

Athletes' Commission Meeting Agenda

The World Sailing Athletes' Commission will meet at the Suntec Convention Centre in Singapore on Wednesday 6th November 2024 between 13.30 -16.30

Online at (link to be confirmed)

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|---------------------------|------------------------|
| 1. Opening of the Meeting | 8. Safeguarding |
| 2. Minutes | 9. Transgender Policy |
| 3. New Members | 10. Submissions |
| 4. Report | 11. Any Other Business |
| 5. Events | 12. Closing Statements |
| 6. Equipment | |
| 7. Anti-Doping | |

1. <u>Opening of the Meeting</u> a. Welcome from the Chair and Opening Remarks b. Apologies for Absence To note any apologies for absence c. Declaration of Interests To receive any additional declarations of interest from Commission Members
2. <u>Minutes</u> a. Commission Minutes To note the minutes of the meeting held 15 November 2023 at the Hotel NH, Malaga Spain b. To note any matters approved by way of circular resolution c. Matters Arising To consider any matters arising from the Minutes not covered elsewhere in the agenda
3. <u>New Members</u> a. To introduce the newly appointed members of the Commission b. Appointment of the Chair for the next Quad
4. <u>Report</u> a. To receive the Chair's annual report. b. World Sailing Strategic priorities for the next Quad
5. <u>Events</u> a. Olympic Vision b. To consider items relating to Events
6. <u>Equipment</u> a. To consider items relating to Equipment
7. <u>Anti-Doping</u> a. To receive a report on Anti-Doping
8. <u>Safeguarding</u> a. To receive a report on Safeguarding

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9. <u>Transgender Policy</u> a. To note the amends to the Transgender Policy being proposed to Council
10. <u>Submissions</u> a. To consider the Submissions being considered by the Council
11. <u>Any Other Business</u> a. To consider any matters not already on the agenda.
12. <u>Closing Remarks and Thanks</u>