

The World Sailing Board met by conference call on Wednesday 6 April 2022 between 10:00 – 12:00 UTC.

<u>Present</u>	<u>In Attendance</u>
1. Quanhai Li - President 2. Ozlem Akdurak – Vice President 3. Philip Baum - Vice President 4. Tomasz Chamera – Vice President 5. Sarah Kenny – Vice President 6. Yann Rocherieux – Vice President 7. Cory Sertl – Vice President 8. Marcus Spillane – Vice President	1. David Graham – Chief Executive Officer 2. Raksha Patel – Director of Finance & Business Operations 3. Nelia Smith – Executive Assistant 4. Harriet Leach – Interim Director of Legal
1. Opening of the Meeting a) Presidents’ Opening Remarks The President welcomed the Board members and thanked them for allocating time in their busy schedules to talk about the delicate subject of extending the measures that were put in place on 1 March 2022. He went on to express his specific gratitude to those VPs & CEO who have engaged with the IOC Legal team on the subject. The President explained that the specific purpose of the meeting today was to determine the way forward after considering all information available. b) Apologies for Absence and Declarations of Interest Apologies received from Jo Aleh. No additional declaration of interests was made. 2. Extension of Protective Measures On 1 March 2022 day The World Sailing Board took protective measures to ensure the integrity & safety of the athletes and officials at global sailing events. The Board discussed requests received to consider an expansion of these protective measures. These requests from stakeholders were asking for the Board’s consideration to prohibit, subject to WS and other applicable regulations, the participation of Russian & Belarusian individuals as: 1. WS Council Members 2. WS Committee & Commission members and/or Working Parties Furthermore, the complete prohibition of Russian/Belarusian owned yachts from participation at sailing events was also discussed. <u>Decision</u> – The Board agreed the following statement: “This update follows the statement issued on 1 March 2022 regarding World Sailing’s decision in relation to the suspension of the participation of Russian and Belarusian athletes and	

officials in World Sailing owned and sanctioned competitions and events until further notice which is available [here](#).

The World Sailing Board met on 6 April 2022 to consider extending these measures. The World Sailing Board:

- agreed to set in motion the processes and approvals from its stakeholders to enable in extraordinary circumstances the temporary suspension of the participation of members of committees, commissions, working parties, the Council and any other relevant body of World Sailing.
- intends to clarify that its position in relation to the participation of athletes from Russia and Belarus also excludes the participation of any boat owned or effectively controlled or managed by a Russian or Belarusian individual or entity.

The Board considers these to be proportionate measures appropriate to our sport and the World Sailing Legal Team is now working through the necessary next steps, which will include:

1. Reviewing World Sailing's constitution and all applicable Regulations to ensure due process is followed; and
2. Preparing special written resolutions for regulatory and constitutional changes, these would require approval by Council and Member National Authorities (respectively).

The World Sailing Board is aiming to conclude this matter in advance of the Mid-Year meeting due to take place in Abu Dhabi between 26-29 May 2022."

3. Any Other Business

There being no other business, the President closed the meeting.