The Events Committee will meet at 09:30 – 18:00 on 9 November at
the Sheraton Buganvillas Hotel, Puerto Vallarta, Mexico

1. Opening of the Meeting
   a) Update from the Committee Chair
   b) Declaration of Conflicts of Interest

2. Minutes
   (a) To note the minutes of the Events Committee meeting of 12 June 2017 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings.
   (b) Minutes Matters Arising

3. Update from the Board
   (a) To note the Board minutes from their meetings since last the Events Committee meeting.
   (b) To receive an update from the Events Committee Vice President.

4. World Sailing Event Strategy
   (a) To receive a report from the Event Strategy Working Party and to review the Event Strategy including:
      - World Cup Series
      - World Sailing Calendar
      - Rankings
      - Qualification Systems
      - Sailing World Championships
   To review the following Submissions and make any recommendations to the Council:
   (b) Submission 065-17 – World and Continental Championships – Entry Quotas for Olympic Classes.
5. **Olympic Games**

5.1 To review the World Sailing Olympic Strategy from Tokyo 2020 to Los Angeles 2028 including:

- IOC Agenda 2020
- World Sailing Event Strategy
- Events and Equipment
- Qualification
- Universality & Participation
- Innovation
- Gender Equality

To review the following Submissions and make any recommendations to the Council:

(b) Submission 024-16 – Olympic Equipment – Against the Monopolisation of Production of Boats of Olympic Classes.

(c) Submission 013-17 – Olympic Equipment – Monopoly and Competition Reviews.

(d) Submission 032-17 – World Sailing Regulations – Electronic Voting for Olympic Sailing Competition - Regulation 7.1.1.

(e) Submission 034-17 – Olympic Sailing Competition - AGM to Decide Olympic Events & Equipment - Regulations 6.6.3 & 23.

(f) Submission 066-17 – Olympic Sailing Competition – Decisions.

5.2 To receive a report from the Format Working Party and make a recommendation to Council on the format for the Tokyo 2020 Olympic Games.

To review the following Submissions and make any recommendations to the Council:

(a) Submission 035-16 – Olympic Sailing Competition - New Race Format to Meet the Requirement of "Winner Gets Gold".

(b) Submission 084-17 – Olympic Class Events – RS: X Class Final Race Format.

(c) Submission 085-17- Olympic Class Events – RS: X Class Medal Race Format.

5.3 To receive a report from the Quotas and Qualification Party and make a recommendation to Council on the qualification system for the Tokyo 2020 Olympic Games.

To review the following Submissions and make any recommendations to the Council:

(a) Submission 001-17 – World Sailing Regulations – Definition of Continents

(b) Submission 098-17 – 2020 Olympic Sailing Competition – Quotas.

(c) Submission 099-17 – 2020 Olympic Sailing Competition – Quotas.

(d) Submission 100-17 – 2020 Olympic Sailing Competition – Quotas.
5.4 To finalise the decision-making process for the selection of Events and Equipment for the 2024 Olympic Games.

To review the following Submissions and make any recommendations to the Council:

(a) Submission 060-17 – 2024 Olympic Sailing Competition – Selection of 470 for Two-Person Dinghy Events.
(b) Submission 061-17 – 2024 Olympic Sailing Competition – Selection of RS: X for Windsurfer Events.
(c) Submission 062-17 – 2024 Olympic Sailing Competition – Olympic Equipment for Lighter Women.
(d) Submission 063-17 – 2024 Olympic Sailing Competition – Availability and Affordability of Olympic Equipment.
(e) Submission 067-17 – Olympic Sailing Competition – World Sailing Strategy.
(f) Submission 068-17 – Olympic Sailing Competition – Gender Equality.
(g) Submission 069-17 – Olympic Sailing Competition – Mixed Events.
(h) Submission 070-17 – Olympic Sailing Competition – Athlete Physiques.
(i) Submission 071-17 – Olympic Sailing Competition – Universality and Innovation.
(j) Submission 075-17 – 2024 Olympic Sailing Competition – Establish Review Criteria and Parameters.
(m) Submission 078-17 – 2024 Olympic Sailing Competition – Creating Event Gender Equity.
(n) Submission 079-17 – 2024 Olympic Sailing Competition – Events for Light Women.
(o) Submission 080-17 – 2024 Olympic Sailing Competition – Gender Equal Opportunity.
(p) Submission 081-17 – 2024 Olympic Sailing Competition – Equal Opportunity for Men over 85 kg.
(q) Submission 082-17 – 2024 Olympic Sailing Competition – Sailors of Different Physiques.
(r) Submission 083-17 – Olympic Sailing Competition – Olympic Events and Equipment - Regulation 23.1.2.
(s) Submission 086-17 – 2024 Olympic Sailing Competition – Laser and Laser Radial Classes.
6. **Safety**

   (a) To review safety policies at World Sailing events.

7. **Sustainability**

   (a) To receive a report from the World Sailing Sustainability Commission.

8. **World Sailing Events reports**

   To receive reports on the following events:

   (a) 2017-2020 World Cup Series
   (b) 2018 Aarhus Sailing World Championships
   (c) 2017-2021 Youth Sailing World Championships
   (d) 2017-2020 Match Racing Events
   (e) 2017-2020 Team Racing Events

9. **Olympic Games reports**

   To receive reports on the following events:

   (a) Tokyo 2020 Olympic Games
   (b) Buenos Aires 2018 Youth Olympic Games
   (c) Paris 2024 and Los Angeles 2028 Olympic Games

10. **Sub-committee reports**

    To receive reports from the Sub-committees of the Events Committee:

10.1 **Youth Events Sub-committee.**

    To review the following Submissions and make any recommendations to the Council:

    (a) Submission 087-17 – Youth Sailing World Championships – December Date Change.
    (b) Submission 088-17 – Youth Sailing World Championships – Decision Process for Venue Selection.
    (c) Submission 089-17 – Youth Sailing World Championships – Nor Approval.
    (d) Submission 093-17 – World Championships – Youth and Junior World Championships.
    (e) Submission 095-17 – World Sailing Committees – World Sailing Keelboat Classes World Championships.
10.2 Match Racing Sub-committee,

(a) Submission 008-17 – Event Fees – Regulation 25.12.

(b) Submission 010-17 – World Sailing Events – Technical Delegates – Regulation 25.9.

(c) Submission 096-17 – World Sailing Committees – Match Racing Sub-committee – Terms of Reference – Regulation 6.6.7.

(d) Submission 097-17 – World Sailing Rankings – Regulation 27.2.3(d).

10.3 Team Racing

11. **Other Submissions**

To review the following Submissions and make any recommendations to the Council:

(a) Submission 006-17 – World Sailing Committees – World Sailing Classes Committee Terms of Reference – Regulation 6.7.3(f).

(b) Submission 007-17 – World Sailing Committees – World Sailing Classes Committee Terms of Reference – Regulation 6.7.3(f).

(c) Submission 090-17 – World Championships – Class World Championships Regulation 25.2.

(d) Submission 091-17 – World Championships – Class World Championships Regulation 25.2.

(e) Submission 092-17 – World Championships – Women’s World Championships.

(f) Submission 094-17 – World Championships – World Sailing Keelboat Classes World Championships.

(g) Submission 108-17 – World Championships – Offshore World Championships.

(h) Submission 109-17 – Offshore Sailing World Championship.

(i) Submission 116-17 – World Sailing Para Sailing Events – Mixed Two Person Event.

(j) Submission 125-17 – World Sailing Race Officials – Regulations 25.8.10 and 27.2.3.

12. **Any Other Business**