

Constitution Committee Agenda



The Constitution Committee will meet at 09:30 – 18:00 hours on Monday 5 and at 09:30 – 13:30 on Wednesday 7 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Ireland

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

1. Opening of the Meeting	1	6. ISAF General Assembly 10 November 2012	2
2. Minutes of the Previous Constitution Committee Meeting	1	7. Submissions Deferred from Previous Council Meetings	2
3. Matters Arising from Council Meeting of 4 and 5 May 2012	1	8. Submissions November 2012	2
4. Outstanding Matters from the Working Parties Not Covered Elsewhere in the Agenda	1	9. ISAF Members	7
5. Report and Proposals on the Review of the Disciplinary Process of ISAF	2	10. Annual Report	8
		11. Any Other Business	8

SP = Supporting Paper

CM = Paper circulated to Committee Members only

1. Opening of the Meeting		
2. Minutes of the Previous Constitution Committee Meeting (a) Minutes To note the minutes of the Constitution Committee meeting of 7 and 9 November 2011 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings (b) Matters Arising To consider any matters arising not covered elsewhere on this agenda.		
3. Matters Arising from Council Meeting of 4 and 5 May 2012 (a) Deferred submission 007-11 – ISAF Ethics Commission To note that a supporting paper to deferred submission 007-11 was considered at the Mid-Year meeting 2012 and Council approved the establishment of the Ethics Commission (new Regulation 8.14), the amendments to Regulation 35 and New Regulation 36 Ethics. (b) Betting and Anti-Corruption – New Appendix 5 To note that submission MO1-12 Betting and Anti-Corruption – New Appendix 5 was approved by Council and updated by email vote after the meeting in time for the 2012 Olympic Sailing Competition.	CM	
4. Outstanding Matters from the Working Parties Not Covered Elsewhere in the Agenda (a) To note the interim reports from the Chairman, and receive an update. (b) Classification and Racing Rules 69 issues To receive a report. (c) Conflict of Interest		

(d) Ethics Commission / Code		
5. Report and Proposals on the Review of the Disciplinary Process of ISAF To consider the report and draft submissions prepared by a working party of the Executive Committee and to give feedback to the Executive Committee in time for submissions to be made in November 2013.	CM	
6. ISAF General Assembly 10 November 2012 (a) To review the agenda of the ISAF General Assembly :	SP	
7. Submissions Deferred from Previous Council Meetings <i>Please refer to the 2012 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings</i> (a) Submission 176-11 regarding RRS Rule 69 from the Danish Sailing Association.		
8. Submissions November 2012 <i>Please refer to the 2012 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings</i> (a) To consider submissions for which the Executive Committee is the Reporting Committee and the Constitution Committee is the Other Committee: i) Submission 001-12 MNA Subscription Revision of Subscription Category for Two MNAs from the Executive Committee ii) Submission 002-12 ISAF Constitution - Schedule A, Number of Representatives Group B from the Austrian Sailing Federation, Croatian Sailing Federation, Deutscher Segler-Verband, Swiss Sailing iii) Submission 003-12 ISAF Constitution - Schedule A, Rename ISAF Group G as North Europe from the Danish Sailing Federation, Estonian Yachting Union, Finnish Sailing and Boating Federation, Icelandic Sailing Federation, Norwegian Sailing Federation, Swedish Sailing Federation. iv) Submission 004-12 ISAF Constitution - Executive Committee Representation of Athletes' Commission - Article 67 from the International RS:X Class Association v) Submission 005-12 Athletes Representation on ISAF Committees To Appoint Athletes' Commission Members to Other Committees New Regulation 5.1.1(d) from the International RS:X Class Association vi) Submission 006-12 ISAF Athletes' Commission Change Status to Athletes' Committee - New Regulation 6.1 from the International RS:X Class Association vii) Submission 007-12 Decision Making Procedure at Council, Regulation 3, Council Rules of Procedure from the Russian Yachting Federation viii) Submission 008-12 ISAF Committee Appointments Nomination and Appointments Process, Regulation 5 from the Canadian Yachting		

<p>Association</p> <ul style="list-style-type: none"> ix) Submission 009-12 Development and Youth Committee Title and Terms of Reference, Regulation 6.3 from the Canadian Yachting Association x) Submission 010-12 Windsurfing and Kiteboarding Committee Terms of Reference, Regulation 6.12.3(a) from the International Kiteboarding Association xi) Submission 011-12 Regional Games Committee Terms of Reference, Regulation 6.11.3 from the Canadian Yachting Association xii) Submission 012-12 Olympic Classes Committee, New Regulation 6.13 from the International 470 Class Association, International 49er Class Association, International Finn Class Association, International Laser Class Association xiii) Submission 013-12 Maintaining ISAF Class Status Classification Code Administration, Regulation 10.5(h) from the Executive Committee xiv) Submission 014-12 Race Officials Administration, Establish ISAF Technical Delegates Sub-committee from the Chairman of the Regional Games Committee xv) Submission 015-12 ISAF Advertising Code Bibs at ISAF Events, Regulation 20.3 from the Chairman of the Events Committee xvi) Submission 016-12 ISAF Advertising Code Advertising on Rear of Competitor Supplied Bibs at ISAF Events, Regulation 20.3 from US SAILING xvii) Submission 017-12 ISAF Advertising Code, Appendix 1 Regulation 20 Table 1 from the Executive Committee xviii) Submission 018-12 ISAF Annual Conference, To Review Costs Schedule and Format in Line with the 2009-2012 ISAF Strategic Plan from the Canadian Yachting Association xix) Submission 019-12 Athletes' Commission – Regulation 8.9.7 from the Executive Committee <p>(b) Submissions where the Development and Youth Committee is the Reporting Committee and the Constitution Committee is the Other Committee:</p> <ul style="list-style-type: none"> i) Submission 037-12 ISAF Nominated Experts for Technical Courses for Coaches, ISAF Classes to Propose Coaches, Regulation 6.3.3 from the Chairman of the Development and Youth Committee ii) Submission 038-12 ISAF Nominated Experts for Technical Courses for Coaches, ISAF Classes to Propose ISAF Nominated Experts, Regulation 6.3.3 from the International Kiteboarding Association iii) Submission 039-12 ISAF Nominated Experts for Technical Courses for Coaches, IKA to Propose ISAF Nominated Experts, Regulation 6.3.3 International Kiteboarding Association <p>(c) Submissions where the Events Committee is the Reporting Committee and the Constitution Committee is the Other Committee:</p> <ul style="list-style-type: none"> i) 020-12 2016 Olympic Events and Equipment – Regulation 23.1.4 from the Executive Committee ii) 021-12 2016 Olympic Events and Equipment – Regulation 23.1.4 		
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from the Executive Committee		
iii) 022-12 2016 Olympic Events and Equipment – Regulation 23.1.4 from the Executive Committee		
iv) 023-12 2016 Olympic Events and Equipment – Regulation 23.1.4 from the Executive Committee		
v) 024-12 2016 Olympic Events and Equipment – Regulation 23.1.4 from the Executive Committee		
vi) 025-12 2016 Olympic Events and Equipment – Regulation 23.1.4 from the Executive Committee		
vii) 026-12 2016 Olympic Events and Equipment – Regulation 23.1.4 from the Executive Committee		
viii) 027-12 2016 Olympic Events and Equipment – Regulation 23.1.4 from the Executive Committee		
ix) Submission-048-12 2016 Olympic Events and Equipment, Regulation 23.1.4 from the International Kiteboarding Association		
x) Submission-049-12 Olympic Kiteboard Equipment, Cost Control, New Regulation 23.1.9 from the Royal Yachting Association		
xi) Submission-050-12 2016 Olympic Events and Equipment, Regulation 23.1.4 from the International RX:X Class Association,: Belarus Sailing Federation, China Yachting Association, Colombia Sailing Federation, Cyprus Sailing Federation, Czech Sailing Association, Egypt Sailing & Water Ski Federation, Royal Spanish Sailing Federation, French Sailing Federation, Hellenic Sailing Federation, Hong Kong Sailing Federation, Yachting Association of India, Israel Yachting Association, Italian Sailing Federation, Japan Sailing Federation, Korea Sailing Federation, Malaysia Yachting Association, Federacion Mexicana de Vela, Macedonia Sailing Association, Myanmar Yachting Federation, Oman Water Sports Committee, Pakistan Sailing Federation, Federacion Peruana de Vela International, Singapore Sailing Federation, Chinese Taipei Sailing Association, Sailing Federation of Ukraine, Venezuelan Sailing Federation		
xii) Submission-051-12 2016 Olympic Events and Equipment-, Regulation 23.1.4 from the Belarus Sailing Federation, Yachting Union of Latvia, Polish Yachting Association, Romanian Yachting Association, Royal Spanish Sailing Federation		
xiii) Submission-052-12 2016 Olympic Events and Equipment, Regulation 23.1.4 from the Belarus Sailing Federation, Italian Sailing Federation, Yachting Union of Latvia, Polish Yachting Association, Royal Spanish Sailing Federation		
xiv) Submission-053-12 2016 Olympic Events and Equipment- Regulation 23.1.4 from the International Formula Windsurfing Class		
xv) Submission-054-12 2016 Olympic Events and Equipment, Regulation 23.1.4 from Yachting New Zealand		
xvi) Submission-055-12 2016 Olympic Events and Equipment-Delete Kiteboarding and Insert RS:X – Regulation 23.1.4 from the International Raceboard Class Association		
xvii) Submission-056-12-2016 Olympic Events and Equipment, Regulation 23.1.4 from the International RS:One Class Association		
xviii) Submission-057-12 2016 Olympic Events and Equipment,		

<p>Regulation 23.1.4-International RS:X Class Association, Belarus Sailing Federation, Colombia Sailing Federation, Cyprus Sailing Federation, Czech Sailing Association, Egyptian Sailing & Water Ski Federation, French Sailing Federation, Hellenic Sailing Federation, Hong Kong Sailing Federation, Yachting Association of India, Israel Yachting Association, Japan Sailing Federation, Korea Sailing Federation, Malaysia Yachting Association, Federacion Mexicana de Vela, Moldovian Yachting Federation, Myanmar Yachting Federation, Federacion Peruana de Vela, Singapore Sailing Federation, Sailing Federation of Ukraine, Venezuelan Sailing Federation</p> <p>xix) Submission-058-12 2016 Olympic Events and Equipment – Regulation 23.1.4 from the Cyprus Sailing Federation, Royal British Islands Yacht Club, Macedonia Sailing Association, Oman Water Sports Committee, Pakistan Sailing Federation</p> <p>xx) Submission-059-12 Revote on the RS:X and/or Kiteboard Equipment, Board and/or Kiteboard Equipment Selection from the Cyprus Sailing Federation and the Royal British Virgin Islands Yacht Club</p> <p>xxi) Submission-060-12 2016 Olympic Events and Equipment - Regulation 23.1.4 from the International Formula Windsurfing Class</p> <p>xxii) Submission-061-12 Selected Equipment for Regional Games, Retain Windsurfing RS:X as Events / Equipment, Regulation 25.13.5-International RS:X Class Association</p> <p>xxiii) Submission-062-12-2016 Olympic Events and Equipment-, Regulation 23.1.4 from the Chairman of the Windsurfing and Kiteboarding Committee</p> <p>xxiv) Submission-063-12 2016 Olympic Events and Equipment, Regulation 23.1.4 from the International Speed Windsurfing Class</p> <p>xxv) Submission-064-12-2016 Olympic Events and Equipment, Regulation 23.1.4 from the International Formula Windsurfing Class</p> <p>xxvi) Submission-065-12 Olympic Events and Equipment, Regulation 23.1.4 from the Chairman of the Match Racing Committee</p> <p>xxvii) Submission-066-12 ISAF Sailing World Cup Events, Add Windsurfing as an ISAF SWC Event, Regulation 24.3.1 from the Norwegian Sailing Federation</p> <p>xxviii) Submission-067-12 ISAF Sailing World Cup and 2014 ISAF World Championships, Retain Windsurfing RS:X as Events/ Equipment, Regulation 24.3.1 from the International RS:X Class Association</p> <p>xxix) Submission-068-12-2013 2016 ISAF Sailing World Championships and ISAF Sailing World Cup-Selection of Kiteboarding and Windsurfing Events and Equipment, Regulations 24.2.2 and 24.3.1 from the Chairman of the Windsurfing and Kiteboarding Committee</p> <p>xxx) Submission-069-12 ISAF Youth World Championships, Retain Windsurfing RS:X as Selected Events /Equipment, Regulation 25.13.5 from the International RS:X Class Association</p> <p>xxxi) Submission-070-12 Olympic Equipment Regulations, Regulation 23.1.7-International Funboard Class Association</p>		
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xxxii)	Submission-071-12 Olympic Events and Equipment, Change the Men's 2nd One Person Dinghy Event Name, Regulation 23.1.4 from the International Finn Association	
xxxiii)	Submission-072-12 Olympic Sailing Competition, Definition of Sailing Discipline, New Regulation 23.1.2 from the International Kiteboarding Association	
xxxiv)	Submission-074-12 Olympic Qualifying Events, Regulation 23.2.1 from the Indonesia Sailing Federation, UAE Sailing and Rowing Federation	
xxxv)	Submission-076-12 2020 Olympic Sailing Competition, Core Events, Men's One Person Dinghy from the International Laser Class Association	
xxxvi)	Submission-077-12 2020 Olympic Sailing Competition, Core Events-Women's One Person Dinghy from the International Laser Class Association	
xxxvii)	Submission-078-12 2020 Olympic Sailing Competition, Core Equipment from the Laser Dinghy-International Laser Class Association	
xxxviii)	Submission-079-12 Olympic Sailing Competition, Core Events-Men's One Person Dinghy and Men's 2nd One Person Dinghy, Regulation 23.1.5 from the International Finn Association, Bulgarian Sailing Federation, Czech Sailing Association, Danish Sailing Association, Finnish Sailing and Boating Federation, Serbian Sailing Association	
xxxix)	Submission-080-12 Olympic Sailing Competition, Core Equipment-Finn, Regulation 23.1.5 from the Czech Sailing Association, Danish Sailing Association, Finnish Sailing and Boating Federation, Hungarian Yachting Association, Russian Yachting Federation, South Africa Sailing	
xl)	Submission-081-12 Olympic Sailing Competition, Core Events-Men's 2nd One Person Dinghy as Core Event, Regulation 23.1.5 from the Czech Sailing Association, Danish Sailing Association and Finnish Sailing and Boating Federation, Hungarian Yachting Association, Russian Yachting Federation	
xli)	Submission-082-12- 2020 Olympic Sailing Competition, Core Equipment, Laser Radial Dinghy from the International Laser Class Association	
xl ii)	Submission-083-12 2016 Olympic Sailing Competition, Core Events and Core Equipment, 470 for Men's Two Person Dinghy and Women's Two Person Dinghy, Regulations 23.1.4 and 23.5 from the Italian Sailing Federation, Japan Sailing Federation, Romanian Yachting Association, Russian Yachting Federation, South Africa Sailing	
xl iii)	Submission-084-12 Olympic Sailing Competition, Core Events-Men's Board [Windsurfing] and Women's Board [Windsurfing], Regulation 23.1.5-International RS:X Class Association	
xl iv)	Submission-086-12 ISAF Events & Class Rules of Olympic Classes-Nation Flags at ISAF Events from the Chairman of the Events Committee	
xl v)	Submission-087-12 Introduction of XRR-New Regulation 25.7.6	

<p>from the Executive Committee</p> <ul style="list-style-type: none"> xlvi) Submission-088-12 Events for the ISAF Youth Sailing World Championship, Regulation 24.4.3 from the International 29er Class Association and Danish Sailing Federation xlvi) Submission-089-12 Classes for the ISAF Youth Sailing World Championship, Regulation 24.4.9 from the International 29er Class Association and Danish Sailing Federation xlvi) Submission-090-12 ISAF Youth Sailing World Championship-Delete Hobie 16, Regulation 24.4.9 from the SL 16 Class Association xlvi) Submission-091-12 ISAF Youth Sailing World Championship, Regulation 24.4.4-from the Chairman of the Events Committee l) Submission-092-12 Classes for the ISAF Youth Sailing World Championship, Techno 293 Class to be Added to list of Equipment, Regulation 24.4.9 from the Techno 293 Class Association li) Submission-093-12 Equipment for the Regional Games, Regulation 25.13.5 from the Chairman of the Regional Games Committee lii) Submission 094-12 2016 Events and Equipment – Regulation 23.1.4 form the International Funboard Class Association <p>(d) Submissions where the Match Racing Committee is the Reporting Committee and the Constitution Committee is the Other Committee:</p> <ul style="list-style-type: none"> i) Submission 099-12 ISAF Women's World Match Racing Championship, Allowing Crews of Mixed Nationalities, Regulation 24.5.3 from the Chairman of the Match Racing Committee ii) Submission 100-12 ISAF Events, Establish Youth World Match Racing Championship, Regulation 25.8.10 and 25.8.13 from the Chairman of the Match Racing Committee <p>(e) Submissions where the Race Officials Committee is the Reporting Committee and the Constitution Committee is the Other Committee:</p> <ul style="list-style-type: none"> i) Submission 106-12 International Race Officials Administration, Regulation 31.10 from the Chairman of the Race Officials Committee ii) Submission 107-12 International Judges Administration, Regulation 31.11.1 from the Chairman of the Race Officials Committee iii) Submission 108-12 International Judges Administration, Regulation 31.11.2 from the Chairman of the Race Officials Committee iv) Submission 109-12 International Measurers Administration, Regulation 31.13 from the Chairman of the Race Officials Committee v) Submission 110-12 International Race Officers Administration, Regulation 31.14.1 from the Chairman of the Race Officials Committee 		
<p>9. ISAF Members</p> <p>(a) Full Members</p> <p>To note that applications for Full Membership were approved by Council at the Mid-Year Meeting:</p> <ul style="list-style-type: none"> i) Kosovo 		

<p>ii) Paraguay</p> <p>Following successful mediation, the current MNA for Paraguay, Yacht Club Ypacarai have withdrawn full membership in favour of the application from the Federacion Paraguaya de Vela (FEPAVE).</p> <p>iii) Vietnam</p> <p>(b) Revision of Schedule A (Article 42), Groups of National Authorities</p> <p>To discuss the revision of Schedule A (Article 42), Groups of National Authorities which was presented as a supporting paper to Council as the Mid-Year Meeting and make a final recommendation.</p> <p>(c) AOB</p>	CM	
<p>10. Annual Report</p> <p>To approve the Chairman's report to be given at the ISAF Council meeting of 8 November 2012 on the activities of the Constitution Committee since the meeting of Council in November 2011.</p>		
<p>11. Any Other Business</p>		