Olympic Classes Sub-committee Agenda

The Olympic Classes Sub-committee meeting will be held 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.

1. Opening of the Meeting
2. Minutes from the Previous Management
3. Olympic Classes and ISAF partnership
4. 2016 Olympic Games
5. 2020 Olympic Games
6. 2018 ISAF Worlds
7. Sailing World Cup
8. World Championships
9. ISAF World Rankings
10. ISAF Calendar
11. Sport Presentation
12. Race Officials
13. Development
14. Submissions
15. To note and discuss relevant issues addressed by ICC and not already covered in this agenda
16. To note relevant issues to be addressed by the OCSC in other Committees
17. Any Other Business

SP = Supporting Paper  CM = Paper circulated to Committee Members only

1. Opening of the Meeting

2. Minutes from the Previous
   (a) Minutes
      To note the minutes of the Olympic Classes Sub-committee meeting of Tuesday 10 and Wednesday 11 February 2015 (circulated and approved after the meeting). 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 and to follow up action points from the Olympic Classes Sub Committee meeting which was held in February 2015 at the ISAF Secretariat Office in Southampton.

3. Olympic Classes and ISAF partnership
   (a) To receive an update on the ISAF Olympic Classes Contract.
   (b) To note the IOC agenda 2020 Report

4. 2016 Olympic Games
   (a) To receive a report from the 2015 Test event.
   (b) Pollution update and risk management
   (c) Equipment inspection and compliance / Penalty points ahead of MR based on equipment check/exclusion zone
   (d) Continental qualification events - update on ISAF and classes requirements for
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the remaining qualification events

5. 2020 Olympic Games
   (a) To receive a progress report from the ISAF Head of Competitions
   (b) Venue
   (c) Qualification process and Events (quota and timing), - to discuss and make a recommendation
   (d) Format – (decision timing) to discuss and make a recommendation to Council

6. 2018 ISAF Worlds
   (a) To receive a progress report from the ISAF Events Manager
   (b) Contract between ISAF and Aarhus 2018. To note items impacting on Olympic classes contract/partnership.
   (c) ENP Update

7. Sailing World Cup
   (a) To receive a report from the ISAF Sailing World Cup Manager
   (b) To review the structure of the ISAF Sailing World Cup, consider submissions and make any recommendations to Council
   (c) To review the 2016 qualification system

8. World Championships
   (a) To receive a report from the Class Worlds Working Party.
   (b) To discuss Junior, Masters and Gender specific World Championships and any relevant submissions and make any recommendations to Council

9. ISAF World Rankings
   (a) To receive a report from the Sail Ranking sub-committee.
   (b) World Rankings and Crew status – To consider submissions and make any recommendations to Council

10. ISAF Calendar
    (a) To review the ISAF calendar and to agree a process for finalising the long term event dates.
    (b) To review the ISAF online event registration system.

11. Sport Presentation
    (a) To receive a report from the ISAF Head of Marketing Department on strategy and discuss ways forward in partnership with Olympic Classes.
    (b) To review the ISAF Sailor ID pages on the ISAF website.
12. **Race Officials**
   (a) Grouping
   (b) Class specific Appointments (A18, 2020…)

13. **Development**
   (a) Olympic Class pathways
   (b) Junior Championships age consider submissions and make any recommendations to the Events Committee.

14. **Submissions**
   To consider any submissions no already covered in this agenda that the Sub-committee deems relevant and make any recommendations to Council or the Events Committee (as appropriate).

15. **To note and discuss relevant issues addressed by ICC and not already covered in this agenda**

16. **To note relevant issues to be addressed by the OCSC in other Committees**

17. **Any Other Business**