Regional Games Committee Agenda

The Regional Games Committee will meet at 09:30 – 16:30 hours at the Bandar Hotel, Muscat, Sultanate of Oman on Wednesday 13 November 2013

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 5 November 2012 (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.
   (c) ISAF Mid-Year Meeting Copenhagen
   To receive a report from the Chairman of the Regional Games Committee on the ISAF Mid-Year meeting.
3. Updates from Regional Games
   (a) To receive updates on 2012 Regional Games (to be circulated separately)
      i) Bolivarian Beach Games - 1 – 11 November – Callao, Peru. To receive a written report from, Ricardo Navarro, ISAF Technical Delegate CM
   (b) To receive updates on 2013 Regional games (to be circulated separately)
      i) Mediterranean Games - 21 – 30 June 2013 – Mersin, Turkey. To receive a final written report from Bernard Bonneau, ISAF Technical Delegate CM
      iii) Pacific Mini Games 2 – 12 September – Wallis and Futuna. To receive a final written report from David Brookes, ISAF Technical Delegate CM
      iv) South American Youth Games 1 – 12 October – Lima, Peru – Lima, Peru. To receive a final written report from Ricardo Navarro, ISAF Technical Delegate CM

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


vii) Asian Championship – Event Postponed. New dates to be confirmed. Mark Pryke, ISAF Technical Delegate

viii) South East Asian Games – 11 – 20 December. To receive a progress report from Hong Kit Lock, ISAF Technical Delegate.

(c) To receive updates on 2014 Regional Games (to be circulated separately)

i) South American Games – 10 – 17 March – Santiago, Chile. To receive a written report from Ricardo Navarro, ISAF Technical Delegate


iv) Asian Beach Games – 14 – 21 November – Phuket, Thailand. To receive a written progress report from Hong Kit Lock, ISAF Technical Delegate.

(d) Future Regional Games from 2015 onwards


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

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

iv) 5th Asian Beach Games – 2016 (Dates to be confirmed) ISAF Technical Delegate Takao Otani

4. ISAF Technical Delegate Appointments

(a) To note those future Regional Games for which an ISAF Technical Delegate has been appointed since the last Regional Games meeting in 2012.

i) South American Youth Games – 18 – 29 September 2013 – Ricardo Navarro

ii) South East Asian Games – 11 – 20 December 2013 – Hong Kit Lock


iv) Incheon Asian Games – 19 September – 4 October 2014 – Mark Pryke

v) Asian Beach games – 14 – 21 November 2014 – Hong Kit Lock

vi) Asian Beach Games – 2016 (Dates to be confirmed) – Takao Otani
5. Submission
   (a) Submission 014-13
       To consider submission 014-13 from the Executive Committee about ISAF Technical Delegates – Regulation 25.8.2, 25.9 and New Regulation 25.9.1 and make a recommendation to Council
   (b) Submission 070-13
       To consider submission 070-13 from the International 49er Class Association about 2016 Olympic Sailing Competition – Continental Qualifiers and make a recommendation to Council.

6. Working Parties
   (a) To receive reports from the Working Parties of the Regional Games Committee.
       i) Guideline for sailing events at Regional Games
       ii) Technical Delegates: Roles and Responsibilities
       iii) Race Management at Regional Games
       iv) Olympic Qualification at Regional Games
       v) Continental Associations (CAs)

7. Sailing at all Regional Games
   (a) To receive a report from the Chairman of the Regional Games Committee.
   (b) To receive a report from the Chairman of the Regional Games Committee on the status of sailing at the Commonwealth Games and other events.
   (c) To receive a list of all Regional Games from 2013 – 2016 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 on strategies for data collection from Regional Events.

9. Regional Games Committee Budget Requirements
   To receive an update from Vice-President, Scott Perry

10. Annual Report
    To review the draft of the Chairman’s report to the ISAF Council meeting of 15 November 2013 on the activities of the Regional Games Committee for the period 1 January 2013 to date.

11. Any Other Business