

Council Meeting



The World Sailing Council will meet remotely via Teams on 17 September 2025 at 12:00 UTC

Please refer to the World Sailing website www.sailing.org for the details of the papers on this agenda.

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| 1. Opening of the Meeting | 6. Urgent recommendations from the Board |
| 2. Minutes | 7. Proposals |
| 3. Reports | 8. Committees, Commissions and Working Groups |
| 4. Finance | 9. Any Other Business |
| 5. Members | 10. Next Meeting |

1. <u>Opening of the Meeting</u> a. Welcome from the President b. Apologies for Absence & Alternates To note any apologies for absence and to note any Alternates appointed by the nominated members of Council c. Declaration of Interests To receive any declarations of interest from Council Members
2. <u>Minutes</u> a. Council Minutes To note the minutes of the meeting held remotely on 23 July 2025 b. Board Minutes To note Board Minutes for the meetings held on 23 July 2025 and 13 August 2025 c. To consider any matters arising from the Council Minutes not covered elsewhere in the agenda
3. <u>Reports</u> To receive a report from: a. The President b. The Chief Executive Officer
4. <u>Finance</u> a. Management Report including debtors and forecast
5. <u>Members</u> a. Neutrality Policy Update
6. <u>Urgent recommendations from the Board (Standing Item)</u> a.
7. <u>Proposals (Standing item)</u> a. Proposals for Decision - CO-2025-001 - CO-2025-002 - CO-2025-(003 to 007)
8. <u>Committees, Commissions and Working Groups.</u> a. Recommendations from Committees - Events Committee Report and Recommendations

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b. Progress report on Independent Bodies
9. <u>Any Other Business</u> To discuss any other business notified to the President before the start of the meeting
10. <u>Next Meeting</u> To note the dates of the next meetings of Council on 5 and 8 November

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, World Sailing Executive Office