

Annual Conference, Development and Regions Committee Meeting Agenda

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

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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 Zbogor

(MDa - Maayan Davidovich)

SP - Supporting Paper

1) Opening of the Meeting

- | | |
|--|-------|
| a) Welcome and opening remarks from the Chair and Vice-chair | DC/EP |
| b) Welcome and opening remarks from Vice-president Nadine Stegenwalner | NS |
| c) Minutes | DC |

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

[http://www.sailing.org/tools/documents/DevelopmentandRegionsCommitteePV2017MINUTESFINALDRAFT27NOVEMBERDC-\[23450\].pdf](http://www.sailing.org/tools/documents/DevelopmentandRegionsCommitteePV2017MINUTESFINALDRAFT27NOVEMBERDC-[23450].pdf)

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|--|--|----|
| d) Minutes: Matters Arising | | DC |
| Consider any matters arising not covered elsewhere on this agenda. | | |

2) Chair's Annual Report

- | | | |
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| Receive a report from the Chair regarding Committee activities from November 2017 to date. | SP | DC |
|--|----|----|

3) General Business: Training and Development Department

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|---|----|----------|
| 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

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|--|--|----|
| 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)

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|---|--|----|
| Receive a presentation relating to the delivery and outcomes of PDP activity in 2017 and an update on the program's future. | | MD |
| 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

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

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

UH/AC/CG

11) World Sailing Training Team

(Closed)

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

RH

RH