

**Private & Confidential**

**World Sailing**  
**Regional Games Meeting Agenda**

**Meeting Date:** March 5, 2025

**Location:** Teams Meeting

**Commencement Time:** 13:00 UTC

| <b><u>Agenda Items</u></b>                                                                                                                                                                                                      | <b><u>Action/Person</u></b> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| <b>1. <u>Opening of the Meeting</u></b><br>a. Chair's Opening Remarks<br>b. Apologies for Absence and Declarations of Interest<br>c. Minutes of the meetings on November 6, 2024<br>d. Matters Arising<br>e. Decisions by Email | <b>CA</b>                   |
| <b>2. <u>Introductions</u></b><br>a. Introduction of Committee Members<br>b. Introduction of Vice President & report from the Board                                                                                             | <b>CA</b>                   |
| <b>3. <u>Terms of Reference</u></b><br>a. Remit and authority of the Regional Games Committee<br>b. Committee Procedures<br>c. Annual Work Plan                                                                                 | <b>FK</b>                   |
| <b>a. <u>Regional Games</u></b><br>a. 2025 to 2028 Regional Games<br>b. Technical Delegate Appointments & Procedure                                                                                                             | <b>CA/FK</b>                |
| <b>b. <u>Development</u></b><br>a. Technical Delegate Development<br>b. Other Development Opportunities                                                                                                                         | <b>FK</b>                   |
| <b>4. <u>AOB</u></b>                                                                                                                                                                                                            | <b>CA</b>                   |