



The Windsurfing & Kiteboarding Committee will meet at 09:00 – 13:30 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. Opening of the Meeting	1	9. Kiteboarding	3
2. Minutes of the Previous Meeting	1	10. 2010 Windsurfing & Kiteboarding Competition Reports	3
3. Items Deferred from November 2009	1	11. Class Reports	4
4. Kiteboarding & Windsurfing Submissions	2	12. Equipment	4
5. 2010 Youth Olympic Games – Windsurfing Events	3	13. National Class Associations & MNA's	4
6. 2012 Olympic Sailing Competition	3	14. Windsurfing Learn to Sail Training Programme	4
7. ISAF Sailing World Cup	3	15. Annual Report	4
8. 2011 ISAF Sailing World Championships	3	16. Any other Business	4

SP = Supporting Paper

CM = Paper circulated to Committee Members only

1. Opening of the Meeting

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Windsurfing Committee meeting of Sunday 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.

(c) Regulation 6.1.7

To note the response from the Constitution Committee.

CM

3. Items Deferred from November 2009

(a) Submission 72-09

SP

To reconsider deferred submission 072-09 from the International Funboard Class Association about Windsurfing Equipment Evaluation – Regulation 16 and make a recommendation to Council.

Note: The Windsurfing Committee decision in November 2009: Defer – The Windsurfing Committee is waiting for the final report of the Olympic Commission.

(b) Submission 083-09

SP

To reconsider deferred submission 083-09 from the Polish Yachting Association about Selection of Windsurfing Equipment - 2016 Olympic Sailing Competition and make a recommendation to Council

Note: The Windsurfing Committee decision in November 2009: Defer – The Windsurfing Committee is waiting for the final report of the Olympic Commission.

4. Kiteboarding & Windsurfing Submissions

(a) Submission 010-10

To consider submission 010-10 from the International Kiteboarding Association about Windsurfing & Kiteboarding Committee – Regulation 15.27 and make a recommendation to Council.

(b) Submission 095-10

To consider submission 095-10 from the RS:X International Class Association about the Olympic Sailing Competition Scoring System and make a recommendation to Council.

(c) Submission 102-10

To consider submission 102-10 from the International Kiteboarding Association about Classes and Equipment for the Olympic Sailing Competition – Regulation 16.1.1(a) and make a recommendation to Council.

(d) Submission 103-10

To consider submission 103-10 from the International Kiteboarding Association about Classes and Equipment for the Olympic Sailing Competition – Regulation 16.1.1(c) and make a recommendation to Council.

(e) Submission 104-10

To consider submission 104-10 from the International Kiteboarding Association about Classes and Equipment for the Olympic Sailing Competition – Regulation 16.1.6 and make a recommendation to Council.

(f) Submission 105-10

To consider submission 105-10 from the International Kiteboarding Association about Selection of Equipment for the 2016 Olympic Sailing Competition – Kiteboarding and make a recommendation to Council.

(g) Submission 115-10

To consider submission 115-10 from the International Kiteboarding Association about World Championship Events – Regulation 18.3 and make a recommendation to Council.

(h) Submission 119-10

To consider submission 119-10 from the RS:X International Class Association about RS:X Class Format and make a recommendation to Council.

(i) Submission 145-10

To consider submission 145-10 from the RS:X International Class Association about In Depth Study on the Role and Function of International Juries and make a recommendation to Council.

(j) Submission 146-10

To consider submission 146-10 from the RS:X International Class Association about ISAF Sailing World Cup Events – International Jury Decisions in Respect of Class Rule Infractions and make a recommendation to Council.

Windsurfing & Kiteboarding Committee Agenda (cont.)

(k) Submission 147-10

To consider submission 147-10 from the RS:X International Class Association about major Championships and ISAF World Cup Events – Class Rule Protests and make a recommendation to Council.

(l) Submission 186-10

To consider submission 186-10 from the Chairman of the Windsurfing and Kiteboarding Committee about Racing Rules of Sailing – Appendix B and make a recommendation to Council.

(m) Submission 187-10

To consider submission 187-10 from the International Kiteboarding Association about Racing Rules of Sailing – Appendix BB and make a recommendation to Council.

(n) Submissions 188-10

To consider submission 188-10 from the Chairman of the Windsurfing and Kiteboarding Committee about Racing Rules of Sailing – Appendix BB and make a recommendation to Council.

5. 2010 Youth Olympic Games – Windsurfing Events

- (a) To receive a final report from the ISAF Events Manager and Ceri Williams, Representative for the T293 Class.
- (b) Windsurfing Olympic Pathway.

6. 2012 Olympic Sailing Competition

- (a) To receive a verbal report from the ISAF Events Manager.
- (b) To receive a report from the Working Party chaired by Bruno de Wannemaeker. **CM**
- (c) To receive a report from the Windsurfing Working Party. **CM**

7. ISAF Sailing World Cup

To receive a progress report from the ISAF Events Manager.

8. 2011 ISAF Sailing World Championships

To receive a progress report from the ISAF Events Manager.

9. Kiteboarding

- (a) To receive a verbal report from the Chairman of the Windsurfing and Kiteboarding Committee SC about the Kiteboarding Competition Rules and their future development about the first ISAF Course Racing World Championship.
- (b) To receive a written report from the Working Party about Kiteboarding and the requirements from the Olympic Commission. **CM**

10. 2010 Windsurfing & Kiteboarding Competition Reports

- (a) To receive a verbal report from the Classes about the main Competition in 2010.

Windsurfing & Kiteboarding Committee Agenda (cont.)

- (b) To receive a written report from the Working Party about Kiteboarding and the requirements from the Olympic Commission **CM**
- (c) To receive a verbal report from the Chairman about the Windsurfing & Kiteboarding Competition Rules.
- (d) Recommendations for the future development

11. Class Reports

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

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)

12. Equipment

- (a) To receive written progress reports from representatives of Windsurfing and Kiteboarding Committee in the Equipment Committee. **CM**

13. National Class Associations & MNA's

- (a) To receive a verbal report from IWA.
- (b) To receive a verbal report from IKA.

14. Windsurfing Learn to Sail Training Programme

To receive a report from the ISAF Training & Development Manager regarding the addition of Windsurfing to ISAF LSTP. **CM**

15. Annual Report

To note the Chairman's report to the ISAF Council meeting of 12 November 2010 on the activities of the Windsurfing and Kiteboarding Committee for the period 1 January 2010 to date.

16. Any other Business