

## Women's Forum Agenda



The Women's Forum will meet at 16:00 – 20:00 hours at the Al Bandar Hotel, Muscat, Sultanate of Oman on Monday 11 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. Welcome & Introductions

### 2. Minutes of the Previous Meeting

#### (a) Minutes

To note the minutes of the Women's Forum meeting of Sunday 4 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.

### 3. Reports on Women's Issues on ISAF Committees

(a) To receive a verbal report from the Chairman on the Council Meeting held in Copenhagen on 10 May 2013.

(b) To receive a verbal report from the Women Vice-Presidents on the Executive Committee.

(c) To receive a verbal report from one member of each of the ISAF Committees.

### 4. 2016 Olympic Sailing Competition

(a) To report a progress report on the 2016 Olympic Sailing Competition.

(b) To discuss the proposed Olympic formats and scoring systems.

### 5. Stacking Sails in Offshore Racing

To discuss the proposal of stacking sails in Offshore Racing.

### 6. Proposed Kiteboarding Medal 2020 Olympics

To discuss the proposal of a Kiteboarding Medal for the 2020 Olympics.

## **Women's Forum Agenda (cont.)**

### **7. Submissions & Recommendations**

(a) Submission 033-13

To consider submission from the Chairman of the Women's Forum about Establish Vice-Chairman – Regulation 9.2. and make a recommendation to Council.

(b) To consider any other submissions as deemed important by the Women's Forum and make any recommendations to Council.

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

### **8. 2014 - 2015 IOC Women and Sports Award**

(a) To report on the results for the 2013 IOC Women and Sports Award nomination process.

(b) To review the nomination process for the 2014 IOC Women & Sports Award.

### **9. IWG Women Conference on Women and Sport**

To note the 6<sup>th</sup> IWG World Conference on Women and Sport which is being held from 12 – 15 June 2014 in Helsinki, Finland.

### **10. Annual Report**

To note the Chairman's report to the ISAF Council meeting on 15 November 2013 on the activities of the Women's Forum for the period 1 January 2013 to date.

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