# 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 for the details of the submissions on this agenda

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Opening of the Meeting</td>
</tr>
<tr>
<td>2.</td>
<td>Closed Session (closed to observers until 11am)</td>
</tr>
<tr>
<td>3.</td>
<td>Open Session</td>
</tr>
<tr>
<td>4.</td>
<td>Minutes of the previous meeting and Agenda</td>
</tr>
<tr>
<td>5.</td>
<td>Race Officials Roles, Qualifications &amp; Competences</td>
</tr>
<tr>
<td>6.</td>
<td>Online Applications &amp; IT</td>
</tr>
<tr>
<td>7.</td>
<td>Event Appointments</td>
</tr>
<tr>
<td>8.</td>
<td>Conflict of Interest</td>
</tr>
<tr>
<td>9.</td>
<td>IU Manuals</td>
</tr>
<tr>
<td>10.</td>
<td>Calls &amp; Rules</td>
</tr>
<tr>
<td>11.</td>
<td>IU Tests</td>
</tr>
<tr>
<td>12.</td>
<td>Education and Development</td>
</tr>
<tr>
<td>13.</td>
<td>Race Officials Committee</td>
</tr>
<tr>
<td>14.</td>
<td>Submissions</td>
</tr>
<tr>
<td>15.</td>
<td>Any Other Business</td>
</tr>
</tbody>
</table>

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

11. IU Tests
   (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
   (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
    (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
vii) Submissions 243-19 to 247-19

15. Any Other Business
   To consider any other business