The Windsurfing & Kiteboarding Committee will meet at 09:30 – 13:30 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. Opening of the Meeting
2. Minutes of the Previous Meeting
   (a) Minutes
   To note the minutes of the Windsurfing Committee 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. ISAF Advertising Code
   (a) Submission 009-11
   To consider submission 009-11 from the Executive Committee about Regulation 20.2.3.1 – Authorization to Display Advertising and make a recommendation to Council.
   (b) Submission 010-11
   To consider submission 010-11 from the Executive Committee about New Regulation 20.4.5 and make a recommendation to Council.
   (c) Submission 011-11
   To consider submission 011-11 from the Executive Committee about Regulation 20.7.1 – Manufacturer’s Marks and make a recommendation to Council
   (d) Submission 012-11
   To consider submission 012-11 from the Executive Committee about Regulation 20 Table 1 – Events Advertising and make a recommendation to Council.
4. **Kiteboarding & Windsurfing Submissions**

   (a) Submission 003-11
       To consider submission 003-11 from the Executive Committee about Constituting the Committee – Regulations 6.12.2 and make a recommendation to Council.

   (b) Submission 037-11
       To consider submission 037-11 from the Development and Youth Committee about ISAF Learn to Sail Training Programme – Kiteboarding to be added to list of Disciplines and make a recommendation to Council.

   (c) Submission 038-11
       To consider submission 038-11 from the International Kiteboarding Association about the ISAF Learn to Sail Training Programme - Kiteboarding to be added to list of Disciplines and make a recommendation to Council.

   (d) Submission 039-11
       To consider submission 039-11 from the International Kiteboarding Association about the ISAF Recognized National Training Programme – Recognition Kiteboarding and make a recommendation to Council

   (e) Submission 040-11
       To consider submission 040-11 from the Nederlands Watersport Verbond Royal Netherlands Yachting Union about the ISAF Learn to Sail Programme – Recognition Kiteboarding and make a recommendation to Council

5. **Kiteboarding**

   (a) To receive a verbal report from the Chairman of the Windsurfing and Kiteboarding Committee about the Kiteboarding Competition Rules and their future development of the ISAF Course Racing World Championship.

   (b) To receive a written report from the Working Party about Kiteboarding and the requirements from the Olympic Commission.

6. **Windsurfing**

   (a) RS:One Class Association

      i) To consider the application from the RS:One Class about International status and make a recommendation to Council.

      ii) To note the RS:One Class Rules

      iii) To note the RS:One Class Worldwide Distribution List Rules

      iv) To note the RS:One Constitution

7. **2011 Windsurfing & Kiteboarding Competition Reports**

   (a) To receive a verbal report from the Classes about the main Competition in 2011.

   (b) To receive a verbal report from the Chairman about the Windsurfing & Kiteboarding Competition Rules.
8. **Racing Rules Submissions**

To consider the following submissions and make recommendations to Council

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<tr>
<th>Sub No:</th>
<th>Received from</th>
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<td>International Funboard Class Association</td>
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<td>Chairman of the Windsurfing and Kiteboarding Committee</td>
<td>New Rules X21.3 and X21.4</td>
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9. **2014 Youth Olympic Games – Windsurfing Events**
   To receive a progress report from the ISAF Events Manager.

10. **2012 Olympic Sailing Competition**
    (a) To receive a report from the ISAF Events Manager.

11. **ISAF Sailing World Cup**
    To receive a progress report from the ISAF Events Manager.

12. **2011 ISAF Sailing World Championships**
    To receive a progress report from the ISAF Events Manager.

13. **Class Reports**
    To receive written progress reports from representatives from the International and Recognized Windsurfing and Kiteboarding Classes.

   Please note that we have put on the agenda reports on **Class Activities**. Please be aware that there has been some confusion between the reports requested by the Chairman of the Windsurfing and Kiteboarding Committee for presentation at the Windsurfing and Kiteboarding Committee and the official Class Report. (Please see minutes from November 2006).

14. **Equipment**
    (a) To receive written progress reports from representatives of Windsurfing and Kiteboarding Committee in the Equipment Committee.
15. National Class Associations & MNA's
   (a) To receive a verbal report from IWA.
   (b) To receive a verbal report from IKA.

16. Windsurfing Learn to Sail Training Programme
    To receive a report from the ISAF Training & Development Manager regarding the addition of Windsurfing to ISAF LSTP.

17. Annual Report
    To note the Chairman's report to the ISAF Council meeting of 10 November 2011 on the activities of the Windsurfing and Kiteboarding Committee for the period 1 January 2011 to date.

18. Any other Business