The International Judges Sub-Committee will meet at 09:30 – 17:30 hours at the W Hotel, Abu Dhabi, United Arab Emirates on Sunday 23 October 2022.



- 1. Opening of the Meeting
- 2. Minutes and Agenda
- 3. Application Procedures and Requirements
- 4. IJ Report System
- 5. IJ Manuals
- 6. Rule 42 Working Party
- 7. Event Appointments

- 8. IJ Grouping
- 9. Education and Development
- 10. Race Official Travel
- 11. Race Officials Committee
- 12. Submissions
- 13. Closed Session (closed to observers)

CM = Paper circulated to Committee Members only

SP = Supporting Paper

Presenters:

C – Chair, Andrus Poksi ROE - Race Officials Executive KE – Koray Ezer (WS)

GH – Gonzalo Heredia LB – Lynne Beal GD – Giorgio Davanzo SH- Sylvie Harle

NB – Neven Baran CO- Christina Ortendahl KH- Kevin Hawkins

1. Opening of the Meeting

1.1 Welcome by the Chair C

1.2 Attendees and Apologies ROE

(a) To note the attendees at the meeting and to receive apologies from those members unable to attend.

1.3 Obituaries

2. Minutes and Agenda

2.1 Minutes C

(a) To note the minutes of the previous Race Management Sub-Committee meeting held on Friday 22 October 2021, and to consider and matters arising from those minutes not already covered by this agenda.

3. Application Procedures and Requirements

3.1 To consider any changes to the format and content of the IJ section of the RQC document, including Appendix A and examinations,

4. IJ Renewal Test

4.1 To receive a report from the IJ Renewal Test Working Party

LB

IJ Report System 5. To receive a report on the IJ Report system and to discuss changes required for 5.1 **GD** future updates **IJ Manual** 6. LB 6.1 To receive a report on the IJ Report system and to discuss changes required for future updates 7. **Rule 42 Working Party** DE 7.1 To receive a report from the Rule 42 Working Party Chair. 8. **Additional Reports** 8.1 To receive reports from remaining IJSC working parties. IT Solution (e-ROC) WP (a) GH (b) Remote Proctoring WP GH (c) IJ Website WP SH **IJ Statistics** (d) **GD** (e) IJ Forms CO KH (f) Policies and Rules LB (g) Standard Wording 9. **Event Appointment** 9.1 To receive a report from the Event Appointment Working Party **ROE** 10. **IJ** Grouping C 10.1 To receive a report on the grouping process for International Judges. **Education and Development** 11. NB 11.1 Seminars and Clinics To review the 2022 program (a) To discuss the 2023 program 11.2 Continuous Development C To discuss education to maintain and further develop the skills of race officials, including the use of internet-based continuous training materials and mentorship. 11.3 International Development KE To receive a report from WS Head of International Development

(b) To discuss how educational plans align with aims for future race official's development in terms of identification of new talent, gender equality and geographical spread.

12. Race Officials Travel

GD

12.1 To discuss standards of accommodation for Race Officials at events.

13. Race Officials Committee

C

13.1 To make any recommendations to the Race Officials Committee on areas of it's agenda not already considered by the Sub-Committee.

14. Submissions

Please refer to the 2022 Submissions Booklet for details of all submissions also available online at https://www.sailing.org/document/2022-annual-conference-submissions-zip/

- (a) To consider submissions for which the Race Officials Committee is the Other Committee except Racing Rules submissions:
 - i) Submission 043-22 World Sailing Regulations
 - ii) Submission 044-22 Development Rules
 - iii) Submission 059-20 Administering World Sailing Classes

To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 001-22 through to 042-22

15. Closed Meeting

C

- 15.1 Performance Investigations
 - (a) To receive a report on performance investigations
 - (b) To set up a working group to create a set of procedures for guidance on investigations.
- 15.2 To consider any commendations.
- 15.3 Seminar/Clinic Instructors. Test Administrators and Performance Assessors
 - (a) To note the current list
 - (b) To consider any changes to the current list and any recommendation of new instructors/ administrators and assessors
- 15.4 Race Official Appointments
 - (a) To consider application for International Judges status and to made recommendations to the Race Officials Committee.