

Development and Regions Committee Agenda

The Development and Regions Committee will meet at 09:30 – 17:00 hrs on Friday 17 November 2023 at the Hotel NH, Malaga, Spain



Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda. The Committee may make a recommendation to Council on any item of its agenda.

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2. Minutes of the Previous Meeting	1	8. World Sailing Training Scholarship SP	2
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5. Working Parties Activity Reports	1	11. Any Other Business	2
6. Report from Regional Games Sub-Committee	2	12. Closed Session – Coach Developer Update	2

1. Opening of the Meeting

- (a) Welcome and opening remarks from the Chair and Vice-chair
- (b) Welcoming and opening remarks from World Sailing Vice-Presidents
- (c) Apologies for absence
- (d) Declaration of Conflicts of Interest

2. Minutes of the Previous Meeting

- (a) Minutes

Note the minutes of the Development and Regions Committee meeting of Tuesday 25 October 2022 (circulated and approved after the meeting).

The minutes can be downloaded at:

<https://www.sailing.org/inside-world-sailing/organisation/governance/conferences/past-conferences/previous-conference-papers/>

- (b) Matters Arising from the minutes

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

3. Chair's Annual Report

Receive a report from the Chair regarding Committee activities from November 2022 to date

4. General Business: Participation and Development Department

Receive a short update on key Participation and Development department activities including: Continental Development Plan, Olympic Solidarity Funded Programs, Steering the Course and Para Sailing.

5. Working Parties Activity Reports

- (a) Inspiration and Participation WP
- (b) Leadership WP
- (c) Pathways WP
- (d) Continental and Regional Collaboration WP
- (e) Joint WP – Development and Regions Committee and Youth Events Sub-Committee

Development and Regions Committee Agenda (cont.)

6. Report from Regional Games Sub-Committee

To receive a report from the Chair of the Regional Games Sub-Committee on activities from November 2022 to date

7. Governance Reform and the Growth of Sailing Committee

Committee discussion on the upcoming Governance Reform and the role of the Growth of Sailing Committee.

8. World Sailing Training Scholarship

SP

Discuss and review proposals for the World Sailing Training Scholarship in the 2025 -2028 quadrennial.

9. World Sailing Development Symposium

Review dates and locations for the deferred 2023 Development Symposium in Africa and the 2024 Development Symposium, scheduled for North America & the Caribbean.

10. Recommendations Not Based on Submissions

Consider recommendations to Council not based on submissions that are pending from previous meetings or new items deemed urgent and requiring action by Council.

11. Any Other Business

12. Closed Session – Coach Developer Update

Receive an update on the training and course development of Coach Developer. Review any proposals for new Coach Developers.