

ISAF Ethics Commission

New Regulation and Code

A submission from the Chairman of the Constitution Committee

Purpose or Objective

To add a new Regulation to introduce an Ethics Commission and provide enabling provisions for a code

Proposal

1. ISAF and each of its members and committees and competitors shall respect and ensure respect of the principles of dignity, integrity, resources, candidature, relations with state authorities and confidentiality as prescribed by the IOC Code of Ethics in so far as the same are applicable to the sport of sailing.
2. There shall be an Ethics Commission comprised of a panel of seven members (including the Chair and two other members of the Review Board, the Chair and one other member of the Constitution Committee) as Council shall upon recommendation from the Executive approve.
3. The Ethics Commission is charged with defining and updating a framework of ethical principles including a guide as the Code of Ethics based upon the values and principles of good governance. In addition it shall investigate complaints raised in relation to the non-respect of such ethical principles including breaches of the codes of ethics and if necessary recommend sanctions to the Executive Committee.
4. The Commission shall inform the Executive of any alleged violation of the Ethics Code, except when such allegation or violation relates to the actions of one or more individual members of the Executive, when it shall inform and report to Council directly.
5. The Commission shall review the code from time to time and implement any proposed revisions, subject to the prior approval of the Executive Committee.

Current Position

None

Reason

2011 NOVEMBER CONFERENCE

COUNCIL DECISION – NOVEMBER 2011

Council received Submission 007-11 from the Chairman of the Constitution Committee

Decision:

On a proposal from Eric Tulla, seconded by John Crebbin, Council unanimously deferred submission 007-11 to May 2012 (0 reject, 0 abstain, 38 approve - 38 participated).

Recommendation From The Reporting Committee

Executive Committee

Recommendation to Council: Defer

Principle of establishing an Ethics Commission and Code is fully supported. However there are concerns regarding the wording of the proposal.

Opinion From The Other Committees

Constitution Committee

Opinion: Defer
