The Events Committee met at 09:30 – 18:00 hours on Thursday 6 May at the Ramada Hotel, Lake Balaton, Hungary

1. Welcome & Introductions
2. Minutes of the Previous Meeting
3. Conflicts of Interest
4. Executive Committee Update
5. Items to be deferred to after the Olympic Commission Report
6. Submissions and Working Parties
7. Olympic Sailing Competition
8. ISAF Sailing World Cup
9. ISAF Sailing World Championships
10. Review of ISAF Strategic Plan
11. Tracking
12. Regulations regarding ISAF Classes and Class Worlds
13. Junior & Youth Sailing Events
14. 2011 ISAF Team Racing Worlds
15. ISAF Rankings
16. Any Other Business

Present:
Chris Atkins – Chairman
George Wossala – Vice-Chairman
Alejandro Abascal Garcia
Kim Andersen
Karel Bauer
Henry Bacchini
Gary Bodie
Carolijn Brouwer
Gianfranco Busatti
Tomasz Chamera
Oleg Ilyin
Phil Jones

Fiona Kidd
Quanhai Li
Bjorn Lofterod
Pablo Masseroni
Takao Otani
Alfredo Ricci
Corinne Rolland-McKenzie
Malav Shroff
Nadiine Stegenwalner
Totos Theodossiou
Zvi Ziblat
David Irish – Vice President

Apologies:
Henri van der Aat
Sofia Bekatorou
Jan Dawson
HRH Crown Prince Frederik of Denmark
Bill O’Hara

1. Welcome & Introductions
The Chairman introduced the meeting and advised the Events Committee the plans for the day.

2. Minutes of the Previous Meeting
(a) Minutes
The Committee noted the minutes of the Events Committee meeting of 11 November 2009. The minutes can be downloaded at www.sailing.org/meetings
(b) Minutes Matters Arising
There were no matters arising (not covered elsewhere on this agenda).

3. Conflicts of Interest
The current Statements of Interest were noted by the Committee. It was agreed that the agenda did not include any item that might cause a conflict of interest for any member.

4. Executive Committee Update
The Events Committee noted the minutes of the Executive Meeting held in February 2010.

5. Items to be deferred to after the Olympic Commission Report
The Events Committee agreed that the following agenda items and submissions should be deferred until after the Olympic Commission Report had been received and discussed.

(a) Structure for ISAF Events
(b) Sailing World Cup: Structure, management and venue selection for 2013 and beyond
(c) The Events Committee noted and re-affirmed its recommendation to Council that the following deferred submissions to be deferred until after the Olympic Commission Report:
   i) Submission 084-08 from the Fédération Française de Voile about the 2016 Olympic Sailing Competition – Events.
   ii) Submission 085-08 from the International Formula 18 Class Association about the – Permanent Events.
   iii) Submission 086-08 from the International Dart Class Association about the Olympic Sailing Competition – Permanent Events and make a recommendation to Council.
   iv) Submission 087-08 from the US Sailing about the Olympic Sailing Competition – Events 2016, 2020 and 2024.
   v) Submission 088-08 from the International Tornado Association about 2016 Olympic Sailing Competition – Events.
(d) Equipment trials and Equipment evolution: The Events Committee noted and re-affirmed its recommendation to Council that the following deferred submissions to be deferred until after the Olympic Commission Report:
   i) 070-09 from the Danish Sailing Federation regarding a further High Performance 2 person women’s evaluation event and make a recommendation to Council.
   ii) 071-09 from the Royal Yachting Association regarding a further High Performance 2 person women’s evaluation event and make a recommendation to Council.
   iii) 072-09 from the International Funboard Class Association regarding an evaluation of equipment available for the windsurfing event in the Olympic regatta and make a recommendation to Council.
   iv) 083-09 from the Polish Yachting Association regarding a working party to support selection of Windsurfing Equipment for the 2016 Olympic Sailing Competition and make a recommendation to Council. (Note: Events Committee recommended deferring this to November 2010, but in Council Minutes it was only deferred to May 2010)
(e) Junior to Youth to Olympic Pathway
   The above agenda item was not discussed

6. Submissions and Working Parties
The Events Committee reviewed a paper on the process for handling submissions at future
meetings with a view to reducing the number of deferred submissions and to making progress more quickly on implementing good ideas from submissions.

It was agreed that every submission on the agenda for the November 2010 meeting would be allocated to the appropriate specialist Working Party to review and “prepare for committee” in accordance with the guidelines in the paper. The Events Committee would therefore review this new process.

7. Olympic Sailing Competition

(a) 2012 Olympic Sailing Competition

i) The Events Committee received a progress report from the ISAF Events Manager (Technical Delegate) which included an update on ticketing and spectators; tracking; access for training; schedule and formats; IOC meetings.

The Events Committee received a paper from the Japan Sailing Federation and a reply from the Marketing & Media Department. The Japan Sailing Federation agreed to continue its dialogue directly with the ISAF Marketing and Media Department.

ii) The Events Committee noted communication from the ISAF Office to Olympic Team Managers and MNAs. It was agreed that this should also be sent to the Olympic Classes. The Events Committee agreed that this communication was important and suggested that the information should be more “bulletin-like” and published as a newsletter or on the ISAF website. The

(b) 2012 Olympic Qualification System

The Events Committee noted the paper from the ISAF Events Manager relating to the 2012 Qualification System.

Recommendation to Council

Following feedback from the IOC on the 2012 Olympic Qualification System the following changes should be made: the event name for the Men's Two Person Dinghy (High Performance) should be changed to Men's skiff and the event name for the Women's Keelboat (Match) should be changed to Women's Match Racing.

Vote: 16 in favour, 4 against, 1 abstention

(c) 2011 Test Event

The Events Committee received a progress report from the ISAF Events Manager (Technical Delegate) on arrangements.

The Events Committee received a report from the Olympic Format & Qualification Working Party on fleet sizes and qualification. The paper recommended that:

To enable proper testing of the programme for the Women’s Match Racing under Olympic conditions, the quota was recommended to be the Olympic fleet size of 12.

To enable testing of RS:X and 49er fleet racing on the medal race course, the quotas for the Men’s RS:X and 49er were recommended to be the Olympic fleet size of 38 and 20 respectively. However, both classes requested a small increase (to 42 and 25 respectively) and the Technical Delegate agreed to investigate whether this was possible with LOCOG.

The paper will also be clarified to show that the RS:X (Men) and 49er the quota is 1 entry per MNA unless the Olympic fleet size is not reached on this basis.
The Events Committee agreed that:

*The allocation of places in the RS:X (Men) and 49er Test Events will be on the basis of the ISAF World Rankings not the ISAF SWC Standings.*

**Vote:** 14 in favour, 4 against, 4 abstentions

*With this modification and the agreement to consult with LOCOG over increasing the size of the RS:X (Men) and the 49er fleets the paper was agreed.*

**Vote:** Unanimous

(d) 2016 Olympic Sailing Competition

The Events Committee received a progress report from the ISAF Events Manager (Technical Delegate).

8. **ISAF Sailing World Cup**

(a) Sailing World Cup

The Events Committee received a progress report from the ISAF Events Manager on the current management of Sailing World Cup, standardisation across SWC events and update on use of tracking, media arrangements and logistic support.

The Events Committee received a report from the Chairman of the Equipment Committee on the introduction of more consistency in equipment control procedures and penalties during the 2010 ISAF Sailing World Cup.

(b) The Events Committee received a progress report from the Chairman of the Events Working Party on changes introduced for 2010 Sailing World Cup and on possible changes for 2011. In particular 2010 had seen an increase in participation and the new scoring system was seen to be beneficial.

(c) The Events Committee noted and re-affirmed its recommendation to Council that the following deferred submissions to be deferred until November 2010:

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

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

In accordance with item 6, it was agreed that these submissions would be prepared for committee by the Events Working Party.

9. **ISAF Sailing World Championships**

(a) ISAF 2011 ISAF Sailing World Championships

The Events Committee received a progress report from the ISAF Events Manager on arrangements for the event, 2010 Test Event and the Emerging Nations Programme.

The Events Committee received a progress report from the ISAF Events Manager on the Implementation of Qualification System and the appointment of the Qualification Commission.

The Events Committee agreed to the appointment of the following to the 2011 Qualification Commission: Events Committee, Gary Bodie (Chair), Malav Schroff (Classes), Pablo Masseroni and Zvi Ziblat. Athlete Commission - to be confirmed. ISAF Secretariat, Alastair Fox, Events Manager. Corresponding Members: Vice-President, David Irish and Events Committee Chairman, Chris Atkins.
The Events Committee noted the need for the 2011 Qualification Commission to agree a minor clarification to the published system.

(b) 2014 / 2015 ISAF Sailing World Championships

The Events Committee received an update from the Chairman of the Olympic Commission on the recommendation to schedule the ISAF Sailing World Championships in year two of each Olympic Cycle in order to support the introduction of continental qualification for the Olympic Games.

i) Urgent submission M09-10 from the Chairman of the Events Committee regarding regulations 17.2.1, 17.2.5, 17.2.6.

Recommendation to Council

The Event Committee recommends to approve submission M09-10.

Vote: Unanimous

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

Submission withdrawn.

(c) The Events Committee established a Working Party to recommend the venue for the ISAF Sailing World Championships 2014/2015.

The Events Committee agreed to the appointment of the following to the 2014/2015 ISAF World’s Working Party: Events Committee: George Wossala (Chair), Corinne Rolland-McKenzie (Classes), Bill O’Hara and Takao Otani. Athlete Commission – to be confirmed. ISAF Secretariat, Alastair Fox, Events Manager. Corresponding Member: Vice-President, David Irish. Events Committee Chair, Chris Atkins

10. Review of ISAF Strategic Plan

(a) The Events Committee received a progress report from the Chairman of the Events Committee on the review of the ISAF Strategic Plan. The Events Committee agreed to review progress at its next meeting in November 2010.

11. Tracking

(a) A presentation was given by the Chairman of the ISAF Technology Working Party.

i) The Events Committee received reports on the implementation of tracking systems and sports presentation at events.

The Events Committee agreed that the Technology Working Party should be encouraged to make submissions at the 2010 ISAF Annual Conference to agree standard specifications of tracking systems, taking into account comments made by the Committee. It was noted that a number of Classes and event organisers had already begun investing in tracking technology.

(b) The Events Committee noted and re-affirmed its recommendation to Council that the following deferred submissions to be deferred until November 2010.

i) 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.

ii) Submission 088-09 from the Deutscher Segler-Verband about Tracking System (SWC and Grade 1/2) – Introduction of Standards for the Usage of Tracking
12. Regulations regarding ISAF Classes and Class Worlds

(a) The Events Committee reviewed a paper from the Joint Events and Equipment Working Party. The Events Committee agreed that:

Sections 1 to 3 of the paper should form one submission to the November 2010 meeting.

Section 4 of the paper should form a second submission, which should include options for deletion of the current fleet size requirements, maintenance of the status quo and change to the current requirements.

13. Junior & Youth Sailing Events

(a) 2010 Youth Olympic Games

i) The Events Committee received a progress report from the ISAF Events Manager, including the implementation of Continental Qualification Events and an update on the qualification process. It was agreed that a full review of the 2010 Singapore Youth Olympic Games would be appropriate, taking into account any IOC direction on future Youth Olympic Games, before making decisions for the 2014 Youth Olympic Games that will be held in Nanjing, China.

ii) The Events Committee noted the need to make a recommendation (when the format of the next IOC Youth Olympic Games is known) on the deferred Submission 094-09 from the Federacion Argentina de Yachting and the Yacht Club Ypacarai about Classes and Equipment for the Youth Olympic Sailing Competition.

(b) 2010 ISAF Youth Sailing World Championship

i) The Events Committee received a progress report from the Chairman of the ISAF Youth Sailing World Championship Sub-committee including an update on the record entries and fleet sizes in 2010.

ii) Future ISAF Youth Sailing World Championships

The Events Committee received a progress report from the Chairman of the ISAF Youth Sailing World Championship Sub-committee.

14. 2011 ISAF Team Racing Worlds

The Events Committee received a progress report from the Chairman of the Team Racing Sub-committee.

15. ISAF Rankings

The Events Committee noted the report from the ISAF Events Secretary to the Event Committee meeting of 11 November 2009.

Unfortunately the Chairman of the Sail Rankings Sub-committee was unable to attend the Events Committee and had sent his apologies. This report will therefore be taken into account in any programme of changes to the ISAF Ranking System that result from the report.
of the Olympic Commission.

The ISAF policy of not publishing press releases for the ISAF Rankings was questioned. The Events Committee recommended that ISAF should publish press releases for both the SWC Standings and the ISAF Rankings.

16. Any Other Business

The Events Committee Chairman advised the Olympic Commission will be attending Council and the Chairman of the Olympic Commission will be giving a presentation on the ISAF Olympic Commission report. The Events Committee Chairman advised there will be another Events Committee meeting following Council to discuss the main issues of the report.

The Events Committee was grateful for the written reports from the ISAF Marketing and Media Department to this meeting. It was agreed that at future meetings the Events Committee would welcome the opportunity to receive this report from ISAF Marketing and Media Department in person to provide the opportunity for further discussion.

The Events Chairman gave a summary to the Events Committee of what has been discussed during the Events Committee meeting.

There being no further business this meeting was closed.