

Events Committee Agenda



The Events Committee will meet at 09:30 – 18:00 hours on Friday 8 May 2015 at the NH Amsterdam Zuid Hotel, Amsterdam, The Netherlands.

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda.

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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 Events Committee meeting of 7 November 2014 (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. Conflicts of Interest	CM
4. Executive Committee Update To note the minutes of the Executive Committee meeting held in February.	
5. 2016 Olympic Games (a) To receive a report from the ISAF Head of Competitions on the Rio 2016 Olympic Games. (b) To receive a report on pollution in Guanabara Bay from Rio 2016. (c) To review plans for the 2015 Test Event. (d) To finalise any decisions for the Olympic Qualification Events i) 2015 Class World Championships ii) Continental Qualification Events Minimum Entry Requirements NoR & SIs for Olympic Qualification events not managed by ISAF. (e) Race Management policies at Rio 2016.	SP SP CM

Events Committee Agenda (cont.)

<p>6. ISAF Events Strategy</p> <p>(a) To receive and discuss the ISAF Events Strategy paper.</p>	<p>SP</p>
<p>7. IOC Olympic Review</p> <p>(a) To review the IOC London 2012 Programme Report and discuss current ISAF event policies in relation to the report.</p>	<p>CM</p>
<p>8. 2020 Olympic Games</p> <p>(a) To receive a progress report from the ISAF Head of Competitions including:</p> <ul style="list-style-type: none"> i) Venue ii) Test event dates iii) Kiteboarding <p>(b) To discuss the qualification system policies for the 2020 Olympic Games and timelines for decisions.</p> <p>(c) To discuss the format policies for the 2020 Olympic Games and timelines for decisions.</p>	<p>CM</p>
<p>9. 2020 Paralympic Games</p> <p>To receive a report from the ISAF Head of Competitions on the decision of the International Paralympic Committee to remove sailing from the 2020 Paralympic Games.</p>	<p>CM</p>
<p>10. Coach Boat Regulations</p> <p>To review the Coach Boat Regulations for the 2015 Olympic Test Event, the Rio 2016 and ISAF Events.</p>	<p>CM</p>
<p>11. ISAF Sailing World Cup</p> <p>(a) To receive a report on the 2014 ISAF Sailing World Cup Final in Abu Dhabi.</p> <p>(b) To receive a report from the ISAF Sailing World Cup Manager and the Head of the ISAF Sailing World Cup on the 2015 ISAF Sailing World Cup including:</p> <ul style="list-style-type: none"> i) Qualification events ii) Standard documents (NoR, SIs, etc.) iii) Race Officials and Race Management policies iv) Starting systems v) Kiteboarding formats vi) Equipment inspection policies vii) Registration system viii) TV, branding and hospitality plans ix) Logistics x) Equipment supply at the ISAF Sailing World Cup and Final xi) Technology partners <p>(c) To receive a report on the future development of the ISAF Sailing World Cup.</p>	<p>CM CM</p>

Events Committee Agenda (cont.)

<p>12. ISAF Sailing World Championships</p> <p>(a) To receive a final report on the Santander 2014 ISAF Sailing World Championships from the ISAF Head of Competitions.</p> <p>(b) To receive a progress report on the Aarhus 2018 ISAF Sailing World Championships from the ISAF Head of Competitions.</p>	CM
<p>13. ISAF Youth World Championship</p> <p>(a) To receive a progress report on the 2015 ISAF Youth Sailing World Championships</p> <p>(b) Youth Multihull equipment decision and date of introduction.</p> <p>(c) To discuss the bid procedure for future ISAF Youth World Championship venues.</p>	CM
<p>14. ISAF Emerging Nations Programme</p> <p>To receive a report on the integration of the ISAF Emerging Nations Programme across ISAF events.</p>	
<p>15. Youth Olympic Games</p> <p>To receive a progress report on the 2018 Youth Olympic Games.</p>	CM
<p>16. Sports Presentation</p> <p>To review sports presentation at ISAF events and the Olympic Games.</p>	
<p>17. ISAF Classes</p> <p>(a) To receive a report from the Equipment Committee ISAF Class Status Review Working Party about ISAF Classes and World Championships.</p> <p>(b) To review the regulations of subsidiary World Championships.</p>	CM
<p>18. ISAF Calendar and ISAF Ranking System</p> <p>(a) To receive a report on communication and policies for the ISAF calendar and ranked events.</p> <p>(b) To review the policy on crew changes in two person boats.</p>	CM
<p>19. Team Racing</p> <p>(a) To receive a verbal progress report on the 2015 Team Racing World Championship.</p> <p>(b) To discuss strategies to develop future team racing.</p>	CM
<p>20. Any other Business</p>	