

Following the approval of the governance reforms by the AGM last November, the Board and its Governance Working Party have been working on the implementation of the reforms and a wide range of constitutional and governance documents.

The Working Party has now issued for final consideration and approval (following consultation with the appropriate groups and committees):

- General Assembly Rules of Procedure
- Council Rules of Procedure
- 23 x Terms of Reference for the Committees and Sub-committees for which the recruitment process starts next year ahead of the elections (replacing the long current Regulation 6)
- Amendments to the Disciplinary and Ethics Regulations and their ancillary rules of procedure for the Ethics Commission and Independent Panels of the Judicial Board (which continue in force until November 2024).
- Anti- Doping Rules (amended numbering only)
- Betting and Anti-Corruption Code (updated to match IOC template and guidance)

In addition, the Board has been considering its recommendation to the AGM for the appointment of the Election Committee and what principles governing conduct it would like the Committee, the Judicial Board and Ethics Commission to co-operate over.

Should these items be approved at the forthcoming meetings, it will mean the necessary structure is in place for World Sailing to continue its transition during 2024. The Working Party is assessing a small number of potential amendments to the Constitution which may be necessary. If these are considered necessary, the appropriate consultation will be carried out before the Members are asked to consider and agree.

The work of the Board and the Working Party now turns to the Regulations (which includes the terms of reference of the Commissions). The current timetable is in place:

Reg #	Topic	End Date
Old 2, 8, 14, 26	Governance, Commissions	May 2024
10, 11, 12, 14	Classes & Rating Systems / Class World Champs	May 2024
23	Olympic Events & Equipment*	May 2024
24, 25	World Sailing Events & Equipment	May 2024
28, 29, 30	RRS, ERS and OSR	Nov 2024
31, 32, 33, 34	Race Officials / Event Appointments	Nov 2024
20	Advertising Code (Regulation 20)	Nov 2024
19	Eligibility Code (Regulation 19)	Nov 2024
22	Sailor Categorization Code (Regulation 22)	Nov 2024

** The work on Regulation 23 will reflect any ongoing Regulation 23 process and any Council decisions.*

As a reminder, the Regulation review process is governed by Appendix A of the New Constitution and involves:

- The Working Party will write the new Regulations and put in the Register of Policies:
 - any policy which is currently contained in a Regulation
 - any policy embodied in a minuted decision from 2012 onwards.
- The relevant Committees and Sub-committees shall be consulted first on the draft new Regulations and additions to the Register of Policies.
- A revised draft of the Regulations and Register of Policies will then be published for consultation to all Members, Council, Committees, Sub-committees and Commissions.
- Following the consultation, the Working Party shall publish its final recommended changes for approval by the Board and by Council.

The Working Party will undertake this work in phases. It looks forward to Committees, Sub-committees and Commissions engaging with the consultation throughout the year. Their feedback cannot wait until the formal meetings in May and November.

The Working Party and the Board would like to thank all the Committees, Sub-committees and wider stakeholders for their input and commitment to the process.