Race Management Sub-Committee Agenda

The Race Management Sub-committee will meet at 09:30 – 18:00 hours at the Fairmont, Southampton, BER on Sunday 27 October 2019

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

2. Opening of the Meeting 7. Race Management Procedures and Activities
3. Minutes of the previous meeting and Agenda 8. Race Officials Committee
4. Closed Session (closed to observers) 9. Submissions
5. Application Procedures and Requirements 10. AOB

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

1. **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.
   iii) Instructors' Conference
   
   (d) Race Official Appointments
   To consider applications for International Race Officer status and to make recommendations to the Race Officials Committee

2. **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

3. **Minutes of the previous meeting and Agenda**
   
   (a) Minutes
   To note the minutes of the previous Race Management Sub-committee meeting held on 28 October 2018 (circulated and approved after the meeting).
   
   (b) Matters arising
   To consider any matters arising from those minutes not already covered by this agenda.
4. **Application Procedures and Requirements**
   To discuss the RQC document and any updates for implementation in 2020 and 2021

5. **Strategy, Development, Tasks and Responsibilities**

   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) IRO Grouping
       ii) Regatta reports
       iii) Race Management Manual
       iv) Seminars and Clinics
           - 2019 programme review
           - 2020 education applications
           - Seminar Instructors
           - Re-writing of materials
       v) Race Officer education and exams for MNAs
       vi) Role of the Course Representative
       vii) Mentoring
       viii) Coaches, Athletes and Other Committees
       ix) Policies
           - Potential additions to the fleet racing policies
       x) Appointments
           To receive a report from the EAWP
       xi) ROC Working parties
           • Manuals
           • Conflict of Interest
           • Race Officials cost/payment
           • Principal Event Guidelines
           • Match Racing
           • Fast Boats
6. **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.

(a) Standard Penalties as a separate column in the results. How to do this now that we have not tried to change the rules

(b) DNE after the black flag general recall

(c) Policies for abandonment after the first beat particularly in a race that could be changed to meet the time limit

7. **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.

8. **Submissions**

*Please refer to the 2019 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 an Other Committee except Racing Rules submissions:
   i) Submission 023-19 – World Sailing Regulations – Misconduct Regulation 35.4
   ii) Submission 024-19 – Code of Ethics – Application to Events
   iii) Submission 025-19 – World Sailing Regulations – Investigations – Regulation 35.4
   iv) Submission 049-19 to 064-19

(b) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 123-19 through to 247-19

9. **AOB**

Any other business for discussion by the Sub Committee