The Events Committee will meet at 09:30 – 18:00 hours on Wednesday 7 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Ireland

1. Welcome & Introductions

2. Minutes of the Previous Meeting
   (a) Minutes
      To note the minutes of the Events Committee meeting of 3 May 2012. 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 Committee meeting held in September.

5. Events Strategy Implementation
   (a) To receive a progress report from the Chairman of the Events Committee.

6. 2012 Olympic Sailing Competition
   (a) Review the 2012 Olympic Sailing Competition
      i) To receive a report from the ISAF Head of Competitions on the 2012 Olympic Sailing Competition.
   (b) To receive and discuss the Review of the 2012 Olympic Sailing Competition.

SP = Supporting Paper
CM = Paper circulated to Committee Members only
(b) Conclusions of the Review
   i) To make recommendations to Council for decisions in November 2012.
   ii) To agree those items which should be further considered by the Events Committee during 2013.

7. **2016 Olympic Sailing Competition**

   (a) To receive a report from the ISAF Head of Competitions on the 2016 Olympic Sailing Competition, including expected weather conditions, venue and course areas.

   (b) To receive a progress report from the ISAF Head of Technical and Offshore on the new Events and Equipment chosen by ISAF in May 2012

   (c) Submissions to change earlier decisions on 2016 Events and Equipment. For the following submissions, Events Committee will decide:
      - first whether to recommend to Council that the specific Olympic Event or Equipment should be changed in accordance with regulation 23.1.7;
      - second, in the event that Council does decide in favour of change, the change that Events Committee would recommend Council decides.

   i) Submission 050-12
      To consider submission 050-12 from the International RX:X Class Association, Belarus Sailing Federation, China Yachting Association, Colombia Sailing Federation, Cuban Sailing Federation, Cyprus Sailing Federation, Czech Sailing Association, Egypt Sailing & Water Ski Federation, Royal Spanish Sailing Federation, French Sailing Federation, Hellenic Sailing Federation, Hong Kong Sailing Federation, Yachting Association of India, Israel Yachting Association, Italian Sailing Federation, Japan Sailing Federation, Korea Sailing Federation, Malaysia Yachting Association, Federacion Mexicana de Vela, Macedonia Sailing Association, Myanmar Yachting Federation, Oman Water Sports Committee, Pakistan Sailing Federation, Federacion Peruana de Vela International, Singapore Sailing Federation, Chinese Taipei Sailing Association, Sailing Federation of Ukraine and Venezuelan Sailing Federation about Regulation 23.1.4 and make a recommendation to Council.

   ii) Submission 051-12
      To consider submission 051-12 from the Belarus Sailing Federation, Italian Sailing Federation, Yachting Union of Latvia, Polish Yachting Association, Royal Spanish Sailing Federation about Regulation 23.1.4 and make a recommendation to Council.

   iii) Submission 052-12
      To consider submission 052-12 from the Belarus Sailing Federation, Italian Sailing Federation, Yachting Union of Latvia, Polish Yachting Association, Royal Spanish Sailing Federation about Regulation 23.1.4 and make a recommendation to Council.

   iv) Submission 053-23
      To consider submission 053-12 from the Internal Formula Windsurfing Class about Regulation 23.1.4 and make a recommendation to Council.
v) Submission 054-12
To consider submission 054-12 from Yachting New Zealand about Delete Kiteboarding and insert RS:X – Regulation 23.1.4 and make a recommendation to Council.

vi) Submission 055-12
To consider submission 055-12 from the International Raceboard Class Association about Regulation 23.1.4 and make a recommendation to Council.

vii) Submission 056-12
To consider submission 056-12 from the International RS:One Class Association about Regulation 23.1.4 and make a recommendation to Council.

viii) Submission 057-12
To consider submission 057-12 from the International RS:X Class Association, Belarus Sailing Federation, Colombia Sailing Federation, Cuban Sailing Federation, Cyprus Sailing Federation, Czech Sailing Association, Egyptian Sailing & Water Ski Federation, French Sailing Federation, Hellenic Sailing Federation, Hong Kong Sailing Federation, Yachting Association of India, Israel Yachting Association, Japan Sailing Federation, Korea Sailing Federation, Malaysia Yachting Association, Federacion Mexicana de Vela, Myanmar Yachting Federation, Federacion Peruana de Vela, Singapore Sailing Federation, Sailing Federation of Ukraine and Venezuelan Sailing Federation about Regulation 23.1.4 and make a recommendation to Council.

ix) Submission 058-12
To consider submission 058-12 from the Cyprus Sailing Federation, Royal British Islands Yacht Club, Macedonia Sailing Association, Oman Water Sports Committee, Pakistan Sailing Federation about Regulation 23.1.4 and make a recommendation to Council.

x) Submission 059-12
To consider submission 059-12 from the Cyprus Sailing Federation and the Royal British Virgin Islands Yacht Club about Regulation 23.1.4 and make a recommendation to Council.

xi) Submission 060-12
To consider submission 060-12 from the International Formula Windsurfing Class about the Windsurfing Events about Regulation 23.1.4 and make a recommendation to Council.

xii) Submission 061-12
To consider submission 062-12 from the International RS:X Class Association about Retain Windsurfing RS:X as Events / Equipment about Regulation 23.1.4 and make a recommendation to Council.

xiii) Submission 062-12
To consider submission 062-12 from the Chairman of the Windsurfing and Kiteboarding Committee about Regulation 23.1.4 and make a recommendation to Council.
xiv) Submission 063-12
To consider submission 063-12 from the International Speed Windsurfing Class about Regulation 23.1.4 and make a recommendation to Council.

xv) Submission 064-12
To consider submission 064-12 from the International Formula Windsurfing Class about Regulation 23.1.4 and make a recommendation to Council.

xvi) Submission 065-12
To consider submission 065-12 from the Chairman of the Match Racing Committee about Regulation 23.1.4 and make a recommendation to Council.

(d) Submissions on 2016 Events and Equipment
i) Submission 020-12
To consider submission 020-12 from the Executive Committee about Regulation 23.1.4 and make a recommendation to Council.

ii) Submission 021-12
To consider submission 021-12 from the Executive Committee about Regulation 23.1.4 and make a recommendation to Council.

iii) Submission 022-12
To consider submission 022-12 from the Executive Committee about Regulation 23.1.4 and make a recommendation to Council.

iv) Submission 023-12
To consider submission 023-12 from the Executive Committee about Regulation 23.1.4 and make a recommendation to Council.

v) Submission 024-12
To consider submission 024-12 from the Executive Committee about Regulation 23.1.4 and make a recommendation to Council.

vi) Submission 025-12
To consider submission 025-12 from the Executive Committee about Regulation 23.1.4 and make a recommendation to Council.

vii) Submission 026-12
To consider submission 026-12 from the Executive Committee about Regulation 23.1.4 and make a recommendation to Council.

viii) Submission 027-12
To consider submission 027-12 from the Executive Committee about Regulation 23.1.4 and make a recommendation to Council.

ix) Submission 071-12
To consider submission 071-12 from the International Finn Association about Change the Men's 2nd One Person Dinghy Event Name - Regulation 23.1.4 and make a recommendation to Council.

x) Submission 072-12
To consider submission 072-12 from the International Kiteboarding Association about Definition of Sailing Discipline - New Regulation 23.1.2
and make a recommendation to Council

xi) Submission 075-12

To consider submission 075-12 from the International Finn Association about Make Men's 2nd and One Person Dinghy (Men's One Person Dinghy Heavyweight) Priority Event for Unused Quota and make a recommendation to Council.

xii) Submission 094-12

To consider submission 094-12 from the International Funboard Class Association about Regulation 23.1.4 and make a recommendation to Council.

(e) 2016 Kiteboarding event Equipment Evaluation

i) To receive the report on the Equipment Evaluation for the 2016 Kiteboarding Event from the Equipment Committee.

ii) To receive recommendations.

iii) Submission 048-12

To consider submission 048-12 from the International Kiteboarding Association about Selection of Equipment – IKA Formula Kite Regulation 23.1.4 and make a recommendation to Council.

iv) Submission 049-12

To consider submission 049-12 from the Royal Yachting association about Cost Control – New Regulation and make a recommendation to Council.

v) To make recommendations to Council, if appropriate, on the equipment for the Kiteboarding event for the 2016 Olympic Sailing Competition.

(f) To receive the final report and recommendations from the Format Working Party, including recommendations on format for Kiteboarding, and to make recommendations to Council.

(g) To receive a report from the ISAF Head of Competitions on implementation of the Olympic Classes contracts.

(h) Qualification Regattas

i) To receive a report from the ISAF Head of Competitions on the 2012 qualification system.

ii) Submission 073-12

To consider submission 073-12 from the Chairman of the Events Committee about Continental Qualification regattas and make a recommendation to Council.

iii) Submission 074-12

To consider submission 074-14 from the Indonesia Sailing Federation, UAE Sailing and Rowing Federation about Regulation 23.2.1 and make a recommendation to Council.

iv) To recommend to Council the Continental Qualification Regattas for the 2016 Olympic Sailing Competition.

(i) Continental quotas

To receive the report from the Regions Working Party and to recommend to Council the continental places allocation for the 2016 Olympic Sailing Competition.
competition.

8. **2020 Olympic Sailing Competition**

   (a) To receive a report from the ISAF Head of Competitions on the IOC 2020 questionnaire and sport selection timetable.

   (b) To recommend to Council any Core Events and Equipment selected for the 2020 Olympic Sailing Competition using the voting process defined in Regulation 23.1.5.

   (c) As a result of (b), to make recommendations on the following submissions,

   i) Submission 076-12

      To consider submission 076-12 from the International Laser Class Association about Men's One Person Dinghy and make a recommendation to Council.

   ii) Submission 077-12

      To consider submission 077-12 from the International Laser Class Association about Women's One Person Dinghy and make a recommendation to Council.

   iii) Submission 078-12

      To consider submission 078-12 from the International Laser Class Association about Laser Dinghy and make a recommendation to Council.

   iv) Submission 079-12

      To consider submission from the International Finn Association, Bulgarian Sailing Federation, Czech Sailing Association, Danish Sailing Association, Finnish Sailing and Boating Federation and the Serbian Sailing Association about Men's One Person Dinghy and Men's 2nd One Person Dinghy - Regulation 23.1.5 and make a recommendation to Council.

   v) Submission 080-12

      To consider submission 080-12 from the Czech Sailing Association, Danish Sailing Association, Finnish Sailing and Boating Federation, Hungarian Yachting Association, Russian Yachting Federation and South Africa Sailing about Finn – Regulation 23.1.5 and make a recommendation to Council

   vi) Submission 081-12

      To consider submission 081-12 from the Czech Sailing Association, Danish Sailing Association and Finnish Sailing and Boating Federation, Hungarian Yachting Association and Russian Yachting Federation about Men's 2nd One Person Dinghy as Core Event – Regulation 23.1.5 and make a recommendation to Council.

   vii) Submission 082-12

      To consider submission 082-12 from the International Laser Class Association and Laser Radial Dinghy about Laser Radial Dinghy and make a recommendation to Council.

   viii) Submission 083-12

      To consider submission 083-12 from the Italian Sailing Federation, Japan Sailing Federation, Romanian Yachting Association, Russian Yachting Association and the United States Sailing Association about Laser Radial Dinghy.
Federation and South Africa Sailing about 470 for Men's Two Person Dinghy and Women’s Two Person Dinghy - Regulations 23.1.4 and 23.5 and make a recommendation to Council.

ix) Submission 084-12
To consider submission 084-12 from the International RS:X Class Association about Men's Board [Windsurfing] and Women's Board [Windsurfing] - Regulation 23.1.5 and make a recommendation to Council.

(d) Timing of future selection of any new Olympic Equipment
To review the schedule for selection of new Olympic Equipment and the associated regulation.

9. **ISAF Sailing World Cup**

(a) To receive a report from the ISAF Sailing World Cup Manager on the 2012 ISAF Sailing World Cup.

(b) To receive a report from the ISAF Sailing World Cup Manager on the implementation of the 2013 – 2016 ISAF Sailing World Cup including the ISAF resources, services and the daily management of the ISAF Sailing World Cup.

(c) Supporting continental circuits
To discuss the implementation of continentals circuits in support of the ISAF Sailing World Cup.

(d) Submission 066-12
To consider submission 066-12 from the Norwegian Sailing Federation about ISAF Sailing World Cup Events - Add Windsurfing as an ISAF SWC Event - Regulation 24.3.1 and make a recommendation Council.

(e) Submission 067-12
To consider submission 067-12 from the International RS:X Class Association about ISAF Sailing World Cup and 2014 ISAF World Championships – Retain Windsurfing RS:X as Events/Equipment – Regulation 24.3.1 and make a recommendation to Council.

(f) Submission 068-12
To consider submission 068-12 from the Chairman of the Windsurfing and Kiteboarding Committee about 2013 – 2016 ISAF Sailing World Championships and ISAF Sailing World Cup about Selection of Kiteboarding and Windsurfing Events and Equipment – Regulations 24.2.2 and 24.3.1 and make a recommendation to Council.

10. **2014 ISAF Sailing World Championship**

(a) To receive a progress report from the ISAF Head of Competitions.

(b) To receive a report from the Events WP and to make recommendations to Council on any fleet quotas and qualification system.

11. **ISAF Events**

(a) Nation Flags on sails
Submission 086-12
To consider submission 086-12 from the Chairman of the Events Committee
about ISAF Events and Class Rules of Olympic Classes about Nation Flags at ISAF Events and make a recommendation to Council.

(b) Bibs and competitor advertising.
   i) Submission 015-12
      To consider submission 015-12 from the Chairman of the Events Committee and ISAF Advertising Code – Bibs at ISAF Events – Regulation 20.3 and make a recommendation to Council.
   ii) Submission 016-12
      To consider submission 015-12 from US SAILING about ISAF Advertising Code - Advertising on Rear of Competitor Supplied Bibs at ISAF Events - Regulation 20.3 and make a recommendation to Council.

12. New Rankings system
(a) To receive a progress report from the ISAF Head of Competitions together with the status of new Events and Equipment and the continental dates of windows CM
(b) To receive any recommendations from the ISAF Rankings Sub-committee and to make any recommendations to Council.

13. 2012 ISAF Youth Worlds
(a) To receive a progress report from the Chairman of the Youth Worlds Sub-committee on the 2012 ISAF Youth worlds. CM
(b) To receive a progress report on future ISAF Youth World Championship's from the Chairman of the Youth Worlds Sub-committee and to make any recommendations to Council.
(c) To receive any recommendations from the ISAF Youth Worlds Sub-committee based on the report of the strategy Working Party and to make any recommendations to Council.
(d) Submission 069-12
   To consider submission 069-12 from the International RS: X Class Association about ISAF Youth World Championships – retain Windsurfing RS: X as Selected Events / Equipment – Regulation 25.13.5 and make a recommendation to Council.
(e) Submission 088-12
   To consider submission 088-12 from the International 29er Class Association and Danish Sailing Federation about Events for the ISAF Youth Sailing World Championship - Regulation 24.4.3 and make a recommendation to Council.
(f) Submission 089-12
   To consider submission 089-12 from the International 29er Class Association and Danish Sailing Federation about Classes for the ISAF Youth sailing World Championship – Regulation 24.4.9 and make a recommendation to Council.
(g) Submission 090-12
   To consider submission 090-12 from the SL16 Class Association about Classes for the ISAF Youth Sailing World Championship – Delete Hobie 16 - Regulation 24.4.9 and make a recommendation to Council.
(h) Submission 091-12
To consider submission 091-12 from the Chairman of the Events Committee about ISAF Youth Sailing World Championship – Regulation 24.4.4 and make a recommendation to Council.

(i) Submission 092-12
To consider submission 092-12 from the Techno 293 Class Association about Classes for the ISAF Youth Sailing World Championship – Techno 293 Class to be Added to list of Equipment Regulation 24.4.9 and make a recommendation to Council.

14. 2014 Youth Olympic Games
To receive a progress report from the ISAF Head of Competitions. CM

15. Team Racing
(a) To receive a report from the Chairman of the ISAF Team Racing Sub-committee.

(b) To receive recommendations from the ISAF Team Racing Sub-committee on future Team Racing World Championships and to make any recommendations to Council.

16. ISAF Classes’ World Championships
To receive a report from the Events Administrator on ISAF Class World Championships in 2012 and associated reports from ISAF Classes. CM

17. Sports Presentation
To receive a progress report from the Marketing & Media Co-ordinator regarding sports presentation matters not covered elsewhere in this agenda. CM

18. Other submissions
(a) Submission 008-12
To consider submission from the Canadian Yachting Association about ISAF Committee Appointments – Nomination and Appointments Process – Regulation 5 and make a recommendation to Council.

(b) Submission 017-12
To consider submission from the Executive Committee about ISAF Advertising Code – Appendix 1, Regulation - 20 Table 1- Events Advertising and make a recommendation to Council.

(c) Submission 070-12
To consider submission 070-12 from the International Funboard Class Association – Olympic Equipment Regulations – Regulations 23.1.7 and make a recommendation to Council.

(d) Submission 085-12
To consider submission 085-12 from the Swedish Sailing Federation and Reduce Costs for the Olympic Sailing Campaigns and make a recommendation to Council.
Events Committee Agenda

(e) Submission 087-12
To consider submission 087-12 from the Executive Committee about Introduction of XRR – New Regulation 25.7.6 and make a recommendation to Council.

(f) Submission 093-12
To consider submission 093-12 from the Chairman of the Regional Games Committee about Equipment for the Regional Games – Regulation 25.13.5 and make a recommendation to Council.

(g) Submission 099-12
To consider submission 099-12 from the Chairman of the Match Racing Committee about ISAF Women’s World Match Racing Championship - Allowing Crews of Mixed Nationalities - Regulation 24.5.3 and make a recommendation to Council.

(h) Submission 100-12
To consider submission 100-12 from the Chairman of the Match racing Committee about ISAF Events – Establish Youth World Match Racing Championship – Regulation 25.8.10 and 25.8.13 and make a recommendation to Council.

19. Annual Report
To note the Chairman’s report to the Council meeting of 8 November 2012 on the activities of the Events Committee for the period 1 January 2012 to date.

20. Hand-over to the Events Committee 2013 - 2016
To note the current agenda matters being handed over to the Events Committee 2013 – 2016.
To consider the need and location for a May Mid-Year meeting.

21. Any other Business