The Events Committee will meet at 09:30 – 18:00 hours at the Al Bandar Hotel, Muscat, Sultanate of Oman on Thursday 14 November 2013

1. Welcome & Introduction
2. Minutes of the Previous Meeting
   (a) Minutes
      To note the minutes of the Events Committee meeting of 10 May 2013. 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
   To note the minutes of the Executive Committee meeting held in September.
5. Olympic Commission
   (a) To receive a report from the Chairman of the Events Committee and the Chairman of the Olympic Commission.
6. 2016 Olympic Sailing Competition
   (a) To receive a report from the ISAF Head of Competitions on the 2016 Olympic Sailing Competition
   (b) To receive a report from the Format Working Party on the format for the 2016 Olympic Sailing Competition and make any recommendations to Council.

SP = Supporting Paper
CM = Paper circulated to Committee Members only
(c) To receive a report from the Quotas and Qualification Working Party on the 2016 Olympic Qualification System and make any recommendations to Council. (Quotas & Qualification Events).

(d) To review supplied equipment options for the 2016 Olympic Sailing Competition and make any recommendations to Council.

(e) Submission 075-12
   To reconsider deferred submission 075-12 from the International Finn Association about Olympic Sailing Competition – Make Men’s 2nd and One Person Dinghy (Men’s One Person Dinghy Heavyweight) Priority Event for Unused Quota Places and make a recommendation to Council.

(f) Submission 066-13
   To consider submission 066-13 from Sail Canada about Format and make a recommendation to Council.

(g) Submission 067-13
   To consider submission 067-13 from The Royal Yachting Association about Format and Competition Schedule and make a recommendation to Council.

(h) Submission 068-13
   To consider submission 068-13 from the International 49 Class Association about Final day format and 49er and 49erFX and make a recommendation to Council.

(i) Submission 069-13
   To consider submission 069-13 from the International 49er Class Association about Race day format for 49er and 49erFX and make a recommendation to Council.

(j) Submission 070-13
   To consider submission 070-13 from the International 49er Class Association about Continental Qualifiers and make a recommendation to Council.

(k) Submission 071-13
   To consider submission 071-13 from the International Funboard Class Association about Selection of Core Events – Regulation 23.1.5(a) and make a recommendation to Council.

(l) Submission 074-13
   To consider submission 074-13 from the International Kiteboarding Association about Selection of Core Events – Regulation 23.1.5(a) and make a recommendation to Council.

7. **2014 ISAF Sailing World Championships**

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

   (b) To agree the format of the 2014 ISAF Sailing World Championships.

   (c) Submission 075-13
      To consider submission 075-13 from the International Kiteboarding Association and Chairman of the Windsurfing and Kiteboarding Committee about New Regulation 24.2.7 and make a recommendation to Council.
8. **ISAF Sailing World Cup**

   (a) To receive a report from the ISAF Sailing World Cup Manager and the Vice-Chairman on the 2013 ISAF Sailing World Cup.

   (b) To receive a report from the Events Committee Vice Chairman on plans for the future ISAF Sailing World Cup and make any recommendations to Council.

   (c) Submission 076-13
       To consider submission 076-13 from the International Kiteboarding Association and Chairman of the Windsurfing and Kiteboarding Committee about Regulation 24.3.3 and New Regulation 24.3.5 and make a recommendation to Council.

9. **ISAF Youth Worlds**

   (a) To receive a final report from the ISAF Sailing World Cup Manager on the Limassol 2013 ISAF Youth Sailing World Championships.

   (b) To receive a progress report from the ISAF Sailing World Cup Manager on the Tavira 2014 ISAF Youth Sailing World Championships.

   (c) To receive a report on the ISAF Youth Worlds from the Chairman of the Youth Worlds Sub-committee.

   (d) To make a recommendation to Council on the venue of the 2017 ISAF Youth Worlds.

   (e) Submission 088-12
       To reconsider deferred submission 088-12 from the Danish Sailing Association and International 29er Class Association about Classes for the ISAF Youth Sailing World Championship – Classes for the ISAF Youth Sailing World Championship – Regulation 24.4.3 and make a recommendation to Council.

   (f) Submission 089-12
       To reconsider deferred submission 089-12 from the Danish Sailing Association and International 29er Class Association about Events for the ISAF Youth Sailing World Championship – Regulation 24.4.9 and make a recommendation to Council.

   (g) Submission 052-13
       To consider submission 052-13 from Yachting Australia about ISAF Youth Sailing World Championship – Multihull Equipment and make a recommendation to Council.

   (h) Submission 077-13
       To consider submission 077-13 from the Chairman of the Events Committee about ISAF Youth Sailing World Championship Events – Regulation 24.4.9 and make a recommendation to Council.

   (i) Submission 078-13
       To consider submission 078-13 from the International 29er Class Association Hong Kong Sailing Federation, Russian Yachting Federation and Swedish Sailing Federation about Events for the ISAF Youth Sailing World Championship - Regulation 24.4.3 and make a recommendation to Council.
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(j) Submission 079-13
To consider submission 079-13 from the International Kiteboarding Association and Chairman of the Windsurfing and Kiteboarding Committee about ISAF Youth Sailing World Championship - New Regulation 24.4.10 and make a recommendation to Council.

10. Youth Olympic Games
(a) To receive a progress report from the ISAF Head of Competitions on the Nanjing 2014 Youth Olympic Games.

(b) To receive a progress report from the ISAF Head of Competitions on the Buenos Aires 2018 Youth Olympic Games.

11. 2018 ISAF Sailing World Championships Bid process
(a) To receive a progress report from the Head of the ISAF Competitions Department on the 2018 ISAF Sailing World Championships Preliminary Bids received.

12. 2020 Olympic Sailing Competition
(a) To receive a progress report from the ISAF Head of Competitions.

(b) Submission 085-12
To reconsider deferred submission 085-12 from the Swedish Sailing Federation about – Reduce Costs for Olympic Sailing Campaigns and make a recommendation to Council.

(c) To consider submission 072-13 from the Executive Committee about Events and Equipment - Regulations 23.1.3(f), 23.1.4 and 23.1.7 and make a recommendation to Council.

(d) Submission 073-13
To consider submission from the Executive Committee about 2024 Olympic Sailing Competition and beyond - Events and Equipment - Regulations 23.1.3, 23.1.4, 23.1.5, 23.17 and 23.1.9 and make a recommendation to Council.

13. ISAF Events
(a) Submission M08-13
To reconsider submission M08-13 from the International Kiteboarding Association about ISAF Events – include Kiteboarding in ISAF events and make a recommendation to Council.

14. Supplied equipment at ISAF Events
(a) To receive a report from the ISAF Head of Competitions.

15. ISAF Special Event Status
(a) To review the events which have been awarded ISAF Special Event Status and consider the development of Special Events.
16. **ISAF Classes’ World Championships**
   
   (a) To receive a report from the Events Administrator on ISAF Class World Championships in 2012 and associated reports from ISAF Classes.
   
   (b) Submission 051-13
       To consider Submission 051-13 about ISAF Class World Championships - Requirements to maintain the right to hold a World Championship Regulation 10.4(b) – and make a recommendation to Council.

17. **New Rankings system**
   
   (a) To receive a progress report from the ISAF Head of Competitions and the Chairman of the Sub-committee on the new ranking system.

18. **Team Racing 2013 - 2016**
   
   (a) To receive a progress report from the Chairman of the ISAF Team Racing Sub-committee on the outlook of World Championships from 2013 – 2016.

19. **Sports Presentation**
   
   (a) To receive a report from the Communications Manager regarding Communications and sports presentation matters not covered elsewhere in this agenda.

20. **ISAF Advertising Code**
   
   (a) Submission 010-13
       To consider Submission-010-13 from US SAILING regarding Competitors to have the right to display advertising on bibs at ISAF Events - Appendix 1 - Regulation 20 and make a recommendation to Council.
   
   (b) Submission 011-13
       To consider Submission 011-13 from the International 49er Class Association regarding Advertising Space on Jib of 49er and 49erFX and make a recommendation to Council.
   
   (c) Submission 012-13
       To consider Submission 012-13 from the International Kiteboarding Association regarding Appendix 1, Regulation 20.7.1 - Table 2 and make a recommendation to Council.

21. **Other Submissions**
   
   (a) Submission 034-13
       To consider Submission 034-13 from the Chairman of the Constitution Committee regarding ISAF Regulations - Regulation 11, Removal of ISAF Codes from the Regulations, New Regulation 38 and make a recommendation to Council.
(b) Submission 050-13
To consider Submission 050-13 from the ISAF Class Association about Criteria for Designation as an ISAF Class Association - Regulation 10.2.1(e) and make a recommendation to Council.

22. Working Parties & Working Groups
(a) To receive a list of Working Parties and Working groups CM

23. Any other Business