

Council Meeting

The World Sailing Council will meet remotely via Microsoft Teams on 25 February 2026 at 11.45 UTC, for a 12:00 UTC start.

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

1. Opening of the Meeting	6	Finance
2. Minutes	7	Any other business
3. Reports	8	Next meeting
4. Committees and Sub-Committees		
5. Legal & Governance		

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 Council Meeting held remotely on 10 December 2025 b. Board Minutes To note the minutes of the Board Meetings held remotely on 2 December 2025 and 27 January 2026 c. Matters Arising To consider any matters arising from the 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>Committees and Sub-Committees</u> a. 2026 Workplans for Committees and Sub-Committees that report to Council: i. Classes Committee ii. Equipment Committee iii. Equity, Diversity & Inclusion Committee iv. Events Committee v. Growth of Sailing Committee vi. Match Racing Committee vii. Oceanic & Offshore Committee viii. Para World Sailing Committee ix. Regional Games Committee x. Specialist Sailing Committee xi. Team Racing Committee xii. Youth Events Committee xiii. Equipment Rules Sub-Committee

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xiv. Olympic Classes Sub-Committee xv. Special Regulations Sub-Committee b. Appointment of members of Committees and Sub-Committees c. Update on the Regulation 11.5 review of Olympic events
5. <u>Legal & Governance</u> a. World Sailing Independent Bodies appointment update b. Proposals for consideration: i. CO-2025-004A - Amend the Para World Sailing Committee Terms of Reference with respect to the addition of the Classification Sub-Committee ii. CO-2025-008 – approve policy J5 on Sustainability, Manual Power and Outside Help; optional wording for Organising Authorities Notice of Race or Sailing Instructions iii. CO-2026-001 - Governance framework on Augmented Race Management Systems
6. <u>Finance</u> Management Accounts to 31 December 2025
7. <u>Any other business</u> To discuss any other business notified to the President before the start of the meeting.
8. <u>Next meeting</u> To note the date of the next meeting of Council

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