Welcome & Introductions

Minutes of the Previous Meeting
(a) Minutes
To note the minutes of the Match Racing Committee meeting of 6 November 2011. 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.

ISAF Women’s Match Racing World Championship 2012
(a) Event report
To receive an updated report from the Technical Delegate

ISAF Women’s Match Racing World Championship 2013
(a) Update
To receive a progress report from the ISAF Technical Delegate

ISAF Regulations
(a) Submission 008-12
To consider Submission 008-12 from the Canadian Yachting Association about Regulation 5 and make a recommendation to the Council.

(b) Submission 015-12
To consider Submission 015-12 from the Chairman of the Events Committee about bibs at ISAF Events – Regulation 20.3 and make a recommendation to the Council.

(c) Submission 016-12

1. Welcome & Introductions
2. Minutes of the Previous Meeting
3. ISAF Women’s Match Racing World Championship 2012
4. ISAF Women’s Match Racing World Championship 2013
5. ISAF Regulations
6. ISAF Women’s Match Racing World Championship 2014
7. World Match Racing Tour
8. ISAF Nations Cup
9. Youth World Match Racing Championship
10. Women’s Match Racing as an Olympic Event
11. Match Racing Grading and Ranking
12. Race Officials
13. Racing Rules of Sailing
14. Youth Development
15. Any Other Business
16. Summary of Meeting

SP = Supporting Paper
CM = Paper circulated to Committee Members only
Match Racing Committee Agenda (cont.)

To consider Submission 016-12 from US Sailing about bibs at ISAF Events – Regulation 20.3 and make a recommendation to the Council.

(d) Submission 017-12
To consider Submission 017-12 from the Executive Committee about Regulation 20 and make a recommendation to the Council.

(e) Submission 099-12
To consider Submission 099-12 from the Chairman of the Match Race Committee about allowing crews of mixed nationalities – Regulation 24.5.3 and make recommendation to the Council.

6. ISAF Women’s Match Racing World Championship 2014

   (a) To discuss bids and receive presentations from potential hosts of the 2014 championship and make a recommendation to Council.

7. World Match Racing Tour

   (a) Update report
   To receive a report from the World Match Racing Tour about the 2012 Tour and plans for the 2013 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.

8. ISAF Nations Cup

   (a) ISAF Nations Cup 2013
   To receive an update from the ISAF Nations Cup Working Party

9. Youth World Match Racing Championship

   (a) Submission 100-12
   To consider Submission 100-12 from the Chairman of the Match Race Committee about ISAF Events – Establish Youth World Match Racing Championship and make recommendation to the Council.

   (b) To receive a report from Yana Dobzhitskaya about the Task Force recommendations for a format for a proposed Youth Match Racing World championship.

10. Women’s Match Racing as an Olympic Event

    (a) Update report
   To receive a report from the Chairman about the Olympic Competition

    (b) Submission 065-12
   To consider Submission 065-12 from the Chairman of the Match Race Committee about the Olympic Events and Equipment and make a recommendation to the Council.
11. **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 receive a report from Gerard Bosse regarding the revision of the Standard Guidelines for Grade 1 and Grade 2 events.

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 2012 and plans for 2013.

13. **Racing Rules of Sailing**

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

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<thead>
<tr>
<th>Number</th>
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<tr>
<td>176-11</td>
<td>Danish Sailing Association</td>
<td>Rule 69</td>
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<td>116-12</td>
<td>The Chairman of the Racing Rules Committee</td>
<td>Rule 41 - Outside help</td>
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<td>New Appendix SY - Superyacht Racing Rules</td>
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<td>Restructure the Call Book for Match Racing to that of the Call Book for Team Racing</td>
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<td>The Call Book for Team Racing - Amend TR Call M9</td>
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14. **Youth Development**

   (a) **Development**
   
   To receive a report from Yana Dobzhitskaya on the progress of a programme for Youth Development in Match Racing.

   (b) **Youth Worlds**
   
   To receive a report from Cathy MacAleavy about the demonstration match racing event held at the Youth World Championship in Dublin.

15. **Any Other Business**

16. **Summary of Meeting**