The Regional Games Committee will meet at 09:30 – 16:30 hours on Monday 9 November 2009 at the Paradise Hotel, Busan, Korea

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

1. Opening of the Meeting
2. Minutes of the Previous Meeting
   (a) Minutes
      To note the minutes of the Regional Games Committee meeting of 10 November 2008 (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.
3. Updates from Regional Games
   (a) To receive updates on 2009 Regional Games (to be circulated separately):
      i) Jeux des îles COJI – 27 – 30 May - Palma de Mallorca, Spain. (ISAF Technical Delegate – Luis Ormaechea)
      ii) Games of the Small States of Europe – 1 – 10 June – Limassol, Cyprus. (ISAF Technical Delegate - George Andreadis)
      iii) Mediterranean Games - 26 June – 4 July – Pescara, Italy. (ISAF Technical Delegate – Bernard Bonneau)
      v) South Pacific Mini Games 21 September – 2 October – Aitutaki, Cook Islands. (ISAF Technical Delegate – David Brookes)

SP = Supporting Paper
CM = Paper circulated to Committee Members only

viii) East Asian Games – 5 – 13 December – Hong Kong. (No Report received)

(b) To receive updates on 2010 Regional Games (to be circulated separately)

i) 14th Asian Sailing Championship – 20 – 29 March – Gangzhou, China

ii) South American Games – 23 – 30 March 2010 – Medellin, Colombia


iv) 16th Asian Games Sailing Championship – 12 – 27 November – Guangzhou, China. (ISAF Technical Delegate Mark Pryke)

v) Asian Beach Games – Dates to be confirmed

(c) To receive updates on 2011 Regional Games (to be circulated separately)


ii) Arab Games – 9 – 23 December 2011 Qatar

iii) South Pacific Games – Dates to be confirmed – Noumea, New Caledonia All African Games – Dates to be confirmed – Lusaka, Zambia

iv) Jeux des Iles de L’Ocean Indien – Dates to be confirmed - Seychelles

4. Appointment of ISAF Technical Delegates to Regional Games

(a) To note those future Regional Games to which an ISAF Technical Delegate is appointed since the last Regional Games meeting in 2008.


iii) Bolivarian Games – 13 – 23 November 2009 – Eduardo Vedani

iv) 16th Asian Games Sailing Championship – 12 – 27 November 2010 – Mark Pryke


vi) South American Games – 23 – 30 March 2010 – Medellin, Colombia – Nelson Ilha Horn – “To be confirmed by the Executive Committee”.

5. Technical Delegate

(a) Submission 008-09

To consider submission from the Executive Committee about Technical Delegate – Regulation 18.13.4 and make a recommendation to Council.

6. Responsibility of Regional Games Representatives to Regional Games

(a) Submission 001-09
To consider submission 001-09 from the UAE Sailing & Rowing Federation about Continental Association – Regulation 2.34 and make a recommendation to Council.

7. Regional Games Format and Manual
   To receive a progress report from Andres Santana.

8. Quality of Race Management at Regional Games
   To discuss the issue of improving the standard of race and event management at Regional Games.

9. Equipment at Regional Games (Olympic vs Regional)

10. Sailing at all Regional Games (Commonwealth Games)
    (a) To receive a list of the Regional Games which do not include any sailing events from the Chairman of the Regional Games Committee.
    (b) To receive a list of all Regional Games from 2009 – 2011 from the Chairman of the Regional Games Committee.

11. Date Collection and use
    To receive a paper outlining the type of information required for the Regional Games Committee by the Chairman of the Regional Games Committee.

12. Regional Games Committee Budget Requirements
    To receive an update from Vice–President Teresa Lara.

13. Annual Report
    To note the Chairman’s report to the ISAF Council meeting of 13 November 20209 on the activities of the Regional Games Committee for the period 1 January 2009 to date.

14. Any Other Business