Youth World Championship Sub-committee Agenda

The Youth World Championship Sub-committee will meet at 09:30 – 18:00 hours on Saturday 5 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 Youth World Championship Sub-committee meeting of Saturday 6 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. Events Committee November 2010 and Mid Year 2011 Meeting
   To receive a verbal report of any issues arising from the Events Committee meetings in November 2010 and May 2011, not elsewhere covered by this agenda.

4. The ISAF Youth Sailing World Championship 2011 – Zadar, Croatia
   (a) Technical Delegate Report
       To receive a report by the ISAF Technical Delegate.
   (b) Organiser’s Report
       To receive a report by the organising committee.
   (c) Team Leaders Meeting
       To receive the notes of the Team Leaders and Coaches Forum.
   (d) Championship Evaluation

SP = Supporting Paper
CM = Paper circulated to Committee Members only
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To receive the summary report of the championship Evaluation Survey.

(e) Youth World Sailing Trust Coach
To receive a report from the WYST Coach.

(f) Jury Chairman Report
To receive a report from the Chairman of the International Jury.

(g) Chairman's Report to the Executive Committee
To receive a report from the Chairman of the World Youth Championships Sub-committee to the Executive Committee.

5. Event Strategy

(a) Event Strategy
To receive the Event Strategy Report from the Chair of the Working Party

(b) Recommendations from the Event Strategy Report
To discuss the recommendations and determine a plan of action.

6. World Youth Sailing Trust Coach
To review the job description of the World Youth Sailing Trust Coach and make any recommendations to the World Youth Trust Committee.

7. Athlete Participation Programme
To review the policies of the Athlete Participation Programme and make recommendations to the Executive Committee.

8. Submissions

(a) Submission 102-11
To consider submission 102-11 from the International 420 Class Association about Regulation 24.4.4 and make a recommendation to the Events Committee.

(b) Submission 103-11
To consider submission 103-11 from the Chairman of the Events Committee about Management of Equipment Supply Contracts and make a recommendation to the Events Committee.

(c) Submission 104-11
To consider submission 104-11 from the Chairman of the Events Committee about Regulation 24.4.9 and make a recommendation to the Events Committee.

(d) Submission 105-11
To consider submission 105-11 from the Chairman of the Events Committee about Regulation 24.4.9 – Housekeeping and make a recommendation to the Events Committee.

(e) Submission 106-11
To consider submission 106-11 from the Chairman of the Events Committee
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about Regulation 24.4.9 and make a recommendation to the Events Committee.

(f) Submission 107-11
To consider submission 107-11 from the Chairman of the Executive Committee about Regulation 24.4.9 and make a recommendation to the Events Committee.

(a) Event Manual Update

10. The ISAF Youth Sailing World Championship 2012 – Dun Laoghaire, Ireland
(a) Progress report
To receive information and a presentation from the Organising Committee on the preparations for the 2012 Championship.
(b) Notice of Race
To approve the Notice of Race.
(c) Any Other Matters Arising.

11. The ISAF Youth Sailing World Championship 2013 – Limassol Cyprus
(a) Progress Report
To receive a progress report on the contractual arrangements and preparation for the event from the representatives from the Organizing Committee.
(b) Any Other Matters Arising.

12. The ISAF Youth Sailing World Championship 2014 – Tavira, Portugal
(a) Progress Report
To receive a progress report on the contractual arrangements and preparation for the event from the representatives from the Organizing Committee.
(b) Site Visit
To receive a report from the site visit 12 – 13 April.
(c) Equipment
To consider the equipment for the 2014 Championship and make a recommendation to the Events Committee.
(d) Any Other Matters Arising.

13. Future Championships, 2015 and Beyond
(a) Bids 2015 and beyond
To discuss bids and receive presentations from potential hosts of the 2015 championship and make a recommendation to the Events Committee.
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(b) Expression of Interest for 2016
To note expression of interest to host the championship 2016 and beyond.

14. ISAF Youth Worlds Website
To discuss the future redesign of the ISAF Youth Worlds Website.

15. 2014 Youth Olympic Games
To receive a progress report on the 2014 Youth Olympic Games and to discuss any implications on the ISAF Youth Sailing World Championships.

16. Annual Report
To note the Chairman’s report to the Chairman of the Events Committee on the activities of the Youth World Championship Sub-committee for the period 1 January 2011 to date.

17. Any Other Business