Olympic Commission Agenda

The Olympic Commission with meet 14:30 – 18:00 hours on Thursday 7 May 2009 at the Novotel Warsaw Centrum Hotel, Warsaw, Poland

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

1. Welcome & Introductions
2. Notes of Teleconferences
3. Strategy Development
   (a) Previous Submissions
      To consider the following deferred submissions from the 2008 Annual Conference:
      Submission 084-08 - 2016 Olympic Sailing Competition - Events
      Submission 085-08 - Olympic Sailing Competition - Equipment
      Submission 086-08 - Olympic Sailing Competition - Events
      Submission 087-08 - Olympic Sailing Competition - Events
      Submission 088-08 - 2016 Olympic Sailing Competition – Events
   (b) Data
      To review data from previous Olympic Regattas and consider any trends emerging from the information.
   (c) Events Committee Workshop
      To finalize preparations for the workshop to be conducted as part of the Events Committee on Friday 8 May 2009.
   (d) Consultation
      To discuss the list of individuals and groups to be consulted in the development of the Strategic Plan and agree responsibilities of the Olympic Commission members.
   (e) Feedback Process
      To discuss the process for feedback following the release of the draft Strategy in mid September 2009 and agree responsibilities of the Olympic Commission members.

SP = Supporting Paper
CM = Paper circulated to Committee Members only
(f) SWOT Analysis

4. **Content of Strategy**

To discuss the structure, Objectives and Key Areas to be included in the draft Strategy Plan – paper to be circulated prior to meeting.

5. **Timeline**

To review and confirm the draft timeline for development of the strategy for sailing in the Olympic Games – previously circulated.

6. **Any other Business**