



The Regional Games Committee will meet at 09:30 – 16:30 hours at Kempinski Hotel, Haitang Bay, Sanya, China on Wednesday 11 November 2015

*Please refer to the ISAF website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda/referred to in these minutes.*

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**SP = Supporting Paper**

**CM = Paper circulated to Committee Members only**

### 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 2014 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings).

#### (b) Minutes and Matters Arising

To consider any matters arising not covered elsewhere on this agenda.

### 3. Introductory Comments: Chair and Vice-chair, Regional Games Committee.

### 4. Updates from Regional Games

#### (a) 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. **CM**
- ii) Central American and Caribbean Games – 23-30 November – Veracruz, Mexico – To receive a written report from Armando Goulartt, ISAF Technical Delegate. **CM**
- iii) Asian Games: 19 September -4 October, Incheon, Korea. To receive a written report from Mark Pryke, ISAF Technical Delegate. **CM**
- iv) 4<sup>th</sup> Asian Beach Games: 14-21 November, Phuket, Thailand. To receive a written report from Hong Kit Lock, ISAF Technical Delegate. **CM**
- v) Bolivarian Beach Games: 5-12 December, Callao, Peru. To receive a written report from Flavio Naveira, ISAF Technical Delegate. **CM**

## Regional Games Committee Agenda (cont.)

- (b) To receive updates on 2015 Regional games (to be circulated separately)
  - i) Pan American Games: 10-26 July, Toronto, Canada. To receive a written report from Pat Bailey, ISAF Technical Delegate **CM**
  - ii) South East Asian Games: 6-15 June 2015, Singapore. To receive a written report from Pedro Rodrigues, ISAF Technical Delegate **CM**
  - iii) Pacific Games: 18-24 July, Papua New Guinea. To receive a written report from David Brookes, ISAF Technical Delegate. **CM**
  - iv) Bolivarian Youth Games: 5-15 November, Callao, Peru. To receive a progress report from Ricardo Navarro, ISAF Technical Delegate. **CM**
  - v) South American Games: 4-13 December, Callao, Peru. To receive a written report from Flavio Naveira, ISAF Technical Delegate. **CM**
- (c) To receive updates on 2016 Regional Games (to be circulated separately)
  - i) 5<sup>th</sup> Asian Beach Games: date and venue to be confirmed. To receive a written progress report from Takao Otani, ISAF Technical Delegate. **CM**
- (d) Future Regional Games from 2017 onwards
  - i) South East Asian Games: 2017 date to be confirmed, Kuala Lumpur, Malaysia. ISAF Technical Delegate to be confirmed. **CM**
  - ii) Pacific Mini Games: 2017 date to be confirmed, Vanuatu. ISAF Technical Delegate to be confirmed. **CM**
  - iii) Mediterranean Games: 2017 date to be confirmed, Tarragona, Spain. ISAF Technical Delegate to be confirmed. **CM**
  - iv) 3<sup>rd</sup> African Youth Games: July 2017, Algiers. ISAF Technical Delegate to be confirmed. **CM**
  - v) Asian Games: July, 2018, Jakarta, Indonesia. To receive a progress report from Takao Otani, ISAF Technical Delegate **CM**
  - vi) 6<sup>th</sup> Asian Beach Games: 2018 date to be confirmed, Goa, India. ISAF Technical Delegate to be confirmed. **CM**
  - vii) Central American and Caribbean Games: 2018, date to be confirmed, Barranquilla, Colombia. To receive a progress report from Flavio Naveira, ISAF Technical Delegate **CM**
  - viii) Pacific Games: 2019, dates to be confirmed, Tonga. ISAF Technical Delegate to be confirmed. **CM**
  - ix) Pan America Games: 2019, date to be confirmed, Lima, Peru. To receive a written progress report from Ricardo Navarro, ISAF Technical Delegate. **CM**

## 5. ISAF Technical Delegate Appointments

To note those future Regional Games for which an ISAF Technical Delegate has been appointed since the last Regional Games meeting in 2015.

- i) South American Beach Games – 2015 – Ricardo Navarro
- ii) Central American & Caribbean Games – 2018 – Flavio Naveira
- iii) Others

### 6. Submissions

Please refer to the 2015 Submissions Booklet for details of all submissions also available online at [www.sailing.org/meetings](http://www.sailing.org/meetings)

- (a) RGC Submissions: brief discussion on background of Submissions sponsored or co-sponsored by the RGC.
- (b) To note, and where necessary comment, on the specific deferred submissions listed below;
  - i) Submission 017-14 – ISAF Governance – Affiliate Continental Members – Role Within ISAF
  - ii) Submission 018-14 – Sailing Cook Islands, Papua New Guinea Yacht & Boat Association and the Singapore Sailing Federation – Continental Association Championships and Continental Training Centres – ISAF to Provide Annual Budget
  - iii) Submission 019-14 – Sailing Cook Islands, Papua New Guinea Yacht & Boat Association and the Singapore Sailing Federation – Continental Association Administration – ISAF to Provide Operational Budget
  - iv) Submission 020-14 – The Bulgarian Sailing Federation, the Croatian Sailing Federation, the Cyprus Sailing Federation, the Fiji Yachting Association, the Hungarian Yachting Association, the Yachting Association of India, the Oman Sailing Committee, the Pakistan Sailing Federation, Papua New Guinea Yacht & Boat Association, Qatar Sailing and Rowing Federation, the Russian Yachting Federation, the Royal Spanish Sailing Federation, the Yachting Association of Sri Lanka, Swiss Sailing, UAE Sailing and Rowing Federation– Establish a Continental Associations Committee – New Regulation 6.13
  - v) Submission 023-14 – The Bulgarian Sailing Federation, the Croatian Sailing Federation, the Cyprus Sailing Federation, the Fiji Yachting Association, the Hungarian Yachting Association, the Yachting Association of India, the Oman Sailing Committee, the Pakistan Sailing Federation, Papua New Guinea Yacht & Boat Association, Qatar Sailing and Rowing Federation, the Russian Yachting Federation, the Royal Spanish Sailing Federation, the Yachting Association of Sri Lanka, Swiss Sailing, UAE Sailing and Rowing Federation – Continental Associations Submissions Rights – Regulation 15.1
- (c) To note, and where necessary comment, on the specific submissions listed below;
  - i) Submission 019-15 – Executive Committee – Changes to Committee Structure for 2017 – 2020.
  - ii) Submission 021-15 – Executive Committee – Development & Regions Committee & Sub-committee.
  - iii) Submission 034-15 – Sailing Cook Islands, Fiji Yachting Association, Guam Sailing Federation, Vanuatu National Sailing Association – Continental Associations – Continental Working Party Forum.
  - iv) Submission 050-15 – Federación Mexicana de Vela– Change to the definition of Continents in the ISAF Regulations – Correction to place Mexico in the continent of North America.

## **Regional Games Committee Agenda (cont.)**

- v) Submission 291-15 – Sail Canada, US Sailing and the Chairman of the Regional Games Committee - Para Sailing at Regional and Continental Games.

### **7. Current issues in Regional Games**

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- (a) To receive updates from Working Parties and committee members on issues related to Regional Games.
  - i) Guideline for sailing events at Regional Games: review of current draft
  - ii) Technical Delegates and other International Technical Officials: appointment process and reporting protocols, update on recommendations of ROC WP
  - iii) Race Management at Regional Games: review recent experience in various Regional Games and other events
  - iv) Olympic Qualification at Regional Games: report on recent experience with Olympic Qualifiers in the Pan Am Games
  - v) Continental Associations (CAs): review report on Executive Committee Working Party on Continental Associations
  - vi) Commonwealth Games: Status of sailing at Commonwealth Games and other events where sailing has not been included.
  - vii) Data collection: discussion of strategies for data collection at Regional Games; review of mechanisms for feedback on performance
- (b) Open discussion: other issues for consideration

### **8. Review of fixtures list: 2015 - 2020**

**CM**

To review a list of Regional Games from 2015 – 2020

### **9. Regional Games Committee Budget**

To receive an update from Vice-President, Scott Perry

### **10. Annual Report**

**CM**

To review the draft of the Chairman's report to the ISAF Council meeting on the activities of the Regional Games Committee for the period 1 January 2015 to date.

### **11. Any Other Business**