

Events Committee Agenda



The Events Committee will meet at 09:30 – 18:00 hours at the Al Bandar Hotel, Muscat, Sultanate of Oman on Thursday 14 November 2013

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SP = Supporting Paper

CM = Paper circulated to Committee Members only

1. Welcome & Introduction

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Events Committee meeting of 10 May 2013. 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. Conflicts of Interest

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4. Executive Committee Update

To note the minutes of the Executive Committee meeting held in September.

5. Olympic Commission

(a) To receive a report from the Chairman of the Events Committee and the Chairman of the Olympic Commission.

6. 2016 Olympic Sailing Competition

(a) To receive a report from the ISAF Head of Competitions on the 2016 Olympic Sailing Competition

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(b) To receive a report from the Format Working Party on the format for the 2016 Olympic Sailing Competition and make any recommendations to Council.

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- (c) To receive a report from the Quotas and Qualification Working Party on the 2016 Olympic Qualification System and make any recommendations to Council. (Quotas & Qualification Events). **CM**
- (d) To review supplied equipment options for the 2016 Olympic Sailing Competition and make any recommendations to Council.
- (e) Submission 075-12
To reconsider deferred submission 075-12 from the International Finn Association about Olympic Sailing Competition – Make Men's 2nd and One Person Dinghy (Men's One Person Dinghy Heavyweight) Priority Event for Unused Quota Places and make a recommendation to Council. **SP**
- (f) Submission 066-13
To consider submission 066-13 from Sail Canada about Format and make a recommendation to Council.
- (g) Submission 067-13
To consider submission 067-13 from The Royal Yachting Association about Format and Competition Schedule and make a recommendation to Council.
- (h) Submission 068-13
To consider submission 068-13 from the International 49 Class Association about Final day format and 49er and 49erFX and make a recommendation to Council.
- (i) Submission 069-13
To consider submission 069-13 from the International 49er Class Association about Race day format for 49er and 49erFX and make a recommendation to Council.
- (j) Submission 070-13
To consider submission 070-13 from the International 49er Class Association about Continental Qualifiers and make a recommendation to Council.
- (k) Submission 071-13
To consider submission 071-13 from the International Funboard Class Association about Selection of Core Events – Regulation 23.1.5(a) and make a recommendation to Council.
- (l) Submission 074-13
To consider submission 074-13 from the International Kiteboarding Association about Selection of Core Events – Regulation 23.1.5(a) and make a recommendation to Council.

7. 2014 ISAF Sailing World Championships

- (a) To receive a progress report from the ISAF Head of Competitions. **CM**
- (b) To agree the format of the 2014 ISAF Sailing World Championships. **CM**
- (c) Submission 075-13
To consider submission 075-13 from the International Kiteboarding Association and Chairman of the Windsurfing and Kiteboarding Committee about New Regulation 24.2.7 and make a recommendation to Council.

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8. ISAF Sailing World Cup

- (a) To receive a report from the ISAF Sailing World Cup Manager and the Vice-Chairman on the 2013 ISAF Sailing World Cup. **CM**
- (b) To receive a report from the Events Committee Vice Chairman on plans for the future ISAF Sailing World Cup and make any recommendations to Council. **CM**
- (c) Submission 076-13
To consider submission 076-13 from the International Kiteboarding Association and Chairman of the Windsurfing and Kiteboarding Committee about Regulation 24.3.3 and New Regulation 24.3.5 and make a recommendation to Council.

9. ISAF Youth Worlds

- (a) To receive a final report from the ISAF Sailing World Cup Manager on the Limassol 2013 ISAF Youth Sailing World Championships. **CM**
- (b) To receive a progress report from the ISAF Sailing World Cup Manager on the Tavira 2014 ISAF Youth Sailing World Championships.
- (c) To receive a report on the ISAF Youth Worlds from the Chairman of the Youth Worlds Sub-committee.
- (d) To make a recommendation to Council on the venue of the 2017 ISAF Youth Worlds.
- (e) Submission 088-12
To reconsider deferred submission 088-12 from the Danish Sailing Association and International 29er Class Association about Classes for the ISAF Youth Sailing World Championship – Classes for the ISAF Youth Sailing World Championship – Regulation 24.4.3 and make a recommendation to Council. **SP**
- (f) Submission 089-12
To reconsider deferred submission 089-12 from the Danish Sailing Association and International 29er Class Association about Events for the ISAF Youth Sailing World Championship – Regulation 24.4.9 and make a recommendation to Council. **SP**
- (g) Submission 052-13
To consider submission 052-13 from Yachting Australia about ISAF Youth Sailing World Championship – Multihull Equipment and make a recommendation to Council.
- (h) Submission 077-13
To consider submission 077-13 from the Chairman of the Events Committee about ISAF Youth Sailing World Championship Events – Regulation 24.4.9 and make a recommendation to Council.
- (i) Submission 078-13
To consider submission 078-13 from the International 29er Class Association Hong Kong Sailing Federation, Russian Yachting Federation and Swedish Sailing Federation about Events for the ISAF Youth Sailing World Championship - Regulation 24.4.3 and make a recommendation to Council.

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- (j) Submission 079-13

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

10. Youth Olympic Games

- (a) To receive a progress report from the ISAF Head of Competitions on the Nanjing 2014 Youth Olympic Games. **CM**
- (b) To receive a progress report from the ISAF Head of Competitions on the Buenos Aires 2018 Youth Olympic Games.

11. 2018 ISAF Sailing World Championships Bid process

- (a) To receive a progress report from the Head of the ISAF Competitions Department on the 2018 ISAF Sailing World Championships Preliminary Bids received. **CM**

12. 2020 Olympic Sailing Competition

- (a) To receive a progress report from the ISAF Head of Competitions.
- (b) Submission 085-12 **SP**
To reconsider deferred submission 085-12 from the Swedish Sailing Federation about – Reduce Costs for Olympic Sailing Campaigns and make a recommendation to Council.
- (c) To consider submission 072-13 from the Executive Committee about Events and Equipment - Regulations 23.1.3(f), 23.1.4 and 23.1.7 and make a recommendation to Council.
- (d) Submission 073-13
To consider submission from the Executive Committee about 2024 Olympic Sailing Competition and beyond - Events and Equipment - Regulations 23.1.3, 23.1.4, 23.1.5, 23.1.7 and 23.1.9 and make a recommendation to Council.

13. ISAF Events

- (a) Submission M08-13 **SP**
To reconsider submission M08-13 from the International Kiteboarding Association about ISAF Events – include Kiteboarding in ISAF events and make a recommendation to Council.

14. Supplied equipment at ISAF Events

- (a) To receive a report from the ISAF Head of Competitions.

15. ISAF Special Event Status

- (a) To review the events which have been awarded ISAF Special Event Status and consider the development of Special Events.

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16. ISAF Classes' World Championships

- (a) To receive a report from the Events Administrator on ISAF Class World Championships in 2012 and associated reports from ISAF Classes. **CM**
- (b) Submission 051-13
To consider Submission 051-13 about ISAF Class World Championships - Requirements to maintain the right to hold a World Championship Regulation 10.4(b) – and make a recommendation to Council.

17. New Rankings system

- (a) To receive a progress report from the ISAF Head of Competitions and the Chairman of the Sub-committee on the new ranking system.

18. Team Racing 2013 - 2016

- (a) To receive a progress report from the Chairman of the ISAF Team Racing Sub-committee on the outlook of World Championships from 2013 – 2016.

19. Sports Presentation

- (a) To receive a report from the Communications Manager regarding Communications and sports presentation matters not covered elsewhere in this agenda. **CM**

20. ISAF Advertising Code

- (a) Submission 010-13
To consider Submission-010-13 from US SAILING regarding Competitors to have the right to display advertising on bibs at ISAF Events - Appendix 1 - Regulation 20 and make a recommendation to Council.
- (b) Submission 011-13
To consider Submission 011-13 from the International 49er Class Association regarding Advertising Space on Jib of 49er and 49erFX and make a recommendation to Council.
- (c) Submission 012-13
To consider Submission 012-13 from the International Kiteboarding Association regarding Appendix 1, Regulation 20.7.1 - Table 2 and make a recommendation to Council.

21. Other Submissions

- (a) Submission 034-13
To consider Submission 034-13 from the Chairman of the Constitution Committee regarding ISAF Regulations - Regulation 11, Removal of ISAF Codes from the Regulations, New Regulation 38 and make a recommendation to Council.

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(b) Submission 050-13

To consider Submission 050-13 from the ISAF Class Association about Criteria for Designation as an ISAF Class Association - Regulation 10.2.1(e) and make a recommendation to Council.

22. Working Parties & Working Groups

- (a) To receive a list of Working Parties and Working groups

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23. Any other Business