The International Measurers Sub-committee will meet at 09:00 – 13:30 hours at the Sheraton Buganvillas Resort & Convention Center, Mexico on Sunday 5 November 2017

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

1. Opening of the Meeting 8. Education and Development 2
   (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 9. Event Appointments 2
   (a) Minutes
       To note the minutes of the previous International Measurers Sub-committee meeting held on 6 November 2016 (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 & Principal Events 10. Strategy and development 2
   (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.
   (c) Principal Events List
       To review the Principal Events List and discuss any events to be added/removed.

4. IM Appointment & Re-appointment Criteria
   To review and discuss the criteria for appointment and re-appointment as an International Measurer.

5. World Sailing office and IMSC
   To receive a report on distribution of tasks between the office and the IMSC

CM = Paper Circulated to Committee Members only
SP = Supporting Paper
6. **World Sailing Classes and IMSC**
   To discuss the IMSC relationship with World Sailing Classes and ensuring appropriate support and development of the Classes.

7. **EQRSC and IMSC**
   To discuss the IMSC relationship with the EQRSC and any joint projects.

8. **Education and Development**
   (a) Seminars and Clinics
      i) To note the 2017 program.
      ii) To discuss the 2018 program.
   (b) Conferences / Symposia
      To consider any proposals for conferences or development seminars in 2017.

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

10. **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

11. **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 and to receive a report on ROC topics and workgroups

12. **Submissions**
    Please refer to the 2017 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 Reporting Committee:
       i) Submission 011-17 – World Sailing Race Officials – Conflicts of Interest
       ii) Submission 012-17 – World Sailing Race Officials – Conflicts of Interests – New Regulation 34.7
       iv) Submission 124-17 – World Sailing Race Officials – Regulation 31.8
v) Submission 125-17 – World Sailing Race Officials – Regulation 25.8.10 & 27.2.3
vi) Submission 126-17 – World Sailing Race Officials - Olympic Jury – Regulation 23.3
viii) Submission 128-17 – World Sailing Race Officials – Principal Event Guidelines

(b) To consider submissions for which the Race Officials Committee is an Other Committee except Racing Rules submissions:
i) Submission 09-17 – World Sailing Race Officials - Tracking System for Race Officials
ii) Submission 010-17 – World Sailing Events – Technical Delegates – Regulation 25.9
iii) Submission 035-17 – World Sailing Regulations – Regulation 35.1.5

(c) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee – Submissions 133-17 through to 171-17

13. **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 Measurer status and to make recommendations to the Race Officials Committee