

Constitution Committee Agenda



The Constitution Committee will meet at 09:30 – 18:00 hours on Tuesday 4 November and at 09:30 – 13:30 on Thursday 6 November 2014 at Melia Palas Atenea Hotel, Palma, Mallorca, Spain

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

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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 12 and 14 November 2013 (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 the Executive Committee Meeting of May 2014

To receive a further report from the Chairman.

4. *Working Parties

(a) To receive reports from the working parties of the Committee:

i) Constitution and Regulations Working Party

ii) Continental Associations Working Party

See submissions 017-14 to 023-14

iii) Ethics Code/Betting & Anti-Corruption Code Working Party

See Item 6 and submission 036-14 respectively.

iv) IFDS Merger Working Party

See submission 001-14

v) Jurisdiction Working Party

- vi) Membership Working Party
- vii) MNA Groupings Working Party
- viii) Rule 69 Judicial Matters Joint Working Party
See submission 154-14
- ix) Submissions Working Party
See submission 035-14

5. Interpretations

To note the published interpretations:

- (a) 001-14 Interpretation of Regulation 35.11 concerning the Disciplinary Commission
- (b) 002-14 Interpretation of Regulation 19.6(e) about capacity of IROs

6. ISAF Ethics Code

CM

To review the draft Code of Ethics and make a recommendation to Council.

7. ISAF Review Board Rules of Procedure

CM

To consider a proposal to amend Article 10

8. Sailor Classification

To receive a report from Graham McKenzie

9. Submissions Deferred from Previous Council Meetings

Please refer to the 2014 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

- (a) Submission 035-13 Race Officials – Appointment to Events from the Chairman of the Constitution Committee
- (b) Submission 038-13 ISAF Constitution – Representation at General Meetings/Assemblies - *Withdrawn*

10. Submissions November 2014

Please refer to the 2014 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

- (a) To consider submissions for which the Executive Committee is the Reporting Committee and the Constitution Committee is the Other Committee:
 - i) Submission 001-14 IFDS Merger with ISAF from the Executive Committee
 - ii) Submission 002-14 ISAF Subscription Rates and Categories from the Executive Committee
 - iii) Submission 003-14 ISAF Council, Articles 38 and 40 from the Portuguese Sailing Federation and the Royal Spanish Sailing Federation
 - iv) Submission 004-14 Election of Vice-Presidents from the Executive Committee
 - v) Submission 005-14 - *Withdrawn*

- vi) Submission 006-14 Olympic Classes Sub-committee from the Executive Committee
- vii) Submission 007-14 Olympic Classes Sub-committee from the International Kiteboarding Association
- viii) Submission 008-14 ISAF Medical Commission from the Executive Committee
- ix) Submission 009-14 ISAF Athletes' Commission from the Executive Committee
- x) Submission 010-14 ISAF Advertising Code from the Chairman of the Constitution Committee
- xi) Submission 011-14 ISAF Advertising Code from the International 49er Class Association
- xii) Submission 012-14 ISAF Anti-Doping Code from the Executive Committee
- xiii) Submission 013-14 Appointment of Race Official to Events from the Executive Committee
- xiv) Submission 014-14 Events Appointment Working Party from the Executive Committee
- xv) Submission 015-14 Event Approval Fees from the Executive Committee
- xvi) Submission 016-14 Event Approval Fees from the International Kiteboarding Association
- xvii) Submission 017-14 Governance - Affiliate Continental Members from the Executive Committee
- xviii) Submission 018-14 Continental Association Championships & Continental Training Centres (CTCs) from Sailing Cook Islands, Papua New Guinea Yacht & Boat Association and the Singapore Sailing Federation
- xix) Submission 019-14 Continental Associations Administration from Sailing Cook Islands, Papua New Guinea Yacht & Boat Association and the Singapore Sailing Federation
- xx) Submission 020-14 Establish a Continental Associations Committee from the Bulgarian Sailing Federation, the Croatian Sailing Federation, the Cyprus Sailing Federation, the Fiji Yachting Association, the Hungarian Yachting Association, the Yachting Association of India, the Oman Sailing Committee, the Pakistan Sailing Federation, Papua New Guinea Yacht & Boat Association, Qatar Sailing and Rowing Federation, the Russian Yachting Federation, the Royal Spanish Sailing Federation, the Yachting Association of Sri Lanka, Swiss Sailing, UAE Sailing and Rowing Federation
- xxi) Submission 021-14 Continental Associations to Train and Certify Regional Technical Officers and Race Officials from the Bulgarian Sailing Federation, Sailing Cook Islands, the Cyprus Sailing Federation, the Fiji Yachting Association, the Hungarian Yachting Association, the Yachting Association of India, the Oman Sailing Committee, the Pakistan Sailing Federation, Papua New Guinea Yacht & Boat Association, Qatar Sailing and Rowing Federation, the Russian Yachting Federation, the Royal Spanish Sailing Federation, the Yachting Association of Sri Lanka, UAE Sailing and Rowing

Federation

- xxii) Submission 022-14 Appointment of Technical Delegate and Race Officials to Continental Games from the Bulgarian Sailing Federation, Sailing Cook Islands, the Cyprus Sailing Federation, the Fiji Yachting Association, the Hungarian Yachting Association, the Yachting Association of India, the Oman Sailing Committee, the Pakistan Sailing Federation, Papua New Guinea Yacht & Boat Association, Qatar Sailing and Rowing Federation, the Russian Yachting Federation, the Royal Spanish Sailing Federation, the Yachting Association of Sri Lanka, Swiss Sailing, UAE Sailing and Rowing Federation
- xxiii) Submission 023-14 Continental Associations Submissions Rights from the Bulgarian Sailing Federation, Sailing Cook Islands, the Cyprus Sailing Federation, the Fiji Yachting Association, the Hungarian Yachting Association, the Yachting Association of India, the Oman Sailing Committee, the Pakistan Sailing Federation, Qatar Sailing and Rowing Federation, the Russian Yachting Federation, the Royal Spanish Sailing Federation, the Yachting Association of Sri Lanka, UAE Sailing and Rowing Federation
- xxiv) Submission 024-14 Nationality Criteria Guidelines from the Executive Committee
- xxv) Submission 025-14 ISAF Classification Code from the Executive Committee
- (b) To consider submissions for which the Constitution Committee is the Reporting Committee:
 - i) Submission 034-14 ISAF Commissions from the Chairman of the Constitution Committee
 - ii) Submission 035-14 Notices and Submissions from the Chairman of the Constitution Committee
 - iii) Submission 036-14 Betting and Anti-Corruption – Appendix 5 from the Chairman of the Constitution Committee
 - iv) Submission 037-14 Misconduct and Discipline – Regulation 35.5 from the Chairman of the Constitution Committee
 - v) Submission 038-14 Misconduct and Discipline – Regulation 35.10 from the Chairman of the Constitution Committee
 - vi) Submission 039-14 Misconduct and Discipline – Regulation 35.16 from the Chairman of the Constitution Committee
- (c) To consider submissions for which the Events Committee is the Reporting Committee and the Constitution Committee is the Other Committee:
 - i) Submission 086-14 Olympic Voting Processes from the Executive Committee
 - ii) Submission 087-14 ISAF Youth Sailing World Championship – Girl's One Person Dinghy from the International Byte Class Association
 - iii) Submission 088-14 ISAF Youth Sailing World Championship – Girl's One Person Dinghy from the International Byte Class Association
 - iv) Submission 089-14 ISAF Youth Sailing World Championship from the International SL16 Class Association
 - v) Submission 090-14 Classes for the ISAF Youth Sailing World

Championship from the Chairman of the Events Committee

- (d) To consider submissions for which the Match Racing Committee is the Reporting Committee and the Constitution Committee is the Other Committee:
 - i) Submission 097-14 Crew Weight Limit for Women's Match Racing from the Chairman of the Match Racing Committee
- (e) To consider submissions for which the Oceanic and Offshore Committee is the Reporting Committee and the Constitution Committee is the Other Committee:
 - i) Submission 103-14 ISAF/ORC Classes Racing Under Corrected Time from the Offshore Racing Congress
- (f) To consider submissions for which the Race Officials Committee is the Reporting Committee and the Constitution Committee is the Other Committee:
 - i) Submission 109-14 New Disciplines from the Chairman of the Racing Rules Committee
 - ii) Submission 110-14 Race Officials Examinations from the Chairman of the Race Officials Committee
 - iii) Submission 111-14 Race Officials Performance from the Chairman of the Race Officials Committee
- (g) To consider submissions for which the Racing Rules Committee is the Reporting Committee and the Constitution Committee is the Other Committee:
 - i) Submission 121-14 Racing Rules of Sailing Definition of Interested Party, Conflicts of Interest and Rule 63.4 from the Chairmen of the Racing Rules Committee, Constitution Committee and Race Officials Committee
- (h) To consider submissions for which the Racing Rules Committee is the Reporting Committee, Constitution Committee and Race Officials Committee are the Reporting Committees:
 - i) Submission 154 Racing Rules of Sailing – Rule 69 from the Chairmen of the Racing Rules Committee, Constitution Committee and Race Officials Committee

11. Further Changes to the Regulations

To discuss further changes to the Regulations.

12. ISAF Members

- (a) Applications for Membership
Applications for membership will be considered in closed session.
- (b) Other matters

CM

13. ISAF Annual General Meeting 8 November 2014

To review the agenda of the ISAF AGM

SP

14. Annual Report

To approve the Chairman's report to be given at the ISAF Council meeting of 7 November 2014 on the activities of the Constitution Committee since the meeting of Council in November 2013. **SP**

15. Matters Not Covered Elsewhere in the Agenda

16. Any Other Business

** Some reports may be discussed in closed session*