The Events Committee will meet at 09:30 – 18:00 hours on Thursday 6 May at the Ramada Hotel, Lake Balaton, Hungary

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 11 November 2009.
      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 Meeting held in February and in particular:
   • 11(h) Report from Olympic Commission: findings and issues under discussion
   • 17 Olympic Sailing Competition 2012: spectator, ticketing and tracking developments
   • 18 IOC Youth Olympic Games 2010: continental qualification events
   • 19(a)(i) ISAF Sailing World Cup Working Party
   • 19(b)(i) 2011 ISAF Sailing World Championships: possibility of test event
   • 20 Class 40 World Championship 2010: approval
5. Items to be deferred to after the Olympic Commission Report
   To note Events Committee Agenda Items to be Deferred to after the Olympic Commission Report.
   (a) Structure for ISAF Events
   (b) Sailing World Cup: Structure, management and venue selection for 2013 and beyond
(c) Selection of Olympic Events & Equipment to make recommendations to Council (May 2010) on the following deferred submissions:

i) Submission 084-08 from the Fédération Française de Voile about the 2016 Olympic Sailing Competition – Events.

ii) Submission 085-08 from the International Formula 18 Class Association about the Permanent Events.

iii) Submission 086-08 from the International Dart Class Association about the Olympic Sailing Competition – Permanent Events and make a recommendation to Council.

iv) Submission 087-08 from the US Sailing about the Olympic Sailing Competition – Events 2016, 2020 and 2024.

v) Submission 088-08 from the International Tornado Association about 2016 Olympic Sailing Competition – Events.

(d) Equipment trials and Equipment evolution: To make recommendations to Council (May 2010 or November 2010) on the following deferred submissions:

i) 070-09 from the Danish Sailing Federation regarding a further High Performance 2 person women’s evaluation event and make a recommendation to Council.

ii) 071-09 from the Royal Yachting Association regarding a further High Performance 2 person women’s evaluation event and make a recommendation to Council.

iii) 072-09 from the International Funboard Class Association regarding an evaluation of equipment available for the windsurfing event in the Olympic regatta and make a recommendation to Council.

iv) 083-09 from the Polish Yachting Association regarding a working party to support selection of Windsurfing Equipment for the 2016 Olympic Sailing Competition and make a recommendation to Council. (Note: Events Committee recommended deferring this to November 2010, but in Council Minutes it was only deferred to May 2010)

(e) Junior to Youth to Olympic Pathway

6. Submissions and Working Parties

Events Committee process for handling submissions; role for Working Parties. To consider a paper from the Chairman of the Events Committee.

7. Olympic Sailing Competition

(a) 2012 Olympic Sailing Competition

i) To receive a progress report from the ISAF Events Manager (Technical Delegate) including ticketing and spectators; tracking; access for training; schedule and formats; IOC meetings.

ii) To note communication from the ISAF Office to Olympic Team Managers and MNAs.

(b) 2012 Olympic Qualification System

To note a paper from the ISAF Events Manager relating to the 2012 Qualification
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(c) 2011 Test Event
To receive a progress report from the ISAF Events Manager (Technical Delegate) on arrangements.

To receive a report from the Olympic Format & Qualification Working Party on fleet sizes and qualification.

(d) 2016 Olympic Sailing Competition
To receive a progress report from the ISAF Events Manager (Technical Delegate).

8. ISAF Sailing World Cup

(a) Sailing World Cup
To receive a progress report from the ISAF Events Manager on the current management of Sailing World Cup, standardisation across SWC events and update on use of tracking, media arrangements and logistic support.

(b) To receive a progress report from the Chairman of the Events Working Party on changes introduced for 2010 Sailing World Cup and on possible changes for 2011.

(c) To note the need to make recommendations to Council (in November 2010) on the following deferred submissions: ISAF Sailing World Cup.

i) Submission 081-09 from the Hungarian Yachting Association and the Russian Yachting Federation about Course Format – Middle Gates.

ii) Submission 086-09 from the Polish Yachting Association about ISAF Events – ISAF Sailing World Cup.

9. ISAF Sailing World Championships

(a) ISAF 2011 ISAF Sailing World Championships
To receive a progress report from the ISAF Events Manager on arrangements for the event, 2010 Test Event and the Emerging Nations Programme.

To receive a progress report from the ISAF Events Manager on the Implementation of Qualification System; appointment of Qualification Commission.

(b) 2014 / 2015 SAF Sailing World Championships
To receive an update from the Chairman of the Olympic Commission on the recommendation to schedule the ISAF Sailing Worlds in year two of each Olympic Cycle.

(c) To make recommendations to Council (May 2010) on the following urgent and deferred submissions: ISAF Sailing World Championships

i) Urgent submission M09-10 from the Chairman of the Events Committee regarding regulations 17.2.1, 17.2.5, 17.2.6.

ii) Submission 091-09 from the Chairman of the Events Committee about the ISAF Sailing World Championships – Regulation 17.2.6.

(d) To establish the Working Party to recommend venue for the ISAF Sailing World
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Championships 2014/2015.

10. **Review of ISAF Strategic Plan**
   (a) To receive a progress report from the Chairman of the Events Committee on the review of the ISAF Strategic Plan.

11. **Tracking**
   (a) A presentation will be given by the Chairman of the ISAF Technology Working Party.
      i) To receive reports on the implementation of tracking systems and sports presentation at events.
   (b) To note the need to make recommendations to Council (in November 2010) on the following deferred submissions: Tracking.
      i) Submission 082-09 from the Hungarian Yachting Association and the Russian Yachting Federation about Tracking System, Electronic Control of the Starting Line and Course – Invitation to Tender.
      ii) Submission 088-09 from the Deutscher Segler-Verband about Tracking System (SWC and Grade 1/2) – Introduction of Standards for the Usage of Tracking Systems for Tracking and Race.
      iii) Submission 089-09 from the Polish Yachting Association about ISAF Events – Tracking System.

12. **Regulations regarding ISAF Classes and Class Worlds**
   (a) To review a paper from the Joint Events and Equipment Working Party.

13. **Junior & Youth Sailing Events**
   (a) 2010 Youth Olympic Games
      i) To receive a progress report from the ISAF Events Manager.
      ii) To note the need to make a recommendation (when the format of the next IOC Youth Olympic Games is known) on the deferred Submission 094-09 from the Federacion Argentina de Yachting and the Yacht Club Ypacarai about Classes and Equipment for the Youth Olympic Sailing Competition.
   (b) 2010 ISAF Youth Sailing World Championship
      i) To receive a progress report from the Chairman of the ISAF Youth Sailing World Championship Sub-committee.
      ii) Future ISAF Youth Sailing World Championships
          To receive a progress report from the Chairman ISAF Youth Sailing World Championship Sub-committee.

14. **2011 ISAF Team Racing Worlds**
    To receive a progress report from the Chairman of the Team Racing Sub-committee

15. **ISAF Rankings**
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To note the report from the ISAF Events Secretary to the Event’ Committee meeting of 11 November 2009.

To receive a report from the Chairman of the Sail Rankings Sub-committee on submission regatta results.

16. Any Other Business