

## World Sailing

**Meeting Date:** 15<sup>th</sup> July 2025

**Location:** Virtual

**Commencement Time: 14.00 – 15:00 UTC**

**Presenters:** Ricardo Navarro (RN)      Chris Lindsay (CL)      Lynne Beal (LB)

CM = Paper Circulated to Committee Members only

| <u><b>Agenda Items</b></u>                                                                                                                                                                                                                                                                                                                                                                                                 | <u><b>Action/Person</b></u>                    |
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| <b>1. <u>Opening of the Meeting</u></b> <ul style="list-style-type: none"> <li>a. Welcome by the Chair</li> <li>b. Apologies for Absence</li> <li>c. Conflict of Interest</li> </ul>                                                                                                                                                                                                                                       | <b>RN</b>                                      |
| <b>2. <u>Minutes of the Previous Meeting</u></b> <ul style="list-style-type: none"> <li>a. To review and approve the meeting minutes from the previous Race Officials meeting, held on 29<sup>th</sup> April 2025.</li> </ul>                                                                                                                                                                                              | <b>RN</b>                                      |
| <b>3. <u>Working Groups</u></b> <ul style="list-style-type: none"> <li>a. To report on the working group members appointed to Race Official Committee working groups.</li> </ul>                                                                                                                                                                                                                                           | <b>RN</b>                                      |
| <b>4. <u>Documents</u></b> <p>To discuss existing ROC documents:</p> <ul style="list-style-type: none"> <li>a. COI Guidelines</li> <li>b. Race Officials Roles, Qualifications and Competencies</li> <li>c. Regulation 18 Panel Procedure</li> <li>d. Instructor Appointment Procedure</li> </ul>                                                                                                                          | <b>RN (CM)</b>                                 |
| <b>5. <u>Race Official Applications</u></b> <ul style="list-style-type: none"> <li>a. To discuss the proposal for Race Officials Committee to submit to clarify the deadlines for applying for reappointment as a World Sailing Race Official</li> <li>b. To discuss the decision process for appointment of a first time/<br/>renewing race official application if an existing investigation is taking place.</li> </ul> | <div><b>CL (CM)</b></div> <div><b>LB</b></div> |

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| <p><b>6. <u>Proposals</u></b></p> <p>a. To consider and provide a recommendation to Race Officials Committee on the following proposals:</p> <p>a. <b>2025:01</b> - Standardise Online Appendix Dates, Versions and Preambles (from US Sailing)</p> <p>b. <b>2025:02</b> - Rule 14 (from US Sailing)</p> <p>c. <b>2025:03</b> - Rule 60.4(a)(2) (from US Sailing)</p> | <p><b>CL</b></p> |
| <p><b>7. <u>Any Other Business</u></b></p> <p>a. Any Other Business</p>                                                                                                                                                                                                                                                                                               |                  |