Women’s Forum Agenda

The Women’s Forum will meet at 15:00 – 17:00 hours on Tuesday 8 November 2016 at the Renaissance Barcelona Fira Hotel, Barcelona Spain

Please refer to the World Sailing 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
3. Reports on Women’s Issues on World Sailing Committees
4. Submissions & Recommendations
5. Women’s Forum Future
6. Review of 2013-2016 Women’s Forum Goals and Achievements
7. Council Member Election Process
8. IWG Women Conference on Women and Sport
9. Annual Report
10. Any Other Business

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

1. Welcome & Introductions

2. Minutes of the Previous Meeting
   (a) Minutes
      To note the minutes of the Women’s Forum meeting of Monday 10 November 2015 (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 World Sailing Committees
   (a) To receive a verbal report from the Vice-Chairman on the Council Meeting held in Lausanne, Switzerland on Saturday 7 May 2016.
   (b) To receive a verbal report from Adrienne Greenwood Vice-President on the Board meetings
   (c) To table a brief ½-1 page report from one member of each of the World Sailing Committees.
   (d) To receive any verbal reports from Committee Members

4. Submissions & Recommendations
   (a) Submission 111-16
      To consider submission 111-16 from the Chair of the Women’s Forum about World Sailing Regulations – Regulation 9.6 – Objectives of Women’s Forum and make a recommendation to Council
   (b) To consider any other submissions as deemed important by the Women’s Forum and make any recommendations to Council.
   (c) 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.

5. **Review of 2013-2016 Women’s Forum Goals and Achievements**

6. **Women’s Forum Future**
   To discuss the role and objectives of the Women’s Forum.

7. **Council Member Election Process**
   To receive information on the forthcoming election of a Council Member for the Women’s Forum for 2017-2020

8. **IWG Women Conference on Women and Sport**
   (a) To note the 7th IWG World Conference in Women and Sport will be held in Gaborone, Botswana in 2018.

9. **Annual Report**
   To note the Vice-Chairman’s report to the ISAF Council meeting on 11 November 2016 on the activities of the Women’s Forum for the period 1 January 2016 to date.

10. **Any Other Business**