

The World Sailing Council will meet between 12.00 – 14:30 UTC

Virtual – Blue Jeans

Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda/referred to in the minutes for previous meetings.

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1. Opening of the Meeting

- (a) Welcome from the President P
- (b) Apologies for Absence and Alternates CEO
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.
- (c) Declarations of Interests CEO
To note the Register of Interest and receive any additional declarations of interests.

2. Report from the President

- (a) To receive a report from the President P

3. Minutes of the Previous Meetings

- (a) Council Minutes SP CEO
To note the minutes of Council's meeting of 29 October 2022 (circulated and approved after the meeting).
- (b) To consider any matters arising from those minutes not covered elsewhere in the agenda.
- (c) Board Minutes CEO
To note the minutes of the Board's meetings 22 October 2022, 23 November 2022, 14 December 2022 and 21 February 2023.

4. CEO Report

- (a) CEO Report CEO

(b) World Sailing Strategy Process

5. Finance

(a) Mid -Year Report

RP

6. Members

(a) Extraordinary circumstances discussion on the suspension of Russian/Belarussian athletes and members of Council, Committees, Commissions, working parties and other relevant bodies.

CEO

7. Urgent Submissions

UN

To consider:

(a) M01 23 Submission by the Board. Establishment of a Safety Commission

SP

(b) M02 23 Submission by the Events Committee. Amendment to Regulation 25.5.5

SP

8. Reports and Recommendations not based on submissions.

UN

To consider:

(a) Recommendation from Board – Location of Conference

CEO

(b) Events Update

AF

(c) Equipment Update

JN

9. Any Other Business

CEO

a) Tonga Membership Application

SP

DT

SP = Supporting Paper