

World Sailing

Meeting Date: 6th October 2026

Location: Virtual

Commencement Time: 10.00 UTC

<u>Presenters:</u> Ricardo Navarro (RN)	VP Tomasz Chamera (TC)	Anne Malledant (AM)
Elena Papazoglou (EP)	Timo Hass (TH)	Bence Böröcz (BB)
Andrus Poksi (AP)	World Sailing Megan Griggs (MG)	World Sailing Tim Hancock (TH)

<u>Agenda Items</u>	<u>Action/Person</u>
1. <u>Opening of the Meeting</u> a. Welcome by the Chair b. Apologies for Absence c. Conflict of Interest d. To receive an update from the Race Official Committee Vice Presidents liaisons.	RN TC
2. <u>Minutes of the Previous Meeting</u> a. To review and approve the meeting minutes from the previous Race Officials meeting, held on 14th May 2026.	RN
3. <u>Events</u> a. Digital Officiating i) To receive an update from the Executive Office on the development of Digital Officiating Systems. ii) To open discussion on the scope of digital officiating roles and review the recognition of these roles within the requirements of the Race Officials Roles, Qualifications and Competencies document. b. Race Management Policies	TH (WS) RN

i) To receive an update on behalf of RMSC on the review of the Race Management Policies.	AM
4. <u>Education and Development</u> a. To receive an update from the Executive Office on the education application process for 2027. b. To receive an update from the Race Officials Development Working Group following the Executive Office report on the pilot development program held this year. c. To receive any Sub-Committee requests to approve new instructors	MG (WS) EP (SP) SCs
5. <u>Working Group Updates</u> a. To receive an update from the Race Official Committee Working Groups not covered within the agenda: a. Conflict of Interest To receive an update on the structure/process for reviewing conflicts of interest and open discussion on the guidelines of a conflict. b. Rule 42	TH BB
6. <u>Regulation 17</u> a. To open discussion on amendments to Regulation 17	AP
7. <u>Any Other Business</u> a. To discuss any other business not identified on this agenda	RN