1. Opening of the Meeting
   (a) Welcome by the Chairman. \( C \)
   (b) Attendees and Apologies
       To note the attendees at the meeting and to receive apologies from those members unable to attend. \( COM \)
   (c) Introductions
       To introduce members of ROC and ISAF Secretariat. \( All \)
   (d) Obituaries
       To receive a list of obituaries since the last ROC meeting. \( CM \ COM \)

2. Minutes of the previous meeting and Agenda
   (a) Minutes
       To note the minutes of the previous Race Officials Committee meeting held on 5 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. Governance
   (a) Executive Committee meetings
       i) To note any decisions of the Executive Committee that affect ISAF Race Officials. \( VP \)
       ii) To receive a verbal report from the Competitions Manager on the new ISAF Disciplinary Commission. \( COM \)
(b) Collaboration with Vice Presidents
To discuss the collaboration to date with the Vice Presidents. C/SC

(c) Delegation to Sub-committees
i) To receive a report from the ISAF Competitions Manager on the current delegations of responsibility to the Sub-committees. CM COM
ii) To discuss and agree any changes. C/SC

4. Strategy and development
(a) Current topics
i) To report progress on current topics (as agreed last year). C/SC
ii) To discuss recruitment and training of race officials, particularly in under-served areas. SC/RMcC
iii) To discuss and agree any expansion of the seminar and clinic program in under-served areas. SC
iv) To discuss linkage with coaches and competitors. C/SC

(b) New topics
i) To identify and agree new strategic areas. Items 4(b)(ii) to (v) – C/SC
ii) To assess the needs of race officials in each discipline.
iii) To discuss the development of new ISAF Race Officials.
iv) To discuss and agree proposals for continuous training programs for existing ISAF Race Officials.

v) To discuss national race official program packages.
vi) To discuss linkage with classes. C

(c) Cost of officials at ISAF/high level events
i) To discuss and make any recommendations to Council. C
ii) To discuss and, if appropriate, approve the appointment of a working party to analyse and report on race official costs.

(d) ISAF Race Official appearance
i) To receive a verbal report from the ISAF Competitions Manager on the current uniforms. COM

ii) To discuss and agree future plans for uniforms.

(e) International Measurers and equipment inspection
i) To discuss the relationship between ROC, IMSC, Equipment Committee and Equipment Control Sub-committee and the division of tasks. C/DD

5. Education and Development
(a) Seminars and Clinics
i) To note the 2013 program. CM COM

ii) To discuss and agree 2014 program. C/SC
(b) Conferences
To discuss and agree plans for any future conferences.  C/SC

(c) Educators
i) To discuss and agree the procedures for the appointment of seminar/clinic instructors, test administrators and performance assessors. C

ii) To discuss and agree harmonisation of the use and payment of educators. C

iii) To approve the scale of fees for instructors. CM C

(d) Publications
i) To receive a report on updates of the manuals. COM

ii) To discuss a report concerning vocabulary used in ISAF publications.

(e) Challenges and support
i) To identify particular challenges for race officials in each discipline and to discuss and agree potential methods of support. SC

(f) Language skills
To discuss the need to develop the language skills of race officials. C/SC

6. **Race Officials Performance and Feedback**

(a) Race Official Groupings
i) To receive a report on IU groupings. C/SB

ii) To receive a report on IJ groupings and to discuss future proposals. C/AP

iii) To discuss a proposal for IM grouping. C/DD

(b) Race Official Reports
i) To discuss any issues from the Sub-committees based on race official report forms received. SC

(c) Race Official Performance
i) To receive a report from the Event Appointment Working Party. CM COM

ii) To discuss the report and make any recommendations to Council. C

iii) To discuss possibilities for obtaining feedback on ISAF Race Officials. C

7. **Race Official Administration**

(a) Code of Conduct
To review and discuss a draft Code of Conduct for Race Officials. COM

(b) Designated MNA of Race Officials
To receive a report on re-designation of Race Officials. CM COM
8. Reports

(a) To receive sub-committee reports and make any recommendations to Council:
   i) International Judges Sub-committee
   ii) International Measurers Sub-committee
   iii) International Umpires Sub-committee
   iv) Race Management Sub-committee

(b) To receive reports from Major Events and make any recommendations to Council:
   i) 2015 Olympic Test Event
   ii) 34th America’s Cup
   iii) 2014 – 2015 Volvo Ocean Race
   iv) 2014 ISAF Sailing World Championships, Santander (ESP)
   v) ISAF Sailing World Cup
   vi) Youth Olympic Games
   vii) ISAF Youth Sailing World Championships

(c) Event Appointments
   i) To receive a report from the Event Appointments Working Party.
   ii) To discuss areas of improvement and make recommendations to the Working Party.

(d) ISAF Sailing World Cup Management Group
   To receive a report on the standard NOR, SIs and other documentation.

(e) Q&A Panel
   To receive a report from the Chairman of the Q&A Panel.

(f) Rule 42
   i) To receive a report from the Chairman of the Working Party.
   ii) To receive a progress report on internet based training.
   iii) To discuss the use of rule 42 and possible changes.

(g) Conflict of interests
   i) To receive a report from the Chairman of the Working Party
   ii) To receive a summary decisions made.
   iii) To make a recommendation to Council on conflict of interest policy.

(h) Social media
   To receive a report from the Chairman of the Working Party.
(i) Race Officials Website
To receive a report from the Chairman of the Working Party.

(j) Match Racing Organization and Race Management
To receive a report from the Chairman of the Working Party.

(k) Judging Oceanic Racing
To receive a report.

9. IT Systems

(a) Internet based applications
i) To receive a status report on the 2013 application process.
ii) To discuss changes to the online application system.

(b) Internet based event reports
To receive a progress report.

(c) Internet based training
To receive a report on the Moodle training platform.

10. Submissions

Please refer to the 2013 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:


ii) Submission 092-13 – International Race Officials Administration - Integration of Three Additional Disciplines – Regulation 6.9 and 31 from the Chairman of the Race Officials Committee.


iv) Submission 094-13 – International Measurers Administration – Regulation 31.13.2 from the Chairman of the Race Officials Committee.


vii) Submission 097-13 – Race Officials Performance – Regulation 32.10 from the Chairman of the Race Officials Committee.

viii) Submission 098-13 – Conflict of Interest – Regulation 34 from the Chairman of the Race Officials Committee.
Race Officials Committee Agenda (cont.)

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

i) Submission 006-13 – Race Officials Committee – Terms of Reference – Regulation 6.9.6 from the Chairman of the Race Officials Committee.

ii) Submission 007-13 – International Measurers Sub-committee – Terms of Reference – Regulation 6.9.8.3 from the Chairman of the Race Officials Committee.


vi) Submission 013-13 – Payments for Umpires from the Chairman of the Race Officials Committee.

vii) Submission 014-13 – ISAF Technical Delegates from the Executive Committee.

viii) Submission 034-13 – ISAF Regulations – Regulation 11 and new Regulation 38 from the Chairman of the Constitution Committee.


(c) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - submissions 104-13 through to 136-13

11. Finance

(a) 2013 Budget
i) To receive a report on the 2013 budget performance.

ii) To discuss and agree the use of travel grants.

(b) 2014 Budget
i) To discuss and agree the 2014 budget

ii) To discuss the cost of providing race officials with rule books and other publications

12. Annual Report

To receive the Chairman’s proposed annual report to Council

C

13. Closed Session (closed to observers)

(a) ISAF Review Board proceedings
To note any proceedings before the Review Board concerning ISAF Race Officials

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

CM C
Race Officials Committee Agenda (cont.)

(c) Commendations
   To consider any commendations

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

(e) Race Official Appointments
   To consider and, if appropriate, appoint new ISAF Race Officials