

Events Committee Agenda



The Events Committee will meet at 09:30 – 18:00 hours at the Grand Harbour Hotel, Southampton, United Kingdom on Friday 9 May 2014

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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 7 November 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

(a) To note any Conflicts of Interest.

4. Executive Committee Update

(a) To note the minutes of the Executive Committee meeting held in February.

5. 2016 Olympic Sailing Competition

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

- i) the Aquece Rio International Sailing Regatta 2014 (2014 Olympic Test Event);
- ii) the redevelopment of the Marina da Gloria; and
- iii) pollution in Guanabara Bay.

(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. **CM**

- i) Medal Race Format

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- ii) Courses
- iii) Target Times
- iv) Competition Schedule
- v) Course Assignment
- vi) Rule 42
- vii) Discards
- (c) To receive a report from the Quotas and Qualification Working Party on the 2016 Olympic Qualification System and make any recommendations to Council. **CM**
- i) Published Qualification System **CM**
- ii) List of MNAs by Continent **CM**
- iii) Qualification Events
 - Santander 2014 ISAF Worlds
 - 2015 Class World Championships
 - Continental Qualification Events

6. Olympic Classes Sub-committee Report

- (a) To receive a report from the Olympic Classes Sub-committee on Olympic Continuity Impact.

7. 2014 ISAF Sailing World Championships

- (a) To receive a progress report from the ISAF Head of Competitions.
- (b) To receive a report from the Quotas and Qualification Working Party on the Santander 2014 Qualification System. **CM**

8. 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 Bid process.

9. ISAF Sailing World Cup

- (a) To receive a report from the ISAF Sailing World Cup Manager on the 2014 ISAF Sailing World Cup. **CM**
- (b) To receive a report from the Head of the ISAF Sailing World Cup on plans for a Grand Final and the 2015 and 2016 ISAF Sailing World Cup.

10. 2014 ISAF Youth Worlds

- (a) To receive a progress report from the Chairman of the Youth Worlds Sub-committee on:
 - i) the Tavira 2014 ISAF Youth Worlds – Portugal;
 - ii) the Langkawi 2015 ISAF Youth Worlds – Malaysia;
 - iii) the Al Mussanah 2016 ISAF Youth Worlds – Oman; and
 - iv) the Acre 2017 ISAF Youth Worlds – Israel.

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11. Youth Olympic Games

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

12. Kiteboarding

- (a) To receive a report about introducing Kiteboarding into the ISAF Sailing World Cup and the 2018 ISAF Sailing World Championships. **CM**

13. ISAF Classes

- (a) To receive a report from the Equipment Committee ISAF Class Status Review Working Party about ISAF Classes and World Championships. **CM**

14. Team Racing 2013 - 2016

- (a) To receive a progress report from the Chairman of the ISAF Team Racing Subcommittee. **CM**

15. New Rankings system

- (a) To receive a progress report from the Chairman of the Sail Rankings Subcommittee on the ranking system.

16. Urgent Recommendations for Council

- (a) To agree any recommendations that should be made to Council before the 2014 ISAF Annual Conference (as per Article 59).

17. Any other Business