The Women’s Forum will meet at 16:00 – 20:00 hours on Sunday 6 November 2011 at the Caribe Hilton Hotel, San Juan, Puerto Rico

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

1. Welcome & Introductions
2. Minutes of the Previous Meeting
   (a) Minutes
      To note the minutes of the Women’s Forum meeting of Sunday 7 November 2010 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings.
   (b) Minutes Matters Arising
      To consider any matters arising not covered elsewhere on this agenda.
3. Reports on Women’s Issues on ISAF Committees
   (a) To receive a verbal report from the Chairman on the Council Meeting held in St Petersburg, 6 – 7 May 2011 in Russia.
   (b) To receive a verbal report from each of the Women Vice-Presidents on the Executive Committee.
   (c) To receive a verbal report from one member of each of the ISAF Committees and Commissions.
4. Women’s Events in the 2016 Olympic Games
   (a) To discuss and reflect on the May 2011 Council decisions and the change of women’s events at the 2016 Olympic Games.
   (b) To discuss the equipment Trials of new equipment for the Women’s Events in 2016.
5. Submissions & Recommendations
   (a) To consider any other submissions as deemed important by the Women’s Forum and make any recommendations to Council.
   (b) To consider any Recommendations to Council not based on submissions received which either are pending from previous Committee meetings or are new.
items, deemed urgent and requiring an immediate Council decision

6. **Women of Influence**
   
   To introduce and review the terms of reference for a new recognition of women in sailing and to discuss a plan of action.

7. **ISAF Website**
   
   To review recommendations on areas of improvement on the women’s section of the ISAF Website and in areas on how to promote women in our sport.

8. **2012 - 2013 IOC Women and Sports Award**
   
   (a) To report on the results for the 2012 IOC Women and Sports Award nomination process.
   
   (b) To review the nomination process for the 2013 IOC Women & Sports Award.

9. **2012 IOC Women and Sport Conference**
   
   To note the upcoming IOC Women and Sport Conference to be held in Los Angeles 16 – 18 February 2012. The theme of the conference is “Together Stronger: The Future of Sport”.

10. **Annual Report**
    
    To note the Chairman’s report to the ISAF Council meeting on November 2011 on the activities of the Women’s Forum for the period 1 January 2011 to date.

11. **Any Other Business**