

## **EVENTS COMMITTEE**



WILL MEET AT 0930 – 1800 HOURS ON WEDNESDAY 7 NOVEMBER 2007 AT THE PALACIO HOTEL, ESTORIL, PORTUGAL

*Please refer to the ISAF website, [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda.*

## **AGENDA**

1.	Minutes of the Previous Meeting	1	10.	World Championship Regulations	5
2.	ISAF Events – ISAF Sailing World Cup	1	11.	ISAF Rankings Sub-Committee	5
3.	Selection of Events for the 2012 Olympic Sailing Competition	1	12.	ISAF Team Racing World Championship Sub-Committee	5
4.	ISAF Regulations	3	13.	Competition Format future Olympic Regattas	5
5.	Olympic Equipment Selection	3	14.	ISAF Strategic Plan	6
6.	Deferred Submissions	4	15.	Annual Report	6
7.	ISAF Sailing World Championships	4	16.	Any Other Business	6
8.	ISAF World Sailing Games	4			
9.	ISAF Youth Sailing World Championship Sub-Committee	4			

### **1. MINUTES OF THE PREVIOUS MEETING**

#### (a) Minutes

To note the minutes of the Events Committee meeting of 4 May 2007 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings).

#### (b) Minutes – matters arising

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

### **2. ISAF EVENTS – ISAF SAILING WORLD CUP**

#### (a) To receive a verbal update progress report about the ISAF World Cup

#### (b) Submission 036-07

To consider submission 036-07 (other Committee) from the Executive Committee about the ISAF World Cup of Sailing.

#### (c) Submission 037-07

To consider submission 037-07 (other Committee) from the Chairman of the ISAF Classes Committee about ISAF Events – ISAF Sailing World Cup and make a recommendation to Council.

### **3. SELECTION OF EVENTS FOR THE 2012 OLYMPIC SAILING COMPETITION**

#### (a) Working Party Report

To receive a report by the Chairman of the Events and Equipment Selection Working Party.

## **EVENTS COMMITTEE (CONT.)**

(b) Voting Procedure

To note the agreed voting procedure for deciding on the recommendation to Council of the list of events for the 2012 Olympic Sailing Competition.

(c) Submissions

To receive the following submissions on events for the 2012 Olympic Sailing Competition and make a recommendation to Council.

073-07	Bulgarian Sailing Federation
074-07	Canadian Yachting Association
075-08	Cayman Islands Sailing Club
076-07	Chairman of the Windsurfing Committee
077-07	Chairman of the Women's Sailing Committee
078-07	Danish Sailing Association
079-07	Danish Sailing Association
080-07	Danish Sailing Association
081-07	Federación Argentina de Yachting
082-07	Federación de Vela de Puerto Rico
083-07	Fédération Française de Voile
084-07	Fédération Française de Voile
085-07	Hong Kong Sailing Federation
086-07	Hungarian Sailing Association
087-07	International 470 Class Association
088-07	International Finn Association
089-07	International Funboard Class Association
090-07	International Lightning Class
091-07	International Lightning Class
092-07	International Star Class Yacht Racing Association
093-07	International Tornado Association
094-07	Irish Sailing Association
095-07	Israel Yachting Association
096-07	Israel Yachting Association
097-07	Japan Sailing Federation
098-07	Japan Sailing Federation
099-07	Japan Sailing Federation
100-07	Korea Sailing Federation
101-07	Philippine Sailing Association
102-07	Polish Yachting Association
103-07	Royal Yachting Association
104-07	Russian Yachting Federation
105-07	Turkish Sailing Federation
106-07	US Sailing
107-07	US Sailing
108-07	US Virgin Islands Sailing Association

(d) Submissions – Match Racing

109-07	Withdrawn
--------	-----------

## **EVENTS COMMITTEE (CONT.)**

110-07	Bermuda Sailing Association
111-07	Cayman Islands Sailing Club
112-07	Chairman of the Match Racing Committee
113-07	Danish Sailing Association
114-07	Federación Argentina de Yachting, Federação Brasileira de Vela e Motor and US Virgin Islands Sailing Association
115-07	Federación de Vela de Puerto Rico
116-07	Icelandic Sailing Association
117-07	Swedish Sailing Federation
118-07	Turkish Sailing Federation
119-07	UAE Marine Sports Foundation
120-07	US Sailing
121-07	Yachting New Zealand

(e) Deferred Submission 078-06

To consider deferred submission 078-06 from the Federação Brasileira de Vela e Motor about Olympic Women's Keelboat – Match Racing and make a recommendation to Council

**SP**

## **4. ISAF REGULATIONS**

(a) Submission 007-07

To consider submission 007-07 (other Committee) from the Chairman of the Constitution Committee about Regulation 19.2 and 31.1.3, competitor's eligibility and make a recommendation to Council.

(b) Submission 008-07

To consider submission 008-07 (other Committee) from the Executive Committee about approval of dates for ISAF Special Events and make a recommendation to Council.

## **5. OLYMPIC EQUIPMENT SELECTION**

(a) To receive an introduction by the Chairman of the Events & Equipment Selection Working Party.

(b) Submission 122-07 and Deferred Submission 79-06

To consider submission 122-07 from the Chairman of the Constitution Committee about elimination of restrictions for selection of equipment for the Olympic Sailing Competition and make a recommendation to Council.

**SP**

(c) Submission 124-07

To consider submission 124-07 from the Executive Committee about the ISAF Regulations on the selection of equipment for the Olympic sailing competition and make a recommendation to Council.

## **EVENTS COMMITTEE (CONT.)**

### **6. DEFERRED SUBMISSIONS**

#### **Submission M05-07 – Competition Format and Scoring at Regional Games**

**SP**

To reconsider deferred Submission M05-07 regarding the Competition Format and Scoring at Regional Games and make a recommendation to Council.

### **7. ISAF SAILING WORLD CHAMPIONSHIPS**

#### (a) **2007 ISAF Sailing World Sailing Championships – Cascais Portugal**

**CM**

To receive a verbal report by the Technical Delegate.

#### (b) **2011 ISAF Sailing World Championships**

To receive a verbal report on the bid process for the 2011 ISAF World Championships by the Chairman.

#### (c) **Submission 123-07**

To consider submission 123-07 from the Executive Committee about the frequency of staging the ISAF Sailing World Championship and make a recommendation to Council.

#### (d) **Submission 126-07**

To consider submission 126-07 from the Fédération Française de Voile about the frequency of staging the ISAF Sailing World Championship and make a recommendation to Council.

### **8. ISAF WORLD SAILING GAMES**

#### (a) **Submission 127-07**

To consider submission 127-07 from the Chairman of the Constitution Committee about the removal of reference to the ISAF Sailing Games in the ISAF regulations as a consequence of earlier ISAF decisions.

### **9. ISAF YOUTH SAILING WORLD CHAMPIONSHIP SUB-COMMITTEE**

#### (a) **To receive a progress report by the Chairman of the Sub-Committee**

#### (b) **Deferred submission 085-06 – ISAF Youth Sailing World Championship - Equipment**

**SP**

(i) To note the Council decision on submission 085-06 regarding the equipment for the boy's one person dinghy event.

(ii) To note the outcome of a survey undertaken at the 2007 Volvo Youth Sailing ISAF World Championship.

To make a recommendation to Council.

## **EVENTS COMMITTEE (CONT.)**

(c) Submission 128-07

To consider submission 128-07 from Yachting Australia about the equipment for the boys one person dinghy event in the ISAF Youth Sailing World Championship and make a recommendation to Council.

(d) Submission 129-07

To consider submission 129-07 from the Royal Yachting Association about the classes (equipment) for the ISAF Youth Sailing World Championship and make a recommendation to Council.

### **10. WORLD CHAMPIONSHIP REGULATIONS**

(a) To receive a report by the Chairman of the World Championships Working Party

(b) Submission 130-07

To consider submission 130-07 from the International 470 Class Association about a fourth World Championship title for youth (women) and make a recommendation to Council.

(c) Submission 131-07

To consider submission 131-07 from the International Formula Windsurfing Class about the minimum participation criteria for maintaining World Championship titles and make a recommendation to Council.

### **11. ISAF RANKINGS SUB-COMMITTEE**

(a) To receive a progress report by the Chairman of the Sub-Committee.

(b) Submission 132-07

To consider submission 132-07 from the Chairman of the ISAF Classes Committee about the ISAF Ranking list and make a recommendation to Council.

### **12. ISAF TEAM RACING WORLD CHAMPIONSHIP SUB-COMMITTEE**

(a) To receive a progress report by the Chairman of the Sub-Committee

(b) Submission 264-07

To consider submission 264-07 from the Chairman of the Racing Rules Committee about the terms of reference of the Umpires and Race Management Sub-committees and make a recommendation to Council.

### **13. COMPETITION FORMAT FUTURE OLYMPIC REGATTAS**

To receive a report from the Working Party.

## **EVENTS COMMITTEE (CONT.)**

### **14. ISAF STRATEGIC PLAN**

- (a) Committee Terms of Reference and Skill Sets for the Events Committee submitted to the Executive Committee for the term of office November 2008 – November 2012.
  - (i) To note the proposed Committee Terms of Reference and Skill Sets for the Events Committee submitted to the Executive Committee for the term of office November 2008 – November 2012.
  - (ii) To consider the four year plan for the Events Committee for the period November 2008 – November 2012 and make a recommendation to the Executive Committee by 31 March 2008

### **15. ANNUAL REPORT**

To note the Chairman's report to the ISAF Council meeting of 9 November 2007 on the activities of the Events Committee for the period 1 January 2007 to date.

### **16. ANY OTHER BUSINESS**

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