Regional Games Committee Agenda

The Regional Games Committee will meet at 09:30 – 16:30 hours on Monday 5 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Ireland

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 of the Previous Meeting
   (a) Minutes
   To note the minutes of the Regional Games Committee meeting of 7 November 2011 (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.
3. Updates from Regional Games
   (a) To receive updates on 2011 Regional Games (to be circulated separately):
      i) South East Asian Games – 12 – 19 November – Jakarta, Indonesia. To receive a final report from Hong Kong Kit Lock, ISAF Technical Delegate
      iii) Arab Games – 9 – 23 December – Qatar (No ISAF Technical Delegate appointed). To receive a written report from Rashid Al Sulaiti.
   (b) To receive updates on 2012 Regional Games (to be circulated separately)
      i) Asian Beach Games – 16 – 22 June – Haiying, China. (No ISAF Technical Delegate Appointed. To receive a verbal report from the Chairman of the Regional Games Committee.
      ii) Atlantic Games – 16 – 20 July – Quiberon, France. (No ISAF Technical Delegate Appointed) To receive a written report from Francois Arbellot, General Secretary of the Atlantic Games International Committee. To receive a presentation from Teresa Lara, ISAF Vice-President.
iii) World University Match Racing Championship – 3 - 8 September – Nice, France. To receive a written report from Luis Ormaecheau, ISAF Technical Delegate.

iv) Bolivarian Beach Games - 1 – 11 November – Callao, Peru. To receive a written report from, Ricardo Navarro, ISAF Technical Delegate or a progress report from the Chairman of the Regional Games Committee.

(c) To receive updates on 2013 Regional games (to be circulated separately)


iii) South American Youth Games 1 – 12 October – Lima, Peru – Lima, Peru. To receive a verbal progress report from the Chairman of the Regional Games Committee.


v) Asian Championship – Exact dates to be confirmed. Takao Otani, ISAF Technical Delegate

vi) South East Asian Games – December (Exact dates to be confirmed). To receive a progress report from David Brookes, ISAF Technical Delegate.

(d) Future Regional Games from 2014 onwards

i) XXII Central American & Caribbean Sports Games, 18 July – 1 August 2014 – Veracruz, Mexico. To receive a written progress report from Armando Goulart, ISAF Technical Delegate.


iii) South American Games 2014 – Huigerillas, Chile. Dates to be confirmed and ISAF Technical Delegate to be appointed.


v) Bolivarian Youth Games - 8 – 20 November 2015 – Paracas, Peru. ISAF Technical Delegate to be appointed.

vi) All African Games – 2015 (Dates to be confirmed), Congo. ISAF Technical Delegate to be appointed.

4. Appointment of ISAF Technical Delegates to Regional Games

(a) To note those future Regional Games to which an ISAF Technical Delegate has been appointed since the last Regional Games meeting in 2011.

i) World University Match Racing Championship – 3 – 8 September – 2012 – Nice, France - Luis Ormeacheau

ii) Bolivarian Beach Games – 3 – 9 November 2012 – Callao – Peru – Ricardo Navarro

iii) Pacific Mini Games – 2 – 12 September 2013 - Wallis & Futuna – David Brookes
iv) Asian Championship – 2013 dates and venue to be confirmed – Takao Otani
v) Bolivarian Games – 16 – 30 November 2013 – Callao, Peru – Flavio Naveira
vi) South East Asian Games – December 2013 (exact dates to be confirmed) – Naypyidaw, Myanmar - David Brookes
vii) Central American & Caribbean Games – 18 July – 1 August 2014 – Veracruz, Mexico - Armando Goulart
viii) Incheon Asian Games 19 September – 4 October 2014 – Takao Otani.
x) To discuss a letter to be written to the Continental Sailing Associations and possibly all MNAs reminding them of the appointment process for Technical Delegates at Regional Games.

5. Submissions

(a) Submission 011-12
To consider submission 011-12 from the Canadian Yachting Association about Regional Games Committee – Terms of Reference – Regulation 6.11.3 and make a recommendation to Council.

(b) Submission 014-12
To consider submission 014-12 from the Chairman of the Regional Games Committee about Race Officials Administration – Establish ISAF Technical Delegates Sub-committee and make a recommendation to Council.

(c) Submission 061-12
To consider submission 061-12 from the International RS:X Class Association about 2016 Olympic Events and Equipment - Regulation 23.1.4 and make a recommendation to Council.

(d) Submission 074-12
To consider submission 074-12 from the Indonesia Sailing Federation, UAE Sailing and Rowing Federation about Olympic Qualifying Events – Regulation 23.2.1 and make a recommendation to Council.

(e) Submission 093-12
To consider submission 093-12 from the Chairman of the Regional Games Committee about Equipment for the Regional Games – Regulation 25.13.5 and make a recommendation to Council.

6. Regional Games Format and Manual
To receive a progress report from the Regional Games Committee Working Party – David Covo, Rich Jefferies and Mark Pryke.

7. Sailing at all Regional Games

(a) To receive a report from the Chairman of the Regional Games Committee.

(b) To receive a progress report from the Chairman of the Regional Games Committee and the ISAF Head of Competitions on the Commonwealth Games.

(c) To receive a list of all Regional Games from 2012 – 2015 from the Chairman of
the Regional Games Committee.

8. **Data Collection and use**
   To receive a progress report from the Chairman of the Regional Games Committee.

9. **Regional Games Committee Budget Requirements**
   To receive an update from Vice–President Teresa Lara.

10. **ISAF Secretariat Update**
    To receive an update from the ISAF Head of Competitions.

11. **Annual Report**
    To note the Chairman’s report to the ISAF Council meeting of 10 November 2012 on the activities of the Regional Games Committee for the period 1 January 2011 to date.

12. **Any Other Business**