Youth Events Sub-committee Agenda

The Youth Event Sub-committee will meet at 09:30 – 18:00 hrs on Sunday 27 October 2019 at the Fairmount Southampton, Bermuda

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

2. Minutes of the Previous Meeting
   a) Minutes
      To note the minutes of the meeting of 28 October 2018 (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 2018 and May 2019 Meetings
   To receive a verbal report of any issues arising from the Events Committee meetings in November 2018 and May 2019, not elsewhere covered by this agenda.

4. Annual Report
   To note the Chairperson’s report to the Chairman of the Events Committee on the activities of the Youth Events Sub-committee for the period 1 January 2019 to date.

5. The 2019 Hempel Youth Sailing World Championship
   a) To review the TD report of the Gdynia, 2019 Hempel Youth Sailing World Championships.
   b) 2019 Team Leader Forum report
6. **The Youth Sailing World Championship 2020, Salvador, BRA 12-19 December 2020**
   a) Progress report.
      To receive a progress report from the Organizing Committee on the preparations for the 2020 Championship.
   b) Notice of Race.
      To note the Notice of Race.
   c) Any other matters arising.

   a) Progress Report.
      To receive a progress report on the contractual arrangements and preparation for the event from the WS Events Manager/Organizing Committee.
   b) Any other matters arising.

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

9. **Future Championships**
   a) Bid process and documents for 2022-2023.
      To confirm MNAs intention to bid for the 2022 and 2023 Youth World Championships and review the bid process.
   b) Event Management Fee – Services provided by World Sailing
   c) 2024 and beyond
   d) Calendar/scheduling with major international events.
      To review the status of international youth event calendar and position of championship within international youth sailing arena.

10. **Youth Sailing World Championships: Review of Event Strategy and Championship Guidelines**
    a) To receive a presentation re-stating the goals of the events, structure, format, programme and organization guidelines.
        To consider any suggestions for revisions or changes.
    c) Safety- review any safety issues- ie. Helmets for Nacra 15’s- mandatory, PFD’s/Lifejackets, injuries
    d) Report on the Technical Committee/Measurer presence at the event
11. **Youth Olympic Games**
   a) To receive a progress report on the 2022 Youth Olympic Games.
   b) To review opportunities for the Youth Olympic Games
   c) Possible Qualifying opportunities/ additional events
   d) Youth Regional Games

12. **Equipment Suppliers**
    To receive a verbal report from the Youth Events Sub-committee Builder’s Representative (and any other suppliers in attendance) on the supply of equipment to the Youth Sailing World Championships.

13. **Submissions**
    a) To consider and make a recommendation to the Events Committee on the following submissions:
       i. Submission 082-19 from the International RS Aero Class Association about the Youth Olympic Games – One Person Dinghy
       ii. Submission 083-19 from the International 420 Class Association and International 470 Class Association about the Youth Sailing World Championships – Events Definitions
       iii. Submission 084-19 from the Techno 293 Class Association about the Youth Sailing World Championships – Equipment for Boys and Girls Windsurfer Events
       iv. Submission 085-19 from the Chairman of the Events Committee about the Youth Sailing World Championships – Kiteboard Events
       v. Submission 086-19 from the International RS Aero Class Association about the Youth Sailing World Championships – One Person Dinghy - Regulation 24.5.3
       vi. Submission 087-19 from the Chairman of the Events Committee about the Youth Sailing World Championships – Mixed Two Person Dinghy Event
       vii. Submission 088-19 from the International 420 Class Association and International 470 Class Association about the Youth Sailing World Championships – Selection of Events
    b) To make recommendations on any other submissions

14. **Any Other Business**