



The ISAF Council will meet at 1300 – 1800 hours at the Al Bandar Hotel, Oman on Friday 15 November 2013 and 0930 – 1330 on Saturday 16 November 2013

Please refer to the ISAF website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda

1. Opening of the Meeting	1	8. Olympic Commission Report	3
2. Report by the ISAF President Including International Update	1	9. Submissions Deferred from Previous Council Meetings	3
3. Minutes of Previous Meeting	1	10. Submissions	4
4. Finance	2	11. Recommendations	5
5. Activity Reports	2	12. Future ISAF Meetings	6
6. Governance	2	13. Any Other Business	6
7. Events	3		

**SP = Supporting Paper**

**CM = Paper circulated to Council Members only**

## Presenters:

**P = President**

**CEO = Chief Executive Officer**

**CA = Chris Atkins**

**AG = Adrienne Greenwood**

**NI = Nazli Imre**

**GJ = Gary Jobson**

**WSP = W. Scott Perry**

**OCS = Mark Turner, OC Sport**

**OSCM = Walter Boddener, 2016 Olympic Sailing Competitions Manager**

**SOC = Santander 2014 Organising Committee**

**TD = Alastair Fox, ISAF Technical Delegate, 2014 Sailing World Championships**

**PT = Philip Tolhurst, Chairman of the Constitution Committee**

## 1. Opening of the Meeting

- (a) Welcome by the ISAF President **P**
- (b) Attendees, Alternates and Apologies **CEO**  
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.

## 2. Report by the ISAF President Including International Update

**P**

## 3. Minutes of Previous Meeting

The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings)

- (a) Council Minutes May 2013
  - i) To note the minutes of the Council Meetings of 11 May 2013 (circulated and approved after the meeting). **SP**
  - ii) Matters Arising **CC**  
To consider any matters arising from these minutes (not covered elsewhere in this agenda).
- (b) Executive Committee Minutes  
To note the minutes of the Executive Committee Meetings of:

## Council Agenda (cont.)

- |                              |           |
|------------------------------|-----------|
| i) 9 May 2013                | <b>SP</b> |
| ii) 15 and 16 September 2013 | <b>SP</b> |

### 4. Finance

- |   |           |            |
|---|-----------|------------|
| (a) Management Accounts   |           |            |
| To note the income and expenditure statement for the period 1 January to 30 September 2013. | <b>CM</b> | <b>CEO</b> |
| (b) 2014 Budget   |           |            |
| To note the revised 2014 Budget approved by the Executive Committee.                        | <b>CM</b> | <b>CEO</b> |
| (c) Trust Report  |           | <b>WSP</b> |
| Report by the Treasurer on the ISAF Trust.  |           |            |
| (d) Debtors List  |           |            |
| To note the unpaid Member National Authorities and Class Subscriptions.                     | <b>CM</b> | <b>CEO</b> |
| (e) Subscription Categories   |           |            |
| To note the increase in ISAF Annual Subscription Fees effective from 1 January 2014.        | <b>CM</b> | <b>CEO</b> |

### 5. Activity Reports

- |  |  |  |
|--|--|--|
| (a) Verbal reports from Committee Chairmen on their Committee's activities |  |  |
| i) Audit Committee – Jan Dawson  |  |  |
| ii) Constitution Committee – Philip Tolhurst                               |  |  |
| iii) Development and Youth Committee – Olivier Bovyn                       |  |  |
| iv) Equipment Committee – Kim Andersen                                     |  |  |
| v) Events Committee – Pablo Masseroni                                      |  |  |
| vi) ISAF Classes Committee – Jeff Martin                                   |  |  |
| vii) Match Racing Committee – Liz Baylis                                   |  |  |
| viii) Oceanic and Offshore Committee – Jacques Lehn                        |  |  |
| ix) Race Officials Committee – Jan Stage                                   |  |  |
| x) Racing Rules Committee – Bernard Bonneau                                |  |  |
| xi) Regional Games Committee – David Covo                                  |  |  |
| xii) Windsurfing and Kiteboarding Committee – Bruno Marques                |  |  |
| (b) Report from the International Association for Disabled Sailing (IFDS)  |  |  |
| (c) Report from the World Sailing Speed Record Council (WSSRC)             |  |  |
| (d) Report from the International Radio Sailing Association (IRSA)         |  |  |

### 6. Governance

- |  |           |            |
|--|-----------|------------|
| (a) To receive a paper and presentation on Goals and Priorities 2013 – | <b>SP</b> | <b>CEO</b> |
|--|-----------|------------|

## Council Agenda (cont.)

2016 and the summary of the Council and Committee Chairman's presentations at the 2013 Mid-Year Meetings.

- |     |  |            |           |
|-----|--|------------|-----------|
| (b) | To note the appointment of the ISAF Disciplinary Commission  | <b>SP</b>  |           |
| (c) | To consider additional appointments to the ISAF Disciplinary Commission  | <b>CM</b>  |           |
| (d) | Revised MNA Groupings  |            |           |
|     | To consider the final proposal of the Constitution Committee and note that, if approved, the revised MNA Groupings will be put forward for ratification at the General Assembly. | <b>ATT</b> | <b>PT</b> |

### 7. Events

- |      |   |           |             |
|------|---|-----------|-------------|
| (a)  | 2016 Olympic Sailing Competition  |           |             |
| i)   | To receive a presentation from the Rio 2016 Olympic Sailing Competition Manager.  |           | <b>OSCM</b> |
| ii)  | To receive recommendations from the Events Committee on the format for the 2016 Olympic Sailing Competition.            | <b>CM</b> |             |
| iii) | To receive recommendations from the Events Committee on the 2016 Olympic Qualification System.                          | <b>CM</b> |             |
| iv)  | To receive recommendations from the Equipment Committee on supplied equipment for the 2016 Olympic Sailing Competition. | <b>CM</b> |             |
| (b)  | 2020 Olympic Sailing Competition  |           | <b>CEO</b>  |
|      | To receive a verbal update from the CEO.  |           |             |
| (c)  | ISAF Sailing World Cup  |           |             |
|      | To receive a presentation on the future ISAF Sailing World Cup by Mark Turner, OC Sports                                | <b>CM</b> | <b>OCS</b>  |
| (d)  | 2014 ISAF Sailing World Championships, Santander  |           |             |
| i)   | To receive a presentation from the Santander 2014 Organising Committee  |           | <b>SOC</b>  |
| ii)  | To receive a verbal updated report from the ISAF Technical Delegate.  |           |             |
| (e)  | America's Cup   |           | <b>GJ</b>   |

### 8. Olympic Commission Report

To receive an a presentation on the ISAF Olympic Commission report

**CA**

### 9. Submissions Deferred from Previous Council Meetings

*Please refer to the 2013 Submissions Booklet for details of all submissions also available online at [www.sailing.org/meetings](http://www.sailing.org/meetings)*

- |     |   |  |  |
|-----|---|--|--|
| (a) | Submission 007-12 Decision Making Procedure at Council from the Russian Yachting Federation |  |  |
| (b) | Submission 018-12 ISAF Annual Conference from Sail Canada                                   |  |  |

## Council Agenda (cont.)

- (c) Submission 075-12 Olympic Sailing Competition from the International Finn Association
- (d) Submission 085-12 Reduce Costs for Olympic Sailing Campaigns from the Swedish Sailing Federation
- (e) Submission 088-12 Events for the ISAF Youth Sailing World Championship from the Danish Sailing Association and International 29er Class Association
- (f) Submission 089-12 Classes for the ISAF Youth Sailing World Championships from the Danish Sailing Association and International 29er Class Association
- (g) Submission M08-13 ISAF Events, Include Kiteboarding in ISAF Events from the International Kiteboarding Association

### 10. Submissions

*Please refer to the 2013 Submissions Booklet for details of all submissions also available online at [www.sailing.org/meetings](http://www.sailing.org/meetings)*

To consider:

- (a) Submission for which the Executive Committee is the Reporting Committees  
Submissions 001-13 to 014-13  
*(015-13 to 023-13 Reserved for Future Use)*
- (b) Submission for which the Constitution Committee is the Reporting Committees  
Submissions 024-13 to 040-13
- (c) Submission for which the Development and Youth Committee is the Reporting Committees  
Submissions 041-13 to 043-13  
*(044-13 to 048-13 Reserved for Future Use)*
- (d) Submission for which the Equipment Committee is the Reporting Committees  
Submissions 049-13 to 060-13  
*(061-13 to 065-13 Reserved for Future Use)*
- (e) Submission for which the Events Committee is the Reporting Committees  
Submissions 066-13 to 079-13  
*(080-13 to 084-13 Reserved for Future Use)*
- (f) Submission for which the Oceanic and Offshore Committee is the Reporting Committees  
Submissions 085-13 and 086-13  
*(087-13 to 091-13 Reserved for Future Use)*
- (g) Submission for which the Race Officials Committee is the Reporting

## Council Agenda (cont.)

### Committees

Submissions 092-13 and 098-13

*(099-13 to 103 -13 Reserved for Future Use)*

- (h) Submission for which the Racing Rules Committee is the Reporting Committees

Submissions 104-13 to 130-13

## 11. Recommendations

- (a) Recommendations from the Executive Committee CEO  
Recommendations from the Executive Committee not based on submissions and arising from the agenda of their meetings in September 2013 and November 2013.
- (b) Recommendations from the Audit Committee  
Recommendations from the Audit Committee not based on submissions and arising from the agenda of their meeting in November 2013.
- (c) Recommendations from the Constitution Committee  
Recommendations from the Constitution Committee not based on submissions and arising from the agenda of their meeting in November 2013.
- (d) Recommendations from the Development and Youth Committee  
Recommendations from the Development and Youth Committee not based on submissions and arising from the agenda of their meeting in November 2013.
- (e) Recommendations from the Equipment Committee  
Recommendations from the Equipment Committee not based on submissions and arising from the agenda of their meeting in November 2013.
- (f) Recommendations from the Events Committee  
Recommendations from the Events Committee not based on submissions and arising from the agenda of their meeting in November 2013.
- (g) Recommendations from the ISAF Classes Committee  
Recommendations from the ISAF Classes Committee not based on submissions and arising from the agenda of their meeting in November 2013.
- (h) Recommendations from the Match Racing Committee  
Recommendations from the Match Racing Committee not based on submissions and arising from the agenda of their meeting in November 2013.
- (i) Recommendations from the Oceanic and Offshore Committee  
Recommendations from the Oceanic and Offshore Committee not based on submissions and arising from the agenda of their meeting in

## Council Agenda (cont.)

November 2013.

- (j) Recommendations from the Race Officials Committee  
Recommendations from the Race Officials Committee not based on submissions and arising from the agenda of their meeting in November 2013.
- (k) Recommendations from the Racing Rules Committee  
Recommendations from the Racing Rules Committee not based on submissions and arising from the agenda of their meeting in November 2013.
- (l) Recommendations from the Regional Games Committee  
Recommendations from the Regional Games Committee not based on submissions and arising from the agenda of their meeting in November 2013.
- (m) Recommendations from the Windsurfing and Kiteboarding Committee  
Recommendations from the Windsurfing and Kiteboarding Committee not based on submissions and arising from the agenda of their meeting in November 2013.
- (n) Recommendations from the Women's Forum  
Recommendations from the Women's Forum not based on submissions and arising from the agenda of their meeting in November 2013.

### 12. Future ISAF Meetings

- (a) 2014 Annual Conference – 1-8 November Palma (subject to Contract)
- (b) 2015 Annual Conference – 7-14 November, Sanya, China (subject to Contract)

P

### 13. Any Other Business

*The order in which items are listed in this agenda is purely indicative as the ISAF President may at any time change the timetable and order of their presentation and processing.*

Circulation: Council, ISAF Secretariat