Development and Youth Committee Agenda

The Development and Youth Committee will meet at 09:00 – 13:30 hours on Sunday 4 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Dublin, Ireland.

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  
   (a) Introduction

2. Minutes of the Previous Meeting  
   (a) Minutes

3. Submissions  
   (a) Submission 009-12 – Development and Youth Committee
   To consider Submission 009-12 from the Canadian Yachting Association regarding Terms of Reference – Regulation 6.3

4. Committee Activity

5. Chairman’s Annual Report

6. Olympic Solidarity (OS)

7. ISAF Nominated Experts Appointments

8. ISAF Youth Worlds

9. Reports from Classes

10. Recommendations

11. Any Other Business

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

1. Opening of the Meeting
   (a) Introduction

2. Minutes of the Previous Meeting
   (a) Minutes

3. Submissions
   (a) Submission 009-12 – Development and Youth Committee
   To consider Submission 009-12 from the Canadian Yachting Association regarding Terms of Reference – Regulation 6.3

(b) Submission 037-12 – ISAF Nominated Experts for Technical Courses for Coaches
   To consider Submission 037-12 from the Chairman of the Development and Youth Committee regarding ISAF Classes to Propose Coaches – Regulation 6.3.3

(c) Submission 038–12 – ISAF Nominated Experts for Technical Courses for Coaches
   To consider Submission 038 – 12 from the International Kiteboarding Association regarding Nominated Experts – Regulation 6.3.3

The minutes can be downloaded at www.sailing.org/meetings

To consider any matters arising not covered elsewhere on this agenda.
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(d) Submission 039–12 - ISAF Nominated Experts for Technical Courses for Coaches
   To consider Submission 039–12 from the International Kiteboarding Association regarding IKA to nominate ISAF Nominated Experts – Regulation 6.3.3

(e) Submission 040–12 – ISAF Recognized Training
   To consider Submission 040–12 from the Chairman of the Development and Youth Committee regarding MNA Accreditation

(f) Submission 041–12 – Required usage of ISAF Training Resources
   To consider Submission 041–12 from the Chairman of the Development and Youth Committee regarding Offshore Training

(g) Submission 042–12 – ISAF Powerboat Training Guidelines
   To consider Submission 042–12 from Chairman of the Development and Youth Committee regarding Inclusion in the LSTP

4. Committee Activity
   (a) To review progress made by Working parties since November 2011. OB
   (b) To review the 2012 ISAF Development Symposium NI / DJ
   (c) To review targets laid out in the ISAF Strategic Plan that specifically relate to Training and Development and advise how the Committee will continue working towards these aims during 2013 – 2016. NI

5. Chairman’s Annual Report
   (a) To receive a verbal report from the Chairman regarding Committee progress from 1st January 2012 to date. OB

6. Olympic Solidarity (OS)
   (a) To receive a verbal outline of all OS activity in 2012 DJ
   (b) To receive a verbal report of the ISAF Training Scholarship coordinator Richard Percy on the 2012 ISAF Training Scholarship RP
   (c) To receive a verbal report on the ISAF Technical Courses for Coaches in 2012 DJ

7. ISAF Nominated Experts Appointments
   (a) To consider applications for the appointment to ISAF Nominated Expert Status, and the application for renewal of status. OB

8. ISAF Youth Worlds
   (a) To receive a verbal report from Nazli Imre on the 2012 ISAF Youth Worlds held in Ireland. NI

9. Reports from Classes CM OB
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(a) To note any reports from ISAF Classes on development programmes and initiatives.

10. Recommendations

(a) To consider any Recommendations to the Council not based on submissions which either are pending from previous committee meetings or are new items, deemed urgent and requiring an immediate Council decision.

11. Any Other Business