives of the Regions will help align and adapt ISAF's initiatives to the diverse needs around the world, and therefore accelerate the global growth of the sport. The committee will be responsible for recommending ISAF policy for developing the sport of sailing in all areas of the world, with and through Continental and Regional Associations as appropriate
 2. Representatives of regional bodies should be able to participate in the policy-making process for all regional activities of ISAF, not just Regional Games. This submission provides the greater representation sought in deferred submission 14-020.
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3. The committee responsible for the planning and delivery of Regional Games should be a sub-committee of the committee with overall responsibility for ISAF's regional activities.

Revision to 5.1.1(c)

- 5.1.1 (c) **Development and Regions** Committee & Regional Games **Sub-committee**
- (i) **The Development and Regions Committee shall include one representative of each continent, nominated by the ISAF Affiliate Continental Member, except that if a continent does not have such a member, the nomination is decided by the Member National Authorities of that continent.**
 - (~~ii~~) Membership of the Regional Games **Sub-Committee** shall represent Regional Games organizations ~~and specific geographic regions where Regional Games are likely to occur~~ as defined from time to time by the Executive Committee.
 - (~~iii~~) The Member National Authorities represented as defined according to Regulation 5.1.1(c)(~~ii~~) may collectively nominate candidates for membership in the Regional Games **Sub-Committee**. However only one nominee for each Regional Games organization ~~or Regional Organization~~ may be recommended by the Executive Committee to the Council as provided by Regulation 5.2.1. The Member National Authorities from a particular Regional Games organization ~~or regional organization~~ shall agree on their representative to be nominated. The process of such nomination is to be decided by the collective Member National Authority members of the particular organization.
 - (~~iv~~) Member National Authorities who are members of more than one Regional Games organization ~~or such regional organization~~ as defined according to Regulation 5.1.1(c)(~~ii~~) may participate in the selection of candidates in any of the organizations of which they are a member.
 - (~~v~~) The foregoing provisions do not prevent additional members being nominated for the **Development and Regions Committee and the Regional Games Sub-Committee** by the process in Regulation 5.1.

Proposed Terms of Reference

Development and Regions Committee

6.x Development and Regions Committee

6.x.3 Development and Regions Committee shall:

- (a) recommend to the Council the ISAF Development Plan, agree priorities and monitor progress; *[from D&Y ToRs]*
 - (b) ensure that the ISAF Development Plan is consistent with the ISAF Strategic Plan; *[from D&Y ToRs]*
 - (c) **oversee and report to Council on the implementation of the ISAF Development Plan;** *[new]*
 - (d) **advise** the Council **on** strategic **and regional** development issues, and recommend **associated** policy; *[from D&Y ToRs]*
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- (e) be responsible for the appointment and removal of *ISAF nominated experts to run ISAF technical courses for coaches; *[from D&Y ToRs]*
- (f) consult with other ISAF Committees and other organisations on issues relevant to **regional** development. *[from D&Y ToRs]*

*The list of ISAF nominated experts can be found in the Training and Development section of the Yearbook.

6.x.y Regional Games Sub-Committee

6.x.y.2 The Regional Games **Sub**-Committee shall:

- (a) encourage and promote:
 - (i) sailing at any Games that already include sailing in their sports programme;
 - (ii) the inclusion of sailing on the sports programme in all major Regional Games and as many other Games as is feasible;
 - (b) use the inclusion of sailing in Regional Games to promote the sport of sailing generally throughout the various regions;
 - (c) use the technical and instructional resources of the ISAF to maintain and improve the standard of competitive sailing and the standards of technical supervision at Regional Games to a level that these events could serve as qualifying events for the Olympics and Paralympics;
 - (d) provide guidance on the format and programme of the Regional Games sailing events and Regional Sailing Championships;
 - (e) encourage and promote the organization of Regional Sailing Championships in addition to the Regional Games;
 - (f) encourage particularly the full participation of women and youth in all Regional Games sailing events.
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