

Race Management Sub-committee Agenda

The Race Management Sub-committee will meet at 14:00 – 19:00 hours at the Hotel Renaissance, Barcelona, Fira, Spain on Sunday 6 November 2016



Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda

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| 1. Opening of the Meeting | 7. Event Appointments |
| 2. Minutes of the previous meeting and Agenda | 8. Strategy and development |
| 3. Rio 2016 Olympic Games | 9. Race Officials Committee |
| 4. Tasks and Responsibilities – Reports | 10. Submissions |
| 5. Race Management Procedures and Activities | 11. Closed Session (closed to observers) |
| 6. Race Management Guidelines and Policies | |

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 8 November 2015 (circulated and approved after the meeting).

- (b) Matters arising

To consider any matters arising from those minutes not already covered by this agenda.

3. Rio 2016 Olympic Games

To receive a report from Principal Race Officer and Field of Play Manager regarding race management.

4. Strategy, Development, Tasks and Responsibilities

CM

To discuss activities 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

Race Management Sub-committee Agenda (cont.)

- 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

To discuss the following strategic areas as identified by the Race Officials Committee and to make any recommendations to the Committee on them:

- (a) To discuss recruitment and training of race officials, particularly in under-served areas.
- (b) Identification and development of new Race Officials
- (c) Proposals for continuous training programs for existing Race Officials.

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.

CM

7. Event Appointments

To receive a report from the Event Appointments Working Party.

CM

8. 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.

9. Submissions

Please refer to the 2016 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 053-16 – Regulation 31 – World Sailing Race Officials
 - ii) Submission 054-16 – Regulation 31.23.1 International Expression Judges
 - iii) Submission 055-16 – Regulations 6.10.13 & 34 – Conflicts of Interest
 - iv) Submission 056-15 – New Regulation 34.5 – Conflicts of Interest for World Sailing Employees
 - v) Submission 057-16 – Regulation 23.3 – Olympic Jury
 - vi) Submission 058-16 – Regulation 25.9 – Technical Delegates
- (b) To consider submissions for which the Race Officials Committee is an Other Committee except Racing Rules submissions
- (c) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 060-16 through to 103-16.

Race Management Sub-committee Agenda (cont.)

10. Closed Session (closed to observers)

CM

(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

CM

i) To note the current list

ii) To note the appointment of new instructors/administrations/assessors.

iii) Instructors' Conference

(d) Race Official Appointments

CM

To consider applications for International Race Officer status and to make recommendations to the Race Officials Committee