



The Development and Youth Committee will meet at 09:30 – 14:30 hours on Monday 11th November 2013 at the Al Bandar Hotel, Oman.

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

1. Opening of the Meeting	1	10. International Council for Coaching Excellence (ICCE)	2
2. Minutes of the Previous Meeting	1	11. ISAF Recognized Training	2
3. Submissions	1	12. Sail Africa	3
4. Departmental activity	2	13. ISAF Youth Worlds	3
5. Chairman's Annual Report	2	14. Reports from Classes	3
6. Olympic Solidarity	2	15. Committee strategy	3
7. ISAF Nominated Experts Appointments	2	16. Recommendations	3
8. Connect to Sailing	2	17. Any Other Business	3
9. Training Resources	2		

SP = Supporting Paper

CM = Paper circulated to Committee Members only

1. Opening of the Meeting

- (a) Introduction **OB**

2. Minutes of the Previous Meeting

- (a) Minutes **OB**
To note the minutes of the Development and Youth Committee meeting of Sunday 4th November 2012 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings
- (b) Minutes Matters Arising **OB**
To consider any matters arising not covered elsewhere on this agenda.

3. Submissions

- (a) Submission 041-13 – Implementation of ISAF Coaching Framework **OB**
To consider Submission 041-13 from the Chairman of the Development and Youth Committee regarding the ISAF Coaching Framework.
- (b) Submission 042-13 – Recognition of Performance Training Centres **OB**
To consider Submission 042-13 from the Chairman of the Development and Youth Committee regarding recognition of international performance training centres.
- (c) Submission 043-13 – Safeguarding young sports participants **OB**
To consider Submission 043 - 13 from the Chairman of the Development and Youth Committee regarding the implementation of the UNICEF Safeguarding 'Standards'.

Development and Youth Committee Agenda

4. Departmental activity

- (a) To review Training and Development department activity completed in 2013 DJ
- (b) To receive a report on the outcomes of the 2013 IAF Development Symposium and confirm a venue for 2014. CM

5. Chairman's Annual Report

- (a) To receive a verbal report from the Chairman regarding Committee progress from 1st January 2013 to date. OB

6. Olympic Solidarity

- (a) To receive a presentation from IOC OS representative on the scope of the World Programmes and relevant funding opportunities for MNAs. DJ
- (b) To review ISAF / OS activity in 2012 and 2013.

7. ISAF Nominated Experts Appointments

- (a) To consider applications for the appointment of ISAF Nominated Experts and any removal of nomination. OB
CM

8. Connect to Sailing

- (a) To receive a verbal report on new additions to the list of partners. DJ

9. Training Resources

- (a) To receive a brief overview of version 1.1 of the ISAF National Training Programme (NTP) Guidelines. DJ
- (b) To receive a presentation on the new ISAF Beginners Guide to Dinghy Sailing.
- (c) To receive an update on the ISAF Guide to Yachting.
- (d) To receive an update on the ISAF / IKA Kite Coaching Framework.

10. International Council for Coaching Excellence (ICCE)

- (a) To receive a presentation of the Version 1.1 of the ISAF Coaching Framework as presented at the ICCE Global Coaches Conference (GCC) in Durban, South Africa. DJ

11. ISAF Recognized Training

- (a) To receive a presentation from representatives of MNAs that have received Recognized Training status through accreditation of their National Training Programme in 2013 and a written report from the ISAF appointed Inspector. OB
CM

Development and Youth Committee Agenda

12. Sail Africa

- (a) To receive a verbal report of the progress of the regional development activity related to 'Sail Africa'.

13. ISAF Youth Worlds

- (a) To receive a verbal report on the 2013 ISAF Youth Worlds, Cyprus.

NI

14. Reports from Classes

- (a) To note any reports from ISAF Classes on development programmes and initiatives.

**OB
CM**

15. Committee strategy

- (a) To determine the Committee goals with identified objectives to facilitate delivery of identified aims during 2014 – 2016.

**NI
OB
RM**

16. Recommendations

- (a) To consider any Recommendations to the Council not based on submissions which either are pending from previous committee meetings or are new items, deemed urgent and requiring an immediate Council decision.

OB

17. Any Other Business

OB