1. Opening of the Meeting

2. Minutes of the Previous Meeting
   (a) Minutes
   To note the minutes of the Match Racing Committee meeting of 4 November 2012 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings
   (b) Matters Arising
   To consider any matters arising not covered elsewhere on this agenda.

3. ISAF Women’s Match Racing World Championships 2013
   To receive a final report from the ISAF Technical Delegate.

4. ISAF Women’s Match Racing World Championships 2014
   To receive a progress report from the ISAF Technical Delegate.

5. ISAF Women’s Match Racing World Championships 2015
   To discuss bids and receive presentations from potential hosts of the 2015 Championships and to make a recommendation to Council.

6. ISAF Nations Cup
   (a) To receive a final report from the ISAF Technical Delegate.
   (b) To receive a report from the Nations Cup Working Party.
   (c) To discuss and agree intentions for future editions of the Nations Cup.

7. ISAF Youth Match Racing World Championships 2014
   (a) To receive a report from the ISAF Competitions Manager.
(b) To receive a report from the Youth Match Racing Working Party.
(c) To make any recommendations to Council.

8. World Match Racing Tour
(a) To receive a report from the World Match Racing Tour on the 2013 season and plans for the 2014 season.
(b) To receive a report from the ISAF Competitions Manager on the new contractual arrangements with the World Match Racing Tour.
(c) To receive a verbal report from the WMRT Advisory Committee
(d) To make any recommendations to Council.

9. Match Racing Gradings and Rankings
(a) To receive a report from the Chairman of the Match Race Rankings Sub-committee.
(b) To review and amend, if necessary, the ISAF Standard Guidelines for Grade 1 and 2 Events.
(c) To make any recommendations to Council.

10. Race Officials
(a) To receive a verbal report from the ISAF Competitions Manager on behalf of the Event Appointments Working Party on the appointments of International Umpires.
(b) To receive any report from the Chairman of the International Umpires Sub-committee

11. Submissions November 2013
Please refer to the 2013 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings
(a) To consider submissions for which the Match Racing Committee is the Reporting Committee:
   i) None
(b) To consider submissions for which the Match Racing Committee is an Other Committee:
   i) Submission 010-13 – ISAF Advertising Code from US Sailing
   ii) Submission 011-13 – ISAF Advertising Code from International 49er Class Association
   iii) Submission 012-13 – ISAF Advertising Code from International Kiteboarding Association
   iv) Submission 013-13 – Payment for Umpires from the Chairman of the Race Officials Committee
   v) Submission 034-13 – ISAF Regulations from the Chairman of the Constitution Committee
(c) To make recommendations on any other submissions

12. Reports from Working Groups
(a) To receive reports from the following working groups:
i) Women’s Match Racing Worlds  
   ii) Match Racing Rules  
   iii) Sailor Development  
   iv) Race Management and Organization  

(b) To make any recommendations to Council

13. **Annual Report**

To approve the Chairman’s report to be given at the ISAF Council meeting of 15 November 2013 on the activities of the Match Racing Committee since the meeting of Council in November 2012.

14. **Any Other Business**