WILL MEET AT 0930 – 1800 HOURS ON SATURDAY 4 NOVEMBER 2006 AT THE MARINA CONGRESS CENTRE, HELSINKI, FINLAND

Please refer to the ISAF website, www.sailing.org for the details of the submissions on this agenda.

AGENDA

1. Minutes of the Previous Meeting
2. Obituaries
3. ISAF Strategic Plan
4. IRO Development
5. Race Management Philosophy
6. Reports from Working Parties
7. ISAF Race Management Seminar / Clinic Programme
8. Payments to Race Officials And Instructors
9. Designated MNA Of Race Officials
10. Proposal to Combine Regulations 33, 34, 35 and 36
11. Major Events
12. International Race Officers Administration
13. Race Officials Performance Reporting
14. Principal Events
15. Race Officials Turning Up at Events
16. Appointments of Race Officials to events
17. Submissions* Not Included in separate Agenda Items
18. Racing Rules Committee Agenda
19. To Note The Race Officials Committee Agenda
20. Any Other Business
21. International Race Officers Applications
22. International Race Officer Written Test

1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes
To note the minutes of the previous meeting of 5 November 2005 (circulated and approved after the meeting.). The minutes can be downloaded at: www.org/meetings/

(b) Minutes – matters arising
To consider any matters arising (not covered elsewhere on this agenda).

2. OBITUARIES
Thankfully – none to date.

3. ISAF STRATEGIC PLAN
To receive a verbal report on the implementation of the ISAF Strategic Plan.

4. IRO DEVELOPMENT

(a) IRO Conference 2006
Summary of feedback from IRO Conference, March 2006

(b) Follow up to IRO Conference 2006

5. RACE MANAGEMENT PHILOSOPHY
To receive an updated report from the chairman on the development of Race Management Philosophy.
6. REPORTS FROM WORKING PARTIES

To receive reports from the chairmen of the RMSC Working Parties

(a) Race Management Manual – Tomasz Chamera / Nino Shmueli
(b) Recruiting Systems for IROs – Alan Crosbie
(c) Appointment – Chairman
(d) OCS – Patrick Bergmans
(e) Olympic Games and ISAF Worlds – Chairman
(f) Communications – Nino Shmueli
(g) Role of PRO / RO – Giorgio Lauro
(h) Legal and Liability – Charley Cook
(i) Implementation of Race Formats – Chairman
(j) Applications – Chairman / Mark Pryke
(k) Feedback from Race Officer Regatta Report Form – Mark Pryke
(l) On-Line Event Management System - Paul Ulibarri / João Allen
   To receive a progress report on phase one of the new on-line event management system.
(m) Liaison with Racing Rules Committee – Mark Pryke
(n) Seminar Material and Test – Nino Shmueli / Tomasz Chamera.
(o) Seminar & Clinic Planning - Mark Pryke

7. ISAF RACE MANAGEMENT SEMINAR / CLINIC PROGRAMME

(a) Programme 2006
   To review the seminar / clinic programme 2006.

(b) Programme 2007
   (i) To review the seminar / clinic programme for 2007.
   (ii) Clinics / Seminars in association with Regional Games. To note that joint RM, MR and IM clinics took place at a pre-event to the Asian games, December 2006 when more clinics are planned.
   (iii) Identify a future regional games event to host joint clinics.

(c) Promotion of Seminar Programme to MNAs
   To receive an update from Mark Pryke on progress made to promote the seminar/clinic programme.
(d) Seminar /Clinic Material
To note status of RM Seminar/ Clinic presentation material with regard to agreement of all Sub-Committee Chairmen that ISAF should retain an updated copy of all seminar / clinic material, including written test.

(e) Seminar Instructors
(i) To record the list of seminar instructors.
(ii) Criteria for appointing Seminar Instructors
To discuss the criteria for the appointment of seminar instructors across all disciplines and agree on a procedure.

(f) Budget
To note the expenditure on the seminar/clinic programme in 2006 and the proposed expenditure for 2007.

8. PAYMENTS TO RACE OFFICIALS AND INSTRUCTORS
To review the level of fees paid to race officials, including seminar instructors and make a recommendation to the ROC

9. DESIGNATED MNA OF RACE OFFICIALS
(a) Submission 035-06
To note submission 035-06 to amend the definition of “country” in the Regulations and make a recommendation to the ROC.

(b) Submission 036-06
To note submission 036-06 regarding designated MNA of Race Officials and make a recommendation to the ROC.

10. PROPOSAL TO COMBINE REGULATIONS 33, 34, 35 AND 36
To discuss submission 037-06 to combine regulations 33, 34, 35 and 36 into one Race Officials regulation and to inform the ROC of the reasons for specific differences with regard to IROs and the other disciplines.

11. MAJOR EVENTS
(a) Grade 1 Events
To note submission 066-06 from the Koninklijk Nederlands Watersport Verbond regarding the appointment of IROs to Grade 1 events and make a recommendation to the ROC.

(b) Olympic Regatta 2008

(c) Other Major Events

12. INTERNATIONAL RACE OFFICERS ADMINISTRATION
(a) Submission 114-06
To consider submission 114-06 from the Real Federacion Española de Vela regarding age of International Race Officers and make a recommendation to the ROC.

(b) **Submission 115-06**

To consider submission 115-06 from the Federacion Argentina de Yachting regarding the age of International Race Officers and make a recommendation to the ROC.

(c) **Submission 116-06**

To consider Submission 116-06 from the ROC to amend Regulation 36.6 and make a recommendation to the ROC.

(d) **Proposal to Change Title of IRO to IRM**

To discuss a proposal to change the title of International Race Officer to International Race Manager.

13. **RACE OFFICIALS PERFORMANCE REPORTING**

(a) **Submission 117-06**

To consider submission 117-06 regarding race officials performance reporting and make a recommendation to the ROC.

(a) **Regatta Report Form**

To note the proposal for the race officer regatta report form to be updated with a confidentiality release clause so that information contained in these may be used for the purpose of performance reporting, subject to Council approval of item 11(a).

14. **PRINCIPAL EVENTS**

To note the implementation of the guideline document regarding principal events for candidates for first appointment and re-appointment.

15. **RACE OFFICIALS TURNING UP AT EVENTS**

To note policy document to deal with Race Officials who are not appointed to events but who “turn up”.

16. **APPOINTMENTS OF RACE OFFICIALS TO EVENTS**

To note the publication of Race Officials to events on the ISAF website in accordance with the recommendation from Council November 2005.

17. **SUBMISSIONS* NOT INCLUDED IN SEPARATE AGENDA ITEMS**

18. **RACING RULES COMMITTEE AGENDA**

To specifically note the following submissions proposing changes to the Racing Rules of Sailing and the appendices:

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<tr>
<th>Sub no.</th>
<th>Received from</th>
<th>Affecting rule</th>
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19. TO NOTE THE RACE OFFICIALS COMMITTEE AGENDA

20. ANY OTHER BUSINESS

21. INTERNATIONAL RACE OFFICERS APPLICATIONS

To consider applications for the appointment to IRO status and the applications for renewal of status.

* This item and item 22 are closed to observers

22. INTERNATIONAL RACE OFFICER WRITTEN TEST

(a) Test Results 2006

To review the IRO test results from 2006

(b) Test Update

* The RMSC may wish to make recommendations or express opinions on submissions not specifically mentioned in this agenda

SP = Supporting Paper attached  CM = Circulated to Committee Members Only