

Youth World Championship Sub-committee Agenda



The Youth World Championship Sub-committee will meet at 09:30 – 18:00 hours at the Al Bandar Hotel, Muscat, Sultanate of Oman on Sunday 10 November 2013

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

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SP = Supporting Paper

CM = Paper circulated to Committee Members only

1. Opening of the Meeting

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Youth World Championship Sub-committee meeting of Saturday 3 November 2012 (circulated and approved after the meeting). 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. Events Committee November 2012 and Mid-Year 2013 Meeting

To receive a verbal report of any issues arising from the Events Committee meetings in November 2012 and May 2013, not elsewhere covered by this agenda.

4. The ISAF Youth Sailing World Championship 2013 – Limassol, Cyprus

(a) Technical Delegate Report

To receive a report by the ISAF Technical Delegate.

CM

(b) Organiser's Report

To receive a report by the Organising Committee.

CM

(c) Team Leaders Meeting

To receive the notes of the Team Leaders and Coaches Forum.

CM

(d) Championship Evaluation

CM

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To receive the summary report of the championship Evaluation Survey.

- (e) Youth World Sailing Trust Coach **CM**

To receive a report from the WYST Coach.

- (f) Jury Chairman Report **CM**

To receive a report from the Chairman of the International Jury.

5. ISAF Bengt Julin Trophy & Nation's Trophy

To have a discussion on the ISAF Bengt Julin Trophy and the Nations Trophy.

6. Athlete Participation Programme

- (a) To receive an update on the Athlete Participation Programme. **CM**

- (b) Youth Worlds ENP

To receive a report on the YW ENP project.

7. Deferred Submissions

- (a) Submission 088-12

To reconsider deferred submission 088-12 from the International 29er Class Association and Danish Sailing Federation about ISAF Youth Sailing World Championship – Regulation 24.4.3 and make a recommendation to the Events Committee. **SP**

- (b) Submission 089-12

To reconsider deferred submission 089-12 from International 29er Class Association and Danish Sailing Federation about Classes for the ISAF Youth Sailing World Championship - Regulation 24.4.9 and make a recommendation to the Events Committee. **SP**

8. 2013 Submissions

- (a) Submission 077-13

To consider submission 077-13 from the Chairman of the Events Committee regarding events for the ISAF Youth Sailing World Championship – Regulation 24.4.9 and make a recommendation to the Events Committee.

- (b) Submission 078-13

To consider submission 078-13 from the 29er Class Association, Hong Kong Sailing Federation, Russian Yachting Federation and the Swedish Sailing Federation regarding events for the ISAF Youth Sailing World Championship – Regulation 24.4.3 and make a recommendation to Council.

- (c) Submission 079-13

To consider submission 079-13 from the International Kiteboarding Association & Chairman of the Windsurfing & Kiteboarding Committee regarding the ISAF Youth Sailing World Championship – Regulation 24.4.10 and make a recommendation to Council.

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9. Event Manual

- (a) Event Manual Update **CM**
To note the Part II Organizer's Manual.

10. The ISAF Youth Sailing World Championship 2014 – Tavira, Portugal

- (a) Progress report **CM**
To receive a progress report on the contractual arrangements and preparation arrangements for the events from the Organizing Committee on the preparations for the 2014 Championship.
- (b) Notice of Race
To approve the Notice of Race.
- (c) Any Other Matters Arising.

11. The ISAF Youth Sailing World Championship 2015 – Langkawi, Malaysia

- (a) Progress Report **CM**
To receive information and a presentation from the Organizing Committee on the preparations for the 2015 Championships.
- (b) Any Other Matters Arising.

12. The ISAF Youth Sailing World Championship 2016, Al Musannah, Sultanate of Oman

- (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) Site Visit **CM**
To receive a report from the site visit 11 – 13 March 2013.
- (c) Equipment **CM**
To consider the equipment for the 2016 Championship and make a recommendation to the Events Committee.
- (d) Any Other Matters Arising.

13. Future Championships, 2017 and Beyond

- (a) Bids 2017 and beyond **CM**
To discuss bids and receive presentations from potential hosts of the 2017 championship and make a recommendation to the Events Committee.
- (b) Expression of Interest for 2018
To note expression of interest to host the championship 2018 and beyond.

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14. ISAF Youth Worlds Website

To note the new design of the ISAF Youth Worlds Website and provide input to the ISAF Secretariat.

15. 2014 Youth Olympic Games

To receive a progress report on the 2014 Youth Olympic Games.

CM

16. Annual Report

To note the Chairman's report to the Chairman of the Events Committee on the activities of the Youth World Championship Sub-committee for the period 1 January 2013 to date.

17. Any Other Business