



The Development and Youth Committee will meet at 09:30 – 14:30 hours (closed to observers from 09:30 – 11:30) on Monday 09 November 2015 at the Kempinski Hotel, Sanya, China

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

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SP = Supporting Paper

CM = Paper circulated to Committee Members only

1. Opening of the Meeting

Welcome from the Chairman

OB

2. Minutes of the Previous Meeting

a) Minutes

To note the minutes of the Development and Youth Committee meeting of Monday 11th November 2013 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings

OB

b) Minutes - Matters Arising

To consider any matters arising not covered elsewhere on this agenda.

OB

3. Chairman's Annual Report

To receive a report from the Chairman regarding Committee progress from 1st January 2014 to date.

OB

4. ISAF Training and Development Department

a) To receive a verbal report on the current structure of the ISAF Training and Development Department

HF

b) Review of current Nominated Experts. Consider applications for and the removal of nominations for appointment of ISAF Nominated Experts

HF

c) To consider any ideas from the Committee regarding Training and Development

5. Submissions

OB

Deferred Submissions

a) Submission 018-14 – Continental Association Championships and

Continental Training Centres (CTCs)

2015 Submissions

- b) Submission 019-15 – ISAF Committees
- c) Submission 021-15 – ISAF Committees
- d) Submission 034-15 – Continental Associations

6. Departmental Activity – Training

Review departmental activity carried out in 2015

CA

- a) To receive a report relating to delivery of Technical Courses for coaches delivered in 2015
- b) To receive a report relating to the key outcomes of the 2014 ISAF Training Scholarship

**CA /
RP**

7. Departmental Activity - Development

- a) To receive a report on regional development initiatives carried out in 2015.
- b) To receive a report on the work of the ASOIF Sport Development and Education Group (ASDEG)

CM

OB

CM

OB

8. Emerging Nations Program (ENP)

- a) To receive a presentation on the delivery and outcomes of the 2015 ISAF Youth world Emerging Nations Program (YW ENP)
- b) To receive an update on plans for the Aarhus 2018 World Championships Emerging Nations Program (A18 ENP)

CM

OB

CM

OB

9. Para World Sailing Development Program (PDP)

To receive a report relating to the delivery and outcomes of PDP activity in 2015 update on the scope of all current and future partners involved in the initiative.

CM

BA/OB

10. Connect to Sailing Program

To receive a progress report from the committee working party

UH

11. ISAF Development Symposium

- a) To receive a report regarding the outcomes of the 2015 ISAF Development Symposium which was held in New Orleans, USA
- b) To consider any ideas from the committee regarding 2016 ISAF Development Symposium which is due to be held in Singapore 02 – 04 February 2016

SP

CA

12. Recommendations

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.

13. Any other business