

Windsurfing & Kiteboarding Committee Agenda



The Windsurfing & Kiteboarding Committee will meet at 09:30 – 18:00 hours on Monday 11 November 2013 at the El Bandar Hotel, Muscat, Sultanate of Oman

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 Windsurfing Committee meeting of Sunday 4 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. 2013 Windsurfing & Kiteboarding Competition Reports

(a) To receive a written progress report from the Classes and report about the main Competitions in 2013. **CM**

(b) Recommendations for the future development.

4. Working Parties reports

(a) To receive a progress report from the Chairman of the Youth and Development Working Party.

(b) To receive a progress report from the Chairman of the Strategy, Equipment and Format Working Party

5. 2016 Olympic Sailing Competition

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

(b) Submission 074-13

Windsurfing & Kiteboarding Committee Agenda (cont.)

To consider submission from the International Kiteboarding Association regarding the Olympic Sailing Competition - Selection of Core Events - Regulation 23.1.5(a) and make a recommendation to Council.

6. 2014 ISAF Sailing World Championships

(a) To receive a progress report from the ISAF Head of Competitions on the 2014 ISAF Sailing World Championship. **CM**

(b) Submission 075-13

To consider Submission 075-13 from the International Kiteboarding Association and Chairman of the Windsurfing and Kiteboarding Committee regarding the ISAF Sailing World Championships – New Regulation 24.2.7 and make a recommendation to Council.

7. ISAF Sailing World Cup

(a) To receive a report from the ISAF Sailing World Cup Manager on the 2013 ISAF Sailing World Cup. **CM**

(b) Submission 076-13

To consider Submission 076-13 from the International Kiteboarding Association and Chairman of the Windsurfing and Kiteboarding Committee regarding the ISAF Sailing world Cup – Regulation 24.3.3 and New Regulation 24.3.5 and make a recommendation to Council.

8. Youth Olympic Games

(a) To receive a progress report from the ISAF Head of Competitions on the Nanjing 2014 Youth Olympic Games.

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

9. 2020 Olympic Sailing Competition

(a) To receive a progress report from the ISAF Head of Competitions on the 2020 Olympic Sailing Competition.

10. 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.

Windsurfing & Kiteboarding Committee Agenda (cont.)

11. 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.

(b) Submission 079-13

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

(c) Submission 113-13

To consider Submission 113-13 from the Chairman of the Racing rules Committee regarding the Racing Rules of Sailing - Rule F2 18, Appendix F Definitions “Mark-Room”, “Zone” and “About to Round or Pass” and make a recommendation to Council.

(d) Submission 120-13

To consider Submission 120-13 from the Chairman of the Racing Rules of Sailing – New Case based on Q&A B002 and make a recommendation to Council.

12. Kiteboarding

(a) IKA Formula Kite Class.

i) To note the application from the Formula Kiteboard Class regarding ISAF Class status and make a recommendation to Council. **SP**

ii) To note the Formula Kiteboard Class Rules

iii) To note the Formula Kiteboard Worldwide Distribution List

iv) To note the Formula Kiteboard Constitution

(b) Twin Tip Kiteboard

i) To note the application from the Twin Tip Kiteboard Class regarding ISAF Class status and make a recommendation to Council. **SP**

ii) To note the Twin Tip Kiteboard Class Rules

iii) To note the Twin Tip Kiteboard Worldwide Distribution List

iv) To note the Twin Tip Kiteboard Constitution.

13. ISAF – IKA Kiteboard Coaching Framework

To receive a written report from the ISAF Training & Development Manager regarding the ISAF IOKA Kiteboard Coaching Framework. **CM**

Windsurfing & Kiteboarding Committee Agenda (cont.)

14. Annual Report

To note the Chairman's report to the ISAF Council meeting of 15 November 2013 on the activities of the Windsurfing and Kiteboarding Committee for the period 1 January 2013 to date.

15. Any other Business