



The ISAF Council will meet at 1300 – 1800 hours at the Victoria Gran Melia Hotel, Palma, Mallorca on Friday 7 November 2014 and 0900 – 1530 on Saturday 8 November 2014

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

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SP = Supporting Paper

CM = Paper circulated to Council Members only

ATT – Around the table

Presenters:

P = President

CEO = Chief Executive Officer

CA = Chris Atkins

AG = Adrienne Greenwood

NI = Nazli Imre

GJ = Gary Jobson

QL = Quanhai Li

WSP = W. Scott Perry

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

- (a) International update
 - (b) Awards **P**
 - (c) Development of Sailing
- Presentation from Gary Jobson

3. Minutes of Previous Meeting

The minutes can be downloaded at www.sailing.org/meetings

- (a) Council Minutes November 2013
 - i) To note the minutes of the Council Meetings of 15 and 16 November 2013 (circulated and approved after the meeting). **SP CC**
 - ii) Matters Arising
- To consider any matters arising from these minutes (not covered elsewhere in this agenda).

Council Agenda (cont.)

(b) Executive Committee Minutes

To note the minutes of the Executive Committee Meetings of:

i) 9, 10, 14 and 15 November 2013

SP

ii) 10-12 February 2014

SP

iii) 9-10 May 2014

SP

iv) 6-8 September 2014

SP

4. Finance

(a) Management Accounts

To note the income and expenditure statement for the period 1 January to 30 September 2014.

CM

CEO

(b) 2015 Budget

To note the 2015 Budget approved by the Executive Committee.

CM

CEO

(c) Trust Report

Report on the ISAF Trust.

WSP

(d) Debtors List

To note the unpaid Member National Authorities and Class Subscriptions.

CM

CEO

5. Activity Reports

ATT

(a) 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)

Council Agenda (cont.)

6. Governance

- | | | |
|---------------------------|----|-----|
| (a) IFDS merger with ISAF | | CEO |
| (b) ISAF Ethics Code | CM | WSP |

7. Members

- | | | |
|---|--|-----|
| (a) Applications for Membership | | CEO |
| To receive recommendations from the Executive Committee | | |
| (b) MNA Questionnaire | | |
| To receive feedback from the 2014 MNA Audit conducted in accordance with Regulation 1.29. | | |

8. Events

- | | | |
|--|----|-------|
| (a) 2016 Olympic Sailing Competition | | |
| i) To receive a progress report from the Events Committee on the 2016 Olympic Sailing Competition and to receive any recommendations. | | |
| ii) To receive a progress report from the Equipment Committee on supplied equipment for the 2016 Olympic Sailing Competition and to receive any recommendations. | | |
| (b) 2020 Olympic Sailing Competition | | |
| To receive a verbal update. | | |
| (c) ISAF Sailing World Cup | | CC/CA |
| i) 2014 Final | | |
| ii) 2015 and beyond | | |
| iii) Sponsorship and Technology Partners | | |
| (d) 2014 ISAF Sailing World Championships, Santander | | |
| (e) 2014 Youth Olympic Games, Nanjing | | NI/QL |
| (f) 2018 Youth Olympic Games, Buenos Aires | | |
| (g) ISAF Youth Sailing World Championships 2014 | SP | NI |
| (h) ISAF Women's Match Racing Championships 2014 | SP | AG |
| (i) ISAF Youth Match Racing World Championships 2014 | SP | AG |
| (j) 2018 ISAF Sailing World Championships, Aarhus, Denmark | | |
| (k) America's Cup | | GJ |

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 Appointments to Events from the Chairman of the Chairman of the Constitution Committee | | |
|---|--|--|

Council Agenda (cont.)

- (b) Submission 038-13 – *Withdrawn*
- (c) Submission 043-13 Implementation of the UNICEF Safeguarding 'Standard' from the Chairman of The Development and Youth Committee
- (d) Submission 068-13 - *Withdrawn*

10. Submissions

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

To consider:

- (a) Submissions for which the Executive Committee is the Reporting Committees
Submissions 001-14 to 025-14
(026-14 to 033-14 Reserved for Future Use)
- (b) Submissions for which the Constitution Committee is the Reporting Committees
Submissions 034-14 to 039-14
(040-14 to 045-14 Reserved for Future Use)
- (c) Submissions for which the Development and Youth Committee is the Reporting Committees
Submissions 055-14 to 049-14
(050-14 to 054-14 Reserved for Future Use)
- (d) Submissions for which the Equipment Committee is the Reporting Committees
Submissions 056-14 to 077-14
(078-14 to 082-14 Reserved for Future Use)
- (e) Submissions for which the Events Committee is the Reporting Committees
Submissions 083-14 to 091-14
(092-14 to 096-14 Reserved for Future Use)
- (f) Submission for which the Match Racing Committee is the Reporting Committee
Submissions 097-14
(098-14 to 102-14 Reserved for Future Use)
- (g) Submission for which the Oceanic and Offshore Committee is the Reporting Committees
Submission 103-14
(104-14 to 108-14 Reserved for Future Use)
- (h) Submissions for which the Race Officials Committee is the Reporting Committees

Council Agenda (cont.)

Submissions 109-14 to 111-14

(112-14 to 116-14 Reserved for Future Use)

- (i) Submissions for which the Racing Rules Committee is the Reporting Committees

Submissions 117-14 to 212-14

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 2014 and November 2014.

- (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 2014.

- (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 2014.

- (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 2014.

- (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 2014.

- (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 2014.

- (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 2014.

- (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 2014.

- (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 November 2014.

Council Agenda (cont.)

- (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 2014.
- (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 2014.
- (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 2014.
- (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 2014.
- (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 2014.

12. Future ISAF Meetings

- (a) 2015 Mid-Year meetings, May – Thursday 7 Equipment, Friday 8 Events and Executive, Saturday 9 Executive, Sunday 10 Executive, Muiden, Netherlands (subject to site visit and contract)
- (b) 2015 Annual Conference – 7-14 November, Sanya, China (subject to Contract)
- (c) 2016 Annual Conference – (dates tbc) Abu Dhabi, UAE (subject to site visit and 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