

## Regional Games Committee Agenda



The Regional Games Committee will meet at 09:30 – 16:30 hours at the Bandar Hotel, Muscat, Sultanate of Oman on Wednesday 13 November 2013

Please refer to the ISAF website [www.sailing.org](http://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 Regional Games Committee meeting of 5 November 2012 (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.

#### (c) ISAF Mid-Year Meeting Copenhagen

To receive a report from the Chairman of the Regional Games Committee on the ISAF Mid-Year meeting.

### 3. Updates from Regional Games

#### (a) To receive updates on 2012 Regional Games (to be circulated separately)

- i) Bolivarian Beach Games - 1 – 11 November – Callao, Peru. To receive a written report from, Ricardo Navarro, ISAF Technical Delegate **CM**

#### (b) To receive updates on 2013 Regional games (to be circulated separately)

- i) Mediterranean Games - 21 – 30 June 2013 – Mersin, Turkey. To receive a final written report from Bernard Bonneau, ISAF Technical Delegate. **CM**
- ii) Atlantic Water Games – 15 – 19 July – Viana do Castelo, Portugal – No ISAF Technical Delegate appointed
- iii) Pacific Mini Games 2 – 12 September – Wallis and Futuna. To receive a final written report from David Brookes, ISAF Technical Delegate. **CM**
- iv) South American Youth Games 1 – 12 October – Lima, Peru – Lima, Peru. To receive a final written report from Ricardo Navarro, ISAF Technical Delegate. **CM**

## Regional Games Committee Agenda (cont.)

- v) Bolivarian Games – 16 – 30 November – Callao, Peru. To receive a written progress report from Flavio Naveira, ISAF Technical Delegate. **CM**
- vi) South American Beach Games – 6 – 15 December – Vargas, Venezuela. To receive a written progress report from Luis Ormaechea, ISAF Technical Delegate. **CM**
- vii) Asian Championship – Event Postponed. New dates to be confirmed. Mark Pryke, ISAF Technical Delegate
- viii) South East Asian Games – 11 – 20 December. To receive a progress report from Hong Kit Lock, ISAF Technical Delegate. **CM**
- (c) To receive updates on 2014 Regional Games (to be circulated separately)
  - i) South American Games – 10 – 17 March – Santiago, Chile. To receive a written report from Ricardo Navarro, ISAF Technical Delegate **CM**
  - ii) XXII Central American & Caribbean Sports Games, 18 July – 1 August 2014 – Veracruz, Mexico. To receive a written progress report from Armando Goulart, ISAF Technical Delegate. **CM**
  - iii) Asian Games - 19 September – 4 October 2014 - Incheon, Korea. To receive a written progress report from Mark Pryke, ISAF Technical Delegate. **CM**
  - iv) Asian Beach Games – 14 – 21 November – Phuket, Thailand. To receive a written progress report from Hong Kit Lock, ISAF Technical Delegate. **CM**
- (d) Future Regional Games from 2015 onwards
  - i) Pan American Games - 10 – 26 July 2015 - Toronto, Canada. To receive a progress report from Pat Bailey, ISAF Technical Delegate. **CM**
  - ii) Bolivarian Youth Games - 8 – 20 November 2015 – Paracas, Peru. ISAF Technical Delegate to be appointed.
  - iii) All African Games – 2015 (Dates to be confirmed), Congo. ISAF Technical Delegate to be appointed.
  - iv) 5th Asian Beach Games – 2016 (Dates to be confirmed) ISAF Technical Delegate Takao Otani **CM**

## 4. ISAF Technical Delegate Appointments

- (a) To note those future Regional Games for which an ISAF Technical Delegate has been appointed since the last Regional Games meeting in 2012.
  - i) South American Youth Games – 18 – 29 September 2013 – Ricardo Navarro
  - ii) South East Asian Games – 11 – 20 December 2013 – Hong Kit Lock
  - iii) South American Games – 10 – 17 March 2014 – Ricardo Navarro
  - iv) Incheon Asian Games – 19 September – 4 October 2014 – Mark Pryke
  - v) Asian Beach games – 14 – 21 November 2014 – Hong Kit Lock
  - vi) Asian Beach Games – 2016 (Dates to be confirmed) – Takao Otani

## **Regional Games Committee Agenda (cont.)**

### **5. Submission**

- (a) Submission 014-13

To consider submission 014-13 from the Executive Committee about ISAF Technical Delegates – Regulation 25.8.2, 25.9 and New Regulation 25.9.1 and make a recommendation to Council

- (b) Submission 070-13

To consider submission 070-13 from the International 49er Class Association about 2016 Olympic Sailing Competition – Continental Qualifiers and make a recommendation to Council.

### **6. Working Parties**

- (a) To receive reports from the Working Parties of the Regional Games Committee.
- i) Guideline for sailing events at Regional Games
  - ii) Technical Delegates: Roles and Responsibilities
  - iii) Race Management at Regional Games
  - iv) Olympic Qualification at Regional Games
  - v) Continental Associations (CAs)

### **7. Sailing at all Regional Games**

- (a) To receive a report from the Chairman of the Regional Games Committee.
- (b) To receive a report from the Chairman of the Regional Games Committee on the status of sailing at the Commonwealth Games and other events.
- (c) To receive a list of all Regional Games from 2013 – 2016 from the Chairman of the Regional Games Committee. **CM**

### **8. Data Collection and use**

To receive a progress report from the Chairman of the Regional Games Committee on strategies for data collection from Regional Events..

### **9. Regional Games Committee Budget Requirements**

To receive an update from Vice-President, Scott Perry

### **10. Annual Report**

To review the draft of the Chairman's report to the ISAF Council meeting of 15 November 2013 on the activities of the Regional Games Committee for the period 1 January 2013 to date.

### **11. Any Other Business**