



**The Events Committee will meet at 09:30 – 18:00 hours on Thursday 5 May 2011
at the Astoria Hotel, St Petersburg, Russia**

1. Welcome & Introductions	1	9. 2016 Olympics format discussion	3
2. Minutes of the Previous Meeting	1	10. ISAF Youth World Championship	3
3. Conflicts of Interest	1	11. Youth Olympic Games	3
4. Executive Committee Update	1	12. Team Racing Sub-committee report	3
5. Progress reports on current Olympic Pinnacle events	1	13. ISAF Future Events Strategy Discussion	4
6. ISAF Sailing World Cup, 2013 onwards	2	14. ISAF Classes & Class Worlds Regulations	4
7. ISAF Rankings	2	15. ISAF Strategic Plan	4
8. Olympic Events & Equipment decisions	3	16. Any Other Business	4

SP = Supporting Paper

CM = Paper circulated to Committee Members only

1. Welcome & Introductions

CM

To receive a report from the Chairman of the Events Committee on events strategy implementation.

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Events Committee meeting of 6 May 2010. 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. Conflicts of Interest

4. Executive Committee Update

(a) To note the minutes of the Executive Meeting held in February.

5. Progress reports on current Olympic Pinnacle events

To receive a progress report from the ISAF Events Manager or Working Party representative on the following events:

(a) 2011 ISAF Sailing World Championships.

(b) 2014 ISAF Sailing World Championships

CM

(c) Sailing World Cup 2011 & 2012

CM

i) Creation of New "Steering Committee"

CM

ii) Consideration of change to Match Racing Format

(d) Olympic Test Event 2011; Update on Documents. Working Group and Discretionary Penalties.

Events Committee Agenda

- (e) 2012 Olympic Sailing Competition
- (f) 2016 Olympic Sailing Competition
- (g) Sports Presentation

To receive a progress report from the ISAF Head of Marketing, Events and Training on the Sport Presentation, including tracking, broadcasting and spectator experience.

6. Olympic Events & Equipment decisions

- (a) To consider submissions regarding the voting procedure for events and equipment for the 2016 Olympic Sailing Competition:
 - i) Submission M01-11 2016 from the Executive Committee
 - ii) Submission M02-11 from the Chairman of the Events Committee
 - iii) Submission M03 from the Japan Sailing Federation
- (b) To consider submissions on the 2016 Olympic Sailing Events and make a recommendation to Council. **CM**
Submissions M04-11 through M39-11
- (c) Evaluation criteria
To receive a report from the Equipment Committee.
- (d) To consider submissions regarding "Core Events"
 - i) To consider submission M40-11 from the Hungarian Yachting regarding the core events to be decided at the November 2014 Council Meeting
 - ii) To consider submission M41-11 from the Chairman of the Events Committee regarding the May 2011 Voting Process for the selection of core events at the 2016 and 2020 Olympic Sailing Competition
 - iii) To consider submission M42-11 from the Japan Sailing Federation regarding core events for the 2016, 2020 Olympic Sailing Competition
 - iv) To consider submission M43-11 from the International 470 Class Association on core events.
- (e) Event names for the 2016 Olympic Sailing Competition.

7. ISAF Sailing World Cup, 2013 onwards

- (a) To receive a progress report from the Working Party including phased implementation & adjustments to strategy (reference Submission 109-10). **CM**
 - i) The calendar and continental windows.
 - ii) Bidding progress
 - iii) ISAF services
- (b) Sailing World Cup Grand Final
 - i) To receive a report from the Working Party. **CM**
 - ii) To consider and make a recommendation on the Grand Final (Submission 111-10).
- (c) To consider the following Deferred Submissions and make recommendation to Council:

Events Committee Agenda

- i) Submission 112-10 from the Executive Committee based on the recommendation of the Olympic Classes – Class World Championships for Olympic Classes – Limitations on World Championships for Olympic Classes.
- ii) Submission 113-10 from US SAILING – World Championships of the Olympic Classes - World Championships of Grand Final.
- iii) Submission 116-10 from the International 49er Class, International 470 Class Association, International Finn Association, International Laser Radial Class Association, International Laser Class Association, International Star Class Yacht Racing Association about the ISAF Classes World Championships.

8. ISAF Rankings

To receive and consider a proposal to introduce a single ranking system starting from November 2011.

CM

9. 2016 Olympics format discussion

- (a) Review of Olympic Commissions recommendations and opportunities for improvement.
To receive a verbal report from Phil Jones.
- (b) Classes' Format Trialling
To receive a verbal report from the Chairman of the Olympic Classes Sub-committee on format trials.
- (c) Feedback from Events Organisers and LOCOG
To receive a verbal report from the ISAF Events Manager on current issues for Event Organisers.
- (d) To agree the establishment of a Format Working Party, and its timescales for reporting back.

CM

10. ISAF Youth World Championship

- (a) To receive a report from the Chairman of the ISAF Sailing Youth World Championship Sub-committee on preparation for future events and any associated recommendations.
- (b) To receive a report from the Youth World Championship Strategy Working Party.

11. Youth Olympic Games

To receive a progress report from the ISAF Events Manager.

- (a) Youth Olympic Games Working Party.
To note the establishment of the Working Party and to receive an initial report from the Chairman.

12. Team Racing Sub-committee report

To receive a progress report from the Chairman of the Team Racing Sub-committee on the 2011 Team Racing World Championships and any other activities.

Events Committee Agenda

13. ISAF Future Events Strategy Discussion

To receive a preliminary report from Malav Shroff.

CM

14. ISAF Classes & Class Worlds Regulations

To receive a progress report from the Chairman of the Events Committee

CM

15. ISAF Strategic Plan

To receive a verbal progress report from the ISAF Events Manager.

16. Any Other Business