The Events Committee met at 09:30 – 18:00 hours on Wednesday 11 November 2009 at the Paradise Hotel, Busan, Korea

1. Welcome & Introductions
2. Minutes of the Previous Meeting
3. Conflicts of Interest
4. Executive Committee Update
5. Deferred Submissions – Future Olympic Sailing Competition
6. 2012 Olympic Sailing Competition
7. ISAF Events: ISAF Sailing World Cup & ISAF Sailing World Championships
8. Events Committee Strategy & Priorities; 2016 Olympic Sailing Competition; Workshops
9. ISAF Events, Promotion, Rankings, Race Management & Calendar
10. Junior & Youth Sailing Events
11. Regulations Regarding ISAF Classes & World Championship
12. Other Submissions not included elsewhere in the agenda.
13. Other Items
14. Any Other Business

Present:

Chris Atkins – Chairman
George Wossala – Vice Chairman
David Irish – Vice President
Kim Andersen
Henry Bacchini
Gary Bodie
Carolijn Brouwer
Tomasz Chamera
Jan Dawson
HRH Crown Prince Frederik of Denmark
Oleg Ilyin
Phil Jones
Fiona Kidd
Quanhai Li
Pablo Masseroni
Bill O’Hara
Takao Otani
Alfredo Ricci
Corinne Rolland-McKenzie
Malav Shroff
Nadine Stegenwalner
Totos Theodossiou
Zvi Ziblat

Apologies:

Henri van der Aat
Karel Bauer
Sofia Bekatorou
Gianfranco Busatti
Bjorn Lofterod

Not present:

Alejandro Abascal Garcia

1. Welcome & Introductions

The Chairman opened the meeting and welcomed new members attending their first Events Committee meeting.

2. Minutes of the Previous Meeting

(a) Minutes

The Committee noted the minutes of the Events Committee meeting of 8 May 2009. The minutes can be downloaded at www.sailing.org/meetings.

(b) Minutes Matters Arising
The Committee was advised that the Events Committee Terms of Reference are to remain as they are for the time being. The need to change them will be reviewed in the light of recommendations from the Olympic Commission.

3. Conflicts of Interest

The Committee received a list of Statements of Interest of Events Committee members, and agreed that for this meeting those members with a specific and current class interest should not vote on matters that directly affect that class.

4. Executive Committee Update

The Events Committee noted the minutes of the ISAF Executive Committee meeting. September 2009. in particular the following items:

7. report from the technology WP to drive standards for tracking;
11(a)(ii) IOC decision on Sailing's 11th medal
14. Executive's review and feedback on the draft paper under item 11;
18(e) agreement for training costs at Weymouth.

5. Deferred Submissions – Future Olympic Sailing Competition

At the start of this item, the Events Committee received a verbal report from the Chairman of the Olympic Commission on the progress achieved so far by the Commission. In addition the Chairman of the Commission highlighted that, in order to implement the IOC's preference for continental representation and continental Olympic qualification events, the Commission was considering recommending in May 2010 that the ISAF Combined Olympic Classes World Championships take place 2 years before the Olympic Games, rather than the current one year before.

The Events Committee noted and re-affirmed its recommendations to Council of May 2009 that these submissions are deferred until May 2010.

(a) Submission 084-08 from the Fédération Française de Voile about the 2016 Olympic Sailing Competition – Events.
(b) Submission 085-08 from the International Formula 18 Class Association about the – Permanent Events.
(c) Submission 086-08 from the International Dart Class Association about the Olympic Sailing Competition – Permanent Events and make a recommendation to Council.
(d) Submission 087-08 from the US Sailing about the Olympic Sailing Competition – Events 2016, 2020 and 2024.
(e) Submission 088-08 from the International Tornado Association about 2016 Olympic Sailing Competition – Events.

Recommendation to Council

The Events Committee recommends to defer these submissions. The Olympic Commission will report back to the Events Committee in May 2010 and will make recommendations on the issues addressed within these submissions.

Vote: Unanimous

6. 2012 Olympic Sailing Competition
(a) Update on Preparations for the 2012 Olympic Sailing Competition.

The Committee noted the decision of the IOC regarding the number of Sailing events in 2012.

The Events Committee received a verbal report from the ISAF Events Manager on the 2012 Olympic Sailing Competition.

The Events Manager reported that the Technical Delegates for the 2012 Olympic Sailing Competition had their first official meeting with LOCOG in September during the Skandia Sail for Gold Regatta, the major items that had been discussed were:

- MOU
- Test Events Update
- Competition Schedule and Format
- Venue Update / Training / Team Leaders Meeting
- FOP – Medal Race Course
- Village
- IF Accommodation
- Opening Ceremony
- Sport Equipment / Supplied Equipment
- Sport presentation / OBS
- Spectator / Ticketing strategy

The Events Committee confirmed its support for any LOCOG initiatives for a spectator ticketing facility at Weymouth 2012.

(b) Format of 2012 Olympic Sailing Competition

i) The Events Committee received a report from the Chairman of the Olympic Format & Qualification Working Party

ii) The Events Committee received a report from the Events Committee Representative on the Match Race Format task-force

Recommendation to Council

The Events Committee recommends the 2012 Olympic Format Paper for approval by Council with a Single Round Robin for the WMR event.

Vote: 15 in favour of a Single Round Robin, 4 in favour of a Double Round Robin, 2 abstentions

(c) Qualification System for 2012 Olympic Sailing Competition

The Events Committee received a report from the Chairman of the Olympic Format & Qualification Working Party.

Recommendation to Council

The Events Committee recommends the 2012 Qualification System Paper for approval by Council with the amendments below made to the tables in section 3:
### Class Details

<table>
<thead>
<tr>
<th>Class</th>
<th>Host NOC</th>
<th>Other NOC</th>
<th>Entry Quota</th>
<th>Athletes</th>
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<tbody>
<tr>
<td>RS: X Men</td>
<td>1</td>
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<td>38</td>
<td>x1 = 38  -2</td>
</tr>
<tr>
<td>RS: X Women</td>
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<td>28</td>
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<td>19</td>
<td>20</td>
<td>x2 = 40  +4</td>
</tr>
<tr>
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<td>1</td>
<td>19</td>
<td>20</td>
<td>x2 = 40</td>
</tr>
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<td>Elliott 6m</td>
<td>1</td>
<td>11</td>
<td>12</td>
<td>x3 = 36</td>
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</table>

### World Championships Details

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<th>2011 ISAF Worlds</th>
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</tr>
<tr>
<td>RS: X Women</td>
<td>1</td>
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<td>35</td>
<td>12</td>
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<td>18</td>
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<tr>
<td>Elliott 6m</td>
<td>1</td>
<td>08</td>
<td>03</td>
</tr>
</tbody>
</table>

### Vote Details

**Vote: 17 in favour, 4 abstentions**

**d) Medal Race Redress**

The Events Committee received a report from the Events Committee Representatives on the Medal Race Redress task-force.

*Recommendation to Council*

*The Events Committee recommends the Medal Race Redress Paper for approval by Council with the option that for the Olympic Medal Race there should be no Redress except under RRS 62.1(c) – giving help.*

*Vote 1: Vote on the paper 20 in favour, 2 abstentions*

*Vote 2: Point 6 (No redress 19 in favour, 3 abstentions)*

**e) Submissions**

The Events Committee considered the following submissions and made recommendations to Council:

i) Submission 008-09 from the Executive Committee about the Technical Delegate – Regulation 18.13.4.
Recommendation to Council

The Events Committee recommends to approve submission 008-09.

Vote: Unanimous

ii) Submission 031-09 from the Polish Yachting Association about Olympic Sailing Competition – Training Facilities at Olympic Venues.

Recommendation to Council

The Events Committee recommends to approve submission 031-09. The Events Manager advised in future when they attend site visits they would look into the costs etc for Bid cities.

Vote: 17 in favour, 3 against, 1 abstention

iii) Submission 081-09 from the Hungarian Yachting Association and the Russian Yachting Federation about Course Format – Middle Gates.

Recommendation to Council

The Events Committee recommends to defer submission 081-09. The Events Committee encourages experimentation.

Vote: 18 in favour, 3 against, 1 abstentions

iv) Submission 082-09 from the Hungarian Yachting Association and the Russian Yachting Federation about Tracking System, Electronic Control of the Starting Line and Course – Invitation to Tender.

Recommendation to Council

The Events Committee recommends to defer submission 082-09. The Events Committee recommends that the work of the Technology Working Party to develop standards and specifications be continued; the use of tracking devices in Medal Races at events is strongly encouraged.

Vote: Unanimous

7. ISAF Events: ISAF Sailing World Cup & ISAF Sailing World Championships

(a) ISAF Sailing World Cup & ISAF SWC Management Group

The Events Committee received a report from the ISAF Events Manager and to review the inaugural 2009 Sailing World Cup and the opportunities for improvement in 2010.

The Events Manager reported that that in 2009 the Sailing World Cup Managing Group had focused on producing standard Notice of Race and Sailing Instructions for all events. The Managing Group had also worked hard to implement a race official appointment policy for 2010.

The major focus points for 2010 were:

- Sports Presentation
- Branding Consistency
- Television / Media Consistency
- Sponsorship Opportunities

It was also noted that the Managing Group had made a recommendation to the Executive Committee to implement a different scoring system for 2009/2010:
For the overall SWC series score 5 out of 7 events will be counted; at least one of the discarded events shall be a European SWC event. The Top 20 scoring system used during the 2008/2009 SWC will remain the same for the 2009/2010 SWC.

The Events Committee recommends this change to the SWC series scoring is implemented for 2010.

**Vote: 11 in favour, 6 abstentions**

The Events Committee received a report from the Events Committee representative on the Match Race Format task-force on progress on format for match racing in the 2010 ISAF Sailing World Cup and on plans for the 2011 Sailing World Championships.

Submissions

The Events Committee considered the following submissions and made recommendations to Council:

ii) Submission 085-09 from the Polish Yachting Association about the ISAF Sailing World Cup – Appointment or Approval of Race Officers or Course Representatives.

**Recommendation to Council**

The Events Committee recommends to approve submission 085-09. The Competitions Manager advised that this authority would be exercised in accordance with current practice – i.e. that ISAF would seek to liaise with the OA to approve the OA’s recommendations.

**Vote: 12 in favour, 4 against, 3 abstentions**

iii) Submission 086-09 from the Polish Yachting Association about ISAF Events – ISAF Sailing World Cup.

**Recommendation to Council**

The Events Committee recommends to defer submission 086-09. The Events Committee feels that this submission needs further consultation.

**Vote: 20 in favour, 2 abstentions**

iv) Submission 087-09 from the RS:X International Class Association about the ISAF Sailing World Cup – RS:X Class Racing Format.

**Recommendation to Council**

The Events Committee recommends to approve submission 087-09 with the following amendment. To clarify the submission add the word ‘Olympic’ before ‘racing format’. So that the proposal reads ‘ISAF Sailing World Cup Event Organisers shall use the RS: X Class approved Olympic racing format (number of races and the configuration of the course).

**Vote: 20 in favour, 2 against**

v) Submission 088-09 from the Deutscher Segler-Verband about Tracking System (SWC and Grade 1/2) – Introduction of Standards for the Usage of Tracking Systems for Tracking and Race.

**Recommendation to Council**

The Events Committee recommends to defer submission 088-09. The Events Committee recommends that the work of the Technology Working Party to develop standards and specifications be continued; the use of tracking devices in Medal Races at events is strongly encouraged.
Vote: 21 in favour, 1 abstention

vi) Submission 089-09 from the Polish Yachting Association about ISAF Events – Tracking System.

Recommendation to Council

The Events Committee recommends to defer submission 089-09. The Events Committee recommends that the work of the Technology Working Party to develop standards and specifications be continued; the use of tracking devices in Medal Races at events is strongly encouraged.

Vote: 21 in favour, 1 abstention

(b) 2011 ISAF Sailing World Championship

The Events Committee received a verbal report from the ISAF Events Manager and agreed arrangements including the qualification system.

The report from the Chairman of the Olympic Commission was addressed and minuted earlier at the start of item 5 (see earlier).

Recommendation to Council

Fleet Racing Quotas – As agreed in the 2011 ISAF Worlds Bid Guidelines

- Men’s Windsurfer RS:X 120
- Women’s Windsurfer RS:X 80
- Men’s One Person Dinghy Laser 150
- Women’s One Person Dinghy Laser Radial 120
- Men’s One Person Dinghy (Heavy) Finn 80
- Men’s Two Person Dinghy 470 120
- Women’s Two Person Dinghy 470 80
- Men’s Two Person Dinghy (High Performance) 100
- Men’s Keelboat Star 80

Fleet Racing Qualification Principles

- Every MNA gets one entry per Class / event.
- Second entry is based on the rankings from the second best competitor in the 2010 Class World Championships for all Classes except for the Star and 49er Class that will use their 2010 European Championships.
- Repeat for third, fourth, etc.
- The ISAF Sailor Rankings as of June 30 2011 will be used as a second list to qualify nations from the second best competitor, and so on.
- Maximum of 6 entries per MNA per Class
- ISAF will establish a Qualification System Commission (QSC) to implement this system. It will also have the option to allocate between 0-10% of the quota places independent of the above.

The Events Committee Format and Qualification Working Party will publish the Qualification System (QS) in December 2009. The draft QS will be circulated to the Events Committee & Olympic Classes Sub-committee for comment before publication. The QS Commission will be established in May 2010.

Vote1: Principles of the Qualification System were approved. 16 in favour.

There was then a further vote to determine whether the ISAF Rankings of Sailing World
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Cup standings were used.

**Vote 2:** 12 in favour of rankings, 3 in favour of Sailing World Cup, 1 abstention.

Having approved the use of the ISAF Rankings there was a further vote to decide at what date the rankings will be used.

**Vote 3:** 6 in favour end of March 2011, 10 in favour end of June 2011

(Note the above voting took place when the Committee reconvened on Thursday 12 November 2009).

**Recommendation to Council**

The Events Committee recommends the match racing qualification paper for the 2011 ISAF Worlds with the following amendments of the Match Racing Committee:

a) if more than 32 nations enter, there should be no preliminary elimination round if the organisers can accommodate all nations up to a maximum of 40;

b) the ISAF Women’s Match Race Rankings shall be used for the allocation of “Additional Places” for Perth 2011;

**Vote:** 14 in favour, 2 against, 6 abstentions

**Submission**

The Events Committee considered the following submission and made a recommendation to Council:

i) Submission 090-09 from the Chairman of the Events Committee about the ISAF Sailing World Championships – Regulation 17.2.1.

**Recommendation to Council**

The Events Committee recommends to approve submission 090-09.

**Vote:** Approve Unanimous

(c) 2015 ISAF Sailing World Championships

The Events Committee received a verbal report from the ISAF Events Manager.

**Submission**

The Events Committee considered the following submission and made a recommendation to Council:

i) Submission 091-09 from the Chairman of the Events Committee about the ISAF Sailing World Championships – Regulation 17.2.6.

**Recommendation to Council**

The Events Committee recommends to defer submission 091-09. The Events Committee recommends to defer this submission until the Olympic Commission report in May 2010.

**Vote:** Unanimous

8. Events Committee Strategy & Priorities; 2016 Olympic Sailing Competition; Workshops

(a) Events Committee, 2009-2012 Strategy & Priorities.

i) To receive a progress report from the Strategy Working Party on Objectives. (Discussion deferred until after the draft ISAF Strategic Plan has been considered by Council).
ii) The Events Committee received a progress report from the Chairman of the Events Working Party on Events Strategy.

iii) The Events Committee received a progress report from the Chairman of the Marketing and Media Working Group.

iv) To receive a progress report from the Chairman of the Olympic Commission. (This report was delivered and minuted at the start of Item 5).

(b) 2016 Olympic Sailing Competition

The Events Committee received a progress report on the 2016 Olympic Sailing Competition.

The following items were included in the earlier report from the Chairman of the Olympic Commission:

- the guidelines from the IOC regarding continental representation at the Olympic Games and the use of continental events as part of the Olympic Qualification system;
- the report on the number and choice of Events for 2016; and
- the review of processes and regulations regarding the selection of Events.

The Events Committee was advised that the Chairman of the Olympic Commission will present the Commission's initial recommendations on these subjects at the May 2010 meeting of the Events Committee.

(c) Workshops

To discuss priorities and initiatives in the above areas following workshops on:

- 2016 Events “slate”: mandatory elements, desirable elements; options
- How to get greater consistency and predictability in our set of Olympic Events
- Role for ISAF in evolution of Olympic Equipment
- Options for developing ISAF continental events, developing Regional Games and role for Sailing World Cup
- Continental representation at Olympic Games and other initiatives for improving sailing’s “universality”

Due to insufficient time, these workshops were not held, and Events Committee members were encouraged to send their views on these topics to the members of the Olympic Commission via its Chairman or the ISAF Events Manager.

(d) Submissions

To consider the following submissions and make recommendations to Council:

i) Submission 070-09 from the Danish Sailing Association about the High Performance 2 Person Women’s Trial.

Recommendation to Council

The Event Committee recommends to defer 070-09 submission until the Olympic Commission report in May 2010.

Vote: 18 in favour, 1 against, 1 abstentions

ii) Submission 071-09 from the Royal Yachting Association about High Performance 2 Person Women’s Trial.

Recommendation to Council
The Events Committee recommends to defer submission 071-09 until the Olympic Commission report in May 2010.

Vote: 18 in favour, 1 against, 1 abstention

iii) Submission 072-09 from the International Funboard Class Association about Windsurfing Equipment Evaluation – Regulation 16.

Recommendation to Council

The Events Committee recommends to defer submission 072-09 until the Olympic Commission report in May 2010.

Vote: 18 in favour, 1 against, 1 abstention

iv) Submission 083-09

Submission 083-09 from the Polish Yachting Association about the Selection of Windsurfing Equipment – 2016 Olympic Sailing Competition.

Recommendation to Council

The Events Committee recommends to defer submission 083-09 until the Olympic Commission report in May 2010.

Vote: 18 in favour, 1 against, 1 abstention

v) Submission 084-09

Submission 084-09 from the International Laser Class Association about the Selection of Equipment for Olympic Sailing Competition 2016 – Regulation 16.1.1(d).

Recommendation to Council

The Events Committee recommends to reject submission 084-09.

Vote: 12 in favour, 2 against, 8 abstentions

9. ISAF Events, Promotion, Rankings, Race Management & Calendar

(a) ISAF Sailor Rankings

The Events Committee received and reviewed a report from the Chairman of the Sail Rankings Sub-committee on operation and timing of potential amendments to the Rankings System in the light of the ISAF Sailing World Cup, the publication of ISAF World Cup Standings and the inclusion of Women’s Match Racing in the Olympic Sailing Competition.

i) Submission 093-09

The Events Committee considered submission 093-09 from Deutscher Segler-Verband about Ranking List Olympic Women’s Match Racing.

Recommendation to Council

The Events Committee recommends to reject submission 093-09. At this time there are already two rankings lists: the ISAF Women Match Racing list, and the ISAF sailing World Cup standings. A third ranking list would create an additional and unnecessary layer of rankings.

Vote: 15 in favour, 1 against, 6 abstentions

(b) Marketing and Media Liaison

The Events Committee received a report from the Chairman of the Liaison Group on
items regarding the promotion of sailing and ISAF Events not covered earlier in the agenda.

(c) ISAF Events Calendar

The Events Committee received and a report from the ISAF Events Secretary and Chairman of the Working Group. This was passed to the Sail Rankings Sub-committee

10. Junior & Youth Sailing Events

(a) 2010 Youth Olympic Games

The Events Committee received a verbal report from the Youth Olympic Games Working Party.

i) Submission 094-09

The Events Committee considered submission 094-09 from the Federacion Argentina de Yachting and the Yacht Club Ypacarai about Classes and Equipment for the Youth Olympic Sailing Competition.

Recommendation to Council

The Events Committee recommends to defer submission 094-08 for further evaluation following the 2010 Youth Olympic Games and when IOC’s future plans for Youth Olympic Games are known.

Vote: 19 in favour, 0 against, 1 abstention

(b) Youth Championship Sub-committee

The Events Committee received a progress report by the Chairman of the ISAF Youth Sailing World Championship Sub-committee. The Events Committee agreed to accept the report including the following two recommendations.

Vote: 19 in favour, 3 abstentions

Recommendation to Council

The Events Committee recommends the list of equipment for 2012 Youth Worlds in Dun Laoghaire, Ireland.

- Boy’s One Person Dinghy – Laser Radial
- Girl’s One Person Dinghy – Laser Radial
- Boy’s Two Person Dinghy – 420
- Girl’s Two Person Dinghy – 420
- Boy’s Windsurfer – RS:X with 8.5m² sail
- Girl’s Windsurfer – RS:X with 8.5m² sail
- Open Multihull – Sirena SL 16
- Open High Performance Dinghy – 29er

Recommendation to Council

The Events Committee recommends Limassol, Cyprus for 2013 Youth Worlds, subject to satisfactory contractual arrangements and successful site visit.

Post meeting note: it was clarified at the Council meeting that there would be no ceilings to fleet sizes for the 2010 ISAF Youth World Championships, except for the 29er as this had been added to the event post-contract. The ceiling for the 29er will be 20 boats, and the method of application of this ceiling will be recommended by the Youth Championships Sub-committee.

(c) Junior & Youth Pathway
To discuss the Events and Equipment pathway for elite sailors from junior to youth to adult and to agree whether to make submissions in 2010. (This item was deferred awaiting the recommendations of the Olympic Commission)

11. Regulations Regarding ISAF Classes & World Championship

(a) To receive a report from the joint Events and Equipment Committee Working Party and to review whether to make submissions to amend, simplify and update the Regulations 18 and 26 in 2010. (This item was deferred to May 2010 meeting)

(b) Submissions

The Events Committee considered the following submissions and made recommendations to Council:

i) Submission 092-09 from the International Kiteboarding Association about Kiteboarding – Participation and World Titles – Regulation 18.2.2.

Recommendation to Council

The Events Committee recommends to approve submission 092-09.

Vote: 15 approve, 1 against, 3 abstentions

ii) Submission 108-09 from the International IRC Owners Association about World Championships – Regulation 18.7 and 28.3.

Recommendation to Council

The Events Committee has no recommendation for submission 108-09

iii) Submission 109-09 from the Executive Committee about Rating Systems World Championships – Regulation 18 and 28.3.

Recommendation to Council

The Events Committee has no recommendation for submission 108-09.

12. Other Submissions not included elsewhere in the agenda.

(a) Advertising Code

To consider the following submissions from the Executive Committee about the Advertising Code and make recommendations To Council:


Recommendation to Council

The Events Committee has no recommendation on submission 011-09.


Recommendation to Council

The Events Committee has no recommendation on submission 013-09.

iii) Submission 015-09 – Supplementary Entry Fee – Regulation 20.8.

Recommendation to Council

The Events Committee has no recommendation on submission 015-09.
13. **Other Items**

(a) **Athlete Commission**

The Events Committee received a verbal report from the ISAF Events Manager.

(b) **Team Racing Sub-committee**

The Events Committee received a verbal report from the Chairman of the ISAF Team Racing Sub-committee. The Events Committee agreed to accept the report including the following two recommendations.

**Recommendations to Council**

*The Events Committee recommends Schull, Ireland for 2011 ISAF World Team Racing Championships, subject to satisfactory contractual arrangements and successful site visit.*

**Vote:** 20 in favour, 1 abstention

*The Events Committee recommends that the age for the Youth competition at the above event be aligned to the standard ISAF Youth definition – i.e. under 19.*

**Vote:** 19 in favour, 2 abstentions

(c) **Coach Boats**

To receive a report from the Chairman of the Class Rules Sub-committee and make a recommendation. (Did not discuss).

(d) **Communication**

To consider communication of Events Committee matters within ISAF and to sailors, MNAs, Classes and the Media. (Did not discuss)

14. **Any Other Business**

There being no further business the meeting was closed.