1. Welcome & Introductions
2. Minutes of the Previous Meeting
3. Obituaries
4. Strategy and Development
5. Technology in Sailing
6. Reports from Working Parties
7. Payments to Race Officials
8. International Race Officers Administration
9. Guidelines of Principal Events
10. Performance Reporting System
11. Code of Conduct
12. Conflict of Interest
13. Major Events
14. Race Officials Reporting Systems
15. Seminar and Clinic Programme
16. Appointment of Seminar Instructors
17. Q&A Panel
18. Racing Rules Submissions
19. ISAF Race Officials Uniforms
20. Race Officials Committee Agenda
21. Any Other Business
22. Summary of Meeting
23. Race Officials Performance Investigations
24. Race Officials Commendations
25. ISAF Race Officials Appointments
26. RM Test

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

1. Welcome & Introductions

2. Minutes of the Previous Meeting
   (a) Minutes
   To note the minutes of the Race Management Sub-committee meeting of 8 November 2008. 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. Obituaries
   To respectfully note the loss of the following International Race Officers during the period November 2008 and November 2009.

4. Strategy and Development
   To discuss the following items with regard to Strategy and Development within the Race Officials Committee, its Sub-committees and the ISAF Race Officials:
   (a) Conflict of Interest/fair play education, communication and policy
   (b) Recruiting and training more, and younger, race officials
   (c) Expanding seminar programme to under-served areas
   (d) Review of ISAF Race Management Policies
   (e) 4 year plan for ROC and Sub-committees
   (f) Coordination between Sub-committees
   (g) Linkage with coaches and athletes
   (h) Relationship between ROC and Equipment Committee, and their respective Sub-
Race Management Sub-committee Agenda (cont.)

committees
(i) Development of the Performance Reporting System
(j) Meeting schedule of the ROC and Sub-committees for future conferences

5. Technology in Sailing
(a) Progress Report
   To note a progress report from the chairman of the Working Party.
(b) Tracking Systems and International Race Officers
   To discuss the impact of tracking systems for International Race Officers
(c) Submission 082-09
   To consider submission 082-09 from the Hungarian Yachting Association and the
   Russian Yachting Federation about Tracking Systems and make a recommendation to
   the Race Officials Committee.
(d) Submission 088-09
   To consider submission 088-09 from the Deutscher Segler-Verband about Tracking
   Systems and make a recommendation to the Race Officials Committee.
(e) Submission 089-09
   To consider submission 089-09 from the Polish Yachting Association about Tracking
   Systems and make a recommendation to the Race Officials Committee.

6. Reports from Working Parties
   To receive reports from the chairmen of the RMSC Working Parties:
(a) Race Management Manual – Ion Echave
(b) Race Official Guide – John Parrish
(c) Seminar and clinics format – Helmut Jakobowitz, see items 15, 26
(d) Seminars and clinics coordination – Nino Shmueli, see items 15, 16, 26
(e) Develop plan for assessment of IRO candidates – Chairman
(f) Applications and renewals – Christophe Gaumont
(g) Develop system of communicating – Qu Chun
(h) Technology – Adrian Stogall, see item 5
(i) Assemble of sample regatta documents and forms – Hans – Peter Hylander
(j) Race formats – Tomasz Chamera
(k) Olympic Games, ISAF Events and World Cup Events – Chairman/ Tomasz Chamera
(l) Appointments – Chairman
(m) IRO regatta reports and on-line performance reporting system – Ricardo Navarro, see
   also items 10 and 14
(n) Regulations, legal and liability, RRS, class championships, class rules and ISAF policies
   – Thomas Jorgensen
7. Payments to Race Officials
   (a) Professional Race Officials
       To discuss the development of professional race officials

8. International Race Officers Administration
   (a) Submission 028-09
       To consider submission 028-09 from the Chairman of the Race Officials Committee and
       the Chairman of the Constitution Committee about the administration of Race Officials
       and make a recommendation to Race Officials Committee.
   (b) Submission 117-09
       To consider submission 117-09 from the Chairman of the Race Officials Committee
       about regulation 33 and the period for events and make a recommendation to Race
       Officials Committee.
   (c) Submission 118-09
       To consider submission 118-09 from the Chairman of the Race Officials Committee
       about regulation 33.11 and 33.14 and the reference forms for renewals and make a
       recommendation to Race Officials Committee.
   (d) Submission 123-09
       To consider submission 123-09 from the Polish Yachting Association about regulation
       33.14.1 and the requirement of events outside the country and make a recommendation
       to Race Officials Committee.

9. Guidelines of Principal Events
   To review and discuss the Guidelines of Principal Events document.

10. Performance Reporting System
    (a) Submission 125-09
        To consider submission 125-09 from the Chairman of the Race Officials Committee
        about regulation 34 and the Performance Reporting System and make a
        recommendation to Race Officials Committee.

11. Code of Conduct
    To review and discuss the draft Code of Conduct for ISAF Race Officials.

12. Conflict of Interest
    (a) Update report
        To receive an update on the development of Guidelines for the assessment of conflicts
        of interest.
13. **Major Events**

(a) America’s Cup
   To receive an update on the preparations for the 33rd America’s Cup.

(b) Volvo Ocean Race
   To receive a report from the Volvo Ocean Race 2008-2009 and an update on the preparations for the Volvo Ocean Race 2011-2012.

(c) Olympic Sailing Competition
   To receive a report from the Chairman on the preparations for the 2012 Olympic Sailing Competition and the selection of race officials and to note the proposal for the format of the sailing competition.

(d) ISAF Sailing World Cup
   To receive a report from the Chairman on the ISAF Sailing World Cup and the involvement of ISAF race officials

(e) Submission 086-09
   To consider submission 086-09 from the Polish Yachting Association about regulation 17.3 and the requirements for the ISAF Sailing World Cup and make a recommendation to Race Officials Committee.

(f) Redress
   To discuss the operation of redress at ISAF Sailing Events in general and in the Medal Race in particular.

(g) On the water Coaching
   To discuss the proposed changes to the International Star Class Rules to on the water coaching

14. **Race Officials Reporting Systems**

(a) Online reporting system
   To receive a progress report on the implementation of the online reporting system

(b) Regatta Report Forms
   To consider reports and comments from IJ Regatta Reports during 2009 and in particular specific incidents/issues raised at events.

15. **Seminar and Clinic Programme**

(a) Future Conferences
   To discuss possible plans for future race officials conferences

(b) Seminars and Clinics 2009
   To review the Seminar and Clinic Programme 2009

(c) Plans for Seminars and Clinics 2010
   To discuss a possible plan for Seminars and Clinics in 2010 and onwards
Race Management Sub-committee Agenda (cont.)

(d) Entry System to ISAF Seminars and Clinics
   To discuss possible entry requirements for ISAF Seminars and Clinics

(e) Seminar and Clinics Material
   To note the status of the ISAF Seminar and Clinic material

(f) Budget
   To note the expenditure on the seminar/clinic programme in 2009 (previously circulated) and the budget approved by the Executive for 2010.

16. Appointment of Seminar Instructors

(a) Appointments of RM Seminar Instructors
   To note the appointments of Seminar Instructors

(b) RM Seminar Instructors
   To record the list of RM Seminar Instructors and identify potential future instructors.

17. Q&A Panel

(a) Q&As published in 2009
   To receive a report from the chairman of the Q&A Panel

(b) ISAF Q&A Booklet
   To note the publication of the Q&A booklet

18. Racing Rules Submissions

   To specifically consider the following submission proposing changes to the Racing Rules of Sailing:

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<th>Number</th>
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<td>Royal Yachting Association</td>
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19. **ISAF Race Officials Uniforms**
   (a) Update report
   To receive an update on the Race Officials Uniforms from the ISAF Competitions Manager

20. **Race Officials Committee Agenda**
    To review the Race Officials Committee agenda and the ROC Sub-Committee

21. **Any Other Business**

22. **Summary of Meeting**

   *The meeting will be closed to observers from the following item onwards*

23. **Race Officials Performance Investigations**
    To receive a report from the chairman regarding investigations undertaken in accordance with Regulation 34.

24. **Race Officials Commendations**
    To consider recommendations for ISAF commendations

25. **ISAF Race Officials Appointments**
    To consider applications for the appointment to IRO status, and the applications for renewal of status (previously circulated).

26. **RM Test**
   (a) Current RM Test
   To discuss current RM tests
   (b) Test Results 2009
   To note the results of candidates who sat the test in 2009 (previously circulated).
   (c) Verbal Test
   To note the status of the verbal test.
   (d) Test Administrators
   To discuss the need to identify additional test administrators to facilitate re-sit requests and if agreed, establish a simple policy.