Events Committee Agenda

The Events Committee will meet at 09:30 – 18:00 hours at the Melia Palas Atenea Hotel, Palma, Mallorca on Thursday 6 November 2014

1. Welcome & Introduction
2. Minutes of the Previous Meeting
3. Conflicts of Interest
4. Executive Committee Update
5. Rio 2016 Olympic Games
6. 2020 Olympic Sailing Competition
7. 2024 Olympic Sailing Competition and beyond
8. ISAF Sailing World Cup
9. 2014 ISAF Sailing World Championships
10. 2018 ISAF Sailing World Championships
11. ISAF Youth Worlds
12. Youth Olympic Games
13. ISAF Classes’ World Championships
14. Rankings system
15. Team Racing 2013 - 2016
16. Other Submissions
17. Any other Business

SP = Supporting Paper
CM = Paper circulated to Committee Members only

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. Rio 2016 Olympic Games
   (a) To receive a report from the Chairman of the Events Committee and the ISAF Head of Competitions about the first test event: the Aquece Rio – International Sailing Regatta 2014.
   (b) To receive an update on the Rio 2016 Olympic Sailing Competition from the ISAF Head of Competitions.
   (c) To receive a report from the Chairman of the Format Working Party on the 3 medal race, theatre style 49er format and make any recommendations to Council.
   (d) To consider submission 083-14 from the Confederação Brasileira de Vela regarding 2016 Olympic Sailing Competition and the increased duration of medal races and to make a recommendation to Council.
   (e) To consider submission 084-14 from the International 49er Class regarding the final day format at the 2016 Olympic Sailing Competition and to make a recommendation to Council.
(f) To receive a report from the Chairman of the Quotas and Qualification Working Party on the Continental Qualification Events and finalise the events that will be used for the Rio 2016 Olympic Games qualification system and make any recommendations to Council.

(g) To consider submission 085-14 from the International 49er Class regarding Continental qualifiers for the 2016 Olympic Sailing Competition and make a recommendation to Council.

(h) To receive a report from the Equipment Committee on supplied equipment at the Rio 2016 Olympic Games and make any recommendations to Council.

(i) To consider submission 055-14 from the Confederação Brasileira de Vela regarding regulation distribution of equipment at 2016 Olympic Sailing competition and make a recommendation to Council.

(j) To consider submission 056-14 from the Confederação Brasileira de Vela regarding all changes of equipment to be made public at 2016 Olympic Sailing competition and make a recommendation to Council.

(k) To consider submission 057-14 from the Confederação Brasileira de Vela regarding RS:X sailors to bring their own equipment at 2016 Olympic Sailing competition and make a recommendation to Council.

(l) To consider submission 058-14 from the French Sailing Federation regarding RS:X sailors to bring their own equipment at 2016 Olympic Sailing competition and make a recommendation to Council.

(m) To receive a report from the ISAF Head of Competitions on Coach Boat Regulations for the Rio 2016 Olympic Games.

(n) To consider submission 024-14 from the Executive Committee regarding Nationality Criteria Guidelines and make a recommendation to Council.

6. **2020 Olympic Sailing Competition**

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

   (b) To have initial discussions on the structure of the qualification system for the 2020 Olympic Sailing Competition.

7. **2024 Olympic Sailing Competition and beyond**

   (a) To consider submission 086-14 from the Executive Committee regarding the Olympic voting process and to make a recommendation to Council.

8. **ISAF Sailing World Cup**

   (a) To receive a report from the ISAF Sailing World Cup Manager on the 2014 ISAF Sailing World Cup.

   (b) To receive a report on the 2014 Sailing World Cup Final in Abu Dhabi.

   (c) To receive a report from the Head of the ISAF Sailing World Cup on the 2015 ISAF Sailing World Cup and beyond.

   (d) To discuss the ISAF Sailing World Cup and ISAF World Rankings.

   (e) To note the appointment of an ISAF Sailing World Cup Managing Group.

9. **2014 ISAF Sailing World Championships**

   (a) To receive a final report from the ISAF Head of Competitions.
10. 2018 ISAF Sailing World Championships
   (a) To receive a progress report from the ISAF Head of Competitions.

11. ISAF Youth Worlds
   (a) To receive a final report from the ISAF Sailing World Cup Manager on the Tavira 2014 ISAF Youth Sailing World Championships.
   (b) To receive a progress report from the ISAF Sailing World Cup Manager on the 2015 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 consider submission 087-14 from the International Byte Class regarding regulation 24.4.9 Girls one person dinghy and to make a recommendation to Council.
   (e) To consider submission 088-14 from the International Byte Class regarding regulation 24.4.9 Girls and Boys one person dinghy and to make a recommendation to Council.
   (f) To receive a report from the Multihull Working Party and make any recommendations to Council.
   (g) To consider submission 090-14 from the Chairman of the Events Committee regarding regulation 24.4.9 and to make a recommendation to Council.
   (h) To consider submission 089-14 from the International SL16 Class regarding regulation 24.4.9 Open Multihull and to make a recommendation to Council.
   (i) To make a recommendation to Council on the venue of the 2018 ISAF Youth Worlds.

12. 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 Chairman of the Events Committee on the Buenos Aires 2018 Youth Olympic Games and make any recommendations to Council.
   (c) To receive a report from the Youth Olympic Games Working Party about the age group, events and equipment for the 2018 Youth Olympic Games and make any recommendations to Council.
   (d) To consider submission 091-14 from the Swedish Sailing Federation regarding age limits for the Youth Olympic Games and to make a recommendation to Council.

13. ISAF Classes’ World Championships
   (a) To receive a report from the Events Administrator on ISAF Class World Championships in 2014 and associated reports from ISAF Classes.

14. Rankings system
   (a) To receive a progress report from the Chairman of the Sub-committee on the ranking system.
15. **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.

16. **Other Submissions**
   To note, and where necessary make any recommendations to Council on the specific submissions listed below;
   (a) To consider submission 006-14 from the Executive Committee regarding the Olympic Classes Sub-committee and make a recommendation to Council.
   (b) To consider submission 007-14 from the Executive Committee regarding the Olympic Classes Sub-committee and make a recommendation to Council.
   (c) To consider submission 009-14 from the Executive Committee regarding the Athletes Commission and make a recommendation to Council.
   (d) To consider submission 010-14 from the Chairman of the Constitution Committee regarding the Advertising Code and make a recommendation to Council.
   (e) To consider submission 011-14 from the International 49er Class Association regarding the Advertising Code and make a recommendation to Council.
   (f) To consider submission 014-14 from the Chairman of the Race Officials Committee regarding the Events Appointment Working Party and make a recommendation to Council.
   (g) To consider submission 015-14 from the Executive Committee regarding regulation 25.12.2 and make a recommendation to Council.
   (h) To consider submission 025-14 from the Executive Committee regarding the ISAF Classification Code and make a recommendation to Council.
   (i) To consider submission 016-14 from The International Kiteboarding Association regarding regulation 25.12.2 and make a recommendation to Council.

17. **Any other Business**