

International Judges Sub Committee Agenda



The International Judges Sub-Committee will meet at
09:30 – 17:00 hours at the Hotel NH Malaga, Spain on
Monday 13th November 2023.

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| 1. Opening of the Meeting | 8. IJ Grouping |
| 2. Minutes and Agenda | 9. Education Training and Development |
| 3. Application Procedures and Requirements | 10. Race Official Travel |
| 4. IJ Report System | 11. Race Officials Committee |
| 5. IJ Manuals | 12. Submissions |
| 6. Rule 42 Working Party | 13. Closed Session (closed to observers) |
| 7. Event Appointments | |

CM = Paper circulated to Committee Members only

SP = Supporting Paper

Presenters:

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|--------------------------------|---------------------------------------|-----------------------------|-------------------------|
| 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

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| 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. | C |
| 1.3 | Obituaries | |

2. Minutes and Agenda

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| 2.1 | Minutes | C |
| (a) | To note the minutes of the previous International Judges Sub-Committee meeting held on Sunday 23 October 2022, and to consider and matters arising from those minutes not already covered by this agenda. | |

3. Application Procedures and Requirements

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| 3.1 | To consider any changes to the format and content of the IJ section of the RQC document, including Appendix A and examinations. | C |
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4. IJ Renewal Test

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| 4.1 | To receive a report from the IJ Renewal Test Working Party | LB |
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5. IJ Report System

- 5.1 To receive a report on the IJ Report system and to discuss changes required for future updates **GD**

6. IJ Manual

- 6.1 To receive a report on the IJ Manual and to discuss changes required for future updates **LB**

7. Rule 42 Working Party

- 7.1 To receive a report from the Rule 42 Working Party Chair. **DE**

8. Additional Reports

- 8.1 To receive reports from remaining IJSC working parties.
- (a) IT Solution (e-ROC) WP **GH**
 - (b) Remote Proctoring WP **GH**
 - (c) IJ Website WP **SH**
 - (d) IJ Statistics **GD**
 - (e) IJ Forms **CO**
 - (f) Policies and Rules **KH**
 - (g) Standard Wording **LB**

9. Event Appointment

- 9.1 To receive a report from the Event Appointment Working Party **ROM**

10. IJ Grouping

- 10.1 To receive a report on the grouping process for International Judges. **C**

- 10.2 To finalise the criteria for ROC approval for the new process. **NB**

11. Education, Training and Development

- C**

11.1 Seminars and Clinics

- (a) To review the 2023 program
- (b) To discuss the 2024 program

11.2 Continuous Development

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

- (a) 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 Committee

C

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

13. Submissions

C

- 13.1 Please refer to the 2023 Submissions Booklet for details of all submissions also available online at <https://www.sailing.org/inside-world-sailing/organisation/governance/conferences/2023-world-sailing-annual-conference/2023-world-sailing-annual-conference-submission-papers/>
- 13.2 (a) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee
 - (i) 022-23
 - (ii) 023-23
 - (a) 025-22
 - (b) 026-23
 - (c) 030-23
 - (d) 031-23
 - (e) 042-22
 - (f) 083-23
- 13.3 To consider any additional Racing Rules of Sailing submissions Race Officials Committee would like to share opinion on. Submissions 001-23 through to 097-23 and 201-23 – 215-23.
- 13.4 To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee – Submissions 001-23 through to 042-23

14. Closed Meeting

14.1 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.

14.2 Seminar/Clinic Instructors, Test Administrators and Performance Assessors

- (a) To note the current list

- (b) To consider any changes to the current list of instructors and any recommendation of new instructors/ administrators and assessors

14.3 Race Official Appointments

- (a) To consider application for International Judges status and to made recommendations to the Race Officials Committee.