

**The Events Committee will meet at 09:30 – 18:00 on 1 November at the Hyatt Regency Hotel, Sarasota, Florida, USA**

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## **1. Opening of the Meeting**

1.1 Update from the Committee Chair.

1.2 Declaration of Conflicts of Interest.

## **2. Minutes**

2.1 To note the minutes of the Events Committee meeting of 12 June 2017 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings).

2.2 Minutes Matters Arising.

## **3. Update from the Board**

3.1 To note the Board minutes from their meetings since last the Events Committee meeting.

3.2 To receive an update from the Events Committee Vice President.

## **4. World Sailing Event Strategy: 2021 - 2028**

4.1 To receive a report from the Event Strategy Working Party.

4.2 To make any recommendation on the Event Strategy to the Council.

4.3 To review the following Submission and make a recommendation to the Council:

- (a) Submission 038-18 from US Sailing regarding World Cup Series & Olympic Class World Championships – Integrated Calendar.

4.4 To review electronic officiating.

4.5 To review the following Submission and make a recommendation to the Council:

**SP**

- (a) Submission 111-18 from the Chairman of the Equipment Committee regarding Onboard Technology - Equipment.

**CM**

## **5. 2024 Olympic Games**

5.1 To review the Event decisions made at the 2018 Mid-Year meeting.

5.2 To review possible formats for the 2024 Olympic Games.

5.3 To review test event policies for 2022 and 2023.

5.4 To review the following Submissions and make any recommendations to the Council:

- (a) Submission 008-18 from the Hungarian Yachting Association, Romanian Yachting Federation, Trinidad and Tobago Sailing Association, International 420 Class Association, and the International 470 Class Association, regarding World Sailing Regulations - Olympic Equipment - Regulation 23.1.8.
- (b) Submission 030-18 from the Hungarian Yachting Federation, Israel Sailing Association, Federacion Mexicana de Vela, Romanian Yachting Association and the Trinidad and Tobago Yachting Association, regarding World Sailing Regulations - Olympic Equipment - Regulation 23.1.6.
- (c) Submissions 039-18 from the Swedish Sailing Federation regarding the 2024 Olympic Sailing Competition - Format.
- (d) Submission 040-18 from the Danish Sailing Association regarding the 2024 Olympic Sailing Competition – Medal Race Format.
- (e) Submission 041-18 from the Chinese Taipei Yachting Association regarding the 2024 Olympic Sailing Competition - Windsurfing Format.
- (f) Submission 042-18 from the International Raceboard Association regarding the 2024 Olympic Sailing Competition - Windsurfing Format.
- (g) Submission 043-18 from the International RS: X Class Association regarding the Olympic Windsurfing Events - New Format.
- (h) Submission 044-18 from the International Laser Class Association regarding the Olympic Sailing Competition - Men's and Women's One Person Dinghy Format.
- (i) Submission 045-18 from the International Laser Class Association regarding the Olympic Sailing Competition – Mixed One Person Dinghy Format.
- (j) Submission 046-18 from the Danish Sailing Association regarding the 2024 Olympic Sailing Competition - Mixed One Person Dinghy Format.
- (k) Submission 047-18 from the International Finn Association regarding the 2024 Olympic Sailing Competition - Duomix Format.
- (l) Submission 049-19 from the Chairman of the Events Committee regarding the Olympic Sailing Competition - Event Names - New Regulation 23.1.10.

5.5 To review the following Olympic Equipment Submissions and make any recommendations to Council:

- (a) Submission 059-18 from the Israel Sailing Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (b) Submission 060-18 from the International Finn Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (c) Submission 061-18 from the International Laser Class Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (d) Submission 062-18 from the Hungarian Yachting Association and International Finn Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (e) Submission 063-18 from the Danish Sailing Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (f) Submission 064-18 from US Sailing regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (g) Submission 065-18 from the Hungarian Yachting Association, Romanian Yachting Federation, International 470 Class Association and International Kiteboarding Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (h) Submission 066-18 from the International 470 Class Association and Romanian Yachting Federation regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (i) Submission 067-18 from the International Kiteboarding Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (j) Submission 068-18 from the International Finn Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (k) Submission 069-18 from the International 470 Class Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (l) Submission 070-18 from the International Finn Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (m) Submission 071-18 from the International RS: X Class Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (n) Submission 072-18 from US Sailing regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (o) Submission 073-18 from the International 470 Class Association and Romanian Yachting Federation regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (p) Submission 074-18 from the International 470 Class Association and Romanian Yachting Federation regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (q) Submission 075-18 from the Japan Sailing regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (r) Submission 076-18 from the International 470 Class Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.

- (s) Submission 077-18 from the International 470 Class Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (t) Submission 078-18 from the International 470 Class Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (u) Submission 079-19 from US Sailing regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (v) Submission 080-18 from the Hungarian Yachting Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (w) Submission 081-18 from the International Finn Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (x) Submission 082-18 from the International Musto Skiff Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (y) Submission 083-18 from the International Finn Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (z) Submission 084-18 from the International Europe Class Union regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (aa) Submission 085-18 from the International Europe Class Union regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (bb) Submission 086-18 from the International Zoom 8 Class Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (cc) Submission 087-18 from the International Speed Windsurfing Class Association and International Formula Windsurfing Class regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (dd) Submission 088-18 from the Koninklijk Nederlands Watersport Verbond regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (ee) Submission 089-18 from the International Raceboard Class Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (ff) Submission 090-18 from the Chinese Yachting Association, Japan Sailing Federation and Chinese Taipei Sailing Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (gg) Submission 091-18 from the International Funboard Class Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (hh) Submission 092-18 from the International Funboard Class Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (ii) Submission 093-18 from the International RS:One Class Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (jj) Submission 094-18 from the Federacion Mexicana de Vela regarding the 2024 Olympic Sailing Competition - Olympic Equipment.

- (kk) Submission 095-18 from the International Kiteboarding Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (ll) Submission 096-18 from the International Kiteboarding Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (mm) Submission 097-18 from the International Kiteboarding Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (nn) Submission 098-18 from the Hungarian Yachting Association, Trinidad and Tobago Sailing Association, International 470 Class Association, International Kiteboarding Association, and International Finn Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (oo) Submission 099-18 from the Hungarian Yachting Association, Trinidad and Tobago Sailing Association, International 470 Class Association, International Finn Association, and the International Kiteboarding Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (pp) Submission 100-18 from the Polish Yachting Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (qq) Submission 101-18 from the Hungarian Yachting Association, Trinidad and Tobago Sailing Association, International 470 Class Association, International Kiteboarding Association, and the International Finn Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (rr) Submission 102-18 from the Hungarian Yachting Association, Trinidad and Tobago Sailing Association, International 470 Class Association, International Finn Association, and the International Kiteboarding Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (ss) Submission 103-18 from the Hungarian Yachting Association, Israel Sailing Association, Romanian Yachting Federation, Trinidad and Tobago Sailing Association, International 470 Class Association, International Finn Association, and the International Kiteboarding Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.
- (tt) Submission 104-18 from the Hungarian Yachting Association, Israel Sailing Association, Federacion Mexicana de Vela, Romanian Yachting Federation, Trinidad and Tobago Sailing Association, International Finn Association, and the International Kiteboarding Association regarding the 2024 Olympic Sailing Competition - Olympic Equipment.

**CM**

## **6. Tokyo 2020**

- 6.1 To receive a report from the Director of Sailing on the Tokyo 2020 Olympic Games including:
  - 2018 Test Event / World Cup Regatta
  - 2019 Test Event
  - Plans for the 2020 Olympic Sailing Competition
- 6.2 To review the implementation of the Tokyo 2020 Qualification System including Continental Qualification Regattas and Tripartite Invitational Places.

- 6.3 To confirm the format for the Mixed Multihull event.
- 6.4 To review the following Submission and make a recommendation to the Council:
- (a) Submission 012-18 from the Chairman of the World Sailing Classes Committee regarding the 2020 Olympic Sailing Competition - Support to Continental Qualification Events.

**CM**

## **7. Aarhus 2018 Sailing World Championships**

- 7.1 To receive a report from the Director of Events on the Aarhus 2018 Sailing World Championships.
- 7.2 To review plans for the 2022 Sailing World Championships in the Hague including quotas, format and schedule.

**CM**

## **8. World Cup**

- 8.1 To receive a report from the Director of Events on the 2019 & 2020 World Cup.

**CM**

## **9. Youth Sub-Committee**

- 9.1 To receive a report on the Buenos Aires 2018 Youth Olympic Games
- 9.2 To review the future strategy for the Youth Olympic Games
- 9.3 To receive a report on the Corpus Christi 2018 Youth Sailing World Championships
- 9.4 To receive reports on future Youth Sailing World Championships

## **10. Match Racing Sub-committee**

- 10.1 To receive a report from the Chair of the Match Racing Sub-committee.

## **11. Team Racing Sub-committee**

- 11.1 To receive a report from the Chair of the Team Racing Sub-committee.

## **12. Other Submissions**

- 12.1 To review the following Submission and make a recommendation to the Council:
- a) Submission 010-18 from the Chairman of the World Sailing Classes Committee regarding World Sailing Special Events - Obligations and Consequences for Non-Compliance.
- b) Submission 011-18 from the Chairman of the World Sailing Classes Committee regarding Approval Fees - Prize Money.
- c) Submission 048-18 from the Chairman of the Events Committee regarding World Sailing Regulations - Nationality Requirements for Match Racing Events - Regulation 19.8.

d) Any other Submissions, if any for discussion.

### **13. Any Other Business**