

## Match Racing Committee Agenda



The Match Racing Committee will meet at 09:30 – 13:30 hours on Monday 11 November at the El Bandar Hotel, Muscat, Sultanate of Oman

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.

1. Opening of the Meeting	1	7. ISAF Youth Match Racing World Championships	1
2. Minutes of the Previous Meeting	1	2014	1
3. ISAF Women's Match Racing World Championships 2013	1	8. World Match Racing Tour	2
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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 Match Racing Committee meeting of 4 November 2012 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings)

SP

#### (b) Matters Arising

To consider any matters arising not covered elsewhere on this agenda.

### 3. ISAF Women's Match Racing World Championships 2013

To receive a final report from the ISAF Technical Delegate.

CM

### 4. ISAF Women's Match Racing World Championships 2014

To receive a progress report from the ISAF Technical Delegate.

CM

### 5. ISAF Women's Match Racing World Championships 2015

To discuss bids and receive presentations from potential hosts of the 2015 Championships and to make a recommendation to Council.

CM

### 6. ISAF Nations Cup

(a) To receive a final report from the ISAF Technical Delegate.

CM

(b) To receive a report from the Nations Cup Working Party.

CM

(c) To discuss and agree intentions for future editions of the Nations Cup.

### 7. ISAF Youth Match Racing World Championships 2014

(a) To receive a report from the ISAF Competitions Manager.

CM

CM

- (b) To receive a report from the Youth Match Racing Working Party.
- (c) To make any recommendations to Council.

## 8. World Match Racing Tour

- (a) To receive a report from the World Match Racing Tour on the 2013 season and plans for the 2014 season. CM
- (b) To receive a report from the ISAF Competitions Manager on the new contractual arrangements with the World Match Racing Tour. CM
- (c) To receive a verbal report from the WMRT Advisory Committee
- (d) To make any recommendations to Council.

## 9. Match Racing Gradings and Rankings

- (a) To receive a report from the Chairman of the Match Race Rankings Sub-committee. SP
- (b) To review and amend, if necessary, the ISAF Standard Guidelines for Grade 1 and 2 Events.
- (c) To make any recommendations to Council.

## 10. Race Officials

- (a) To receive a verbal report from the ISAF Competitions Manager on behalf of the Event Appointments Working Party on the appointments of International Umpires.
- (b) To receive any report from the Chairman of the International Umpires Sub-committee

## 11. Submissions November 2013

*Please refer to the 2013 Submissions Booklet for details of all submissions also available online at [www.sailing.org/meetings](http://www.sailing.org/meetings)*

- (a) To consider submissions for which the Match Racing Committee is the Reporting Committee:
  - i) None
- (b) To consider submissions for which the Match Racing Committee is an Other Committee:
  - i) Submission 010-13 – ISAF Advertising Code from US Sailing
  - ii) Submission 011-13 – ISAF Advertising Code from International 49er Class Association
  - iii) Submission 012-13 – ISAF Advertising Code from International Kiteboarding Association
  - iv) Submission 013-13 – Payment for Umpires from the Chairman of the Race Officials Committee
  - v) Submission 034-13 – ISAF Regulations from the Chairman of the Constitution Committee
- (c) To make recommendations on any other submissions

## 12. Reports from Working Groups

- (a) To receive reports from the following working groups:

- i) Women's Match Racing Worlds **CM**
- ii) Match Racing Rules **CM**
- iii) Sailor Development **CM**
- iv) Race Management and Organization **CM**
- (b) To make any recommendations to Council

### **13. Annual Report**

To approve the Chairman's report to be given at the ISAF Council meeting of 15 November 2013 on the activities of the Match Racing Committee since the meeting of Council in November 2012.

### **14. Any Other Business**