Youth Events Sub-committee Agenda

The Youth Event Sub-committee will meet at 09:30 – 18:00 hrs on Sunday 28 October 2018 at the Hyatt Regency, Sarasota, Florida, USA



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

The Sub-committee may make a recommendation to the Events Committee on any item of its agenda.

1.	Opening of the Meeting	1	Emerging Nations Programme	2
2.	Minutes of the Previous Meeting	1	10. Youth Sailing World Championships: Review of	f
3.	Events Committee November 2017 and May		Event Strategy and Championship Guidelines	2
	2018 Meetings	1	11. Safety	2
4.	Annual Report	1	12. Future Championships- Open forum for	
5.	The Youth Sailing World Championship	1	questions. Noon-1pm (before lunch)	2
6.	The Youth Sailing World Championship 2019-		13. Youth Olympic Games	3
	Gdynia, POL 13-22 July 2019	2	14. Submissions	3
7.	The Youth Sailing World Championship 2020,		15. Equipment Suppliers	3
	Salvador, Brazil 12-19 December 2020	2	16. Any Other Business	3
8.	Sustainability at Events	2	•	

1. Opening of the Meeting

- a) Welcome from the Chairman
- b) Apologies for absence
- c) Declaration of Conflicts of Interests

2. Minutes of the Previous Meeting

a) Minutes

To note the minutes of the meeting of 8 November 2017 (circulated and approved after the meeting). The minutes can be downloaded at http://www.sailing.org/meetings

b) Minutes Matters Arising

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

3. Events Committee November 2017 and May 2018 Meetings

To receive a verbal report of any issues arising from the Events Committee meetings in November 2017 and May 2018, not elsewhere covered by this agenda.

4. Annual Report

To note the Chairperson's report to the Chairman of the Events Committee on the activities of the Youth World Championship Sub-committee for the period 1 January 2018 to date.

5. The Youth Sailing World Championship

- a) To review the TD report of the Sanya 2017 and Corpus Christi 2018 Youth Sailing World Championships.
- b) Team Leader Forum reports from 2017, 2018

c) Coaching

6. The Youth Sailing World Championship 2019- Gdynia, POL 13-22 July 2019

a) Progress report.

To receive a progress report from the Organizing Committee on the preparations for the 2019 Championship.

b) Notice of Race.

To note the Notice of Race.

c) Any other matters arising.

7. The Youth Sailing World Championship 2020, Salvador, Brazil 12-19 December 2020

a) Progress Report.

To receive a progress report on the contractual arrangements and preparation for the event from the representatives from the Organizing Committee.

b) Any other matters arising.

8. Sustainability at Events

Presentation re: Sustainability initiative at Corpus Christi Youth Worlds

9. Emerging Nations Programme

To receive an update on the Emerging Nations Programme.

Youth Sailing World Championships: Review of Event Strategy and Championship Guidelines

- a) To receive a presentation re-stating the goals of the event.
- b) Event Manual update.

To consider any suggestions for revisions or changes.

c) Nation's Trophy.

To review the feedback received regarding the new scoring of the Nation's trophy, awarded to the top-scoring national authority team.

11. Safety

Safety- review any safety issues- ie. Helmets for Nacra 15's- mandatory, PFD's/Lifejackets, injuries

12. Future Championships- Open forum for questions. Noon-1pm (before lunch)

- a) Bid Process and documents for 2021-2022.
- b) Event Management Fee Services provided by World Sailingdiscussion.
- c) Bids 2021/2022.

To confirm MNAs intention to bid for the 2021 and 2022 Youth World Championships and review the bid process.

- d) 2023 and beyond
- e) Calendar/scheduling with major international events.
- f) To review the status of the international youth event calendar and position of championship within international youth sailing arena.
- g) US Sailing submission regarding long range calendar (see item 14. b) ii))

13. Youth Olympic Games

- a) To receive a report on the 2018 Youth Olympic Games.
- b) To review opportunities for the next Youth Olympic Games:

https://www.olympic.org/news/ioc-reveals-the-future-of-the-youth-olympic-games

- c) Possible Qualifying opportunities/ additional events
- d) Youth Regional Games: update from Pan American Sailing Federation regarding their plans for having this event

14. Submissions

- (a) To consider and make a recommendation to the Events Committee on the following submissions:
 - no submissions
- (b) To make recommendations on any other submissions:
- i) Submission 013-18: Equipment for Olympics, WS Events and Regional Games Antitrust Compliance
- ii) Submission 038-18: Integrated Calendar
- (c) any other recommendations to Events Committee regarding any other submission.

15. Equipment Suppliers

To receive a verbal report from the Youth Worlds Sub-committee Builder's Representative (and any other suppliers in attendance) on the supply of equipment to the Youth Sailing World Championships.

16. Any Other Business