

The Development and Regions Committee will meet between 09:30 to 16:30 hours on Wednesday 8 November 2017 at the Sheraton Baganvillas Resort and Convention Center, Puerto Vallarta, Mexico



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

1. Opening of the Meeting	1	6. World Sailing Development Symposium	2
2. General Business	1	7. Nominated Experts: General Discussion	2
3. Submissions	1	8. World Sailing Training and Development Initiatives	2
4. World Sailing Emerging Nations Program	2	9. Recommendations not based on submissions	2
5. World Sailing Paralympic Development Program	2	10. Any other business	2
		11. World Sailing Training Team (Closed)	2

SP - Supporting Paper

AA - Abdur Rehman Arshad

MA – Mohamed Atbi

DC - David Covo

AC - Andrew Clouston

VG - Valerey Gulev

NS - Nadine Stegenwalner

CB – Cary Byerley

PG - Pinar Coskuner Genc

EP - Elena Papazoglou

CG – Charles Glover

RR - Raema Von Reiche

FN – Flavio Naveira

UH – Ulfur Hrobertsson

RH – Rob Holden

MD – Massimo Dinghe

AF – Alastair Fox

1. Opening of Meeting

- (a) Opening remarks from the Chair and Vice-chair DC/EP
- (b) Minutes SP/DC
- (i) To note the minutes of the Development and Youth Committee meeting of Monday 7 November 2016 (circulated and approved after the meeting). The minutes can be downloaded at <http://www.sailing.org/meetings/2016-conference.php>
- (ii) To note the minutes of the Regional Games Committee of Wednesday 9 November 2016 (circulated and approved after the meeting). The minutes can be downloaded at <http://www.sailing.org/meetings/2016-conference.php>
- (c) Minutes Matters Arising DC
Consider any matters arising not covered elsewhere on this agenda

2. General Business

- (a) Review results of April 2017 Survey of Development and Regions Committee members DC/EP
- (b) Receive a presentation on the key outcomes and developments of the 2017 World Sailing Training Scholarship RH
- (c) Review the World Sailing Development Plan and consider recommendations to Council DC/RH
- (d) Review and define the priorities of the World Sailing Development Plan SP/DC
- (e) Review Strategic and Regional Training and Development issues DC

3. Submissions

To consider and make a recommendation to Council on the following submissions for which The Committee is the Reporting Committee

- (a) Submission 049-17 – World Sailing Committees – Cross Representation on Development & Regions Committee – Regulations 5.1.1 (c) & 6.3.1.2 DC

Development and Regions Committee Agenda

To consider and give an opinion to Council on the following submissions for which the Committee is the Other Committee

- (b) Submission 002-17 – Continental Associations – UAE Rowing and Sailing Federation – Position within World Sailing DC
- (c) Submission 006-17 - World Sailing Committee – World Sailing Classes Committee – Terms of Reference – Regulations 6.7.3 (f) DC
- (d) Submission 007-17 – World Sailing Committees – World Sailing Classes Committee Terms of Reference – Regulations 6.7.3 (f) DC

4. World Sailing Emerging Nations Program (ENP)

- (a) Receive a presentation on the delivery and outcomes of the 2017 World Sailing Youth Emerging Nations programs (ENP) regional clinics RH
- (b) Consider ideas from the committee on the future ENP RH
 - (i) Regional Clinics
 - (ii) Classes
 - (iii) Youth Worlds ENP
 - (iv) RO Clinics
- (c) Receive an update on the Aarhus 2018 World Championships Emerging Nations Programs AF

5. World Sailing Paralympic Development Program (PDP)

- (a) To receive a presentation relation to the delivery and outcomes of the PDP activity In 2017 and an update on the scope of the program's future MD

6. World Sailing Development Symposium

- (a) To receive an update on the Development Symposium 2018 and discuss ideas to be incorporated in the event. RH
- (b) Discuss future host venue selection and criteria RH

7. Nominated Experts: General Discussion

- (a) Receive a presentation on the status of the Nominated Experts Program RH
- (b) Current criteria for appointment: NEs and RDCs RH
- (c) Explore opportunities for collaboration between NEs/RDCs and Affiliate Continental Associations DC/RH

8. World Sailing Training and Development Initiatives

- Discuss the progression of the initiatives within the department SP/RH
- (a) Connect to sailing
 - (b) MNA: 4-year development plans
 - (c) Technical courses for coaches (TCCs)
 - (d) Race Officials
 - (e) Women in Sport (*match strategic plan document*)

9. Recommendations not based on Submissions

Consider any recommendations to the Council not based on submissions which either are pending from previous committee meetings or are new items deemed urgent and requiring immediate Council decision. DC

10. Any other business

11. World Sailing Training Team

(Closed)

Development and Regions Committee Agenda

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| (a) Nominated Experts Categories | RH |
| (b) Nominated Experts reappointment | RH |
| (c) Regional Development Coordinator Redistribution | RH |
| (d) Explore opportunities for collaboration between NEs/RDCs and Affiliate Continental Associations | DC/RH |
| (e) Any further matters relating to nominated experts | DC/RH |