

Events Committee Agenda

The Events Committee will meet at 09:30 – 18:00 hours on Thursday 10 November 2016 at the Renaissance Barcelona Fira Hotel, Barcelona, Spain

Please refer to the World Sailing 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 7 May 2016 (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

4. Executive Committee Update

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

5. 2016 Olympic Games

(a) To receive the following final reports from the Chairman of the Events Committee and the Director of Events on the Rio 2016 Olympic Games.

- i) Events Committee report;
- ii) Technical Delegate report;
- iii) Medical Commission report;
- iv) Media report;
- v) IOC questionnaire.

6. 2018 World Sailing Championship

(a) To receive a progress report on the 2018 Aarhus World Sailing Championship from the Events Manager.

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- (b) To note the final Qualification System.
- (c) To review policies for the Support Team Regulations.
- (d) To consider submission 038-16 from the International 49er Class Association and Nacra 17 Class Association regarding entry quotas for the 2018 Sailing World Championship and make a recommendation to Council.
- (e) To consider submission 040-16 from the Confederacao Brasileira de Vela regarding coach boat restrictions and make a recommendation to Council.

7. 2020 Olympic Games

- (a) To receive a progress report from the Director of Events.
- (b) To review the quotas.
- (c) Qualification System
 - (i) Aarhus 40%
 - (ii) Class World Championships
 - (iii) Continental Qualification Events
 - South America
 - North America
 - Europe
 - Oceania
 - Africa
 - Asia
- (d) Agenda 2020
 - (i) Number of Events and showcase Events.
 - (ii) Gender Equity
 - (iii) IOC Event Report
- (e) To review formats, including:
 - (i) Scoring
 - (ii) Starting sequence
 - (iii) Course
 - (iv) Racing type
 - (v) Fleet reduction
 - (vi) Final race
- (f) To note submission 010-16 from the Japanese Sailing Federation regarding 2020 Olympic events and equipment and make a recommendation to Council
- (g) To note submission 014-16 from the Bulgarian Sailing Federation regarding 2020 Olympic events and equipment and make a recommendation to Council
- (h) To consider submission 034-16 from the International 49er Class Association and Nacra 17 Class Association regarding Olympic formats and make a recommendation to Council.
- (i) To consider submission 035-16 from the Japanese Sailing Federation regarding new race format to meet the requirement of 'winner gets gold' and make a

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recommendation to Council.

- (j) To consider submission 036-16 from the International 49er Class Association and Nacra 17 Class Association regarding full quota of athletes at the Olympic Games and make a recommendation to Council.
- (k) To consider submission 037-16 from the International 49er Class Association and Nacra 17 Class Association regarding gender and fleet size equity and make a recommendation to Council 2024 Olympic Games
- (l) To receive a progress report on the 2024 bid process from the Director of Events.
- (m) To review the Events and Equipment for the 2024 Olympic Games in relation to Agenda 2020 and Regulation 23.1.3(b).

8. Sailing World Cup

- (a) To receive an updated from the CEO and Director of Events on the Sailing World Cup 2017 and beyond.
- (b) To receive a report from the Sailing World Cup Manager on the 2016 Sailing World Cup for 2016.
- (c) To consider submission 039-16 from the International 49er Class Association and Nacra 17 Class Association regarding multinational teams at Sailing World Cup events in exceptional cases and make a recommendation to Council.

9. Youth Olympic Games

- (a) To receive a progress report on the 2018 Youth Olympic Games from the Director of Events and from the Chairman of the YOG Working Party.
- (b) To note the qualification system.
- (c) To note the formats.

10. Youth World Championship

- (a) To receive a progress report on the 2016 Youth Sailing World Championships Auckland, New Zealand.
- (b) To receive a progress report on the 2017 Youth Sailing World Championships Akko, Israel.
- (c) To receive a progress report on the 2018 Youth Sailing World Championship Corpus Christi, USA.
- (d) To consider submission 041-16 from The Board regarding regulation 24.5.3(b) – Youth Worlds Equipment and make a recommendation to Council.

11. World Championships

- (a) To receive a report from the Chairman of the WC Working Party on World Championship policies and regulations.
- (b) To consider submission 042-16 from The Board regarding regulation 25.2.6 – Kiteboarding Expression World Championship and make a recommendation to Council.

12. World Sailing Calendar and Ranking System

- (a) To receive a report on communication and policies for the World Sailing

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calendar and ranked events.

13. Special Events

- (a) To review a paper from the Director of Events.
To note submission 007-16 from the International Kiteboarding Association regarding new regulation 25.8.13 – Special Events and make a recommendation to Council.
- (b) To note submission 008-16 from the International Kiteboarding Association regarding new regulation 25.6 – Other World Championships - Special Events and make a recommendation to Council.
- (c) To note submission 009-16 from the International Kiteboarding Association regarding new regulation on Special Events and make a recommendation to Council.

14. Other Submissions

- (a) To note submission 023-16 from the Portuguese Sailing Federation regarding new regulation 23.1.10 and 24.2.3 – Antimonopoly and Antitrust policy and make a recommendation to Council.
- (b) To note submission 024-16 from the Russian Yachting Federation regarding Olympic equipment and make a recommendation to Council.
- (c) To note submission 045-16 from the IRC regarding Regulation 25.5 – Rating Systems for World Championships make a recommendation to Council.

15. Any other Business