

## Youth World Championship Sub-committee Agenda



The Youth World Championship Sub-committee will meet at 09:30 – 18:00 hours on Sunday 06 November 2016 at the Renaissance Barcelona Fira Hotel, Barcelona, Spain.

*Please refer to the World Sailing website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda/referred to in these minutes.*

1. Opening of the Meeting	1	9. The Youth Sailing World Championship 2017 – Akko, Israel	2
2. Minutes of the Previous Meeting	1	10. The Youth Sailing World Championship 2018 – Corpus Christi	2
3. Events Committee November 2015 and Mid-Year 2016 Meeting	1	11. The Youth Sailing World Championship 2019, Gdynia, Poland	3
4. Annual Report	1	12. Future Championships	3
5. Emerging Nations Programme	2	13. 2016 Submissions	3
6. Review of Event Strategy	2	14. Equipment Suppliers	3
7. Review of Youth & Junior event pathway	2	15. 2018 Youth Olympic Games	3
8. The Youth Sailing World Championship 2016 – Auckland, New Zealand	2	16. Any Other Business	4

**SP = Supporting Paper**

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

<b>1. Opening of the Meeting</b>	
<b>2. Minutes of the Previous Meeting</b> (a) Minutes To note the minutes of the Youth World Championship Sub-committee meeting of Sunday 8 November 2015 (circulated and approved after the meeting). The minutes can be downloaded at <a href="http://www.sailing.org/meetings">www.sailing.org/meetings</a> (b) Minutes Matters Arising To consider any matters arising not covered elsewhere on this agenda	
<b>3. Events Committee November 2015 and Mid-Year 2016 Meeting</b> To receive a verbal report of any issues arising from the Events Committee meetings in November 2015 and May 2016, not elsewhere covered by this agenda	
<b>4. Annual Report</b> (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 2016 to date (b) To review the TD report of the 2015 Youth Sailing World Championships, Langkawi Malaysia (c) To receive a verbal report from the 2019 Youth Sailing World Championships Bid Selection Committee and to discuss the process of future bid selection (d) To receive a verbal report on the events that lead to the withdrawal of Oman as	

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<p>the host of the 2016 Youth Sailing World Championships</p> <p>(e) To receive a verbal report on the subsequent re-selection process for the 2016 Youth World Sailing Championships</p>	
<p><b>5. Emerging Nations Programme</b></p> <p>To receive an update on the Emerging Nations Programme</p>	<p><b>CM</b></p>
<p><b>6. Review of Event Strategy</b></p> <p>(a) To receive a presentation re-stating the goals of the event</p> <p>(b) To discuss the quota principle for future events</p> <p>(c) To discuss the date window for the Championship, particularly those in the southern hemisphere, and to discuss whether a submission should be submitted to add more flexibility to the Championship dates</p> <p>(d) Review the Nations Cup scoring system</p>	<p><b>CM</b></p> <p><b>CM</b></p> <p><b>CM</b></p> <p><b>CM</b></p>
<p><b>7. Review of Youth &amp; Junior event pathway</b></p> <p>(a) To review the status of the international youth event calendar and position of championship within the international youth sailing arena</p> <p>(b) To receive a presentation proposing an international junior event (U16)</p>	<p><b>CM</b></p> <p><b>CM</b></p>
<p><b>8. The Youth Sailing World Championship 2016 – Auckland, New Zealand</b></p> <p>(a) Technical Delegate Report To receive a progress report by the World Sailing Technical Delegate</p> <p>(b) Organiser's Report To receive a progress report by the Organising Committee</p> <p>(c) Any other matters arising</p>	<p><b>CM</b></p> <p><b>CM</b></p>
<p><b>9. The Youth Sailing World Championship 2017 – Akko, Israel</b></p> <p>(a) Progress report To receive a progress report on the contractual arrangements and preparation arrangements for the events from the Organizing Committee on the preparations for the 2017 Championship</p> <p>(b) Notice of Race To approve the Notice of Race</p> <p>(c) Any other matters arising</p>	<p><b>CM</b></p> <p><b>CM</b></p>
<p><b>10. The Youth Sailing World Championship 2018 – Corpus Christi</b></p> <p>(a) Progress Report To receive information and a presentation from the Organizing Committee on the preparations for the 2018 Championships</p>	<p><b>CM</b></p>

## Youth Worlds Sub-committee Agenda (cont.)

(b) Any other matters arising	
<b>11. The Youth Sailing World Championship 2019, Gdynia, Poland</b> (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 6 - 8 April 2016 (c) Any other matters arising	<b>CM</b>      <b>CM</b>
<b>12. Future Championships</b> (a) Bids 2020 To confirm MNAs intention to bid for the 2020 Youth World Championship and review the bid process (b) 2021 and beyond To create a strategy to coordinate with major class events	<b>CM</b>     <b>CM</b>
<b>13. 2016 Submissions</b> Please refer to the 2016 Submissions Booklet for details of all submissions also available online at <a href="http://www.sailing.org/meetings">www.sailing.org/meetings</a> (a) To note, and where necessary comment, on the specific deferred submissions listed below; i) Submission 041-16 – World Sailing Regulations – Regulation 24.5.3(b) – Youth Worlds Equipment (b) To note, and where necessary comment, on the specific submissions listed below; i) Submission 003-16 – World Sailing Regulations – New Regulation 7.2.3 – Distribution of Papers ii) Submission 056-16 – World Sailing Regulations – New Regulation 34.5 – Conflicts of Interest for World Sailing Employees	
<b>14. Equipment Suppliers</b> To receive a verbal report from the Youth Worlds Sub-committee Builder's Representative (and any other suppliers in attendance) on the on-going challenges and frustrations with regards to the supply of equipment to the Youth Sailing World Championships	
<b>15. 2018 Youth Olympic Games</b> To receive a report on the 2018 Youth Olympic Games	<b>CM</b>

Youth Worlds Sub-committee Agenda (cont.)

16. Any Other Business	
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