The Events Committee will meet 09:30 – 18:00 hours on Friday 8 May 2009 at the Novotel Warsaw Centrum Hotel, Warsaw, Poland

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

1. Welcome & Introductions
2. Minutes of the Previous Meeting
   (a) Minutes
   To note the minutes of the Events Committee meeting of 12 November 2008. 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. Executive Committee Update
   To note matters arising from the Executive Committee meeting, February 2009.
   - 7(vii) Referral of deferred submissions 084-08 to 088-08 to the Olympic Commission
   - 8(b)(vi) Medal Race: position of boat in Silver Medal position at start of Medal Race
   - 8(c) Establishment of Olympic Commission
   - 11(a)(i) IOC 2012 Events decision
   - 12(a)(ii) Qualification and format for 2012
   - 12(e) 2010 Test Event – entry criteria
   - 15(b) ISAF Sailing World Cup Management Group
   (a) Objectives for Events Committee
   To discuss and agree top level objectives for Events Committee.
Events Committee Agenda (cont.)

(b) Current Situation
To review priorities for 2009-2012 proposed by Committee Members.

(c) Events Strategy
To receive and review a draft ISAF Events Strategy.

(d) Events Structure
To receive and review a draft ISAF Events Structure.

(e) Conclusions
To agree priorities for next 4 years and Working Parties to be established.

5. 2012 Olympic Sailing Competitions

(a) Olympic Commission
To receive a verbal report from the Chairman of the Olympic Commission.

(b) Objective of Olympic Participation
To propose draft Objectives of Olympic Participation following a workshop facilitated by the Olympic Commission.

(c) Report on 2008 Olympic Sailing Competition
To receive a report from the ISAF Events Manager.
To discuss lessons learnt and opportunities for change and improvement for 2012.
To discuss areas for possible trials.

(d) 2012 Olympic Decisions
To note the schedule for decisions on Olympic selection criteria (regulation 16.1.1(a), Events selection and Equipment selection.

(e) 2012 Olympic Format & Qualification
To receive and review a report from the ISAF Events Manager and to establish an Olympic Format and Qualification Working Group.

6. Deferred Submissions – Future Olympic Sailing Competition
To note the decisions of the Executive Committee meeting February 2009 that submissions 084-08 to 088-08 should be referred to the Olympic Commission for consideration.

(a) Submission 084-08
To reconsider deferred submission 084-08 from the Fédération Française de Voile about the 2016 Olympic Sailing Competition – Events and make a recommendation to Council.

(b) Submission 085-08
To reconsider deferred submission 085-08 from the International Formula 18 Class Association about the – Permanent Events and make a recommendation to Council.
(c) Submission 086-08
To reconsider deferred submission 086-08 from the International Dart Class Association about the Olympic Sailing Competition – Permanent Events and make a recommendation to Council. SP

(d) Submission 087-08
To reconsider deferred submission 087-08 from the US Sailing about the Olympic Sailing Competition – Events 2016, 2020 and 2024 and make a recommendation to Council. SP

(e) Submission 088-08
To reconsider deferred submission 088-08 from the International Tornado Association about 2016 Olympic Sailing Competition – Events and make a recommendation to Council

7. Urgent Submissions

(a) Submissions M01-09 – M06-09
To consider urgent submissions M01-09 – M06-09 regarding an 11th medal for the 2012 Olympic Sailing Competition and make a recommendation to Council. SP

8. ISAF Events: ISAF Sailing World Cup & ISAF Sailing World Championships

(a) ISAF Sailing World Cup & ISAF SWC Management Group
   i) To receive a verbal report from the ISAF Events Manager. CM
   ii) To note the ISAF Events Manager’s letters to all MNAs and Council regarding Women’s Match Racing.
   iii) To note the status of the 2010 Skandia Sail For Gold Regatta

(b) 2011 ISAF Sailing World Championship
    To receive a verbal report from the ISAF Events Manager.

(c) 2015 ISAF Sailing World Championships
    To discuss the schedule for the selection of the venue, and to consider recommending an amendment to regulation 17.2.6 (to select one year earlier).

(d) Events Working Party
    To agree the formation of an Events Working Party.

9. ISAF Events, Promotion, Rankings, Race Management & Calendar

(a) ISAF Sailor Rankings
    To receive and review a report from the Chairman of the Sail Rankings Subcommittee on amendments to the Rankings System in the light of the ISAF Sailing World Cup and the inclusion of Women’s Match Racing in the Olympic Sailing Competition. CM
(b) Establishment of Media Liaison Working Group
   To discuss opportunities for optimising media coverage and spectator appeal of
   ISAF Sailing Events and agree the formation of a Working Group to liaise with the
   ISAF Marketing Department.  
   CM

(c) Redress
   To discuss the operation of redress at ISAF Sailing Events in general and in the
   Medal Race in particular.

(d) Medal Race
   A preliminary discussion on the Medal Race: position of boat in Silver Medal
   position at the start of the medal race.  
   CM

(e) ISAF Events Calendar
   To receive and review a report from the ISAF Events Secretary and to establish
   an Events Calendar Working Party.

10. Junior & Youth Sailing Events
    (a) 2010 Youth Olympic Games
        To receive a verbal report from the Olympic Games Working Party.

    (b) Youth Championship Sub-committee
        To receive a progress report by the Chairman of the ISAF Youth Sailing World
        Championship Sub-committee.  
        CM

    (c) Junior & Youth Pathway
        A preliminary discussion on the Events and Equipment pathway for elite sailors
        from junior to youth to adult.

11. Other Items
    (a) Athlete Commission
        To receive a verbal report from the ISAF Events Manager.

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

    (c) 2009 Class World Championships Criteria – Regulation 18.2.1
        To note the minutes of the Equipment Committee, to receive a report from the
        ISAF Events Manager and to establish a Classes Working Group.  
        CM

    (d) Communication
        To consider communication of Events Committee matters within ISAF and to
        sailors, MNAs, Classes and the Media.

12. Any Other Business

13. Meeting Summary & Actions for November Meeting