# Development and Regions Committee Agenda

The Development and Regions Committee will meet at 09:30 – 16:00 hrs on Tuesday 29 October 2019 at the Fairmont Southampton Hotel, Bermuda

*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 Vice-President Nadine Stegenwalner

(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 Wednesday 31st October 2018 (circulated and approved after the meeting).

The minutes can be downloaded at [https://www.sailing.org/tools/documents/MinutesDevelopmentandRegionsCommitteeem](https://www.sailing.org/tools/documents/MinutesDevelopmentandRegionsCommitteeem)

(b) Matters Arising from the minutes

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

## 3. Chairman’s Annual Report

(a) Receive a report from the Chair regarding Committee activities from November 2018 to date

## 4. Submissions

(a) Consider and make a recommendation to Council on the following submissions for which the Committee is the Reporting Committee:

5. **General Business: Training and Development Department**

   Receive presentations from World Sailing on the following topics:
   
   (a) Regional activities during 2018-2019
   (b) Training and Development Department planning
   (c) Training and Development Strategy

6. **World Sailing Emerging Nations Program (ENP)**

   Receive presentations from World Sailing on the following topics:
   
   (a) Delivery and outcomes of the 2019 World Sailing Youth Emerging Nations Program
   (b) Laser Radial Development Program
   (c) ENP Survey – Spring 2019

7. **World Sailing Para Sailing Development Program (PDP)**

   Receive presentations from World Sailing on the following topics:
   
   (a) Delivery and outcomes of PDP activity in 2018/19 and an update on the program’s future.
   (b) Status of para sailing in Regional Games

8. **World Sailing Development Symposium**

   Receive presentations from World Sailing on the following topics:
   
   (a) Receive a report on the 2019 Development Symposium and discuss ideas for possible incorporation in future events
   (b) Review calendar and selection criteria for future host event

9. **World Sailing Training and Development Initiatives**

   Review the status of other Training and Development programs and initiatives
   
   (a) Recognised Training
   (b) Approved Training Centres
   (c) Technical Courses for Coaches (TCC)
   (d) World Sailing Training Scholarship
   (e) Women in Sport

10. **Development Opportunities in Regional Games**

    (a) Report from Regional Games Sub-committee
    (b) Presentations from class associations on development opportunities in regional games and other competitions
    (c) Open Discussion: Development issues and opportunities in regional games and other competitions

11. **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.
12. **Any Other Business**
   
   (a) Update from VP Nadine Stegenwalner on the World Sailing Training and Development Plan
   
   (b) Update on the Connect to Sailing Online Portal.