The Regional Games Committee will meet at 09:30 – 16:30 hours at The Melia Palas Atenea Hotel, Palma, Mallorca on Wednesday 5 November 2014

Please refer to the ISAF website 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 13 November 2013 (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. **Introductory Comments: Chair and Vice – chair, Regional Games Committee**

4. **Updates from Regional Games**
   
   (a) To receive updates on 2013 Regional Games (to be circulated separately)
      
      i) Bolivarian Games - 22 – 29 November – Callao, Peru. To receive a written report from, Flavio Naveira, ISAF Technical Delegate

      ii) Asian Championship - December – Location to be confirmed. To receive a written report from, Mark Pryke, ISAF Technical Delegate

      iii) South East Asian Games - 11 – 12 December – Naypydaw, Myanmar. To receive a written report from, Hong Kit Lock, ISAF Technical Delegate

      iv) South American Beach Games - 6 – 15 December – Vargas, Venezuela. To receive a written report from, Luis Ormaechea, ISAF Technical Delegate

   (b) 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.
ii) Central American and Caribbean Games – 18 July – 1 August – Veracruz, Mexico – To receive a written report from Armando Goulart, ISAF Technical Delegate

iii) Asian Games 19 September – 4 October – Incheon, Korea. To receive a written report from Mark Pryke, 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.

v) Bolivarian Beach Games – 5 – 12 December – Callao, Peru. To receive a written progress report from Flavio Navaro, ISAF Technical Delegate

(c) 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

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

iii) All African Games – 2015 date to be confirmed – Congo - ISAF Technical Delegate to be confirmed.

iv) Pacific Games – 2015 date to be confirmed – Papua New Guinea – TO receive a written progress report from David Brookes, ISAF Technical Delegate.

(d) Future Regional Games from 2016 onwards

i) 5th Asian Beach Games – 2016 dates to be confirmed – venue to be confirmed – To receive a written progress report from Takao Otani, ISAF Technical Delegate.

ii) Pacific Mini Games – 2017 date to be confirmed – Vanuatu - ISAF Technical Delegate to be confirmed.

iii) Pacific Games – 2019 dates to be confirmed – Tonga - ISAF Technical Delegate to be confirmed.

iv) Pan America Games – 2019 date to be confirmed – Peru - To receive a written progress report from Ricardo Navarro, ISAF Technical Delegate

5. 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 2013.

i) Pacific Games – 2015 – David Brookes

ii) Pan Am Games – 2019 – Ricardo Navarro

iii) Others

(b) Proposal for all the appointment of a Deputy TC at the South East Asian Games

6. Submissions

Please refer to the 2014 Submissions Booklet for details of all submissions also
available online at [www.sailing.org/meetings](www.sailing.org/meetings)

(a) Overview of submissions related to Regional Games

(b) To note, and where necessary comment, on the specific deferred submissions listed below Submission 035-13 – The Chairmen of the Constitution - Race Officials – Appointments to Events – Regulations 25.8.10, 25.8.13 and 25.8.15

(c) To note, and where necessary comment, on the specific submissions listed below

i) Submission 001-14 – Executive Committee – International Association For Disabled Sailing IFDS Merger With ISAF – New Regulations 5.1(c) and 6.4, Changes to Current Regulations and Articles

ii) Submission 013-14 – Executive Committee, The Chairmen of the Regional Games and Race Officials Committee – Appointment of Race Officials to Events – Regulation 25.8

iii) Submission 017-14 – ISAF Governance – Affiliate Continental Members – Role Within ISAF

iv) 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

v) 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

vi) 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

vii) Submission 021-14 – 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 to Train and Certify Regional Technical Officers and ITOs

viii) Submission 022-14 – 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 – Appointment of Technical Delegates and ITOs to Continental
Games – Regulation 25.9

ix) 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

x) Submission 085-14 – The International 49er Class Association – Continental Qualifiers for the 2016 Olympic Sailing Competition – A Pragmatic Solution for 49er and 49erFX

7. Current issues in Regional Games
   (a) To receive updates from Working Parties and committee members on issues related to Regional Games.
      i) Guideline for sailing events at Regional Games discussion of current draft
      ii) Technical Delegates and other International Technical Officials: appointment process and reporting protocols
      iii) Race Management at Regional Games: report on recent discussion of simplified format for All Africa Games
      iv) Olympic Qualification at Regional Games: report on recent experience with Olympic Qualifiers in the Pan Am Games
      v) Continental Associations (CAs) 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
   (b) Open discussion: Other issues for consideration

   (a) To review a list of Regional Games from 2014 – 2019
   (b) To discuss implications of Submission 013-14 on ITO appointments

9. Regional Games Committee Budget
   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 on the activities of the Regional Games Committee for the period 1 January 2014 to date.

11. Any Other Business