

Constitution Committee Agenda

The Constitution Committee will meet at 11:00 – 18:00 hrs on Tuesday 25 October 2022 and 09:30 – 13:30 hrs on Thursday 27 October 2022 at the W Hotel, Abu Dhabi.



Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda. The Committee may make a recommendation to Council on any item of its agenda.

1. Opening of the Meeting
2. Minutes of the Previous Meeting
3. Submissions
4. Governance Review
5. Constitution and Regulations
6. Annual General Meeting
7. Annual Report
8. Any Other Business

1. Opening of the Meeting

- (a) Welcome from the Chairman
- (b) Apologies for absence
- (c) Declaration of Conflicts of Interests

2. Minutes of the Previous Meeting

- (a) Minutes
To note the minutes of the meetings of 26 October 2021 (circulated and approved after the meeting).
- (b) Minutes Matters Arising
To consider any matters arising not covered elsewhere on this agenda.

3. Submissions

- (a) To consider and make a recommendation to Council on the following submissions for which the Committee is the Reporting Committee:
 - i) Submission 043-22 - Regulations 28.2.2. & 28.3.1 - To allow RRC to work more collaboratively with submitters to increase approvals
 - ii) Submission 044-22 - Regulation 28.1.5 - To rename "test" rules as development rules.
- (b) To consider and give an opinion to Council on the following submissions for which the Board is the Reporting Committee:

sport / nature / technology

Constitution Committee Agenda (cont.)

- i) Submission 050-22 -Regulations Governing Special Events -Proposal to set up a working party tasked with formalizing regulations governing special events with a set of key rights and obligations for special events.
 - ii) Submission 051-22 - New regulation to cover special events - to introduce a new Regulation 25.8.13 to include list of special events and limitations to protect interests of classes affected.
 - iii) Submission 065-22 -Regulation 39 - to amend Regulation 39 to allow the Board to make the decision on location of 2023 Conference and to extend timeline for 2024 Conference so that the 2023 Conference will vote on the location of 2024 Conference.
- (c) To consider and give an opinion to Council on the following submissions for which the Racing Rules Committee is the Reporting Committee:
 - i) Submission 05 -22 Rules 6.1, 69.3 and N4.1-To remove inconsistencies between RRS and the World Sailing Regulations
 - ii) Submission 042-22 Gender Neutral Proposed amendments to eight (8) rules in the RRS to remove or change gendered terms.
- (d) To consider and give an opinion to Council on the following submissions for which the Events Committee is the Reporting Committee
 - i) Submission 049-22 Open Events instead of Men's Events. Amends to Regulation 23.1.4 so that each of the four Olympic Events currently designated as "Men's Events" are renamed as "Open Events".
 - ii) Submission 052-22 addition and removal of events Proposed amend is to introduce a new Regulation 25.8.4(b) to establish a procedure to add and remove events from the list of major, recognized, and special events.
 - iii) Submission 054-22 Proposal to amend the regulations so that the event for skiff in the Youth Sailing World Championship is male/mixed instead of male.
 - iv) Submission 055-22 Proposal to amend Regulation 27.2 to change the points allocation of the Youth match racing events to follow the same logic as for Women's match racing events.
- (e) To consider and give an opinion to Council on the following submissions for which the Equipment Committee is the Reporting Committee:
 - i) Submission 056-22 -Regulation 10.11.9 - amend to Regulation 10.11.9 to include a procedure for managing evolution or changes to the Technical Specifications of equipment used by World Sailing Classes.
 - ii) Submission 057-22 Regulation 10: -amendments to Regulation 10 to clarify the process for changing the class rules of World Sailing Classes (3 proposals).
 - iii) Submission 058- 22 -Proposal to establish universality of the Equipment Rules of Sailing and provide stakeholders with a single rules book covering both the RRS and the ERS (2 proposals).
 - iv) Submission 059-22 -Regulation 10.5 (f) (iii) to amend Regulation 10.5 to extend the grace period to have an International Measurer for World Sailing Classes due to Covid Pandemic.

Constitution Committee Agenda (cont.)

- (f) To consider and give an opinion to Council on the following submissions for which the Para World Sailing Committee is the Reporting Committee:
 - i) Submission 045-22 Para Sailing World Championships Proposed amendment of Regulation 24.6 to correct inconsistencies, typographical errors and terminology.
 - ii) Submission 046- 22 -Numbering errors A note provided in lieu of a submission proposing an amendment to Regulation 24.6 to correct numbering error.
- (g) To consider and give an opinion to Council on the following submissions for which the Oceanic & Offshore Committee is the Reporting Committee:
 - i) Submission 047-22 ORC Multihull Rating System Proposal to add a provision to WS Regulation 13.1 sub-paragraphs to complete the enumeration of ORC responsibilities relating to the ORC Superyacht Rule and ORC Multihull Rating System.
- (h) To consider and give an opinion to Council on the following submissions for which the Race Officials Committee:
 - i) Submission 053 -22 Discretion of race officials committee to handle challenges. Proposed amend to Regulation 31.14.1 to ensure that Race Officials Committee has full discretion to handle challenges with first-time appointment of race officials due to special circumstances.

4. Governance Reform

To receive a report on the proposed Governance Reforms from the Governance Sub-Committee.

5. Constitution & Regulations

To review the interpretations issued by the Committee since its last meeting and to discuss any amendments required to the Constitution or Regulations.

6. Annual General Meeting

To note the agenda of the Annual General Meeting

7. Annual Report

To receive the Chairman's report to Council covering the period 1 January 2021 to 31 December 2021.

8. Any Other Business