International Judges Sub-committee Agenda

The International Judges Sub-committee will meet at 09:00 – 18:00 hours 2019

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

1. Opening of the Meeting
   (a) Welcome by the Chairman.
   (b) Attendees and Apologies
       • To note the attendees at the meeting and to receive apologies from those members unable to attend.
   (c) Obituaries

2. Minutes of the previous meeting and Agenda
   (a) Minutes
       • To note the minutes of the previous International Judges Sub-committee meeting held on November 2018 (circulated and approved after the meeting).
   (b) Matters arising
       • To consider any matters arising from those minutes not already covered by this agenda.

3. IJ Grouping
   • To receive a report from the Chairman of the Race Officials Committee

4. Renewal platform
   • To receive an update about the renewal platform

5. IJ Renewal Test
   • To receive a report from the Test Group and to make any recommendation to the Race Officials Committee

CM = Paper circulated to Committee Members only
SP = Supporting Paper
6. **IJ Report System**
   (a) **IJ Regatta Reports**
       - To receive a report on IJ regatta reports received
       - Monitoring of rules issues, compilation of unique situations

7. **IJ Manual**
   - To receive a report on the IJ Manual and to discuss future updates

8. **IJ Retention**
   - To receive a report from the Chairman on the retention and demographics of International Judges during the last four years

9. **Rule 42 Working Party**
   - To receive a report from the Chairman of the Rule 42 Working Party

10. **Education and Development**
    (a) **IJ Instructors’ activities**
    (b) **Seminars and Clinics**
        i) To note the 2019 Program
        ii) To discuss the 2020 Program
        iii) To approve the IJ Instructor List
    (c) **Conferences**
        i) To consider any proposals for conferences or development seminars in 2020

11. **Use of Technology**
    i) To consider the use of new technologies in judging and to make any recommendations to the Race Officials Committee
    ii) Use of personal cameras on the water
    iii) Use of drones

12. **Event Appointments**
    - To receive a report from the Event Appointments Working Party

13. **Race Officials equipment and travel**
    - Reimbursements of travel expenses
    - Ros accommodation at events
    - Travel partnership
    - Partnership for technical equipment for Race Officials
14. **Strategy and Development**

- To discuss the following strategic areas as identified by the Race Officials Committee and to make any recommendations to the Committee on them:
  
  i) To discuss recruitment and training of race officials, particularly in under-served areas
  
  ii) Identification and development of new Race Officials
  
  iii) Talent Identification and development of Race Officials for major events
  
  iv) Development of relationships with World Sailing classes
  
  v) Proposals for continuous training programmes for existing Race Officials
  
  vi) Safeguarding

15. **Race Officials Committee**

- To make any recommendations to the Race Officials Committee on any areas of its agenda not already considered by the Sub-committee

16. **Submissions**

*Please refer to the 2019 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings*

(a) To consider submissions for which the Race Officials Committee is the an Other Committee except Racing Rules submissions:

  i) Submission 023-19 – World Sailing Regulations – Misconduct Regulation 35.4
  
  ii) Submission 024-19 – Code of Ethics – Application to Events
  
  iii) Submission 025-19– World Sailing Regulations – Investigations – Regulation 35.4
  
  iv) Submission 049-19 to 064-19

(b) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 123-19 through to 247-19
17. **Closed Session (closed to observers)**

(a) Performance Investigations
   - To receive a report on performance investigations.

(b) Commendations
   - To consider any commendations.

(c) Seminar/Clinic Instructors, Test Administrators and Performance Assessors:
   i) To note the current list.
   ii) To note the appointment of new instructors/administrations/assessors.

(d) Race Official Appointments
   - To consider applications for International Judge status.