The Development and Regions Committee will meet between 09:30 to 16:30 hours on Wednesday 8 November 2017 at the Sheraton Buganvillas 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
   (a) Opening remarks from the Chair and Vice-chair
   (b) Minutes

2. General Business
   (a) Review results of April 2017 Survey of Development and Regions Committee members
   (b) Receive a presentation on the key outcomes and developments of the 2017 World Sailing Training Scholarship
   (c) Review the World Sailing Development Plan and consider recommendations to Council
   (d) Review and define the priorities of the World Sailing Development Plan
   (e) Review Strategic and Regional Training and Development issues

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

SP - Supporting Paper
DC - David Covo
NS - Nadine Stegenwalner
EP - Elena Papazoglu
FN – Flavio Naveira
MD – Massimo Dinghe

AA - Abdur Rehman Arshad
AC - Andrew Clouston
CB – Cary Byerley
CG – Charles Glover
EH – Ulfur Hrobartsson
AF – Alastair Fox

MA – Mohamed Atbi
VG - Valerey Gulev
PG - Pinar Coskuner Genc
RR - Raema Von Reiche
RH – Rob Holden

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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 RH
   (ii) Classes RH
   (iii) Youth Worlds ENP RH
   (iv) RO Clinics RH
(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 SP/RH
(b) MNA: 4-year development plans SP/RH
(c) Technical courses for coaches (TCCs) SP/RH
(d) Race Officials SP/RH
(e) Women in Sport (match strategic plan document) SP/RH

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)
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1. Nominated Experts Categories  
   - RH
2. Nominated Experts reappointment  
   - RH
3. Regional Development Coordinator Redistribution  
   - RH
4. Explore opportunities for collaboration between NEs/RDCs and Affiliate Continental Associations  
   - DC/RH
5. Any further matters relating to nominated experts  
   - DC/RH