Annual Conference, Development and Regions Committee Meeting Agenda

09:30–16:30, 31st October 2018
Sarasota, Florida, USA

1) Opening of the Meeting
   a) Welcome and opening remarks from the Chair and Vice-chair
   b) Welcome and opening remarks from Vice-president Nadine Stegenwalner
   c) Minutes

Review the minutes of the Development and Regions Committee meeting of Wednesday 8 November 2017 (circulated and approved after the meeting).

The minutes can be downloaded at

1) Opening of the Meeting

NS - Nadine Stegenwalner
DC - David Covo
EP - Elena Papazoglou
RH - Rob Holden
MD - Massimo Dighe
RP - Rich Percy
CD - Catherine Duncan

AA - Abdur Rehman Arshad
AC - Andrew Clouston
AJ - Ajay Narang
CB - Cary Byerley
CG - Charles Glover
FN - Flavio Naveira
MA - Mohamed Atbi

PG - Pinar Coskuner Genc
RR - Raema Von Reiche
UH - Ulfur Hrobartsson
VG - Valerey Gulev
VZ - Vasilij Zbogar

(MDa - Maayan Davidovich)
SP - Supporting Paper
2) Chair’s Annual Report
Receive a report from the Chair regarding Committee activities from November 2017 to date.

3) General Business: Training and Development Department
a) Receive a presentation from the World Sailing Regional Development Coordinators about regional activities during 2017-2018 RDC’s
b) Receive a presentation about the key outcomes and developments of the World Sailing Training Scholarship RH

c) Receive an update on the World Sailing Development Plan RH/NS/DC

d) Explore ideas with the committee regarding Training and Development and discuss committee priorities moving forward (strategy) SP RH/DC

4) Submissions
Consider and report to Council with an opinion on the following submission for which the Committee is one of the Other Committees

a) Submission 013-18 – Equipment for Olympics, WS Events and Regional Games – Antitrust Compliance - see Submission 013-18 DC

5) World Sailing Emerging Nations Program (ENP)

a) Receive a presentation on the delivery and outcomes of the 2018 World Sailing Youth Emerging Nations program (ENP) regional clinics RH

b) Explore ideas on the future of the ENP RH

   i. Regional Clinics

   ii. Classes

   iii. Youth Worlds ENP

   iv. RO clinics

c) Receive an update on the Aarhus 2018 World Championships RH

6) World Sailing Paralympic Development Program (PDP)
Receive a presentation relating to the delivery and outcomes of PDP activity in 2017 and an update on the program’s future.

Discuss the challenges and success of the Para World Championships PDP, Sheboygan RH

7) World Sailing Development Symposium

a) Receive a report on the 2018 Development Symposium and discuss ideas for possible incorporation in future events. CD

b) Discuss future host venue selection and criteria RH
8) **World Sailing Training and Development initiatives**

Discuss the status of other initiatives within the T and D Department

- a) Connect to sailing
- b) MNA 4-year development plans
- c) Technical courses for coaches (TCCs)
- d) Race officials
- e) Women in Sport

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9) **Recommendations Not Based on Submissions**

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

10) **Other Business**

Receive an update from the working group on the Connect-to-Sailing Portal

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11) **World Sailing Training Team (Closed)**

- a) Nominated Experts reappointment
- b) Regional Development Coordinator Redistribution

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