

## International Umpires Sub-committee Agenda

The International Umpires Sub-committee will meet at  
09:30 – 18:00 hours at the Fairmont, Southampton BER on  
Monday 28 October 2019



**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                             | 8. Conflict of Interest       |
| 2. Closed Session (closed to observers until 11am)    | 9. IU Manuals                 |
| 3. Open Session                                       | 10. Calls & Rules             |
| 4. Minutes of the previous meeting and Agenda         | 11. IU Tests                  |
| 5. Race Officials Roles, Qualifications & Competences | 12. Education and Development |
| 6. Online Applications & IT                           | 13. Race Officials Committee  |
| 7. Event Appointments                                 | 14. Submissions               |
|   | 15. Any Other Business        |

**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.

### 2. Closed Session (closed to observers until 12 noon)

- (a) Race Official Appointments  
To consider applications for International Umpire status and to make recommendations to the Race Officials Committee
- (b) Performance Investigations  
To receive a report on performance investigations
- (c) Commendations  
To consider any commendations
- (d) Seminar/Clinic Instructors, Test Administrators and Performance Assessors
  - i) To note the current list
  - ii) To note the appointment of new instructors/administrations/assessors.

### 3. Open Session

- (a) Welcome to Observers
- (b) Obituaries

### 4. Minutes of the previous meeting and Agenda

- (a) Minutes

## **International Umpires Sub-committee Agenda (cont.)**

To note the minutes of the previous International Umpires Sub-committee meeting held on 26 October 2018

(b) **Matters arising**

To consider any matters arising from those minutes not already covered by this agenda.

### **5. Race Official Roles, Qualifications and Competences**

- (a) To consider proposed changes to the format and content of the IU section and have a framework draft ready for ROC.
- (b) To consider a recommendation to ROC for a review of the entire document

### **6. Online Applications & IT provision for Race Officials**

To receive a report on IT

### **7. Event Appointments**

**CM**

- (a) To receive a report from the Event Appointments Working Party
- (b) To discuss appointments of Umpires

### **8. Conflict of Interest**

To discuss conflict of interest and associated professionalism.

What is the short and long term impact of this and what changes are necessary to prevent the loss of our most experienced officials from World Sailing events.

### **9. IU Manuals**

- (a) **Match Racing Manual**  
To receive a report on the IU Match Racing Manual and to discuss future updates.
- (b) **Team Racing Manual**  
To receive a report on the IU Team Racing Manual and to discuss future updates.
- (c) **Umpired Fleet Racing/Medal Racing Manual**  
To receive a report on the Umpire Fleet Racing / Medal Racing Manual and to discuss future updates.

### **10. Calls & Rules**

- (a) **Rapid Response Calls**  
To receive a report from the Chairman of the Rapid Response MR & TR Calls Panel.
- (b) **FR Rapid Response and Rules Working Party**
- (c) **Rules Development**

## International Umpires Sub-committee Agenda (cont.)

To receive a report from the Chairman of the Match & Team Racing Rules Working Party.

### 11. IU Tests

CM

- (a) To receive a report on the status of the IU tests in all disciplines  
Agree a plan for the creation of new tests where recommended

### 12. Education and Development

CM

- (a) Budget for 2020
- (b) Seminars and Clinics
  - i) To note the 2019 program.
  - ii) To discuss the 2020 program.
- (c) Seminar and Clinic content  
Following on from our meeting in 2018 discuss and set framework and action plan to modify the content presented for IU Seminars and Clinics.

### 13. 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.

### 14. Submissions

*Please refer to the 2019 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 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

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

- (b) Submissions that particularly impact Umpires:
  - i) Submission 136-19 and 201-19
  - ii) Submission 128-19 and 148-19 (probable impact on C2.9)
  - iii) Submission 152-19
  - iv) Submissions 204-19 and 149-19
  - v) Submissions 202-19 to 210-19
  - vi) Submissions 239-19 to 241-19

## **International Umpires Sub-committee Agenda (cont.)**

vii) Submissions 243-19 to 247-19

### **15. Any Other Business**

To consider any other business