## Race Management Sub-committee Agenda

The Race Management Sub-committee will meet at 1430 - 1900 hours at the Melia Palas Atenea Hotel, Palma, Mallorca, Spain on Sunday 2 November 2014

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

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

1. **Opening of the Meeting**
   - (a) Welcome by the Chairman.
   - (b) Attendees and Apologies
     To note the attendees at the meeting and to receive apologies from those members unable to attend.
   - (c) Obituaries

2. **Minutes of the previous meeting and Agenda**
   - (a) Minutes
     To note the minutes of the previous Race Management Sub-committee meeting held on 10 November 2013 (circulated and approved after the meeting).
   - (b) Matters arising
     To consider any matters arising from those minutes not already covered by this agenda.

3. **Budget**
   To discuss the RMSC budget allocation and to make any recommendations to the Race Officials Committee.

4. **Tasks and Responsibilities – Reports**
   - (a) Chairman’s Report
     To receive a report from the Chairman.
   - (b) Working Group Reports
     To receive reports from the following working groups:
     i) Manual Working Group
     ii) Regatta Documents and Forms Working Group
     iii) Applications and Renewals
     iv) Regatta Reports
     v) Appointments
     vi) Newsletter
vii) Coaches, Athletes and Other Committees  
viii) Innovation and Technology  
ix) Seminars and Clinics; Instructors Evaluation  
x) IRO Development and Expanding Education

5. **Race Management Procedures and Activities**  
To discuss any procedures and techniques used by race officers within the previous year and their impact on events and competitors. 

6. **Race Management Guidelines and Policies**  
To review the current Race Management Guidelines and Policies and to make any recommendations to the Race Officials Committee. 

7. **Event Appointments**  
(a) To receive a report from the Event Appointments Working Party.  
(b) To review and comment on the procedures of the Event Appointments Working Party.  
(c) To discuss the identification of race officials for development to high level roles at events and to discuss future best practice.

8. **Strategy and development**  
To make any recommendations to the Race Officials Committee on the following areas:  
   i) Progress on current topics.  
   ii) The needs of International Race Officers.  
   iii) To discuss recruitment and training of race officials, particularly in under-served areas.  
   iv) Identification and development of new ISAF Race Officials.  
   v) Proposals for continuous training programs for existing ISAF Race Officials – IRO Conference.  
   vi) Development programmes for race management in support of the 2016 and 2020 Olympic Sailing Competitions.  
   vii) Race management mentoring at Regional Games.  
   viii) Treatment of race officials at the Principal Events.  
   ix) To identify and agree new strategic areas.

9. **Race Officials Committee**  
To make any recommendations to the Race Officials Committee on any areas of its agenda not already considered by the Sub-committee.

10. **Submissions**  
*Please refer to the 2014 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings*  
(a) To consider submissions for which the Race Officials Committee is the Reporting Committee:  
   i) Submission 109-14 – ISAF Race Officials – New Disciplines, Regulation 6.9.6
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from the Chairman of the Race Officials Committee

ii) Submission 110-14 – ISAF Race Officials – Regulation 31 – Race Official Examinations from the Chairman of the Race Officials Committee

iii) Submission 111-14 – ISAF Race Officials – Regulation 32 – Race Official Performance from the Chairman of the Race Officials Committee

iv) Submission 154-14 – Racing Rules of Sailing – Rule 69 from the Chairmen of the Racing Rules Committee, Constitution Committee and Race Officials Committee

(b) To consider submissions for which the Race Officials Committee is an Other Committee except Racing Rules submissions:

i) Submission 035-13 – Race Officials – Appointments to Events – Regulations 25.8.10, 25.8.13 and 25.8.15 from the Chairman of Constitution Committee

ii) Submission 001-14 – IFDS Merger with ISAF – New Regulations 5.1(c) and 6.4, Changes to current Regulations and Articles from the Executive Committee

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

iv) Submission 014-14 – Event Appointments Working Party – Regulation 25.8.2 from the Chairman of the Race Officials Committee

v) Submission 021-14 – Continental Associations to Train and Certify Regional Technical Officers and Race Officials from the Bulgarian Sailing Federation, Sailing Cook Islands, 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, UAE Sailing and Rowing Federation.

vi) Submission 022-14 – Appointment of Technical Delegates and ITOs to Continental Games – Regulation 25.9 from the Bulgarian Sailing Federation, Sailing Cook Islands, 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.

vii) Submission 037-14 – Misconduct and Discipline – Regulation 35.5 from the Chairman of the Constitution Committee

viii) Submission 038-14 – Misconduct and Discipline – New Regulation 35.10 from the Chairman of the Constitution Committee

ix) Submission 039-14 – Misconduct and Discipline – Regulation 35.16 from the Chairman of the Constitution Committee

x) Submission 097-14 – Crew Weight Limit for Women’s Match Racing – Regulation 27.2.3(a) and 27.2.3(d) from the Chairman of the Match Racing Committee
(c) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - submissions 117-14 through to 212-14.

11. Closed Session (closed to observers)

(a) Performance Investigations
   To receive a report on performance investigations

(b) Commendations
   To consider any commendations

(c) Seminar/Clinic Instructors, Test Administrators and Performance Assessors
   i) To note the current list
   ii) To note the appointment of new instructors/administrations/assessors.

(d) Race Official Appointments
   To consider applications for International Race Officer status and to make recommendations to the Race Officials Committee