The Match Racing Committee will meet at 09:30 – 13:30 hours on Monday 9 November 2015 at the Kempinski Hotel, Haitang Bay, Sanya, China

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

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Reference</th>
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<tbody>
<tr>
<td>1.</td>
<td>Opening of the Meeting</td>
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<td>2.</td>
<td>Minutes of the Previous Meeting</td>
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<td></td>
<td>(a) Minutes</td>
<td>1</td>
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<td></td>
<td>To note the minutes of the Match Racing Committee meeting of 3 November 2014 (circulated and approved after the meeting). The minutes can be downloaded at <a href="http://www.sailing.org/meetings">www.sailing.org/meetings</a></td>
<td>1</td>
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<td></td>
<td>(b) Matters Arising</td>
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<td></td>
<td>To consider any matters arising not covered elsewhere on this agenda.</td>
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<td>3.</td>
<td>2015 ISAF Women’s Match Racing World Championship</td>
<td>CM</td>
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<td>4.</td>
<td>2015 ISAF Youth Match Racing World Championship</td>
<td>CM</td>
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<td>5.</td>
<td>2016 ISAF Women’s Match Racing World Championship</td>
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<td>6.</td>
<td>2016 ISAF Youth Match Racing World Championship</td>
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<td>7.</td>
<td>2017 ISAF Match Racing Events</td>
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SP = Supporting Paper
CM = Paper circulated to Committee Members only
8. **ISAF Nations Cup**  
(a) To receive a report from the Nations Cup Working Party on the 2015 Nations Cup.  
(b) To consider the future of the ISAF Nations Cup.

9. **World Match Racing Tour**  
(a) To receive a report from the World Match Racing Tour on the 2015 season and plans for the 2016 season.  
(b) To receive a report from the WMRT Advisory Committee.

10. **Match Racing Gradings and Rankings**  
(a) To receive a report from the Chairman of the Match Race Rankings Subcommittee.  
(b) To review and amend, if necessary, the ISAF Standard Guidelines for Grade 1 and 2 Events.

11. **Race Officials**  
(a) To receive a report from the Event Appointments Working Party on the appointments of International Umpires.  
(b) To receive any report from the Chairman of the International Umpires Subcommittee

12. **Submissions November 2015**

* Please refer to the 2015 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 Match Racing Committee is the Reporting Committee:  
   i) Submission 126-15 – ISAF Match Racing Grading Criteria – Grade 4 (Open and Women) – Regulation 27.2.3(b)  
   ii) Submission 127-15 – ISAF Match Racing Grading Criteria – Grade 3 (Open and Women) – Regulation 27.2.3(c)  
   iii) Submission 128-15 – ISAF Match Racing Grading Criteria – Grade 1 and 2 (Open and Women) – Regulation 27.2.3(d)  
   iv) Submission 129-15 – ISAF Match Racing Grading Criteria – Grade 1 and 2 (Open and Women) – Regulation 27.2.3(d)  

(b) To consider submissions for which the Match Racing Committee is an Other Committee:  
   i) Submission 019-15 – ISAF Committees – Change to Committee Structure for 2017-2020  
   ii) Submission 020-15 – ISAF Committees – Sub-committee Recommendations to Council  
   iii) Submission 023-15 – ISAF Committees – Match Racing Committee  
   iv) Submission 025-15 – ISAF Committees – Ranking Sub-committees  

(c) To make recommendations on any other submissions
13. **Reports from Working Groups**
   (a) To receive reports from the following working parties:
   i) Women’s Match Racing
   ii) Match Racing Rules
   iii) Sailor Development
   iv) Race Management and Organization
   (b) To make any recommendations to Council

14. **Annual Report**
    To approve the Chairman’s report to be given at the ISAF Council meeting of 13 November 2015 on the activities of the Match Racing Committee since the meeting of Council in November 2014.

15. **Any Other Business**