The Match Racing Committee will meet at 09:30 – 13:30 hours on Sunday 6 November 2011 at the Caribe Hilton Hotel, San Juan, Puerto Rico

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

1. Welcome & Introductions
2. Minutes of the Previous Meeting
   (a) Minutes
      To note the minutes of the Match Racing Committee meeting of 7 November 2010. The minutes can be downloaded at www.sailing.org/meetings.
   (b) Minutes Matters Arising
      To consider any matters arising not covered elsewhere on this agenda.
3. ISAF Women's Match Racing World Championship 2011
   (a) Event report
      To receive an updated from the Technical Delegate
4. ISAF Women's Match Racing World Championship 2012
   (a) Update
      To receive a progress report from the ISAF Technical Delegate
5. ISAF Women's Match Racing World Championship 2013
   (a) To discuss bids and receive presentations from potential hosts of the 2013 championship and make a recommendation to Council.
6. World Match Racing Tour
   (a) Update report
      To receive a report from the World Match Tour Director about the 2011 Tour and plans for the 2012 Tour
(b) Invitation system
To discuss the invitation system and any changes made in accordance with our requests

(c) World Match Racing Tour Agreement
To receive a report from the ISAF administration regarding negotiations between ISAF and the WMRT for a new agreement.

7. ISAF Nations Cup

(a) ISAF Nations Cup 2010
To receive an update from the ISAF Nations Cup Working Party

(b) ISAF Nations Cup 2011 – Grand Final
To receive a report from the ISAF Technical Delegate on the ISAF Nations Cup 2011 held in Sheboygan, USA, from 13 to 18 September.

8. Youth World Match Racing Championship

(a) To discuss the organisation of and parameters for a Youth World Match Racing Championship and to make a recommendation to Council.

9. Women’s Match Racing as an Olympic Event

(a) Update report
To receive a report from the chairman

(b) Issues arising
To discuss any issues arising

10. Match Racing Grading and Ranking

(a) Match Racing Rankings Sub-committee
To receive a report from the Chairman of the Match Race Rankings Sub-committee.

(b) Standard Guidelines for Grade 1 and Grade 2 events
To update the Standard Guidelines for Grade 1 and Grade 2 events.


(a) to receive an update from Gerard Bosse on the Match Race Organisers Manual

12. Race Officials

(a) Umpire Appointments
To receive a verbal report from the ISAF Competitions Manager on the appointments of International Umpires made by the Appointments Working Party in 2011 and plans for 2012.

(b) Umpire Development
To receive a verbal report from the Chairman of the International Umpires Sub-Committee on the development of International Umpires in 2011 and plans for 2012.
13. Racing Rules of Sailing

(a) To consider the following submission and make a recommendation

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14. **Youth Development**

To receive a report from Jane Correia on the progress of a programme for Youth Development in Match Racing.

15. **Any Other Business**

16. **Summary of Meeting**