

Match Racing Committee Agenda

The Match Racing Committee will meet at 09:30 – 13:30 hours on Monday 7 November 2016 at the Hotel Renaissance, Barcelona, Fira, Spain



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

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| 1. Opening of the Meeting | 8. World Sailing Nations Cup |
| 2. Minutes of the Previous Meeting | 9. World Match Racing Tour |
| 3. 2016 Women's Match Racing World Championship | 10. Match Racing Gradings and Rankings |
| 4. 2016 Youth Match Racing World Championship | 11. Race Officials |
| 5. 2017 Women's Match Racing World Championship | 12. Submissions |
| 6. 2017 Youth Match Racing World Championship | 13. Reports from Working Groups |
| 7. 2018 World Sailing Match Racing Events | 14. Annual Report |
| | 15. Any Other Business |

SP = Supporting Paper

CM = Paper circulated to Committee Members only

1. Opening of the Meeting

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Match Racing Committee meeting of 9 November 2015 (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. 2016 Women's Match Racing World Championship

CM

To receive a final report from the World Sailing Technical Delegate.

4. 2016 Youth Match Racing World Championship

CM

To receive a final report from the World Sailing Technical Delegate.

5. 2017 Women's Match Racing World Championship

To receive a progress report from the World Sailing Technical Delegate.

6. 2017 Youth Match Racing World Championship

To receive a progress report from the World Sailing Technical Delegate.

7. 2018 World Sailing Match Racing Events

To receive a progress report from the Chairman on the bidding process for 2018 events.

8. 2017 – 2018 World Sailing Nations Cup

CM

- (a) To receive a report from the Nations Cup Working Party on the 2017 Nations Cup.
- (b) To consider the future of the World Sailing Nations Cup.

9. World Match Racing Tour

- (a) To receive a report from the World Match Racing Tour on the 2016 season and plans for the 2017 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 World Sailing 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

Please refer to the 2016 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) Submission 013-16 – Monohull Match Racing Worlds
- (b) To consider submissions for which the Match Racing Committee is an Other Committee:
 - i) Submission 094-16 – New MR Call E10
 - ii) Submission 095-16 – New MR Call K5
 - iii) Submission 096-16 – New MR Call N10
- (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 World Sailing Council meeting of 11 November 2016 on the activities of the Match Racing Committee since the meeting of Council in November 2015.

15. Any Other Business