Youth Events Sub-committee Agenda

The Youth Event Sub-committee will meet at 09:30 – 18:00 hrs on Sunday 5 November 2017 at the Sheraton Buganvillas Resort & Convention Center, Puerto Vallarta, Mexico

Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda.

The Sub-committee may make a recommendation to the Events Committee on any item of its agenda.

1. Opening of the Meeting
   (a) Welcome from the Chairman
   (b) Apologies for absence
   (c) Declaration of Conflicts of Interests
   (d) Note the change of name and terms of reference

2. Minutes of the Previous Meeting
   (a) Minutes
      To note the minutes of the meeting of 6 November 2016 (circulated and approved after the meeting). The minutes can be downloaded at http://www.sailing.org/meetings
   (b) Minutes Matters Arising
      To consider any matters arising not covered elsewhere on this agenda.

3. Events Committee November 2016 and June 2017 Meetings
   To receive a verbal report of any issues arising from the Events Committee meetings in November 2016 and June 2017, not elsewhere covered by this agenda.

4. Annual Report
   (a) To note the Chairperson’s report to the Chairman of the Events Committee on the activities of the Youth World Championship Sub-committee for the period 1 January 2017 to date.
   (b) To review the TD report of the 2016 Youth Sailing World Championships, NZL.

9. The Youth Sailing World Championship 2017 – Sanya, CHN 9 December 16 December 2017
10. The Youth Sailing World Championship 2018– Corpus Christi, USA 14-21 July 2018
11. The Youth Sailing World Championship 2019, Gdynia, Poland 13-20 July 2019
12. Future Championships
13. Submissions
14. Equipment Suppliers
15. Any Other Business
5. **Youth Olympic Games**
   (a) To receive a report on the 2018 Youth Olympic Games.
   i) Qualification system.
   ii) Formats.
   iii) Venue.
   iv) Equipment.
   (b) To review opportunities for the next Youth Olympic Games.

6. **Emerging Nations Programme**
   To receive an update on the Emerging Nations Programme.

7. **Youth Sailing World Championships: Review of Event Strategy and Championship Guidelines**
   (a) To receive a presentation re-stating the goals of the event.
   (b) Event Manual.
   To consider any suggestions for revisions or changes.
   (c) Nation’s Trophy.
   To consider proposals to change the scoring of the Nation’s trophy, awarded to the top-scoring national authority team.

8. **Youth and Junior events**
   (a) Age groupings.
   i) To discuss submission 093-17 – Youth and Junior World Championships – and make a recommendation to the Events Committee.
   (b) Safety.
   ii) Coaching- coaching at YWs, Coach support of event, Coach boat safety.
   (c) Calendar/scheduling with major international events.
   (d) To review the status of the international youth event calendar and position of championship within international youth sailing arena.

9. **The Youth Sailing World Championship 2017 – Sanya, CHN 9 December 16 December 2017**
   (a) Technical Delegate Report.
   (b) Organiser’s Report.
   To receive a progress report on the preparation arrangements for the events from the Organizing Committee on the preparations for the 2017 Championship.
(c) Any other matters arising.

10. **The Youth Sailing World Championship 2018- Corpus Christi, USA 14-21 July 2018**
   
   (a) Progress report.
   
   To receive a progress report from the Organizing Committee on the preparations for the 2018 Championship. Note items posted on website link.
   
   (b) Notice of Race.
   
   To note the Notice of Race.
   
   (c) Any other matters arising.

11. **The Youth Sailing World Championship 2019, Gdynia, Poland 13-20 July 2019**
   
   (a) Progress Report.
   
   To receive a progress report on the contractual arrangements and preparation for the event from the representatives from the Organizing Committee. note website link for preliminary info (dates)
   
   (b) Any other matters arising.

12. **Future Championships**
   
   (a) Bid Process and documents for 2020-2021.
   
   (b) Event Management Fee - Services provided by World Sailing-discussion.
   
   (c) Bids 2020/2021.
   
   To confirm MNAs intention to bid for the 2020 and 2021 Youth World Championships and review the bid process.
   
   (d) 2022 and beyond
   
   (e) To create a strategy to coordinate with major class events.

13. **Submissions**
   
   (a) To consider and make a recommendation to the Events Committee on the following submissions:
   
   i) Submission 087-17 – December Date Change – regulation 24.5.1
   
   ii) Submission 088-17- Decision process for Venue Selection – regulation 24.5.4.
   
   iii) Submission 089-17 – Deletion of regulation 24.5.4 (c) – Notice of Race Approval.
   
   iv) Submission 095-17 – Cross Representation on Youth Events Sub-committee – regulation 6.6.6.2.
14. **Equipment Suppliers**

   To receive a verbal report from the Youth Worlds Sub-committee Builder's Representative (and any other suppliers in attendance) on the supply of equipment to the Youth Sailing World Championships.

15. **Any Other Business**