

Events Committee Agenda



The Events Committee will meet at 09:30 – 18:00 hours on Thursday 12 November 2015 at the Kempinski Hotel, Haitang Bay, Sanya, China.

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda.

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SP = Supporting Paper

CM = Paper circulated to Committee Members only

1. Opening of the Meeting

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Events Committee meeting of 8 May 2015 (circulated and approved after the meeting). 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

CM

4. Executive Committee Update

To note the minutes of the Executive Committee meeting held in September.

5. 2016 Olympic Games

CM

(a) To receive a report from the ISAF Head of Competitions on the Rio 2016 Olympic Games.

i) Starting system

ii) QS

iii) Venue

iv) OBS

v) Spectators

(b) To receive a report on the 2015 Test Event.

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- (c) To receive a report on pollution in Guanabara Bay from Rio 2016.
- (d) To receive a report from the ISAF Medical Commission.
- (e) Race Management policies at Rio 2016.

6. Support Team Regulations

To review the Support Team Regulations for the 2016 Olympic Games and ISAF Events

CM

7. ISAF Events Strategy

To note the ISAF Events Strategy paper and any feedback.

CM

8. IOC Agenda 2020

To review the IOC Agenda 2020 Report and discuss current ISAF event policies in relation to the report.

SP

9. 2020 Olympic Games

To receive a progress report from the ISAF Head of Competitions including:

- (a) Venue
- (b) Test event dates

10. 2020 Qualification System

- (a) To review the Qualification System survey
- (b) To discuss the qualification system policies for the 2020 Olympic Games and timelines for decisions.
- (c) To consider submission 102-15 from the international Finn Association regarding equal opportunities for sailors above 85kg and make a recommendation to Council.

CM

11. 2020 Format

- (a) To the Format Survey
- (b) To discuss the format policies for the 2020 Olympic Games and timelines for decisions.

CM

12. Event Evolution

- (a) To note ISAF Regulation 23.1.3.
- (b) To review future evolution of events at the Olympic Games including Olympic Class equipment evolution.

13. Paralympic Games

- (a) To receive a report from the ISAF Head of Competitions on Paralympic Sailing.
- (b) To consider submission 291-15 from the Chairman of the Regional Games Committee, Sail Canada and US Sailing regarding Para sailing at Regional and Continental Games and make a recommendation to Council.

CM

14. ISAF Sailing World Cup

- (a) To receive a report from the ISAF Sailing World Cup Manager on the 2015/2016 ISAF Sailing World Cup including:
 - i) Qualification events
 - ii) Standard documents (NoR, SIs, etc.)
 - iii) Race Officials and Race Management policies
 - iv) Starting systems
 - v) Kiteboarding formats
 - vi) Equipment inspection policies
 - vii) Registration system
 - viii) TV, branding and hospitality plans
 - ix) Logistics
 - x) Equipment supply at the ISAF Sailing World Cup and Final
 - xi) Technology partners
- (b) To receive a report on the future development of the ISAF Sailing World Cup.
- (c) To consider submission 101-15 from the International 49er Class regarding reducing the continental spread of Sailing World Cup events in a single season and make a recommendation to Council.

15. ISAF Sailing World Championships

To receive a progress report on the Aarhus 2018 ISAF Sailing World Championships from the ISAF Events Manager.

CM

16. ISAF Youth World Championship

- (a) To receive a progress report on the 2015 ISAF Youth Sailing World Championships
- (b) To discuss the bid procedure for future ISAF Youth World Championship venues.
- (c) To consider submission 052-15 from the Executive Committee regarding Associate Members Regulation 1.17(d) and make a recommendation to Council.
- (d) To consider submission 106-15 from the Executive Committee regarding regulation 24.4 and make a recommendation to Council.
- (e) To consider submission 107-15 from the Events Committee regarding the regulation 24.4.9 and the Youth Multihull Equipment and make a recommendation to Council.
- (f) To consider submission 108-15 from the Equipment and Events Committees regarding the regulation 24.4.9 and the Youth Multihull Equipment and make a recommendation to Council.
- (g) To consider submission 118-15 from Deutscher Segler-Verband regarding age criteria in regulation 25.2.5 and make a recommendation to Council.

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17. ISAF Emerging Nations Programme

To receive a report on the integration of the ISAF Emerging Nations Programme across ISAF events.

18. Youth Olympic Games

- (a) To receive a progress report on the 2018 Youth Olympic Games.
- (b) To review the QS, formats and equipment.
- (c) To consider submission 091-14 from the Swedish Sailing Federation regarding age limits for the Youth Olympic Games and make a recommendation to Council.
- (d) To consider submission 030-15 from the Laser 4.7 Class regarding the inclusion of Laser 4.7 in the 2018 Youth Olympic Games and make a recommendation to Council.
- (e) To consider submission 031-15 from the Sailing Cook Islands regarding the events in the 2018 Youth Olympic Games and make a recommendation to Council.
- (f) To consider submission 032-15 from the Fiji Yachting Association, Guam Sailing Federation, Korea Sailing Federation, Malaysia Sailing Association, Pakistan Sailing Federation, UAE Sailing and Rowing Federation regarding the events in the 2018 Youth Olympic Games and make a recommendation to Council.
- (g) To consider submission 033-15 from the Sailing Cook Islands, Fiji Yachting Association, Guam Sailing Federation, Korea Sailing Federation, Malaysia Sailing Association, Pakistan Sailing Federation, UAE Sailing and Rowing Federation regarding events to be included in Youth Olympic Games and make a recommendation to Council.

SP

19. Sports Presentation

To review sports presentation at ISAF events and the Olympic Games.

20. World Championships

CM

- (a) To receive a report from the Class Worlds Working Party.
- (b) To discuss Junior, Masters and Gender specific World Championships.
- (c) To consider submission 103-15 from the Executive Committee regarding regulation 24 and 25 and make a recommendation to Council.
- (d) To consider submission 104-15 from the International Formula Windsurfing Class regarding regulation 25.2.4 and make a recommendation to Council.
- (e) To consider submission 105-15 from the International Kiteboarding Association regarding regulation 25.2.4 and make a recommendation to Council.
- (f) To consider submission 109-15 from the Chairman of the Constitution Committee regarding regulation 25.2.5 and make a recommendation to Council.
- (g) To consider submission 110-15 from the International Finn Association regarding regulation 25.2.6 and make a recommendation to Council.
- (h) To consider submission 111-15 from the Chair of the Women's Forum regarding regulation 25.2.6 and make a recommendation to Council.
- (i) To consider submission 112-15 from the International Funboard Class

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Association regarding regulation 25.2.5 and make a recommendation to Council.

- (j) To consider submission 113-15 from the Chairman of the Windsurfing and Kiteboarding Committee regarding regulation 10.4, continental participation and make a recommendation to Council.
- (k) To consider submission 114-15 from the International Funboard Class Association regarding regulation 25.5.2 and make a recommendation to Council.
- (l) To consider submission 115-15 from the International Kiteboarding Association regarding regulation 25.2.6 and make a recommendation to Council.
- (m) To consider submission 116-15 from the International Kiteboarding Association regarding regulation 25.2.2 and make a recommendation to Council.

21. ISAF Calendar and ISAF Ranking System

CM

- (a) To receive a report on communication and policies for the ISAF calendar and ranked events.
- (b) To review the policy on crew changes in two person boats.
- (c) To consider submission 117-15 from the Executive Committee regarding regulations 25.7 and 27.1 make a recommendation to Council.
- (d) To consider submission 119-15 from the International 470 Class Association, International 49er Class Association, International RS:X Class Association, International Finn Class Association, International Nacra 17 Class Association and International Laser Class Association regarding the ISAF ranking system and make a recommendation to Council.
- (e) To consider submission 120-15 from the International 470 Class Association, International 49er Class Association, International RS:X Class Association, International Finn Class Association, International Nacra 17 Class Association and International Laser Class Association regarding the ISAF ranking system and make a recommendation to Council.

22. Team Racing

- (a) To receive a verbal progress report on the 2015 Team Racing World Championship.
- (b) To discuss strategies to develop future team racing.

23. Other Submissions

- (a) To note, and where necessary make any recommendations to Council on the specific submissions listed below;
 - i) To consider submission 019-15 from the Executive Committee regarding changes to the committee structure for 2017-2020 and make a recommendation to Council.
 - ii) To consider submission 020-15 from the Executive Committee regarding Sub-Committee recommendations to council and make a recommendation to Council.
 - iii) To consider submission 024-15 from the Executive Committee regarding the Youth Worlds Sub-Committee and make a recommendation to Council.
- (b) To consider submissions for which the Events Committee is an Other Committee
 - i) To consider submission 015-15 from the International Kiteboarding

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Association regarding ISAF regulation 25.12.2 and make a recommendation to Council.

- ii) To consider submission 023-15 from the Executive Committee Association regarding the Match Racing Committee and make a recommendation to Council.
- iii) To consider submission 025-15 from the Executive Committee Association regarding the Ranking Sub-Committee and make a recommendation to Council.
- iv) To consider submission 034-15 from the Sailing Cook Islands, Fiji Yachting Association, Guam Sailing Federation, Vanuatu National Sailing Association regarding Continental Associations and make a recommendation to Council.
- v) To consider submission 050-15 from the Federación Mexicana de Vela regarding a change to the definition of continents in the ISAF Regulations and make a recommendation to Council

24. Any other Business