

The International Measurers Sub-committee will meet at  
09:00 – 13:30 hours at the at the Hotel Renaissance Barcelona,  
Fira, Spain on Sunday 6 November 2016

*Please refer to the World Sailing website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda*

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| 1. Opening of the Meeting                     | 7. Education and Development             |
| 2. Minutes of the previous meeting and Agenda | 8. Event Appointments                    |
| 3. IM Grouping                                | 9. Strategy and development              |
| 4. IM Appointment & Re-appointment Criteria   | 10. Race Officials Committee             |
| 5. IM Manual                                  | 11. Submissions                          |
| 6. World Sailing Classes and IMSC             | 12. Closed Session (closed to observers) |

**CM = Paper Circulated to Committee Members only**

**SP = Supporting Paper**

### 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 Measurers Sub-committee meeting held on 8 November 2015 (circulated and approved after the meeting).
- (b) Matters arising  
To consider any matters arising from those minutes not already covered by this agenda.

### 3. IM Grouping

- (a) IM Grouping System  
To receive a report from the Chairman on the IM grouping system and to propose any amendments to the grouping system.
- (b) IM Database  
To discuss the creation of an IM database.

### 4. IM Appointment & Re-appointment Criteria

To review and discuss the criteria for appointment and re-appointment as an International Measurer.

### 5. IM Manual

To receive a report on the IM Manual and to discuss future updates.

### 6. World Sailing Classes and IMSC

To discuss the IMSC relationship with ISAF Classes and ensuring appropriate support and development of the Classes.

**7. Education and Development**

- (a) Seminars and Clinics
  - i) To note the 2016 program.
  - ii) To discuss the 2017 program.
- (b) Conferences

**CM**

To consider any proposals for conferences or development seminars in 2017.

**8. Event Appointments**

To receive a report from the Event Appointments Working Party.

**CM**

**9. 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) The needs of International Measurers
- ii) To discuss recruitment and training of race officials, particularly in under-served areas.
- iii) Identification and development of new Race Officials
- iv) Talent identification and development of Race Officials for major events
- v) Development of relationships with World Sailing Classes
- vi) Proposals for continuous training programs for existing Race Officials.
- vii) Language issues for Race Officials

**10. 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.

**11. Submissions**

Please refer to the 2016 Submissions Booklet for details of all submissions also available online at [www.sailing.org/meetings](http://www.sailing.org/meetings)

- (a) To consider submissions for which the Race Officials Committee is the Reporting Committee:
  - i) Submission 053-16 – Regulation 31 – World Sailing Race Officials
  - ii) Submission 054-16 – Regulation 31.23.1 International Expression Judges
  - iii) Submission 055-16 – Regulations 6.10.13 & 34 – Conflicts of Interest
  - iv) Submission 056-15 – New Regulation 34.5 – Conflicts of Interest for World Sailing Employees
  - v) Submission 057-16 – Regulation 23.3 – Olympic Jury
  - vi) Submission 058-16 – Regulation 25.9 – Technical Delegates
- (b) To consider submissions for which the Race Officials Committee is an Other Committee except Racing Rules submissions:
- (c) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 060-16 through to 103-16.

**12. Closed Session (closed to observers)**

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| (a) | Performance Investigations   | <b>CM</b> |
|     | 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   | <b>CM</b> |
| ii) | To note the appointment of new instructors/administrations/assessors.  |           |
| (d) | Race Official Appointments   |           |
|     | To consider applications for International Measurer status and to make recommendations to the Race Officials Committee | <b>CM</b> |