



The ISAF Council met at 1300 – 1800 hours at the Al Bandar Hotel, Oman on Friday 15 November 2013 and 0930 – 1330 hours on Saturday 16 November 2013

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda

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Present:

Carlo Croce (ITA)	President
HM King Constantine	President of Honour
George Andreadis (GRE)	Vice-President
Chris Atkins (GBR)	Vice-President
Adrienne Greenwood (NZL)	Vice-President
Nazli Imre (TUR)	Vice-President
Gary Jobson (USA)	Vice-President
Quanhai Li (CHN)	Vice-President
W. Scott Perry (URU)	Vice-President
Jerome Pels (NED)	Chief Executive Officer (non voting)
Dick Batt (GBR)	Representatives of Group A – United Kingdom & Ireland
John Crebbin (IRL)	
Rolf Baehr (GER)	Representatives of Group B - Central Europe
François Schluchter (SUI)	
<i>Alternate (from 16:00, 15 November)</i>	
Tomasz Chamera (POL)	Representatives of Group C - East Europe
Kamen Fillyov (BUL)	
Jean-Pierre Champion (FRA)	Representatives of Group D - South Europe
Dorith Stierler (ISR)	
Totos Theodosiou (CYP)	
José Angel Rodriguez Santos (ESP)	Representative of Group E - Iberian Peninsula
<i>Alternate</i>	
Rob Franken (NED)	Representatives of Group F – Low Countries
Hans Natorp (DEN)	Representatives of Group G – North Europe
<i>Alternate</i>	
Stig Hvide Smith (NOR)	

Council Minutes (cont.)

Oleg Ilyin (RUS) <i>Alternate</i>	Representative of Group H - Euro-Asian
Khalifa M Al-Sewaidi (QAT)	Representative of Group I – North Africa and Middle East
Karl C Kwok (HKG) Takao Otani (JPN)	Representatives of Group J - East Asia
KokHua Loh (SIN)	Representative of Group K - South and Central Asia
Jan Dawson (NZL) David Tillett (AUS)	Representative of Group L - South West Pacific
Pablo Masseroni (ARG)	Representative of Group M - South & West South America
Marco Aurelio de Sá Ribeiro (BRA) <i>Alternate</i>	Representative of Group N – Central & East South America
Cary Lee Byerley (ANT) Hector Duval (DOM)	Representatives of Group O – North South America, Central America and Caribbean
Gary Bodie (USA) Peter Hall (CAN) Cory Sertl(USA) Liz Bayliss (USA) <i>Alternate from 13:15, 16 November</i>	Representatives of Group P - North America
Ross Robson (RSA)	Representative of Group Q - Africa – South of the Sahara
Jeff Martin (GBR)	ISAF Classes Representative
Jacques Lehn (FRA)	Oceanic and Offshore Representative
Adrienne Cahalan (AUS)	Women's Representative
Malcolm Page (AUS)	Athletes' Commission Representative
Philip Tolhurst (GBR)	Chairman Constitution Committee (non voting)
Apologies	
HM King Harald of Norway	President of Honour
Marijan Hanžeković	Representative of Group B – Central Europe
Rafael Gonzalez (ESP)	Representative of Group E - Iberian
Kurt Lonnqvist (FIN)	Representative Group G – North Europe
Georgy Shayduko (RUS)	Representative of Group H - Euro-Asian
Harry Adler (BRA)	Representative of Group N – Central & East South America
Also in Attendance	
Simon Forbes	Technical and Offshore Manager

Council Minutes (cont.)

Alastair Fox	Head of Competitions
Helen Fry	Head of Administration
Antonio Gonzalez de la Madrid	Sailing World Cup Manager
Dan Jaspers	Training and Development Manager
Trish Merrick	Governance Services Administrator
Jon Napier	Competitions Manager
Tamsin Rand	Communications Manager
Daniel Smith	Website and Media Co-ordinator
Jason Smithwick	Head of Technical and Offshore
Rob Taylor	Technical Co-ordinator

Before commencing the business of the meeting, those present stood in memory of colleagues, friends and sailors who have passed away since the last meeting of Council in Copenhagen, May 2013:

Gianfranco Alberini – one of the most influential figures in modern offshore sailing.

Pierre-Luc Blanc – a French International Race Officer

Kourou Hirose – a long time sailor, former ISAF Events Committee member and Chair of the International Committee at JSAF.

Marinus Blickman – International Race Officer, Seminar Instructor

1. Opening of the Meeting

(a) Welcome by the ISAF President

The President welcomed everyone and thanked the Oman Sailing Committee for their invitation to host the conference in such a unique and beautiful venue. As at the Mid-Year Meeting simultaneous translation in French and Spanish was available for Council members which was also channelled to the live streaming service for anyone wishing to tune in on the website. Council received the “Green Book” of recommendations around the table along with hard copies of the Committee Chairman annual activity reports and the Olympic Commission report.

(b) Attendees, Alternates and Apologies

Council noted the apologies and alternates. The Chief Executive Officer gave instructions on the procedure for debate and how to use the new voting pads. A demonstration vote took place and Council noted that 40 Council members were entitled to vote.

Council noted the withdrawal of the following submissions before the meeting:

007-12, 018-12, 075-12, M08-13, 012-13, 034-13, 049-13, 050-13, 051-13, 066-13, 067-13, 069-13, 075-13, 076-13, 079-13, 085-13, 108-13, 117-13, 129-13, 130-13, 131-13

2. Reports

(a) Report by the ISAF President Including International Update

In line with the shortened conference programme all reports, including the President’s report would be as short as possible in order to get through the agenda.

Council Minutes (cont.)

The President highlighted items in the manifesto of the new IOC President and in particular explained that “unity in diversity” will be used as a means to evaluate all sports and that we must strive to bring new MNAs into our federation to demonstrate our values of legacy, diversity, universality, innovation, life style and environment, fair play and respect for the rules. This was evident in the latest America’s Cup where our outstanding Race Officials acted with integrity and neutrality throughout.

The other important IOC manifesto point relates to Marketing and TV and despite the excellent coverage achieved in Weymouth sailing has been overtaken by other sports such as shooting, archery, badminton and judo. We must correct this and the answer is to present sailing as a product that is easy to promote on TV and attractive to sponsors such as the new World Cup with a “Super Final” at the end of 2014 with live TV coverage, prize money and high visibility of the sailors. We will then move to a more understandable system in 2015 onwards including continental qualification to allow emerging nations to build their athletes with a direct pathway to become National Sporting Heroes.

Professional assistance has also been sought to secure sponsorship, and there are several good ideas in the pipeline to build the brand and generate income.

Important changes are on the table regarding governance and the merger of ISAF and IFDS which will be an important positive step for sailing and all MNAs.

Support for the Kite as an extra Olympic medal for 2020 continues and the urban sports category would be the perfect place for the Kite. Prior to that the IOC must see the Kite in all our major sailing events to demonstrate the added value it can offer for TV.

Establishing sailing academies such as the one being built in Valencia, and the one set up by the FIV on Lake Garda, will be attractive for sponsors as they are not only for the use of experienced sailors and coaches but also for athletes from emerging nations who do not have those facilities in their own countries.

The President concluded by thanking the Vice-Presidents for the great work and support since the elections in November 2012. This was followed by a brief report from each Vice-President on their responsibilities and activities.

(b) Report from the Chief Executive Officer (CEO)

In anticipation of the formal ratification by the AGM of the change of title from Secretary General to Chief Executive Officer, the CEO explained that in December 2012 the Executive Committee tasked him with specific responsibilities which are best reflected with the position as CEO. Furthermore these new responsibilities enable him to act more quickly and set clear objectives and motivate the Secretariat team.

He reported on the on-going legal issues with Bruce Kirkby and Laser and confirmed that the position of ISAF has not changed. All Laser manufacturers are working under a new ISAF plaque system and are looking forward to the next Olympic Games.

3. Minutes of Previous Meeting

The minutes can be downloaded at www.sailing.org/meetings

(a) Council Minutes May 2013

Council noted the minutes of the Council Meetings of 11 May 2013 (circulated and approved after the meeting).

i) Matters Arising

There were no matters arising from the previous minutes.

Council Minutes (cont.)

(b) Executive Committee Minutes

Council noted the minutes of the Executive Committee Meetings of 9 May 2013 and 15 and 16 September 2013

4. Finance

(a) Management Accounts

The CEO presented the Management Accounts up to 3rd Quarter 2013. It was noted that income was 18k less than expected but that, conversely, expenditure was 125k less than forecast.

(b) 2014 Budget

Council noted the 2014 Budget (Appendix 1) approved by the Executive Committee which includes additional budget for development, TV production fees for the Sailing World Cup, ISAF Sailing World Championships and a project to archive ISAF television footage.

(c) Trust Report

Vice-President W. Scott Perry reported that although the total of funds was marginally down since the last report this was due to currency rates and the economic downturn.

(d) Debtors List

Council noted the unpaid Member National Authorities and Class Subscriptions (Appendix 2) and were asked to note MNAs in their group with outstanding subscriptions.

(e) Subscription Categories

Council noted the increase in ISAF Annual Subscription Fees effective from 1 January 2014. In light of the merger of ISAF with IFDS another increase of subscription fees in 2015 is to be expected.

5. Activity Reports

(a) Reports from Committee Chairmen on their Committee's activities

Hard copy reports from the Committee Chairmen on their activities were received. There were no comments from Council.

i) Audit Committee – Jan Dawson

ii) Constitution Committee – Philip Tolhurst

iii) Development and Youth Committee – Olivier Bovyn

iv) Equipment Committee – Kim Andersen

v) Events Committee – Pablo Masseroni

vi) ISAF Classes Committee – Jeff Martin

vii) Match Racing Committee – Liz Baylis

viii) Oceanic and Offshore Committee – Jacques Lehn

ix) Race Officials Committee – Jan Stage

x) Racing Rules Committee – Bernard Bonneau

xi) Regional Games Committee – David Covo

xii) Windsurfing and Kiteboarding Committee – Bruno Marques

Council Minutes (cont.)

- (b) Council received the hard copy report from the International Association for Disabled Sailing (IFDS) and John Twomey, IFDS President, commented briefly on the proposed merger plans.
- (c) Council received the report from the World Sailing Speed Record Council (WSSRC).
- (d) Council received the report from the International Radio Sailing Association (IRSA).

6. Governance

- (a) Goals and Priorities 2013 – 2016

Following the Council and Committee Chairmen's Meeting held at the Mid-Year Meeting when very useful feedback was received, a "Goals and Priorities 2013-2016" document was produced to summarise the priorities for the term and for all Committee Chairmen to review and amend as appropriate.

- (b) Council noted the appointment of the ISAF Disciplinary Commission by email approval.
- (c) Additional appointments to the ISAF Disciplinary Commission

Decision

Jorge Barreda (PER), Hirobumi Kawano (JPN), Pat Bailey (ISV), Stanislav Kassarov (BUL) were unanimously approved as additional appointments to the ISAF Disciplinary Commission.

- (d) Revised MNA Groupings

Council considered the final proposal of the Constitution Committee and the recommendations of the Executive Committee for the revised MNA Groupings (Appendix 3).

Decision

On a proposal from John Crebbin, seconded by Peter Hall, Council accepted the proposed revised MNA Groupings with immediate effect (0 reject, 1 abstain, 37 approve – 38 participated).

7. Events

- (a) 2016 Olympic Sailing Competition

- i) Council received a presentation from Walter Böddener, Rio 2016 Olympic Sailing Competition Manager.

The sailing venue will be the Marina da Glória located in the Copacabana cluster of sports. A new venue block plan for the Marina da Gloria is currently being developed and it is hoped that work will begin to redevelop the venue in January 2014.

The first test event will take place from 3-9 August 2014 with 2 entries per MNA; the Notice of Race will be published in December 2014.

The ISAF Technical Delegates carried out 2 site visits to Rio in 2013 where a wide range of topics were discussed including the development of the venue, pollution in Guanabara Bay, the Field of Play, race management, volunteers, spectator plans and plans for the 2014 and 2014 Test Events.

- ii) Council received the recommendations from the Events Committee on the format for the 2016 Olympic Sailing Competition.

It was noted that the Working Party would take further recommendations into consideration before finalisation May 2014.

Decision

On a proposal from Tomasz Chamera, seconded by Kamen Fillyov, Council approved the adoption of the format of the 2016 Olympic Sailing Competition as recommended by the Events Committee (0 reject, 5 abstain, 34 approve – 39 participated).

- iii) Council received the recommendations from the Events Committee on the 2016 Olympic Qualification System.

The final Qualification system paper was attached to the Events Committee Recommendations Not Based on Submissions in the Green Book (Appendix 4)

A discussion took place and Council noted that a decision was necessary in order for the ISAF Secretariat to work with the IOC Sports Department to finalise the Qualification System for IOC approval and publication in February 2014.

Decision

A friendly amendment was made:

Athlete Eligibility

Additional IF Requirements

Have appeared on the official ISAF World Ranking List at any time between 01 August 2014 and 01 June 2016.

On a proposal from John Crebbin, seconded by David Tillett, Council approved the adoption of the 2016 Olympic Qualification System as recommended by the Events Committee (2 reject, 2 abstain, 35 approve – 39 participated).

- iv) Council received the recommendations from the Equipment Committee on supplied equipment for the 2016 Olympic Sailing Competition.

Decision

On proposal from Kamen Fillyov, seconded by Pablo Masseroni, Council approved the recommendations of the Equipment Committee for supplied equipment for the 2016 Olympic Sailing Competition (0 reject, 3 abstain, 36 approve – 39 participated).

- (b) 2020 Olympic Sailing Competition

The CEO reported that the sailing venue in Tokyo was close to the venue of other sports and that we have very good relations with the organising committee. Concern was expressed about the quality of the water for the sailors.

- (c) ISAF Sailing World Cup

Vice-President Chris Atkins outlined the new vision for the Sailing World Cup and asked Council to approve the following recommendations:

1. Approval of SWC concept (including core funding concept via sponsorship and venue deals)
2. Approval not to renew existing ISAF SWC contracts
3. Approval to communicate there might be changes to 2018 ISAF World Championship bidders
4. Approval to communicate the planned change to existing ISAF SWC regatta organisers and Olympic Classes
5. Approval to engage key commercial stakeholders and MNAs

6. Approval to plan for a Test ISAF Grand Final in 2014, ISAF SWC rounds in Europe and Asia from 2015, and in Oceania and Americas from 2017

Decision

On proposal from Ross Robson, seconded by Stig Hvide Smith, Council approved the Concept for the future of the Sailing World Cup (2 reject, 4 abstain, 34 approve – 40 participated).

- (d) 2014 ISAF Sailing World Championships, Santander
- i) Council received a presentation from Alejandro Abascal on behalf of the Santander 2014 Organising Committee.
- The Santander 2014 test event provided an excellent opportunity for ISAF, the S14 event organisers and the RFEV to test the venue, the field of play, race management teams, equipment inspection, Jury facilities, event equipment, communication plans and event management. 221 boats competed in the test event from 52 nations. The S14 event organisers also ran a very successful Emerging Nations Programme camp during the test event. The RFEV and S14 event organisers are currently reviewing the test event with ISAF and will ensure that all the equipment and volunteers that are required will be in place for the 2014 ISAF Worlds. The City of Santander ran an excellent cultural programme alongside the event.
- (e) America's Cup
- Vice-President Gary Jobson, one of the TV commentators for the America's Cup shared his experience of the exciting and extraordinary series of races which captivated audiences worldwide.

8. Olympic Commission Report

Vice-President Chris Atkins presented the Olympic Commission report and thanked the Working Party for their contribution. The booklet provided useful information for MNAs and will benefit from continual refinement and any feedback would be gratefully received.

To report can be found at

[http://www.sailing.org/tools/documents/2013OlympicCommissionFinalreport-\[15916\].pdf](http://www.sailing.org/tools/documents/2013OlympicCommissionFinalreport-[15916].pdf)

9. Submissions Deferred from Previous Council Meetings

Please refer to the 2013 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

- (a) Submission 007-12 Decision Making Procedure at Council from the Russian Yachting Federation
- Council noted that submission 007-12 was withdrawn. Council noted that the Constitution Committee will be reviewing the submissions procedure and will take the issues raised into account.
- (b) Submission 018-12 ISAF Annual Conference from Sail Canada
- Council noted that submission 018-12 was withdrawn.
- (c) Submission 075-12 Olympic Sailing Competition from the International Finn Association
- Council noted that submission 018-12 was withdrawn.
- (d) Submission 085-12 Reduce Costs for Olympic Sailing Campaigns from the Swedish Sailing Federation

Decision

On a proposal from Pablo Masseroni, seconded by Hector Duval, Council approved submission 085-12 (2 reject, 2 abstain, 36 approve – 40 participated).

- (e) Submission 088-12 Events for the ISAF Youth Sailing World Championship from the Danish Sailing Association and International 29er Class Association

Decision

On a proposal from Hans Natorp, seconded by Gary Jobson, Council unanimously rejected submission 088-12.

- (f) Submission 089-12 Classes for the ISAF Youth Sailing World Championships from the Danish Sailing Association and International 29er Class Association

Decision

On a proposal from Hans Natorp, seconded by Gary Jobson Council unanimously rejected submission 089-12.

- (g) Submission M08-13 ISAF Events, Include Kiteboarding in ISAF Events from the International Kiteboarding Association

Council noted that submission M08-13 was withdrawn.

10. Submissions

Please refer to the 2013 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

To consider:

- (a) Submission for which the Executive Committee is the Reporting Committees
 - i) Submission 001-13 Fair Representation for Classes
As there was no seconder this submission was not considered by Council.
 - ii) Submission 002-13 Fair Subscription Fees for Classes
As there was no seconder this submission was not considered by Council.
 - iii) Submission 003-13 International Association for Disabled Sailing (IFDS)

Decision

On a proposal from John Crebbin, seconded by Pablo Masseroni, Council unanimously approved submission 003-13.

- iv) Submission 004-13 Constitution Committee Terms of Reference

Decision

On a proposal from Peter Hall, seconded by Dick Batt, Council approved submission 004-13 with the following amendment (2 reject, 1 abstain, 37 approve – 40 participated):

- (b) ~~from time to time to~~ **review the terms of reference of committees, when appropriate;**

- v) Submission 005-13 Equipment Control Sub-committee Terms of Reference
- vi) Submission 006-13 Race Officials Committee Terms of Reference
- vii) Submission 007-13 International Measurers Sub-committee Terms of Reference

Decision

Council approved that submissions 005-13, 006-13 and 007-13 would be voted on en bloc. On a proposal from Peter Hall, seconded by Dick Batt, Council approved submissions 005-13, 006-13 and 007-13 (0 reject, 1 abstain, 39 approve – 40 participated).

viii) Submission 008-13 ISAF Commissions - Generally

Decision

On a proposal from Peter Hall, seconded by Dick Batt, Council approved submission 008-13 with the following amendment (2 reject, 2 abstain, 36 approve – 40 participated):

- 8.2 Subject to Regulations **8.9**, 8.14 and 8.15, the appointment and removal of members of commissions is the responsibility of the Executive Committee (including the appointment of a chairman and vice-chairman).

ix) Submission 009-13 ISAF Commissions Terms of Reference

Decision

On a proposal from Peter Hall, seconded by Dick Batt Council approved submission 009-13 with the following amendments (2 reject, 1 abstain, 37 approve- 40 participated):

- 8.6.2 The Medical Commission shall:

- (f) consider and advise the Executive Committee on ~~Medical~~ **medical** matters affecting all branches of sailing served ~~by the International Sailing Federation~~ **ISAF**;

International Regulations Commission

- 8.7.62 The Commission shall ~~be responsible~~ **report** to the **Executive Committee and the Oceanic and Offshore Committee.**

In new Regulation 8.12.2(d):

- (d) inform and advise the ~~ISAF~~ Executive Committee on ~~Tracking Technology~~, for the improvement of **the work of race officials Race Management** (in cooperation with the **Race Officials Committee Race Management Subcommittee**).

x) Submission 010-13 ISAF Advertising Code

Decision 1

On a proposal to defer from Pablo Masseroni, seconded by Jeff Martin, Council rejected the motion to defer submission 010-13 to November 2014 (22 reject, 2 abstain, 16 approve – 40 participated).

Decision 2

On a proposal from David Tillett, seconded by Ross Robson, Council rejected submission 010-13 (32 reject, 4 abstain, 4 approve – 40 participated).

xi) Submission 011-13 ISAF Advertising Code

Decision

On a proposal from Jeff Martin, seconded by Takao Otani, Council rejected submission 011-13 (31 reject, 4 abstain, 5 approve – 40 participated).

xii) Submission 012-13 ISAF Advertising Code

Council noted that submission 012-13 was withdrawn.

xiii) Submission 013-13 Payment for Umpires

Decision

On a proposal from Jan Dawson, seconded by Hans Natorp, Council approved submission 013-13 (2 reject, 0 abstain, 38 approve – 40 participated)

xiv) Submission 014-13 ISAF Technical Delegates

Decision

On a proposal from Nazli Imre, seconded by Hector Duval, Council approved submission 014-13 (0 reject, 0 abstain, 40 approve – 40 participated).

(015-13 to 023-13 Reserved for Future Use)

- (b) Submission for which the Constitution Committee is the Reporting Committees
- i) Submission 024-13 Autonomy, Independence and Non-Interference of MNAs
As there was no seconder this submission was not considered by Council.
 - ii) Submission 025-13 Associate Membership
 - iii) Submission 026-13 ISAF Membership
 - iv) Submission 027-13 ISAF Membership

Decision

Council approved that submissions 025-13, 026-13 and 027-13 would be voted on en bloc. On a proposal from Kamen Fillyov, seconded by John Crebbin, Council approved submissions 025-13, 026-13 and 027-13 with the following amendments (0 reject, 0 abstain, 40 approve – 40 participated):

Submission 025-13:

1.16 Associate Membership is available to ~~countries~~ territorial entities that meet the criteria in Article 4 and are approved under Article 5.1. Subject to the Articles, the following criteria shall be used when determining applications for Associate Membership:

Submission 026-13:

- 1.25 The Executive Committee may suspend the membership of a Member National Authority, a Continental Affiliate Member, or an ISAF Class Association if the Chief Executive Officer certifies in writing that **having been warned to make a payment at least 30 days previously and remains** ~~it is~~ in arrears on all or any part of a subscription, fees, dues or other payments due to the Federation or any of its subsidiary companies or any of their predecessors. Additionally the Executive Committee may:
- v) Submission 028-13 Additional Nominations to ISAF Classes Committee
As there was no seconder this submission was not considered by Council.
- vi) Submission 029-13 Appointment of Audit Committee

Decision

On proposal from Totos Theodosiou, seconded by Jan Dawson, Council approved submission 029-13 (3 reject, 1 abstain, 36 approve – 40 participated).

- vii) Submission 030-13 Appointment of Committee Members
- viii) Submission 032-13 ISAF Committees

Decision

Council approved that submissions 030-13 and 032-13 would be voted on en bloc. On a proposal from John Crebbin, seconded by Peter Hall council unanimously approved submissions 030-13, and 032-13 with the following amendments:

Submission 030-13:

- 5.2.1 The Executive Committee shall, subject to any specific provisions in the Regulations relating to a particular committee and so far as is practicable, follow the following guidelines:
- (e) not more than two persons from any ~~country~~ **one Member National Authority** should be included on any committee;
- 5.2.2 Following the General Assembly, the committees shall be appointed in the following manner:
- (a) within ~~30~~ **60** days of the General Assembly, the new Executive Committee shall publish the proposed members of the committees (including the chairman and vice-chairman of each committee) and that list shall be circulated to Council;
 - (e) if by the first day of ~~January~~ **February** following the General Assembly (or such later date determined by the President) the Council has not approved or rejected the list, the list shall be deemed approved by the Council.

Submission 032-13:

Add new Regulation 5.6:

5.6 The ordinary term of office for a committee member shall be 4 years from 1 February following the last Ordinary General Meeting ~~the date of appointment by the Council until 31 December of the fourth year following the General Assembly held prior to the committee member's appointment.~~

- ix) Submission 031-13 – Joint Rule 69 Working Party

Decision

On a proposal from John Crebbin, seconded by Peter Hall, Council unanimously approved submission 031-13.

- x) Submission 033-13 Women's Forum

Decision

On a proposal from Jan Dawson, seconded by Cory Sertl, Council approved submission 033-13 (10 reject, 2 abstain, 28 approve – 40 participated).

- xi) Submission 034-13 ISAF Regulations

Council noted that submission 034-13 was withdrawn.

- xii) Submission 035-13 – Race Officials

- xiii) Submission 038-13 – ISAF Constitution

Decision

Council approved that submissions 035-13 and 038-13 would be voted on en bloc. On a proposal to defer from Stig Hvide Smith, seconded by Ross Robson, Council unanimously deferred submissions 035-13 and 038-13 to November 2014.

- xiv) Submission 036-13 – ISAF Officers

Decision

On a proposal from John Crebbin, seconded by Peter Hall, Council approved submission 036-13 (3 reject, 0 abstain, 37 approve – 40 participated).

- xv) Submission 037-13 – ISAF Constitution

Decision

On a proposal from Ross Robson, seconded by Pablo Masseroni, Council approved submission 037-13 with the following amendment (0 reject, 0 abstain, 40 approve – 40 participated). Council noted that the change to the Article would be put forward to the 2014 AGM.

- 15.1 **(a)** The status of any existing Member National Authority of the Federation may only be challenged by an existing Member National Authority ~~Reference to FM. or MNA?~~ in good standing or an organization which has or is claiming the status of a governing body of the sport of sailing in the particular country in which the Member National Authority is located and has been so certified by the Constitution Committee having considered the recommendation of the Secretary General.

- xvi) Submission 039-13 ISAF Constitution

Decision

On proposal from Kamen Fillyov, seconded by Tomasz Chamera, Council approved submission 039-13 (2 reject, 0 abstain, 38 approve – 40 participated). Council noted that the change to the Article would be put forward to the 2014 AGM.

- xvii) Submission 040-13 – ISAF Constitution

Decision

On a proposal from Hans Natorp, seconded by Kamen Fillyov, Council approved submission 040-13 with the following amendment (0 reject, 0 abstain, 39 approve – 39 participated): Council noted that the change to the Article would be put forward to the 2014 AGM

- (d) If there is an equal number of nominations for a vacancy, then any candidate(s) with the least number of nominations shall be eliminated and a ballot of the Member National Authorities in that group shall be held between the tied candidates. If a tie remains, this procedure shall be repeated until one candidate receives a simple majority of votes. In the event that a tie still persists seven days before the start of the General Assembly, the President shall break the tie in his sole discretion and appoint ~~a one of the tied candidates~~ to fill the vacancy. ~~All ballots~~ The process shall be administered by the Chief Executive Officer.**

- (c) Submission for which the Development and Youth Committee is the Reporting Committees

- i) Submission 041-13 – Training and Development Programme

Decision

On a proposal from Nazli Imre, seconded by Ross Robson, Council approved submission 041-13 (0 reject, 0 abstain, 40 approved – 40 participated).

- ii) Submission 042-13 – Recognition of ISAF Performance Training Centres

Decision

On proposal from John Crebbin, seconded by Jacques Lehn, Council approved submission 042-13 with the following amendment (0 reject, 0 abstain, 40 approve – 40 participated):

~~Under the existing title of ISAF 'Recognized Training' It should be possible for~~ High Performance training centres involved in the delivery of coaching with National / International athletes in Class specific or multi-class programmes, ~~to~~ **may** be audited by and subsequently formally recognized by ISAF as being suitable for the purpose of this training, **with the consent of the local MNA.**

- iii) Submission 043-13 – Training and Development Programme

Decision

On proposal from Nazli Imre, seconded by Ross Robson, Council unanimously deferred submission 043-13.

(044-13 to 048-13 Reserved for Future Use)

- (d) Submission for which the Equipment Committee is the Reporting Committees

- i) Submission 049-13 Safety in Nacra 17 and 49er FX Racing Areas

Council noted that submission 049-13 was withdrawn and further noted that the submissions process is not the correct way to address concerns about safety. Concerns about safety should be addressed immediately to the Equipment Committee for their action as a matter of urgency.

- ii) Submission 050-13 ISAF Class Association

Council noted that submission 050-13 was withdrawn

- iii) Submission 051-13 ISAF Class World Championships

Council noted that submission 051-13 were withdrawn

- iv) Submission 052-13 ISAF Youth Sailing World Championship

Decision

On a proposal from David Tillett, seconded by Cory Sertl, Council approved submission 052-13 with the following amendment (3 reject, 2 abstain, 35 approve – 40 participated):

The review should also consider whether the multihull event should be **“open” or **“mixed”**.**

- v) Submissions 053-13 to 060-13 Equipment Rules of Sailing

On the recommendation from the Chairman of the Equipment Committee, there was no objection to Council voting on submissions 053-13 to 060-13 en bloc.

Decision

On a proposal from Tomasz Chamera, seconded by Stig Hvide Smith, Council rejected submissions 053-13 to 060-13 (35 reject, 2 abstain, 3 approve – 40 participated). Council noted that these submissions would be dealt with by the ERS Working Party.

(061-13 to 065-13 Reserved for Future Use)

- (e) Submission for which the Events Committee is the Reporting Committees

- i) Submission 066-13 2016 Olympic Sailing Competition

Council Minutes (cont.)

Council noted that submission 066-13 was withdrawn.

- ii) Submission 067-13 2016 Olympic Sailing Competition

Council noted that submission 067-13 was withdrawn

- iii) Submission 068-13 2016 Olympic Sailing Competition

Decision

On a proposal to from Jeff Martin, seconded by Oleg Ilyin, Council deferred submission 068-13 to November 2014 for further study (8 reject, 1 abstain, 31 approve – 40 participated).

- iv) Submission 069-13 2016 Olympic Sailing Competition

Council noted that submission 069-13 was withdrawn.

- v) Submission 070-13 2016 Olympic Sailing Competition

Council noted that the Qualifications System for the 2016 Olympic Sailing Competition was decided under item 7(a)iii) and as there was no proposer submission 070-13 was not considered.

- vi) Submission 072-13 2020 Olympic Sailing Competition

Debate took place and a motion to defer was not seconded so was not voted on.

Decision

On a proposal from Pablo Masseroni, seconded by Oleg Ilyin, Council approved submission 072-13 with the following amendment (1 reject, 1 abstain, 38 approve – 40 participated):

Add new Regulation 23.1.3 ~~(f)~~(a)

~~(f)(a)~~ **Notwithstanding regulation 23.1.3 ~~(a)(b)~~ to ~~(e)(f)~~ above below, the ten Olympic Events and Equipment in Regulation 23.1.4 are selected for the 2020 Olympic Sailing Competition. Equipment evolution shall be permitted and shall be decided in accordance with Regulation 23.1.3(d). ~~In the event that~~ If Sailing is allocated an additional medal Olympic Events for 2020 a Kiteboarding shall be selected. This regulation shall be deleted at the conclusion of the 2020 Olympic Games**

- i) Submission 071-13 Olympic Sailing Competition

- ii) Submission 074-13 Olympic Sailing Competition

Decision

Council approved that submissions 071-13 and 074-13 would be voted on en bloc and unanimously rejected submissions 071-13 and 074-13 as submission 072-13 was approved.

- iii) Submission 073-13 2024 Olympic Sailing Competition and Beyond

Decision 1

On a proposal to defer from Stig Hvide Smith, seconded by Hans Natorp, Council voted not to defer submission 073-13 (26 reject, 0 abstain, 14 approve – 40 participated).

Decision 2

On a proposal from Pablo Masseroni, seconded by Tomasz Chamera, Council approved submission 073-13 with the following amendments (5 reject, 2 abstain, 33 approve – 40 participated):

~~(a) If Sailing is allocated an additional medal for 2020, a Kiteboarding Event shall be selected. This paragraph shall be deleted at the conclusion of the 2020 Olympic Games.~~

~~(f)(a) Notwithstanding Regulation 23.1.3(a)(b) to (e)(f) above, below the ten Olympic Events and Equipment in Regulation 23.1.4 are selected for the 2020 Olympic Sailing Competition. Equipment evolution shall be permitted and shall be decided in accordance with Regulation 23.1.3(d). In the event that If Sailing is allocated an additional medal Olympic Events for 2020, a kiteboarding shall be selected. This regulation shall be deleted at the conclusion of the 2020 Olympic Games~~

(b) At Council's first November meeting after an Olympic Games,

Proposal 3

23.1.4 Olympic Events and Equipment

Change "Board" to "Windsurfer"

iv) Submission 075-13 ISAF Sailing World Championship

Council noted that submission 075-13 was withdrawn.

v) Submission 076-13 ISAF Sailing World Cup

Council noted that submission 076-13 was withdrawn

vi) Submission 075b-13 ISAF Sailing World Championship

vii) Submission 076b-13 ISAF Sailing World Cup

Council approved that submissions 075b-13 and 076b-13 would be voted on en bloc.

Decision

Council approved that submissions 075b-13 and 076b-13 would be voted on en bloc. On a proposal from Pablo Masseroni, seconded by Hans Natorp, Council approved submissions 075b-13 and 076b-13 with the following amendment (1 reject, 1 abstain, 38 approve – 40 participated):

Submission 075b-13 - 24.2.7 delete second paragraph

Submission 076b-13 – deletion of proposal 2

viii) Submission 077-13 ISAF Youth Sailing World Championship

Decision

On a proposal from Pablo Masseroni, seconded by Ross Robson, Council approved Option 1 only of submission 077-13(0 reject, 3 abstain, 37 approve – 40 participated). Council noted that it will not come into effect until after 2014 subject to the approval of the Host Organizers for 2015, 2016 and 2017.

ix) Submission 078-13 Events for the ISAF Youth Sailing World Championship

Decision

On a proposal from Hans Natorp, seconded by Gary Jobson, Council unanimously rejected submission 078-13.

x) Submission 079-13 ISAF Youth Sailing World Championship

Council noted that submission 079-13 was withdrawn

- xi) Submission 079b-13 ISAF Youth Sailing World Championship

Decision

On a proposal from Kamen Fillyov, seconded by Hans Natorp, Council rejected submission 079b-13 (25 reject, 2 abstain, 13 approve – 40 participated).

(080-13 to 084-13 Reserved for Future Use)

- (f) Submission for which the Oceanic and Offshore Committee is the Reporting Committees

- i) Submissions 085-13 Oceanic Races

Council noted that submission 085-13 was withdrawn

- ii) Submission 086-13 Universal Measurement System

Decision

On a proposal from Jacques Lehn, seconded by Gary Jobson, Council unanimously approved submission 086-13

(087-13 to 091-13 Reserved for Future Use)

- (g) Submission for which the Race Officials Committee is the Reporting Committees

- i) Submission 092-13 International Race Officials Administration
- ii) Submission 093-13 International Umpires Administration
- iii) Submission 094-13 International Measurers Administration
- iv) Submission 095-13 International Race Officers Administration
- v) Submission 096-13 International Judges Administration
- vi) Submission 097-13 Race Officials Performance
- vii) Submission 098-13 Conflict of Interest

Council approved that submissions 092-13 to 098-13 would be voted on en bloc.

Decision

On a proposal from Tomasz Chamera, seconded by Chris Atkins, Council approved submissions 092-13 to 098-13 with the following amendments (0 reject, 0 abstain, 38 approve – 38 participated):

Submission 095-13

- 31.14.1 A candidate for first appointment as International Race Officer shall have complied in the 4 years prior to 14 October of the year of application with the following:

- (f) have attended an ISAF Race Management Seminar ~~and have passed the International Race Officers written test within the four years prior to 14 October of the year of application; and~~
- (g) have passed the ISAF International Race Officers examination, in accordance with the provisions of this regulation, ~~within the four years prior to 14 October of the year of application;~~

Submission 096-13

- 31.21 Separate lists of International Race Officials shall be printed in the ISAF Yearbook with a designation indicating the designation of the Member National Authority of the official. However if an **International Judge or International Umpire** is approved for re-appointment subject to passing the ~~Umpire~~ **ISAF Examination of his the discipline** before 1 May and the examination is not passed before the 31 December, his name will not be included.

Submission 097-13

- 32.10 The panel may recommend an appropriate sanction, for example:

that a formal warning be given;
that a reprimand be given;
that the ISAF Race Official shall not be appointed to or approved for events of a specified grade or type;
that the ISAF Race Official be supervised when attending an event;
that the ISAF Race Official attend a seminar before attending a further event;
that the ISAF Race Official be re-assessed in his discipline, if assessment is a requirement before appointment in that discipline;
that the ISAF Race Official take a test in the discipline concerned;
that the ISAF Race Official be suspended from his appointment for ~~up to one year~~ **a specified period of time followed by a re-evaluation of improvements in his performance prior to reinstatement or termination of appointment;**
that the appointment of the ISAF Race Official be terminated.

Submission 098-13

- 34.2 When an ISAF Race Official is ~~aware of a conflict of interest~~ **invited to serve at a regatta**, he/she shall **consult the "Race Officials Committee Guidelines for Assessing a Conflict of Interest for Race Officials" as published on the ISAF website** ~~the guidelines for race officials issued by the Race Officials Committee~~ **and act in accordance with these guidelines, which may be to** decline ~~an the invitation to serve at a regatta at which an International Jury is appointed.~~
- 34.4 When, at an event, an ISAF Race Official becomes aware of a conflict of interest, ~~the official~~ **he/she** shall disclose the potential conflict to the International Jury which shall take appropriate action **in accordance with the "Race Officials Committee Guidelines for Assessing a Conflict of Interest for Race Officials" as published on the ISAF website** ~~guidelines for race officials for assessing a conflict of interest, issued by the Race Officials Committee.~~

(099-13 to 103 -13 Reserved for Future Use)

- (h) Submission for which the Racing Rules Committee is the Reporting Committees
Submissions 104-13 to 130-13

Decision

On a proposal from Ross Robson, seconded by Oleg Ilyin, Council agreed to vote on bloc for submissions 104-13 to 111-13 and 113-13 to 136-13 in accordance with the recommendations of the Racing Rules Committee (reject 0, abstain 2, 38 approve – 40 participated).

- i) Submission 104-13 Definition Clear Astern and Clear Ahead, Overlap

Decision

Approve with the following amendment:

"~~The terms~~ **They** apply to boats on opposite *tacks* only when rule 18 applies between them or when both boats are sailing more than ninety degrees from the true wind."

- ii) Submission 105-13 Definition Proper Course

Decision

Reject. The concept is already included in the definition.

- iii) Submission 106-13 Rationalisation of Sound Signal Requirements – Rules 26 and 29.1

Decision

Reject. A sound signal will not be heard at the same time by all competitors. Also, the sound signal required with flag X would be made before the display of flag X and, therefore, would not be used to draw attention to the flag

- iv) Submission 107-13 Rule 61.1(a)(3)

Decision

Approve with the following amendment:

Delete "*that boat*" and replace it with "*the other boat*" and subject to editing by the RRC Working Party

- v) Submission 108-13 Rules 62.2 and 66

Council noted that submission 108-13 was withdrawn.

- vi) Submission 109-13 Rule 63.3(a)

Decision

Reject. This would be a major undesirable change to the rules.

- vii) Submission 110-13 Use of ISAF in Various Rules

Decision

Approve.

- viii) Submission 111-13 Rule 86.1(b)

Decision

Approve

- ix) Submission 112-13 Rule B3.31

Decision

On proposal from Takao Otani, seconded by Oleg Ilyin, Council approved submission 112-13 with effect from 1 January 2014 and with the following amendment (0 Reject, 1 abstain, 39 approve – 40 participated):

The word "mark" to be in italics

- x) Submission 113-13 Rule F2 18, Appendix F Definitions "Mark-Room", "Zone" and "About to Round or Pass"

Decision

Reject. RRC supports the testing of new rules under rules 86.2 or 86.3.

- xi) Submission 114-13 Rule F13

Decision

Reject. RRC supports the testing of new rules under rules 86.2 or 86.3

- xii) Submission 115-13 Composition of International Juries – Appendix N

Decision

Reject. The change is unnecessary.

- xiii) Submission 116-13 Rule N1

Decision

Defer. The criteria mentioned in the first line of the proposal are missing, so the proposal is difficult to evaluate. Defer for further work by a working party appointed by ROC with representatives also from ICC and RRC.

- xiv) Submission 117-13 Composition of International Juries – Appendix N1.2

Decision

Reject. The RRC prefers its approach in submission 116-13.

- xv) Submission 118-13 New Case (Appeal 107)

Decision

Reject. The RRC agrees with the principle, but all levels of racing need to be considered.

- xvi) Submission 119-13 New Case (Question 110)

Decision

Reject.

- xvii) Submission 120-13 New Case based on Q&A B002

Decision

Approved with the following amendment:

Assumed Facts for Question 1

In a fleet race with 10 knots wind, two one-design dinghies, each 5 metres in length, are approaching each other on close-hauled courses. S is on starboard tack and P is on port tack. P does not change course or speed. S also holds her course and speed. There is contact between S's bow and P's starboard quarter, about 20 centimetres from P's stern, causing damage. Neither boat takes a penalty. S protests P. ~~During the hearing, the representatives of both P and S state that until the contact occurred they thought that, if S held her course and speed, P could cross ahead without contact.~~

- xviii) Submission 121-13 New Case based on Q&A B003

Decision

Approve with the following amendment:

Change Answer to read as follows:

At any point in time, the right-of-way boat at that moment is entitled by rule 19.2(a) to choose on which side she will pass the obstruction. Therefore, while AW is clear

ahead of BL, she has the right to choose to pass the obstruction on either side. ~~However, a~~ After the boats become overlapped, AW has lost that right, and at that time BL has the right to choose.

When a right-of-way boat acts to implement a choice she has made under rule 19.2(a), she must comply with any applicable rules of Sections A and B. In addition, rule 19.2(b) applies if the boats are overlapped. In that case, the outside boat must give the inside boat room between her and the obstruction, unless she has been unable to do so from the time the overlap began. **Finally, rule 21 applies while the inside boat is taking the room to which she is entitled under rule 19.2(b).**

xix) Submission 122-13 New Case based on Q&A B004

Decision

Approve with the following amendment:

Amend the fourth line of the second paragraph of the Answer from "*had she given PM and PL enough space*" to "*had she given PM and PW enough space*".

Subject to editing by the Case Book Working Party.

xx) Submission 123-13 New Case based on Q&A D001

Decision

Approve. Subject to editing by the Case Book Working Party.

xxi) Submission 124-13 New Case based on Q&A E001

Decision

Approve

Subject to editing by the Case Book Working Party.

xxii) Submission 125-13 New Case based on Q&A E002

Decision

Approve

Subject to editing by the Case Book Working Party.

xxiii) Submission 126-13 New Case based on Q&A E003

Decision

Approve with the following amendment:

1. The second paragraph of the Assumed Facts for Question 1 to read:
"The committee sets the finishing line for the shortened course as shown in the diagram. At the time that flag S was displayed, the boats were between the last rounding mark and the finishing line. Boats A and B approach the finishing line, see flag S and sail the courses shown in the diagram."
 2. In Answer 2 change "No." to "No, but this action was not good race management practice."
 3. Delete the last two paragraphs of Answer 2.
- Subject to editing by the Case Book Working Party.

xxiv) Submission 127-13 New Case based on Q&A J021

Decision

Approve with the following amendment:

Council Minutes (cont.)

The case is to become two separate cases, the first of which to contain Q&A 1 and Q&A 2, and the second to contain Q&A 3.

Subject to editing by the Case Book Working Party.

xxv) Submission 128-13 New Case Based on Q&A M001

Decision

Approve with the following amendment:

In abstract and in the second line of the Answer, insert "all" before "other boats".

At the beginning of the third paragraph of the Answer, delete "*Similarly*" and replace it with "*Also*".

Subject to editing by the Case Book Working Party.

xxvi) Submission 129-13 New Case based on Q&A M002

Council noted that submission 129-13 was withdrawn.

xxvii) Submission 130-13 New MR Call C3

Council noted that submission 130-13 was withdrawn.

xxviii) Submission 131-13 Additional Question to New MR Call C3

Council noted that submission 131-13 was withdrawn.

xxix) Submission 132-13 MR Call E3

Decision

Approve. Subject to editing by the Match and Team Racing Rules Working Party.

xxx) Submission 133-13 New MR Call L3

Decision

Approve with the following amendment:

1. Change to title to 'MR CALL L9'.
2. In the italicized sentence above Question 1, change "but nevertheless" to "but may be unaware that she was OCS and nevertheless".
3. In the last line of Answer 1, change "*then*" to "*than*".
4. Delete from Answer 3 "*they are on the same lap and*".
5. In the second Reason, change "*she is sailing*" to "*she is not sailing*".

Subject to editing by the Match & Team Racing Rules Working Party

xxxi) Submission 134-13 New Team Racing Call D9

Decision

Approve with the following amendment:

The proposed Q&A is to become Q&A 2 in TR Call D2.

Subject to editing by the Match & Team Racing Rules Working Party

xxxii) Submission 135-13 New Team Racing Call L7

Decision

Approve with the following amendment:

In Answer 3 change "*progress*" to "*process*".

Subject to editing by the Match & Team Racing Rules Working Party

xxxiii) Submission 136-13 New Team Racing Call M10

Decision

Approve with the following amendment:

Amend Answer (a) to read "*hail for room to tack*" in the first sentence.

Subject to editing by the Match & Team Racing Rules Working Party

11. Recommendations

- (a) Recommendations from the Executive Committee
Executive Agenda item 8(a) ISAF Members – Brazil

Decision

Following the reconstitution of the MNA in Brazil, Council unanimously approved the recommendation from the Executive Committee to approve the Confederação Brasileira de Vela (CBVELA) as a full member.

- (b) Recommendations from the Audit Committee
There were no recommendations not based on submissions from the Audit Committee.
- (c) Recommendations from the Constitution Committee
There were no recommendations not based on submissions from the Constitution Committee.
- (d) Recommendations from the Development and Youth Committee

Decision

Council unanimously approved the recommendation from the Development and Youth Committee to support an Emerging Nations Program (ENP) working in line with the Youth World Championship Sub-committee and with the future event hosts and all stakeholders to establish a legacy and achieve it.

- (e) Recommendations from the Equipment Committee
- i) Equipment Committee Agenda Item 10 Supplied Equipment at ISAF Events
Council noted that decisions on supplied equipment for the 2016 Olympic Sailing Competition was decided under item 7(a)iv).
 - ii) Equipment Committee Agenda Item 4(a) Application for ISAF Class Status - 49erFX
 - iii) Equipment Committee Agenda Item 4(b) Application for ISAF Class Status – Nacra 17
 - iv) Equipment Committee Agenda Item 4(c) Application for ISAF Class Status – Formula Kiteboard
 - v) Equipment Committee Agenda Item 4(d) Application for ISAF Class Status – Twin Tip Kiteboard
 - vi) Equipment Committee Agenda Item 4(e) Application for ISAF Class Status – J-70

Decision

On proposal from Jeff Martin, seconded by Hans Natorp, Council unanimously approved the recommendation from the Equipment Committee to award ISAF Class status to: 49erFX, Nacra 17, Formula Kiteboard, Twin Tip Kiteboard and J-70, subject to signing the ISAF Class agreement, the Nacra 17 Class providing a satisfactory Constitution and the J-70 supplying a satisfactory building specification.

- vii) Equipment Committee Agenda Item 5(a) Review of ISAF Class Association Classic Class – GP14 Class
- viii) Equipment Committee Agenda Item 5(c) Review of ISAF Class Association Classic Class – Shark Class

Decision

On a proposal from Peter Hall, seconded by George Andreadis, Council unanimously approved the recommendation of the Equipment Committee for the Classis Class – GP14 and Shark Class to complete the transition to Standard Class Rules format within 2 year, subject to signing the ISAF Class agreement.

- ix) Equipment Committee Agenda Item 5 (b) Review of ISAF Class Association – International One Design Class

Decision

On a proposal from Pablo Masseroni, seconded by Jacques Lehn, Council unanimously agreed to defer any decision on the International One Design Class maintaining ISAF Class status until the Mid-Year Meeting 2014 of the Equipment Committee. If there is no further progress Council approved the Equipment Committee recommendation of removal of ISAF Class status.

- (f) Recommendations from the Events Committee
 - i) Events Committee Agenda Item 6(b) Olympic Sailing Competition
See Council Agenda Item 7(a)ii)
 - ii) Events Committee Agenda Item 6(c) Olympic Sailing Competition
See Council Agenda Item 7(a)iii)
 - iii) Events Committee Agenda Item 8(b) ISAF Sailing World Cup
See Council Agenda Item 7(c)

- iv) Events Committee Agenda Item 9 ISAF Youth Worlds

Council noted that the Events Committee supported the recommendation from the Development and Youth Committee to support an Emerging Nations Program (ENP) working in line with the Youth World Championship Sub-committee and with the future event hosts and all stakeholders to establish a legacy and achieve it

- v) Events Committee Agenda Item 9(c)

Decision

On a proposal from Pablo Masseroni, seconded by Ross Robson, Council unanimously approved the recommendation from the Events Committee that the equipment for the 2016 ISAF Youth Sailing World Championship shall be:

Boy's One Person Dinghy - Laser Radial

Girl's One Person Dinghy - Laser Radial

Boy's Two Person Dinghy - 420

Girl's Two Person Dinghy - 420

Boy's Windsurfer - RS:X with 8.5 sail

Girl's Windsurfer - RS:X with 8.5 sail

Open multihull – Sirena SL 16

Boy's Skiff 29er

Girl's Skiff 29er

- vi) Events Committee Agenda Item 9(d) ISAF Youth Worlds

Decision

On a proposal from Pablo Masseroni, seconded by Kamen Fillyov, Council unanimously approved the recommendation from the Events Committee that Akko, Israel shall host the 2017 ISAF Youth World Championship, starting the second Saturday in July 2017. Subject to a successful site visit and satisfactory contractual arrangements.

- (g) Recommendations from the ISAF Classes Committee

- i) ISAF Classes Committee Agenda Item 4 – Olympic Classes Sub-committee

1. ISAF Sailing World Cup

See Council Agenda Item 7(c)

2. Format for the 2016 Olympic Sailing Competition

See Council Agenda Item 7(a)ii)

3. 2016 Olympic Qualification System

See Council Agenda Item 7(a)iii)

4. ISAF World Rankings

Decision

On proposal from Jeff Martin, seconded by Hans Natorp, Council unanimously approved the recommendation of the ISAF Classes Committee that the World Ranking System is reviewed to ensure they reflect the success of the best sailors in the world.

- ii) ISAF Classes Committee Agenda Item 7 – Any Other Business

1. ISAF Advertising Code – Events Advertising

Council noted that the matter relating to rejected submission 017-12 regarding the Dragon Class will be dealt with via the Racing Rules of Sailing.

2. ISAF Meeting Schedule

Council noted the preference for the ISAF Classes Committee to meet on the first Sunday of the revised Annual Conference Programme.

- (h) Recommendations from the Match Racing Committee

- i) Match Racing Agenda Item 5 – 2015 ISAF Women's Match Racing Championship

- ii) Match Racing Committee Agenda Item 7 – ISAF Youth Match Racing World Championship

- iii) Match Racing Committee Agenda Item 9(c) – ISAF Standard Guidelines for Grade 1 & 2 Events.

- iv) Match Racing Committee Agenda Item 12(b) – Match Racing Rules

Decision

Council unanimously approved the recommendations from the Match Racing Committee:

- 1. for Middlefart, Denmark to be awarded the 2015 ISAF Women's Match Racing Championship subject to successful site visit and contractual arrangements.**
- 2. for the ISAF Youth Match Racing World Championship to be held annually and a bidding process for 2015 should be run after Conference with the Executive Committee to decide the bids in February 2014.**
- 3. for a review to be conducted by the Match Racing Committee and International Umpires Sub-committee with respect to the costs for Grade 1 Event Organisers.**
- 4. for work to be undertaken by both the Racing Rules Committee and Match Racing Committee to harmonise the various and growing versions of the Match Racing Rules.**

- (i) Recommendations from the Oceanic and Offshore Committee

There were no recommendations not based on submissions from the Oceanic and Offshore Committee.

- (j) Recommendations from the Race Officials Committee

Race Officials Committee Agenda Item 8(g) America's Cup Conflict of Interest

Decision

On a proposal from Chris Atkins, seconded by Kamen Fillyov, Council unanimously approved the recommendation from the Race Officials Committee to revoke the America's Cup Conflict of Interest policy adopted in 2001 in favour of the current conflict of interest framework in the Regulations.

- (k) Recommendations from the Racing Rules Committee

There were no recommendations not based on submissions from the Racing Rules Committee.

- (l) Recommendations from the Regional Games Committee

There were no recommendations not based on submissions from the Regional Games Committee.

- (m) Recommendations from the Windsurfing and Kiteboarding Committee

The recommendations not based on submissions from the Windsurfing and Kiteboarding Committee were covered under Council Agends Items 11(e)iv) and 11(e)v).

- (n) Recommendations from the Women's Forum

There were no recommendations not based on submissions from the Women's Forum.

12. Future ISAF Meetings

- (a) 2014 Annual Conference – 1-8 November Palma (subject to Contract)
- (b) 2015 Annual Conference – 7-14 November, Sanya, China (subject to Contract)

13. Any Other Business

Council Minutes (cont.)

On behalf of the International Sailing Federation, the President expressed thanks to the Oman Sailing Committee for their generous hospitality throughout the Conference and presented gifts of appreciation to the Secretary, Issa Sultan Al-Ismalli and Majid Al Obaidani

Circulation: Council, ISAF Secretariat

BUDGET 2014

	ACTUAL 12 MONTHS 31/12/12	2013 BUDGET	2014 BUDGET
	£	£	£
<u>Income</u>			
Normal Income	1,720,292	1,547,500	1,656,500
TOTAL Income	1,720,292	1,547,500	1,656,500
<u>Expenditure</u>			
Direct costs	1,387,002	1,455,000	1,956,000
Olympics	628,903	245,000	250,000
Administration	1,242,415	1,300,000	1,348,000
TOTAL Expenditure	3,258,320	3,000,000	3,554,000
Operational Deficit	(1,538,028)	(1,452,500)	(1,897,500)

BUDGET 2014

<u>INCOME</u>	ACTUAL 12 MONTHS 31/12/12	2013 BUDGET	2014 BUDGET
	£	£	£
MNA and Associate Member Subscriptions	219,830	210,000	210,000
Affiliated Member Subscriptions	2,602	2,500	2,500
ICA Subscriptions	18,955	17,000	18,000
New Class Application Fees	3,050	3,000	3,000
2016 Evaluation	7,200		
Licensed Builder Fees	12,126	12,000	12,000
In House Certification	13,932	10,000	14,000
Fees on New Boats Built	190,233	190,000	190,000
Olympic Solidarity	85,986	75,000	65,000
Publications	6,136	4,000	15,000
Technical specifications	1,883	2,000	2,000
ISAF Merchandise	5,942	10,000	8,000
Umpire and Judges Payments	324,809	350,000	175,000
Special Events & Approval Fees	537,826	450,000	150,000
Special Events Anti Doping	28,168	50,000	30,000
Sponsorship	71,500	100,000	100,000
ITO Travel 2012 Olympics	103,156		
World Sailor of the Year	26,699		
Copyright Fees	337	1,000	1,000
Advertising Income	5,750	5,000	6,000
Technical Services Income	7,865	5,000	5,000
IOC Development Programme	43,601	50,000	50,000
ISAF Recognised Training Programme	500	1,000	
TV and IT Production Fee Santander			600,000
Other Income Received	2,206		
TOTAL INCOME	1,720,292	1,547,500	1,656,500

BUDGET 2014

<u>EXPENDITURE</u>	ACTUAL 12 MONTHS 31/12/12	2013 BUDGET	2014 BUDGET
	£	£	£
<u>Direct costs</u>			
ISAF Meetings	172,841	185,000	195,000
Executive Committee Meetings	32,577	50,000	50,000
ISAF Review Board	3,561	5,000	5,000
Executive Expenses	36,802	35,000	35,000
Committees' Activities	61,383	75,000	60,000
ISAF Development Programme			50,000
Sailor Classification	5,210	5,000	5,000
World Cup - World Cup Marketing	15,830	85,000	85,000
Race Officials Programme	75,038	70,000	70,000
Athletes Participation Programme	15,886	20,000	20,000
Umpires/Judges Payments	347,948	350,000	175,000
ISAF Events	15,240	25,000	50,000
Special Events Anti Doping	23,484	50,000	50,000
America's Cup	17,997	30,000	15,000
World Sailor of the Year	25,000		
Marketing/Media & Awards Presentations	21,587	30,000	45,000
Connect to Sailing	6,639	10,000	10,000
Website & IT Development	58,859	45,000	50,000
Insurance	50,025	50,000	50,000
Building Fees - Class & Designer Share	49,594	50,000	50,000
Plaques Purchased	3,099	6,000	6,000
Technical Specifications/In House Certification	4,887	8,000	5,000
Olympic Solidarity/ISAF Training	96,914	100,000	80,000
ISAF Goods	38,174	6,000	10,000
Race Officials Clothing	9,669	10,000	10,000
Publications	9,554	15,000	15,000
International subscription fees	2,407	5,000	5,000
Bad debts	345	5,000	5,000
Legal Fees	95,162	40,000	40,000
TV and IT Production and Distribution	52,000	30,000	650,000
ISAF Recognised Training Programme	102	10,000	10,000
IOC Development Programme	39,188	50,000	50,000
TOTAL Direct costs	1,387,002	1,455,000	1,956,000

BUDGET 2014

<u>EXPENDITURE</u>	ACTUAL 12 MONTHS 31/12/12	2013 BUDGET	2014 BUDGET
	£	£	£
<u>Olympics</u>			
Staff Salaries	150,000	150,000	150,000
IOC Meetings	5,037	25,000	25,000
Olympic 2016	270,155	5,000	5,000
Olympic Insurance	128,764		
2016 Evaluation	34,821		
Youth Olympics 2014	(2,878)	5,000	10,000
Anti Doping Program	43,004	60,000	60,000
TOTAL Olympics	628,903	245,000	250,000

BUDGET 2014

<u>EXPENDITURE</u>	ACTUAL 12 MONTHS 31/12/12	2013 BUDGET	2014 BUDGET
	£	£	£
<u>Administration</u>			
Salaries	682,863	785,000	825,000
Employment costs	183,928	190,000	190,000
Other staff costs	5,586	10,000	10,000
Office rent & rates	112,581	130,000	130,000
Office running costs (inc. heat, light & power)	26,884	30,000	30,000
Equipment rental & renewals	25,231	25,000	25,000
Travelling	6,377	5,000	5,000
Telecommunications	12,627	12,000	13,000
Printing & stationery	10,395	10,000	10,000
Postage	21,124	20,000	20,000
Legal & professional fees	49	20,000	20,000
Audit & accountancy fees	23,524	28,000	30,000
Bank charges, interest & currency fluctuations	114,568	20,000	20,000
Depreciation	16,678	15,000	20,000
TOTAL Administration	1,242,415	1,300,000	1,348,000

Outstanding Debtors as at 30 September 2013
Over 30 days old

Includes receipts received up to 20/12/13

<u>Name</u>	<u>GBP</u>	<u>Notes</u>
<u>Member National Authorities</u>		
Federation Algerienne de Voile	61.00	2013 MNA Subscription
Federacao Angolana de Vela	61.00	2013 MNA Subscription
Federation Djiboutienne de Voile	91.50	2012 & 2013 MNA Subscription
Indonesian Sailing Federation	664.00	2013 MNA Subscription
Iran Canoe, Rowing and Sailing Federation	61.00	2013 MNA Subscription
Royal British Virgin Islands Yacht Club	61.00	2013 MNA Subscription
Madagascar Yachting and Rowing Squad	61.00	2013 MNA Subscription
Oceania Sailing Federation	182.00	2013 Affiliate
Palestine Sailing Federation	61.00	2013 MNA Subscription
Panama Sailing Association	122.00	2012 & 2013 MNA Subscription
Yacht Racing Association DPR Korea	61.00	2013 MNA Subscription
Federation Senegalaise De Voile	61.00	2013 MNA Subscription
Tanzania Sailing Association	73.20	2013 MNA Subscription
Chinese Taipei Sailing Association	1,260.00	2013 MNA Subscription
Trinidad & Tobago Sailing Association	61.00	2013 MNA Subscription
Federacion Venezolana de Vela	664.00	2013 MNA Subscription
Vietnam Canoeing, Rowing and Sailing Federation	61.00	2013 MNA Subscription

Classes

SL16 Class Association	218.40	2013 Class Subscription
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3,885.10

Less invoices now paid (shown in strikethrough above) (2,107.00)

1,778.10 TOTAL

**Changes per Executive
Committee Recommendations**

Grp	Council Seats	MNAs in each Group Today	# of Countries	September 2013	Resulting Countries
Additions in BLUE Subtractions in RED					
A	2	Great Britain / Ireland	2		2
B	2	Austria / Croatia / Czech Rep. / Germany / Hungary			
		Liechtenstein / Slovak Rep. / Slovenia / Switzerland	9		9
C	2	Belarus / Bulgaria / Kosovo / Latvia / Lithuania			
		Macedonia / Moldova / Montenegro / Poland	12	Latvia / Lithuania	10
		Romania / Serbia / Ukraine			
D	3	Cyprus / France / Greece / Israel / Italy / Lebanon			
		Malta / Monaco / San Marino / Turkey	10		10
E	1	Andorra / Portugal / Spain	3		3
F	1	Belgium / Luxembourg / Netherlands	3		3
G	2	Denmark / Estonia / Finland / Iceland / Norway			
		Sweden	6	Latvia / Lithuania	8
H	1	Armenia / Azerbaijan / Kazakhstan / Kyrgyzstan			
		Russia / Georgia	6		6
I	1	Algeria / Bahrain / Egypt / Iran / Kuwait / Libya			
		Morocco / Oman / Palestine / Qatar / Saudi Arabia			
		Sudan / Tunisia / United Arab Emirates / Djibouti	15	Algeria / Djibouti / Egypt / Morocco Libya / Sudan / Tunisia	8
J	2	China / Chinese Taipei / Guam / Hong Kong / Japan			
		DPR Korea / Korea / Phillipines	8		8
K	1	India / Indonesia / Malaysia / Myanmar / Pakistan			
		Singapore / Sri Lanka / Thailand / Vietnam	9		9
L	2	American Samoa / Australia / Cook Islands / Fiji			
		New Zealand / Papua New Guinea / Samoa			
		Tahiti / Vanuatu	9		9
M	1	Argentina / Chile / Ecuador / Peru / Uruguay	5		5
N	1	Brazil / Paraguay	2		2
O	2	Antigua / Aruba / Bahamas / Barbados / Bermuda			
		British Virgin Islands / Cayman Islands / Colombia			
		Cuba / El Salvador / Dominican Rep. / Grenada			
		Guatemala / Jamaica / Mexico / Panama			
		Puerto Rico / Trinidad & Tobago / US Virgin Islands			
		Venezuela / Belize / St Lucia / Netherlands Antilles (Representing Curacao and St Maarten)	23		23
P	3	Canada / United States of America	2		2
Q	1	Angola / Botswana / Kenya / Madagascar / Mauritius			
		Mozambique / Namibia / Nigeria / Senegal			
		Seychelles / South Africa / Tanzania / Zimbabwe		Algeria / Djibouti / Egypt / Morocco Libya / Sudan / Tunisia	21
		Uganda	14		
Totals	28		138		138

INTERNATIONAL SAILING FEDERATION

Sailing

EVENTS (10)

Men's Events (5)	Women's Events (4)	Mixed Event (1)
Windsurfer – RS X One Person Dinghy – Laser One Person Dinghy (Heavyweight) – Finn Two Person Dinghy – 470 Skiff – 49er	Windsurfer – RS X One Person Dinghy – Laser Radial Two Person Dinghy – 470 Skiff – 49er FX	Multihull – Nacra 17

ATHLETES QUOTA

1. Total Quota for Sailing:

	Qualification Places	Host Country Places	Tripartite Commission Invitation Places	Total
Men	207	8	2	217
Women	154	7	2	163
Total	361	15	4	380

2. Maximum Number of Athletes per NOC:

	Quota per NOC	Event Specific Quota
Men	8	1 boat per event
Women	7	1 boat per event
Total	15	

3. Event Quotas for Sailing:

ISAF / IOC Draft 1	Total Boats	Total Athletes
Men		
Windsurfer	36	36
One Person Dinghy	46	46
One Person Dinghy (Heavyweight)	23	23
Two Person Dinghy	26	52
Skiff	20	40

Women		
Windsurfer	26	26
One Person Dinghy	37	37
Two Person Dinghy	20	40
Skiff	20	40
Mixed		
Multihull	20	40
	274	380

4. Type of Allocation of Quota Places

The quota place is allocated to the NOC.

ATHLETE ELIGIBILITY

All athletes must comply with the provisions of the Olympic Charter currently in force and only those athletes who have complied with the Olympic Charter may participate in the Olympic Games. This includes Rule 41 of the Olympic Charter (Nationality of Competitors).

Additional IF Requirements:

To be eligible to participate in the Rio 2016 Olympic Games, all athletes must:

- Have appeared on the official ISAF World Ranking List at any time between 01 August 2014 and 01 June 2016.
- Have competed in at least one of the Olympic Qualification Events.

In order to qualify an NOC an athlete must satisfy the same nationality requirements as for the Olympic Games.

QUALIFICATION PATHWAY

QUALIFICATION PLACES

The qualification events are listed in hierarchical order of qualification.

Number of Boat Quota Places	Qualification Events
138	2014 ISAF Sailing World Championships The best ranked NOCs in each of the ten Sailing events will be qualified as per the quotas in the table below.
47	2015 World Championships The best ranked NOCs, not already qualified at the 2014 ISAF Sailing World Championships, in each of the individual World Championships will be qualified as per the quotas in the table below.
75	2015 / 2016 Continental Qualification Events

	The best ranked NOCs from each continent, not already qualified at the 2014 ISAF Sailing World Championships or the 2015 World Championships, in each of the ten Sailing events will be qualified as per the quotas in the table below. An athlete can only qualify their NOC in one event.
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ISAF / IOC Draft	2014 WC	2015 WC	2015 / 2016 Africa	2015 / 2016 Asia	2015 / 2016 Oceania	2015 / 2016 Europe	2015 / 2016 North America	2015 / 2016 South America	Host	Tripartite	Total Boats	Total Athletes
Men												
Windsurfer	18	6	2	2	1	2	2	2	1	0	36	36
One Person Dinghy	23	9	2	2	1	2	2	2	1	2	46	46
One Person Dinghy (Heavyweight)	12	4	1	1	1	1	1	1	1	0	23	23
Two Person Dinghy	13	6	1	1	1	1	1	1	1	0	26	52
Skiff	10	3	1	1	1	1	1	1	1	0	20	40
Women												
Windsurfer	13	6	1	1	1	1	1	1	1	0	26	26
One Person Dinghy	19	4	2	2	1	2	2	2	1	2	37	37
Two Person Dinghy	10	3	1	1	1	1	1	1	1	0	20	40
Skiff	10	3	1	1	1	1	1	1	1	0	20	40
Mixed												
Multihull	10	3	1	1	1	1	1	1	1	0	20	40
											274	380

HOST COUNTRY PLACES

The Host Country is guaranteed one (1) quota place in each event: eight (8) men's quota places and seven (7) women's quota places. The deadline for the Host Country NOC to confirm the use of their quota places is 1 June 2016.

TRIPARTITE COMMISSION INVITATION PLACES

Four (4) Tripartite Commission Invitation Places are made available to eligible NOCs at the Rio 2016 Olympic Games.

- Two (2) men's quota places in the One Person Dinghy event and two (2) women's quota places in the One Person Dinghy event.
- To be eligible for a Tripartite Commission Invitation Places in Sailing, an athlete must meet the eligibility requirements as stated in Section C...

The International Olympic Committee will invite all eligible NOCs to submit their requests for Tripartite Commission Invitation Places (date TBC). The Tripartite Commission will confirm, in writing, the allocation of

invitation places to the relevant NOCs after the end of the qualification period for the concerned sport (date TBC).

Detailed information on Tripartite Invitation places is contained in the “Rio 2016 - Tripartite Commission Invitation Places – Allocation Procedure”.

CONFIRMATION PROCESS FOR QUOTA PLACES

Following each qualification event, ISAF will publish the results on its website (<http://www.sailing.org/regattasearch.php>) and inform the respective NOCs of their allocated quota places. The NOCs will then have *until 1 June 2016* to confirm if they wish to use these quota places, as detailed in paragraph H. **Qualification Timeline**.

REALLOCATION OF UNUSED QUOTA PLACES

REALLOCATION OF UNUSED QUALIFICATION PLACES

If an allocated quota place is not confirmed by the NOC by the confirmation of quota place deadline or is declined by the NOC, the quota place will be reallocated within the same event to the next best ranked NOC, irrespective of the continent, not yet qualified, based on the results of the 2015 World Championships. If there are still unused quota places following this process the quota places will be reallocated within the same event to the next best ranked NOC, irrespective of the continent, not yet qualified, based on the results of the 2014 ISAF Sailing World Championships.

REALLOCATION OF UNUSED HOST COUNTRY PLACES

Unused Host Country Place(s) will be reallocated *according to the Reallocation process of Unused Qualification Places described above*.

REALLOCATION OF UNUSED TRIPARTITE COMMISSION INVITATION PLACES

If the Tripartite Commission is not able to allocate a Tripartite Commission Invitation Place, it will be reallocated *according to the Reallocation process of Unused Qualification Places described above*.

QUALIFICATION TIMELINE

Date	Milestone
1 August 2014 – 1 June 2016	Period for athletes to achieve eligibility criteria
1 September 2014 – 1 June 2016	Sailing Qualification period.
8-21 September 2014	2014 ISAF Sailing World Championships – Santander, SPAIN
TBD* by 1 August 2014	2015 RS X World Championships 2015 Laser World Championships 2015 Laser Radial World Championships 2015 Finn World Championships

TBD* by 1 November 2014	2015 470 World Championships 2015 49er & 49er FX World Championships 2015 Nacra 17 World Championships Africa Continental Qualification Events: (TBD*) Asia Continental Qualification Events: (TBD*) Europe Continental Qualification Events: (TBD*) Oceania Continental Qualification Events: Melbourne, AUSTRALIA (TBD*) North America Continental Qualification Events: Miami, USA (TBD*) South America Continental Qualification Events: (TBD*)
TBD by the IOC	Deadline for NOCs to submit their requests for Tripartite Commission Invitation Places
TBD by the IOC & ISAF	ISAF to inform NOCs/NFs of their allocated quota places
1 June 2016	NOCs to confirm use of allocated quota places to ISAF
1 June 2016	The Tripartite Commission to confirm in writing the allocation of Invitation Places to the NOCs
By 22 June 2016	ISAF to reallocate all unused quota places
18 July 2016	Rio 2016 Sport Entries deadline

*To Be Determined