The Women’s Forum will meet at 16:00 – 20:00 hours on Sunday 7 November 2010 at the Divani Caravel Hotel, Athens, Greece

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
3. Reports on Women’s Issues on ISAF Committees
4. ISAF Events
5. Deferred Submission
6. Submissions
7. Olympic Commission Report
8. Women in Media
9. IWG Conference
10. 2011 – 2012 IOC Women and Sports Award
11. Recommendations
12. Annual Report
13. 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 Saturday 8 November 2009 (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 each of the Women Vice-Presidents on the Executive Committee.
   (b) To receive a verbal report from one member of each of the ISAF Committees and Commissions.

4. ISAF Events
   (a) ISAF Women’s Match Racing World Championship
      i) To receive a verbal report on the 2010 ISAF Women’s Match Racing World Championship, Newport, Rhode Island, USA– 22 – 25 September.
   (b) ISAF Youth World Championships
      i) To receive a verbal report on girl’s participation and results from the VOLVO Youth Sailing ISAF World Championships, Istanbul, Turkey - 8 – 17 July 2010.
   (c) ISAF Sailing World Cup
      i) To receive a verbal report on the ISAF Sailing World Cup.
   (d) 2010 Youth Olympics Games
Women’s Forum Agenda (cont.)

i) To receive a verbal report from the Youth Olympic Games, Singapore – 14 – 26 August 2010.

5. Deferred Submission

(a) Submission 084-08

To reconsider deferred submission 084-08 from Fédération Francaise de Voile about Regulation 16.1.5 – 2016 Olympic Sailing Competition – Events and make a recommendation to Council.

Note: The Women’s Sailing decision in November 2008: No Recommendation. The Women’s Sailing Committee supports the intent of the submission to review the events. However, given the view that there needs to be freedom to review the overall strategy on Olympic events and equipment, without constraint, that this submission, with submissions 085-08, 086-08, 087-08, 088-08 and 089-08 be considered by the Olympic Advisory Commission proposed in Submission 082-08.

(b) Submission 085-08

To reconsider deferred submission 085-08 from International Formula 18 Class Association about Permanent Events – Olympic Sailing Competition – Equipment and make a recommendation to Council.

Note: The Women’s Sailing decision in November 2008: No Recommendation. The Women’s Sailing Committee supports the intent of the submission to review the events. However, given the view that there needs to be freedom to review the overall strategy on Olympic events and equipment, without constraint, that this submission, with submissions 085-08, 086-08, 087-08, 088-08 and 089-08 be considered by the Olympic Advisory Commission proposed in Submission 082-08.

(c) Submission 086-08

To reconsider deferred submission 086-08 from International Dart Class 18 Class Association – Permanent Events – Olympic Sailing Competition – Events and make a recommendation to Council.

Note: The Women’s Sailing decision in November 2008: No Recommendation. The Women’s Sailing Committee supports the intent of the submission to review the events. However, given the view that there needs to be freedom to review the overall strategy on Olympic events and equipment, without constraint, that this submission, with submissions 085-08, 086-08, 087-08, 088-08 and 089-08 be considered by the Olympic Advisory Commission proposed in Submission 082-08.

(d) Submission 087-08

To reconsider deferred submission 087-08 from US SAILING Events for 2016, 2020 and 2024 – Olympic Sailing Competition – Events and make a recommendation to Council.

Note: The Women’s Sailing decision in November 2008: No Recommendation.
6. Submissions
   (a) To consider any other submissions as deemed important by the Women's Forum and make any recommendations to Council.

7. Olympic Commission Report
   (a) To discuss items from the Olympic Commission Report which are relevant to Women's Sailing.
   (b) Any other matters arising.

8. Women in Media
   To discuss further how to increase the profile of top women sailors in the media.

9. IWG Conference
   To receive a report from Sarah Kenny who attended the IWG World Conference on Women and Sport in Sydney, Australia - 20 – 23 May 2010.

10. 2011 – 2012 IOC Women and Sports Award
    (a) To note the nomination from Yachting New Zealand of Leslie Egnot, who’s name has been passed to the Executive Committee for approval for the 2011 IOC Women & Sports Awards for 2010.
    (b) To review the nomination process for the 2012 IOC Women & Sports Award for 2012.

11. Recommendations
    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.

12. Annual Report
    To note the Chairman’s report to the ISAF Council meeting on November 2010 on the activities of the Women’s Forum for the period 1 January 2010 to date.
13. Any Other Business