

Council Meeting



The World Sailing Council will meet between 08:30 – 10:30 CET on Wednesday 15 November 2023 and between 09: 30 –14:00 CET on Saturday 18 November 2023 at The Hotel NH Malaga, Spain.

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

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|------------------------------------|---|
| 1. Opening of the Meeting | 7. Reports & Recommendations not based on Submissions |
| 2. Report from the President | 8. Committee Reports |
| 3. Minutes of the Previous Meeting | 9. Any Other Business |
| 4. CEO Report | |
| 5. Finance | |
| 6. Submissions | |

1. Opening of the Meeting

- a. Welcome from the President
- b. Remembrance
To remember sailors who have passed away since the last Council meeting.
- c. Apologies for Absence & Alternates
To note the attendees at the meeting, to receive a list of the alternates representing the permanent members of Council and to receive apologies from those members unable to attend.
- d. Declaration of Interests
To receive any declarations of interest from Council Members

2. Report from the President

- To receive a report from:
- a. The President

3. Minutes

- a. Council Minutes
To note the minutes of Council's meeting of 18 May 2023 (circulated and approved after the meeting).
- b. To consider any matters arising from those minutes not covered elsewhere in the agenda.
- c. Board Minutes
To note the minutes of the Board's meetings of 17-18 May 2023, 29 August 2023 and 13 September 2023 and 10 October 2023
- d. Approved by email/circular resolutions between 18 May 2023 and 15 November 2023

4. CEO Reports

- a. Executive Office Report
- b. Olympic Vision
- c. Transgender Report

5. Finance

- a. 2023 Management Accounts
To receive an updated report on the latest available accounts.
- b. 2023 Budget and latest quadrennial budget forecast



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c. Trust Report

d. Debtors

To note outstanding debts owed to World Sailing from its Members.

6. Submissions

a. 001 -23 Regulations 19.7, 20.4.3, 28.2.6 and 29.2.5

Proposals to eliminate repetition that currently is required by the regulations to specify in both Notice of Race and sailing instructions.

b. 098 -23 Regulation 10.2.1 (d)(e)

To amend regulation to allow Oceanic and Offshore Committee discretion to waive requirements for recognition of offshore classes.

c. 099 -23 Regulation 10.3(c) - Board

To clarify what plaque fees World Sailing Classes can expect to be required to pay to World Sailing

d. 100 -23 Regulation 10 – Board

To clarify what plaque fees World Sailing Classes can expect to be required to pay to World Sailing

e. 101 -23 Regulation 10.4 (a) – Equipment

To adjust the timeline to notify World Sailing of the next World Championship of an international class.

f. 102-23 Regulation 10.4.(d) – Equipment

To clarify that the chair of the Event Technical Committee is an International Measurer of the Class.

g. 103 -23 Regulation 10.4.(d) – Equipment

To allow classes the opportunity to have a Class approved Measurer who may not be an International Measurer.

h. 104-23 Regulation 10.5 – Oceanic and Offshore

To recognise Measurers in Offshore Classes who can prove the competency and expertise in their Classes.

i. 105 -23 Regulation 10.5 – Oceanic and Offshore

To allow time for current Offshore classes such as IMOCA and Class 40 which do not hold World Championships to qualify as International Measures.

j. 106-23 Regulation 10.5 – Oceanic and Offshore

To allow time for current Offshore classes such as IMOCA and Class 40 which do not hold World Championships to qualify as International Measures. Alternative Proposal.

k. 107-23 Regulation 15.6 - Events

To allow the 2024 Mid-Year Council meeting to approve regulation changes to Regulation 23 Olympic Sailing Competition

l. 108-23 Regulation 23.3.1 and 25.8.2 - Race Officials

For the Board to approve the Chief and Deputy Chiefs to the Olympic Games

m. 109-23 Regulation 25.2.1 (a) (ii) -Classes

To enable Classes to have a Transgender Policy awarding female World Championship titles and World Championship titles open to any gender.

n. 110-23 Regulation 25.8.13 Race Officials

To regulate off-site protest committees and juries in order to offer sailors a fair and transparent procedure in case of a hearing and when judging rule 42. Proposal 1 Add new rule J1.1(7) Proposal 2 - Change Regulation 25.8.13.

o. 111-23 Regulation 27.2 -Events

To update the Regulations to clarify that there can be three principal national championships, open, women and youth.

p. 112-23 Regulation 27.2 - Events



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To change the definition of the Youth division in the Regulations from U23 to U25 and to clearly define what U25 means.

q. 113-23 Regulation 27.2.3 – Events

To level the playing field and make the weight limit in open match racing fair and inclusive to people of all weight ranges.

r. 114-23 Regulation 30.3 Oceanic and Offshore

To introduce a process for the issuing of Offshore Special Regulations interpretations.

s. 115-23 Regulation 31.15 -Race Officials

To amend the Regulation 31.15 by changing the reapplication time for WS Race Officials after the termination of their appointment.

t. 116-23 Regulations 31.7 and 6.10.7.3(i), 6.10.8.3(i), 6.10.9.3(i) and 6.10.10.3(i) Race Officials

To propose an alternative Grouping system for Race Officials.

u. 117 -23 Article 51.10 New Constitution – Constitution

To correct minor differences between current and new regulation.

v. 118-23 -Classes - International Six Metre Association – Equipment

To enable the International Six Metre Association to award a World Championship in each of the two divisions in which yachts of the class now compete.

w. 148-23 Regulation 1.30 Board - Sailing Federation of Ukraine – Russian Yachting Federation.

Member challenging the membership of a Full Member. Sailing Federation of Ukraine application to cancel the full membership of the Russian Yachting Federation.

x. 149-23 Regulation 24.1 to 24.3.4 - Board

To provide flexibility in relation to the Sailing World Championships including to split the Sailing World Championships into multiple events and to include additional events where appropriate.

y. 150-23 Regulation 10.2.1(d)and(e) – Equipment

To propose alternative methods to global distribution criteria for determining designation as a World Sailing Class Association

z. 151-23 Regulation 10.2.1.(d) and (e) and Regulation 10.4 – Equipment

To differentiate between having the right to host a World Championship and being classified as a WS class and allow flexibility in terms of global distribution criteria.

aa. 152-23 Regulation 10.2.1 and 10.4 - Equipment

To prevent issues when Olympic Equipment is selected, but the class is not recognized as a World Sailing Class Association, and to provide added value to the Olympic classes' world championships.

ab. 153 -23 Regulation 23 -Events

Timeline and selection of events for Olympic Games Version 1

ac. 154-24 Regulation 23 -Events

Timeline and selection of events for Olympic Games. Version 2

ad. 155 Regulation 8.15.2 – Board

Minor amends to the Terms of Reference of the Safety Commission.

7. Reports & Recommendations Not Based on Submissions

To consider any recommendation not based on submission:

a. Governance Reform Documents (for approval)

- General Assembly Rules of Procedure
- Council Rules of Procedure
- Betting and Anti-Corruption Code
- Anti-Doping Code
- Committee Terms of Reference
- Regulation 35 and Regulation 36 Changes

b. MNA Review Regulation 2.4 (for approval)

c. Safeguarding Policy (for approval)

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8. <u>Committee Reports for Noting</u>
<ul style="list-style-type: none"> a. <u>Audit</u> Committee b. Constitution Committee c. Development & Regions Committee d. Equipment Committee e. Events Committee f. Oceanic & Offshore Committee g. Para World Sailing Committee h. Race Officials Committee i. Racing Rules Committee j. Women's Forum k. World Sailing Classes Committee
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 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