

World Sailing**#4 Match Racing Committee Meeting Agenda****Meeting Date:** 27.5.2025**Location:** Online – link is [here](#)**Commencement Time:** UTC 18.00

<u>Agenda Items</u>	<u>Action/Person</u>
1. <u>Opening of the Meeting</u> a. Chair's Opening Remarks b. Apologies for Absence c. Minutes of the meetings on 28.4.2025 to be approved d. Matters Arising	MR MR All All
2. <u>Board greetings, decisions and advice</u> a. <u>For information</u> - World Sailing Youth and Women Match Racing World Championships 2027-2029 – bid process b. <u>For information</u> – Nations Cup 2026/ 2027 – bid process c. <u>For decision</u> - Match Racing Ranking and Grading – to fix it d. Greetings and advice	CS CS CS CS
3. <u>Match Racing Committee Working Plan</u> a. Feedback from World Sailing and the Board b. Actions based on feedback and advice c. World Sailing yearclock with deadlines and expected deliverables	CMK, CS ALL CMK
4. <u>Team updates, actions and decisions</u> a. Race Management and Organisation – MR RM&O manual b. Youth - % of MNA onboard for Worlds, MNA affiliation, purpose youth ranking, NOR update (criteria, RFI order, replacement, ...) c. Sailor Experience – MR representation Athletes Committee - proposal d. Status updates, actions, needs for support, advice and decisions	MZ LB UMW Team chairs
5. <u>Practical things</u> a. Status - Team WhatsApp group b. Team plans in Dropbox c. World Sailing Annual Conference 3-8.11.2025	Team chairs Team chairs MR
6. <u>Any Other Business</u> a. Matters arising – identified in opening of the meeting b. Any other business c. Next meeting	All All All