

## Race Management Sub-Committee Agenda



The Race Management Sub-committee will meet online

A Closed Meeting will take place from 09:00 – 13:00 hours  
UTC +1 on Tuesday 20 October 2020.

An Open Meeting will take place from 09:00 – 13:00 hours  
UTC +1 on Saturday 24 October 2020.

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

- |  |  |
|--|--|
| 1. Closed Session (Tues 20 Oct 09:00-13:00 hrs)    | 7. Race Management Procedures and Activities |
| 2. Open Session (Sat 24 Oct 09:00-13:00 hrs)       | 8. Race Officials Committee                  |
| 3. Minutes of the previous meeting and Agenda      | 9. Submissions                               |
| 4. Application Procedures and Requirements         | 10. AOB                                      |
| 6. Strategy, Development, Tasks & Responsibilities |  |

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

**SP = Supporting Paper**

### 1. Closed Meeting (Tues 20 Oct 09:00 - 1300hrs)

- (a) Welcome to the Committee by the Chairman.
- (b) Attendees and Apologies
- (c) Race Official Appointments  
To consider applications for International Race Officer status and to make recommendations to the Race Officials Committee
- (d) Performance Investigations  
To receive a report on performance investigations
- (e) Commendations  
To consider any commendations
- (f) Seminar/Clinic Instructors, Test Administrators and Performance Assessors
  - i) To note the current list
  - ii) To note the appointment of new instructors/administrators/assessors

### 2. Open Meeting (Saturday 24 October 09:00 – 13:00 hrs)

- (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 Sunday 28 October 2019 (circulated and approved after the meeting).

## **Race Management Sub-Committee Agenda (cont.)**

- (b) Matters arising

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

### **4. Application Procedures and Requirements**

- (a) To discuss the RQC document and any updates for implementation
- (b) To review the COVID-19 Policy regarding IRO certifications
- (c) To receive a report on Online Applications & IT provision for Race Officials

### **5. Education and Training**

- (a) Race Management Seminars and Clinics
  - 2020 programme review
  - 2021 (and beyond) programme proposals and recommendations
- (b) Race Management Education Materials
  - Re-writing of materials
  - Training the Trainers
  - Mentoring

### **6. Strategy, Development, Tasks and Responsibilities**

To discuss activity 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) Coaches, Athletes and Other Committees
    - v) Race Management Policies
    - vi) Appointments
      - To receive a report from the EAWP
    - vii) ROC Working parties
      - Manuals
      - Conflict of Interest
      - Race Officials cost/payment

## **Race Management Sub-Committee Agenda (cont.)**

- Principal Event Guidelines
- Match Racing
- Fast Boats

### **7. Race Management Procedures and Activities**

To discuss and review changes to the 2021 – 2024 Racing Rules of Sailing regarding Race Management

### **8. Race Officials Committee**

- (a) To discuss the proposal of any future submissions
- (b) 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 2020 Submissions Booklet for details of all submissions also available online at [www.sailing.org/meetings](http://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 009-20 – Regulation 25.8
  - ii) Submission 031-20 – Regulation 10.5(f)(iii)
  - iii) Submission 038-20 – World Sailing Race Officials Administration
  - iv) Submission 039-20 – World Sailing Race Officials Administration

To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 045-20 through to 045-20

### **10. AOB**

Any other business for discussion by the Sub Committee