

World Sailing Council Agenda

The World Sailing Council will meet between 09:30 – 18:00 hours Friday 28 October 2022 and between 09:00 – 12:00 on Saturday 29 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/referred to in these minutes.

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| 1. Opening of the Meeting | 7. Governance |
| 2. Report from the President | 8. Submissions |
| 3. Minutes of the Previous Meeting | 9. Equipment |
| 4. CEO Report | 10. Reports and Recommendations Not Based On Submission |
| 5. Finance | 11. Any Other Business |
| 6. Members | |

1. Opening of the Meeting

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| (a) Welcome from the President | P |
| (b) Remembrance
To remember sailors who have passed away since the last Council Meeting. | |
| (c) Apologies for Absence and Alternates
To note the attendees at the meeting, to receive a list of the alternates representing the permanent members of Council and to receive apologies from those members unable to attend. | CEO |
| (d) Declarations of Interests
To note the Register of Interest and receive any additional declarations of interests. | CEO |

2. Report from the President

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| (a) To receive a report from the President | P |
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3. Minutes of the Previous Meeting

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| (a) Council Minutes
To note the minutes of Council's meeting of 29 May 2022 (circulated and approved after the meeting).
To consider any matters arising from those minutes not covered elsewhere in the agenda. | P |
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	(b) Board Minutes To note the minutes of the Board's meetings of 14 July 2022, 22 August 2022 and 12 September 2022		P
4.	CEO Report		
	(a) CEO Report		CEO
5.	Finance		
	(a) 2022 Management Accounts To note the income and expenditure statements for the period 1 January to 30 September	SP	RP
	(b) Re-Forecast 2022 – 2024	SP	RP
	(c) World Sailing Investment Trust Report	SP	RP
	(d) MNA Debtors List	SP	RP
6.	Members		
	(a) Motion - Extraordinary circumstances to temporarily suspend the relevant World Sailing members of Committees, Commissions, working parties and other relevant bodies in accordance with Article 104 and Part 2 of Schedule D of the Articles of Association. "THAT the following individual be and is hereby temporarily suspended with immediate effect from the World Sailing bodies listed against her name below in accordance with Council's application of Article 104 and Part 2 of Schedule D of the Articles of Association: <u>Name:</u> Tatiana <u>Surname:</u> Ermakova <u>Designation:</u> Race Officials Committee; the Q & A Panel	SP	CEO
7.	Governance		
	(a) Governance Sub-Committee Report		PB
8.	Submissions	SP	
	To consider:		
	(a) <u>Submissions for which the Board is the Reporting Committee</u>		
	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.
 - iv) Submission 066-22 To establish the Regional/Continental Associations Commission and to approve its Terms of Reference To establish the Regional/Continental Associations
- (b) Submissions for which the Constitution 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.
- (c) 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.
- (d) 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.

(e) 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.

9. Equipment

SP JN

- (a) Olympic Equipment Quality Workstream Update

10. Reports and Recommendations Not Based On Submission

To note the committee activity reports published and consider any recommendations not based on submission from:

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| (a) Audit Committee – Phillip Cotton | SP |
| (b) Constitution Committee – David Tillett | SP |
| (c) Development & Regions Committee – Pinar Coşkuner Genç | SP |
| (d) Equipment Committee - Jurgen Cluytmans | SP |
| (e) Events Committee – John Derbyshire | SP |
| (f) Oceanic & Offshore Committee – Matt Allen | SP |
| (g) Para World Sailing Committee – David Staley | SP |
| (h) Race Officials Committee – Ricardo Navarro | SP |
| (i) Racing Rules Committee – Ana Sanchez del Campo | SP |
| (j) Women’s Forum – Elena Papazoglou | SP |
| (k) World Sailing Classes Committee – Jan Martin Wilschut | SP |

11. Any Other Business

*The order in which items are listed in this agenda is purely indicative as the President may at any time change the timetable and order of their presentation and processing. **Circulation:** Council, MNAs, World Sailing Classes, Committee & Commission members, World Sailing Executive Office*