# Youth World Championship Sub-committee Agenda

The Youth World Championship Sub-committee will meet at 09:30 – 18:00 hours on Saturday 3 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Ireland

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

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**SP = Supporting Paper**

**CM = Paper circulated to Committee Members only**

1. **Opening of the Meeting**
   (a) Welcoming comments.
   (b) A tribute to committee member Johan Devocht

2. **Minutes of the Previous Meeting**
   (a) Minutes
   
   To note the minutes of the Youth World Championship Sub-committee meeting of Saturday 5 November 2011 (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 2011 and Mid Year 2012 Meeting**

   To receive a verbal report of any issues arising from the Events Committee meetings in November 2011 and May 2012, not elsewhere covered by this agenda.

4. **Sponsorship and Marketing**

   To receive a report from the Executive Committee regarding the status of the title sponsorship for the ISAF Youth Worlds.

5. **The ISAF Youth Sailing World Championship 2012 – Dun Laoghaire, Ireland**

   (a) Technical Delegate Report
   
   To receive a report by the ISAF Technical Delegate.
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(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
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.

6. Event Strategy
(a) Event Strategy
To receive the report from the Chair of the Working Party

(b) Recommendations from the Event Strategy Report
To discuss the final recommendations for presentation to the Events Committee.

(c) Kiteboarding and Windsurfing
To discuss the introduction of Kiteboarding to the ISAF Youth Worlds.

7. Athlete Participation Programme
To receive a proposal on the selection criteria for the Athlete Participation Programme and make a recommendation to the Executive Committee.

8. Submissions
(a) Submission 069-12
To consider submission 069-12 from the International RS:X Class Association about ISAF Youth World Championship - Retain Windsurfing RS:X as Selected Events/Equipment and make a recommendation to the Events Committee.

(b) Submission 088-12
To consider submission 088-12 from the International 29er Class Association and Danish Sailing Federation about ISAF Youth Sailing World Championship – Regulation 24.4.3 and make a recommendation to the Events Committee.

(c) Submission 089-12
To consider submission 089-12 from International 29er Class Association and Danish Sailing Federation about Classes for the ISAF Youth Sailing World Championship - Regulation 24.4.9 and make a recommendation to the Events Committee.

(d) Submission 090-12
To consider submission 090-12 from the SL16 Class Association about ISAF
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Youth Sailing World Championship – Delete Hobie 16 - Regulation 24.4.9 and make a recommendation to the Events Committee.

(e) Submission 091-12
To consider submission 091-12 from the Chairman of the Events Committee about ISAF Youth Sailing World Championship - Regulation 24.4.4 and make a recommendation to the Events Committee.

(f) Submission 092-12
To consider submission 092-12 from the Techno 293 Class Association about Classes for the ISAF Youth Sailing Championship – Techno 293 Class to be Added to list of Equipment Regulation 24.4.9 and make a recommendation to the Events Committee.


(a) Event Manual Update
To receive a report on the progress to date in updating Part II Organizer’s Manual.

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10. The ISAF Youth Sailing World Championship 2013 – Limassol, Cyprus

(a) Progress report
To receive information and a presentation from the Organising Committee on the preparations for the 2013 Championship.

(b) Notice of Race
To approve the Notice of Race.

CM

(c) Any Other Matters Arising.

11. The ISAF Youth Sailing World Championship 2014 – Tavira, Portugal

(a) Progress Report
To receive a progress report on the contractual arrangements and preparation arrangements for the event from the representatives from the Organizing Committee.

(b) Equipment
To select the equipment for the Open Multihull event.

CM

(d) Any Other Matters Arising.

12. The ISAF Youth Sailing World Championship 2015, Langkawi, Malaysia

(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 28 – 30 March.

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(c) Equipment
To consider the equipment for the 2015 Championship and make a recommendation to the Events Committee.

(d) Any Other Matters Arising.

13. Future Championships, 2016 and Beyond

(a) Bids 2016 and beyond
To discuss bids and receive presentations from potential hosts of the 2016 championship and make a recommendation to the Events Committee.

(b) Expression of Interest for 2017
To note expression of interest to host the championship 2017 and beyond.

14. ISAF Youth Worlds Website
To discuss the redesign of the ISAF Youth Worlds Website and provide input to the ISAF Secretariat.

15. 2014 Youth Olympic Games
To receive a progress report on the 2014 Youth Olympic Games.

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 2012 to date.

17. Any Other Business