



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	10. The ISAF Youth Sailing World Championship	
2.	Minutes of the Previous Meeting	1	2013 – Limassol, Cyprus	3
3.	Events Committee November 2011 and Mid Ye	ear	11. The ISAF Youth Sailing World Championship	
	2012 Meeting	1	2014 – Tavira, Portugal	3
4.	Sponsorship and Marketing	1	12. The ISAF Youth Sailing World Championship	
5.	The ISAF Youth Sailing World Championship		2015, Langkawi, Malaysia	3
	2012 - Dun Laoghaire, Ireland	1	13. Future Championships, 2016 and Beyond	4
6.	Event Strategy	2	14. ISAF Youth Worlds Website	4
7.	Athlete Participation Programme	2	15. 2014 Youth Olympic Games	4
8.	Submissions	2	16. Annual Report	4
9.	Event Manual	3	17. Any Other Business	4

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

CM

To receive a report by the ISAF Technical Delegate.

(b) Organiser's Report

To receive a report by the Organising Committee.

CM

(c) Team Leaders Meeting

To receive the notes of the Team Leaders and Coaches Forum.

CM

(d) Championship Evaluation

To receive the summary report of the championship Evaluation Survey.

CM

(e) Youth World Sailing Trust Coach

To receive a report from the WYST Coach.

СМ

(f) Jury Chairman Report

CM

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

CM

(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.

CM

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

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.

9. Event Manual

(a) Event Manual Update

To receive a report on the progress to date in updating Part II Organizer's Manual.

CM

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

CM

To approve the Notice of Race.

(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 CM

To select the equipment for the Open Multihull event.

(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

СМ

To receive a report from the site visit 28 – 30 March.

(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

CM

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