

Development and Regions Committee Agenda

The Development and Regions Committee will meet at 15:00 – 18:00 UTC on Tuesday 26 October 2021 electronically online via BlueJeans



Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda. The Committee may make a recommendation to Council on any item of its agenda.

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1. Opening of the Meeting

- (a) Welcome and opening remarks from the Chair and Vice-chair
- (b) Welcoming and opening remarks from World Sailing Vice-President
- (c) Apologies for absence
- (d) Declaration of Conflicts of Interest

2. Minutes of the Previous Meeting

- (a) Minutes

Note the minutes of the Development and Regions Committee meeting of Sunday 25 October 2020 (circulated and approved after the meeting).

The minutes can be downloaded at:

[https://www.sailing.org/tools/documents/MinutesDevelopmentandRegionsCommitteemeting25October2020FINAL-\[26792\].pdf](https://www.sailing.org/tools/documents/MinutesDevelopmentandRegionsCommitteemeting25October2020FINAL-[26792].pdf)

- (b) Matters Arising from the minutes

To consider any matters arising not covered elsewhere on this agenda.

3. Chair's Annual Report

- (a) Receive a report from the Chair regarding Committee activities from February 2021 to date

4. Submissions

- (a) To consider and give an opinion to Council on the following submissions for which the Board is the Reporting Committee:

Deferred Submission 008-20 – Establish a base budget for World Sailing Training and Development Programs.

See:

[https://www.sailing.org/tools/documents/DeferredSubmission00820BoardTDBudget-\[27520\].pdf](https://www.sailing.org/tools/documents/DeferredSubmission00820BoardTDBudget-[27520].pdf)

Development and Regions Committee Agenda (cont.)

5. General Business: Training and Development Department

Receive a short update on key Training and Development department activities.

6. Future of the Connect to Sailing Program

7. Working Parties Activity Reports

- (a) Inspiration and Participation WP
- (b) Leadership WP
- (c) Pathways WP
- (d) Continental and Regional Collaboration WP
- (e) Technology WP
- (f) Joint WP – Development and Regions Committee and Youth Events Sub-Committee

8. Recommendations Not Based on Submissions

Consider recommendations to Council not based on submissions that are pending from previous meetings or new items deemed urgent and requiring action by Council.

9. Any Other Business