

Events Committee Meeting 2025_Q1 on Tue 4 March 2025, 2100-2300 UTC, online

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Agenda

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- 1. Opening of the Meeting** WM/AS
 - 1.1 Welcome.
 - 1.2 Check of Adequate Quorum.
 - 1.3 Apologies for Absence.
 - 1.4 Declaration of Conflicts of Interest.
- 2. Minutes** WM
 - 2.1 To note the minutes of the Events Committee meeting 7 Nov 2024 0930 SGT SP
(circulated and approved after the meeting; the minutes are enclosed and also can be downloaded at <https://www.sailing.org/inside-world-sailing/organisation/governance/conferences/past-conferences/previous-conference-papers/>).
 - 2.2 Matters Arising from the Minutes not covered elsewhere.
- 3. Update from the Board**
 - 3.1 To receive an update from the Vice President(s) responsible for Events Committee. DB/CS
 - 3.2 To note the Board minutes from their meetings since last the Events Committee meeting (the minutes can be downloaded at <https://www.sailing.org/inside-world-sailing/rules-regulations/board-meeting-minutes/>). All
- 4. Update from the Events Committee Chair/Co-Chair** WM/AS
- 5. Joint guidelines of EC**
 - 5.1 To gain a joint understanding of the basic guidelines for doing our work in EC WM/AS
(see section 3 in the enclosed Work Plan Proposal).

6. Work Plan Review

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| 6.1 | To discuss Events Committee Working Groups (WGs) and their remit (see section 5 in the enclosed Work Plan Proposal). | CM | WM/AS |
| 6.2 | To discuss members of the WGs and Work Group Leaders (WGLs) and Work Group Co-Leaders (WGCLs; see section 5 in the enclosed Work Plan Proposal). | CM | WM/AS |
| 6.3 | To decide on a proposal to the Board for establishing Events Committee Working Groups. | CM | WM/AS |

7. Los Angeles 2028 Olympic Games

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|-----|---|-----------|-----------|
| 7.1 | To receive a report on the Los Angeles 2028 Olympic Games, including an update on a 2027 Test Event. | CM | MD |
| 7.2 | To receive a report from the Quotas and Qualification LA28 Working Group on the development of the Los Angeles 2028 Qualification System. | CM | AS |
| 7.3 | To receive a report from the Format Working Group on proposals for the Los Angeles 2028 Olympic Games. | CM | PO |

8. Regatta Calendar and Rankings

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| 8.1 | To receive a progress report on the 2026 World Sailing Championships in Valencia from the Director of Events, including an update on the 2025 test event. | CM | JM |
| 8.2 | To receive a progress report on the 2027 World Sailing Championships in Gdynia from the Director of Events, including an update on the 2026 test event. | CM | JM |
| 8.3 | To receive an update on the progress of identifying and selecting Invited Events for the World Sailing Championships. | CM | |

9. Proposals Assigned to Events Committee

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| 9.1 | To review any proposal assigned to the Events Committee and make any recommendations to Council. | SP | All |
|-----|--|-----------|------------|

10. Any Other Business

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| 10.1 | To discuss any other issue not on the agenda that has been brought to the attention of the Chair before the meeting. | | |
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