Para World Sailing Committee Agenda

The Para World Sailing Committee will meet at 09:30 – 18:00 hours on Sunday 6 November 2016 at the Renaissance Barcelona Fira Hotel, Barcelona, Spain.



Please refer to the World Sailing website <u>www.sailing.org</u> for the details of the submissions on this agenda.

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1. Opening of the Meeting

- a) Welcome by the Chairman
- b) Attendees and Apologies

To note the attendees at the meeting and receive apologies from those members unable to attend.

2. Para World Sailing Membership

- a) To note that from the 1 January 2017 all Para World Sailing members will be the World Sailing Member National Authorities.
- b) To discuss a final communication to RNAs which haven't merged with MNAs

3. Para World Sailing Committee and Working Parties

- a) To note the members of the Working Parties;
- b) To discuss the working relationship with World Sailing Committees.

4. Para World Sailing Strategic Plan

a) To discuss the 2016-2018 Para World Sailing Strategic Plan.

5. 2024 Paralympic Games

a) To discuss plans to ensure that Sailing is reintroduced to the 2024 Paralympic Games sport program.

6. Events

a) Sailing World Cup.

To receive an update on the future of the Para World Sailing events circuit.

b) 2017 Para World Sailing Championships

To discuss any outstanding issues about this event.

c) 2018 Para World Sailing Championships

Para World Sailing Committee Agenda (cont.)

To note the details for this event.

d) 2020 Para World Sailing Championships

To discuss the proposal received by JSAF to hold Para World Sailing Championships in Tokyo

e) 2016 Paralympic Sailing Competition Report

To receive a report on 2016 PSC

f) 2016 Para World Sailing Worlds

To receive a report on 2016 PWS World Championships in Medemblik

7. Rankings

To review the Paralympic Ranking System to the Olympic Ranking System.

8. Submissions

- a) To consider submissions for which the Para World Sailing Committee is the Reporting Committee and make a recommendation to the Council:
 - Submission 049-16 from the Chairman of the Para World Sailing Committee: Terms of Reference for the Para World Sailing Committee.
 - Submission 107-16 from the Chairman of the Regional Games Committee and the Para World Sailing Committee: Terms of Reference, Regional Games Subcommittee and Para World Sailing Committee.
- b) To consider submissions for which the Para World Sailing Committee is an Other Committee:
 - Submission 073-16 from the Chairman of Para World Sailing Committee: Rule J1.2(3) & Appendix K4(3)

9. Working Parties

To receive a brief update on the Working Parties:

- a) Equipment and Format Evaluation Working Party;
- b) Events & Scheduling Working Party;
- c) Development Working Party;
- d) Classification Working Party;
- e) Technical Working Party;
- f) Fundraising Working Party.

10. Annual Report

To receive the Chairman's annual report to the World Sailing Council.

11. Paralympic Development Program (PDP)

To discuss the current World Sailing Paralympic Development Program.

12. Equipment Evaluation

To discuss the proposed equipment to be used in future Para World Sailing Championships, Sailing World Cup events and Paralympic Sailing

Para World Sailing Committee Agenda (cont.)

Competitions.

13. Technical Official

To discuss the attributes to look in Technical delegates for para-sailing events with a view to obtain ITD status.

14. Any other Business