

Events Committee Agenda



The Events Committee will meet at 09:30 – 18:00 hours on Wednesday 9 November 2011 at the Caribe Hilton Hotel, San Juan, Puerto Rico

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SP = Supporting Paper

CM = Paper circulated to Committee Members only

1. Welcome & Introductions

CM

- (a) To receive a progress report from the Chairman of the Events Committee on the implementation of the 4 year programme.

2. Minutes of the Previous Meeting

- (a) Minutes

To note the minutes of the Events Committee meeting of 5 May 2011. The minutes can be downloaded at www.sailing.org/meetings.

- (b) Minutes Matters Arising

To consider any matters arising not covered elsewhere on this agenda.

3. Conflicts of Interest

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4. Executive Committee Update

- (a) To note the minutes of the Executive Meeting held in September.

5. Events Strategy Discussion

- (a) To consider the priorities and purpose of ISAF's overall Events Strategy.

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6. Youth Worlds Strategy

- (a) 2011 ISAF Youth Sailing World Championship

To receive a report from the Chairman of the ISAF Youth Sailing World Championship Sub-committee.

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- (b) Strategy Working Party Recommendations and Sub-committee conclusions

CM

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To consider the report and conclusions of the Youth Worlds Strategy Working Party and to consider possible changes to Regulation 24.4.

(c) Submission 102-11

To consider submission 102-11 from the International 420 Class Association about ISAF Youth Sailing World Championship – Regulation 24.4.4 and make a recommendation to Council.

(d) Submission 104-11

To consider submission 104-11 from the Chairman of the Events Committee about ISAF Youth Sailing World Championship - Regulation 24.4.9 and make a recommendation to Council.

(e) Submission 105-11

To consider submission 105-11 from the Chairman of the Events Committee about ISAF Youth Sailing World Championship - Regulation 24.4.9 – Housekeeping and make a recommendation to Council.

(f) Submission 106-11

To consider submission 106-11 from the Chairman of the Events Committee about ISAF Youth Sailing World Championship - Regulation 24.4.9 and make a recommendation to Council.

(g) Submission 107-11

To consider submission 107-11 from the Executive Committee about ISAF Youth Sailing World Championship - Regulation 24.4.9 and make a recommendation to Council.

(h) Submission 103-11

To consider submission 103-11 from the Chairman of the Events Committee about ISAF Youth Sailing World Championship - Management of Equipment Supply Contracts and make a recommendation to Council.

(i) Future ISAF Youth Sailing World Championships & Dates **CM**

To receive a progress report from the Chairman of the ISAF Youth Sailing World Championship Sub-committee.

7. Team Racing Strategy

(a) 2011 ISAF Team Racing World Championships **CM**

To receive a report from the Chairman of the ISAF Team Racing Sub-committee.

(b) Strategy Working Party Recommendations and Sub-committee Conclusions **CM**

To consider the report and conclusions of the Team Racing Strategy Working Party on ISAF Team Racing future focus, priorities and strategy, and to consider possible future submissions.

8. 2012 Olympic Sailing Competition update

(a) To receive a report from the ISAF Events Manager, including a report on the 2011 Olympic Test Event.

(b) To receive a paper from the ISAF Events Manager on specific items of Event Management at the 2012 Olympic Sailing Competition including numbers of **CM**

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laps, target times, WMR boat changes, Addendum Q, discretionary penalties, course rotation and medal race policies.

- (c) To discuss the communication of the above decisions to key ISAF and MNA stakeholders.

9. 2016 Olympic Sailing Competition Format

- (a) To receive a progress report from the Chairman of the Format Working Party. **CM**

- (b) To discuss the process for producing the 2012 Olympic Sailing Competition review report. **CM**

- (c) To receive a progress report from the Chairman of the Equipment Evaluation Working Party and make recommendations to Council on Equipment Trials. **CM**

- (d) Submission 052-11

To consider submission 052-11 from the Federacion Argentina de Yachting, Chinese Yachting Association, Federacion Ecuatoriana de Yachting, Federacion Ecuatoriana de Yachting, Estonian Yachting Union, Finnish Sailing and Boating Federation and International 29er Class Association, Yachting Association of India, Polish Yachting Association, South African Sailing, Russian Yachting Federation, Yacht Club Uruguayo about 2016 Olympic Sailing Competition – Regulation 23.1.4 – 29erXX for Women’s Skiff and make a recommendation to Council.

- (e) Submission 053-11

To consider submission 053-11 from the International Tornado Association about ISAF Evaluation Trials 2012 – Mixed multihull and make a recommendation to Council.

- (f) To establish the Continental Olympic Qualification Working Party. **CM**

10. Youth Olympic Games Working Party Implementation update

- (a) To receive a progress report from the ISAF Events Manager. **CM**

- (b) To receive a progress report from the Chairman of the YOG Working Party on the Sailing Event at the 2014 IOC Youth Olympic Games, including:

- i) Progress on Format and Innovation
- ii) Age, Categories & Nation qualification system
- iii) Equipment choice
- iv) Nanjing 2013 Test Event

11. Age Bands Strategy for Olympic Pathway

- (a) To consider a paper from the Chairmen of Events Committee and Classes Committee on age band championships between Youth and Olympic **CM**

- (b) Submission 058-10

To reconsider deferred submission 058-10 from the Royal Spanish Sailing Federation about Clarification and Equalisation of Age for Classes and make a recommendation to Council. **SP**

- (c) Submission 036-11

To consider submission 036-11 from the Development and Youth Committee

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about Guidance on Youth Age Ranges – Definition and make a recommendation to Council.

12. ISAF Sailing World Championships

- (a) To receive a progress report from the ISAF Events Manager on the 2011 ISAF World Championships.
- (b) To receive a progress report from the ISAF Events Manager on the 2014 ISAF World Championships.
- (c) To review fleet quotas
- (d) To discuss future venue selection
- (e) Submission 108-11

To consider submission 108-11 from the Canadian Yachting Association about Regulation 24.2.6 and make a recommendation to Council.

13. ISAF Sailing World Cup

- (a) To receive a report from the ISAF Events Manager on the 2011 ISAF Sailing World Cup. **CM**
- (b) To receive a progress report from the ISAF Events Manager on the 2012 ISAF Sailing World Cup, including documentation, standardisation and MR format.
- (c) To receive a progress report from the ISAF Events Manager on the 2013-2016 ISAF Sailing World Cup including implementation update and venue selection progress and make recommendations to Council.
- (d) To discuss ISAF guidelines for supporting continental circuits.
- (e) Submission 109-11 **CM**

To consider submission 109-11 from the Austrian Sailing Federation, Canadian Yachting Association, Royal Spanish Sailing Federation, Finnish Sailing and Boating Federation, Deutscher Segler-Verband, Hellenic Sailing, Italian Sailing Federation, Slovenian Sailing Federation, Serbian Sailing Association, US SAILING and the International Access Class Association about the ISAF Sailing World Cup – Regulation 24.3.1 and 24.3.2 and make a recommendation to Council.

14. Implementation of New ISAF Ranking System

- (a) To receive a progress report from the Chairman of the Sail Rankings Subcommittee.
 - (b) Submission 110-11
- To consider submission 110-11 from the Chairman of the Events Committee about ISAF World Sailing Rankings and make a recommendation to Council. **CM**

15. Sports Presentation

- (a) To receive an update from ISAF Head of Marketing on ISAF Sports Presentation including: **CM**
 - i) ISAF Sailing World Cup 2011 and Olympic Test Event presentation
 - ii) Developments in sailing presentation at non-ISAF events

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- iii) Plans for ISAF & IOC Events in 2012
- iv) Engagements with 3rd parties
- v) Development of ISAF Tracking & Media services
- vi) Technology & Tracking commission update
- vii) Sponsorship update.

16. Olympic Events & Equipment Regulations

To review certain regulations governing the process for selection of Olympic Events & Equipment.

(a) Submission 099-11

To consider submission 099-11 from the Chairman of the Events Committee about Olympic Events Selection – Regulation 23.1.3 and make a recommendation to Council.

(b) Submission 100-11

To consider submission 100-11 from the Chairman of the Events Committee about selection of Core events – Regulation 23.1.5 and make a recommendation to Council.

(c) Submission 101-11

To consider submission 101-11 from the Chairman of the Events Committee about Olympic Events Selection – Specification of the Voting Process – New Regulation 23.1.9 and make a recommendation to Council.

17. ISAF Class Regulations

To consider the regulations governing ISAF International and Recognised Classes, and the World Championships of these Classes.

(a) Submission 051-11

To consider submission 051-11 from the Chairman of the Equipment, Events and ISAF Classes Committee about Restructure Regulations 10 and 25 and make a recommendation to Council.

18. ISAF Advertising Code

(a) Submission 009-11

To consider submission 009-11 from the Executive Committee about Regulation 20.2.3.1 – Authorization to display advertising and make a recommendation to Council.

(b) Submission 010-11

To consider submission 010-11 from the International Dragon Class Association about New Regulation 20.4.5 and make a recommendation to Council.

(c) Submission 011-11

To consider submission 011-11 from the Executive Committee about Regulation 20.7.1 Manufactures Marks and make a recommendation to Council.

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- (d) Submission 012-11

To consider submission 012-11 from the Executive Committee about Regulation 20 Table 1 – Events Advertising and make a recommendation to Council.

19. Other Submissions

- (a) Submission 030-11

To consider submission 031-11 from the Chairman of the Constitution Committee, Events Committee, ISAF Classes Committee and Regional Games Committee about Associate Membership Redefined – Article 4(b) and make a recommendation to Council.

- (b) Submission 111-11

To consider submission 111-11 from Sailing Cook Islands about the ISAF International Classes Oceania Championships and make a recommendation to Council.

- (c) Submission 112-11

To consider submission 112-11 from Sailing Cook Islands about Pacific Games Championships and make a recommendation to Council.

- (d) Submission 113-11

To consider submission 113-11 from Sailing Cook Islands about the OSAF and Pacific Games Council Cooperation Agreement and make a recommendation to Council.

20. Strategic Plan

- (a) To receive a report from the ISAF Events Manager on progress against the ISAF Strategic Plan.

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21. Annual Report

- (a) To note the Chairman's report to the Council meeting of 10 November 2011 on the activities of the Events Committee for the period 1 January 2011 to date.

CM

22. Any other Business