Windsurfing Committee Agenda

The Windsurfing Committee will meet at 09:30 – 13:30 hours on Sunday 8 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
3. Change of Name of the Windsurfing Committee
4. 2012 Olympic Sailing Competition
5. IOC Youth Olympics – Windsurfing Events
6. Kite Boarding
7. Windsurfing
8. ISAF Sailing World Cup
9. Class Reports
10. Equipment
11. Kiteboarder’s & Windsurfer’s Class Applications
12. Annual Report
13. Any other Business

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

1. Opening of the Meeting

2. Minutes of the Previous Meeting
   (a) Minutes
      To note the minutes of the Windsurfing Committee meeting of Sunday 9 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. Change of Name of the Windsurfing Committee
   (a) Submission 035-09
      To consider submission 035-09 from the Chairman of the Windsurfing Committee about the change of name of the Windsurfing Committee and make a recommendation to Council.

4. 2012 Olympic Sailing Competition
   (a) To receive a verbal report from the ISAF Events Manager. CM
   (b) To receive a report from the Working Party chaired my Mike Dempsey. CM
   (c) To receive a report from the Windsurfing Working Party.

5. IOC Youth Olympics – Windsurfing Events
   (a) To receive a progress report from the ISAF Events Manager and Ceri Williams, Representative for the T293 Class.
   (b) Windsurfing Olympic Pathway.
Windsurfing Committee Agenda (cont.)

6. **Kite Boarding**
   
   (a) To receive a verbal report from the Chairman of the WSC about the Kiteboarding Competition Rules and their future development about the first ISAF Course Racing World Championship.
   
   (b) To receive a verbal report from the IKA about the Kiteboarding activities
   
   (c) Submission 006-09
       
       To consider submission 006-09 from the International Kiteboarding Association about Kiteboarding – Windsurfing Committee – Regulation 15.27 and make a recommendation to Council.
   
   (d) Submission 012-09
       
       To consider submission 012-09 from the International Kiteboarding Association about Advertising Code – Kiteboards – Regulation 20.4 and make a recommendation to Council.
   
   (e) Submission 018-09
       
       To consider submission 018-09 from the International Kiteboarding Association about Advertising Code – Kiteboarding - Regulation 20.9 and make a recommendation to Council.
   
   (f) Submission 092-09
       
       To consider submission 092-09 from the International Kiteboarding Association about Kiteboarding – Participation and World Titles – Regulation 18.2.2 and make a recommendation to Council.

7. **Windsurfing**
   
   (a) To receive a verbal report from the Classes about the main Competition in 2009.
   
   (b) To receive a verbal report from the Chairman about the Windsurfing Competition Rules and recommendation for the future development.
   
   (c) To receive a verbal report from the ISAF Training Manager for the “Connect to Windsurfing” in the marketing modality of the promotion of grass roots sailing.
   
   (d) Submission 063-09
       
       To consider submission 063-09 from the Chairman of the Windsurfing Committee about Windsurfing to be included in Connect to Sailing Programme and make a recommendation to Council.

8. **ISAF Sailing World Cup**
   
   To receive a progress report from the ISAF Events Manager.
   
   (a) Submission 087-09
       
       To consider submission 087-09 from the RS:X International Class Association about ISAF Sailing World Cup – RS:X Class Racing Format.

9. **Class Reports**
   
   To receive verbal and/or written progress reports from representatives from the
International and Recognized Windsurfing Classes.

Please note that we have put on the agenda reports on Class Activities. Please be aware that there has been some confusion between the reports requested by the Chairman of the Windsurfing Committee for presentation at the Windsurfing Committee and the official Class Report. (Please see minutes from November 2006)

10. Equipment
   (a) To receive verbal progress reports from representatives of Windsurfing Committee in the Equipment Committee.
   (b) Submission 72-09
       To consider submission 072-09 from the International Funboard Class Association about Windsurfing Equipment Evaluation - Regulation 16 and make a recommendation to Council.
   (c) Submission 083-09
       To consider submission 083-09 from the Polish Yachting Association about Selection of Windsurfing Equipment – 2016 Olympic Sailing Competition and make a recommendation to Council.

11. Kiteboarder’s & Windsurfer’s Class Applications
   (a) Submission 073-09
       To consider submission 073-09 from the International Kiteboarding Association about Kiteboarders – Obtaining Designation as an International or Recognized Class – Regulation 26.2.1(e) and make a recommendation to Council.
   (b) Submission 074-09
       To consider submission 074-09 from the International Formula Windsurfing Class Windsurfers – Obtaining Designation as an International or Recognized Class – Regulation 26.2.1(e) and make a recommendation to Council.

12. Annual Report
    To note the Chairman’s report to the ISAF Council meeting of 12 November 2009 on the activities of the Windsurfing Committee for the period 1 January 2009 to date.

13. Any other Business