

World Sailing Council Agenda

World Sailing Council will meet from 09:30 – 18:00 hours Friday 10 November and from 09:30 – 18:00 on Saturday 11 November at the Sheraton Buganvilias Hotel, Puerto Vallarta, Mexico



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

1. Opening of the Meeting	1	9. Events	3
2. Report by the World Sailing President	1	10. Activity Reports	3
3. Minutes of Previous Meeting	1	11. Submissions Deferred from Previous Council Meetings	3
4. Finance	2	12. Submissions	3
5. Governance	2	13. Recommendations	4
6. Members	2	14. Any other Business	5
7. CEO and Commercial Update	2		
8. Council Symposium	2		

SP = Supporting Paper

CM = Paper circulated to Council Members only

ATT – Around the table

Presenters:

P = President

CEO = Andy Hunt

JD = Jan Dawson

TG = Torben Grael

GJ = Gary Jobson

QL = Quanhai Li

WSP = W. Scott Perry

YR = Yann Rocherieux

AS = Ana Sanchez

NS = Nadine Stegenwalner

1. Opening of the Meeting

- (a) Welcome by the World Sailing President

P

To remember Sailors that have passed away since the Council Meeting

- (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 World Sailing President

P

International update and reports from the Vice-Presidents and CEO

ALL

3. Minutes of Previous Meeting

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

SP

P

- (a) Council Minutes May 2017

- i) To note the minutes of the Council Meetings of 7 and 8 May 2017 (circulated and approved after the meeting).

- ii) Matters Arising

To consider any matters arising from these minutes (not covered elsewhere in this agenda).

- (b) Board Minutes

To note the minutes of the Board Meetings of:

- | | |
|------------------------------|----|
| i) 5 and 6 May 2017 | |
| ii) 29 May 2017 | SP |
| iii) 26 June 2017 | SP |
| iv) 31 July 2017 | SP |
| v) 3, 4 and 5 September 2017 | SP |
| vi) 2 October 2017 | SP |
| vii) 12 October 2017 | SP |

4. Finance

- | | | |
|--|----|-----|
| (a) Management Accounts | CM | CEO |
| To note the income and expenditure statement for the period 1 January to 31 August 2017. | | |
| (b) 2018 Budget | CM | CEO |
| (c) Trust Report | | CEO |
| (d) Debtors List | CM | CEO |
| To note the unpaid Member Nationalities Authorities and Class Subscriptions | | |

5. Governance

- | | | |
|---|----|-----|
| (a) ASOIF IF Governance Audit | | CEO |
| (b) Terms of Reference for the Proposed World Sailing Governance Commission | SP | CEO |
| (c) Anti-Trust Policy (and associated Submissions) | SP | CEO |
| (d) 2017-2020 World Sailing Strategy Development update | SP | CEO |
| (e) World Sailing Sustainability Agenda 2030 | | CEO |

6. Members

- | | | |
|-------------------------------|----|-----|
| To note the Suspended Members | CM | CEO |
|-------------------------------|----|-----|

7. CEO and Commercial Update

- | | | |
|--|--|-----|
| (a) CEO Report | | CEO |
| (b) Presentation on the Commercial Progress of World Sailing | | CEO |

8. Council Symposium

- | | | |
|--|--|---|
| (a) Events – Commercial Event Strategy at the 35 th America's Cup – Sir Russell Coutts | | P |
| (b) America's Cup Endeavour Programme – Tom Herbert-Evans | | |
| (c) Technology – Tracking, Telemetry and Electronic Umpiring at the 35 th America's Cup – Stan Honey and Richard Slater | | |
| (d) Equipment – Opti Pro – Matthew Mason | | |

DAY 2

9. Events

CEO

- (a) 2018 Youth Sailing World Championships, Corpus Christi, USA
- (b) 2018 Sailing World Championships, Aarhus, DEN
- (c) Para World Sailing Championships 2018
- (d) 2018 Youth Olympic Games, Buenos Aires, BRA
- (e) 2020 Olympic Games, Tokyo
- (f) World Cup Series 2018 – 2020
- (g) 2024 Olympic Games, Paris, FRA
- (h) eSports World Championships

10. Activity Reports

CM

CEO

- (a) Reports from Committee Chairmen on their Committee's activities
 - i) Audit Committee – Phil Cotton
 - ii) Constitution Committee – Graham McKenzie
 - iii) Development and Regions Committee – David Covo
 - iv) Equipment Committee – Dina Kowalyshyn
 - v) Events Committee – Sarah Kenny
 - vi) Oceanic and Offshore Committee – Stan Honey
 - vii) Para World Sailing Committee – Betsy Alison
 - viii) Race Officials Committee – Jan Stage
 - ix) Racing Rules Committee – John Doerr / Bernard Bonneau
 - x) World Sailing Classes Committee – Markus Schwendtner
- (b) Report from the World Sailing Speed Record Council (WSSRC)
- (c) Report from the International Radio Sailing Association (IRSA)

SP

CM

11. Submissions Deferred from Previous Council Meetings

Please refer to the 2017 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

P

Submission 024-16 and 035-16

12. Submissions

Please refer to the 2017 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

P

To consider:

- (a) Submissions for which the Board is the Reporting Committee
Submissions 001-17 to 021-17

(022-17 to 028-17 Reserved for Future Use)

- (b) Submissions for which the Constitution Committee is the Reporting Committee

Submissions 029-17 to 036-17

(037-17 to 048-17 Reserved for Future Use)

- (c) Submissions for which the Development and Regions Committee is the Reporting Committee

Submission 049-17

(050-17 to 054-17 Reserved for Future Use)

- (d) Submissions for which the Equipment Committee is the Reporting Committee

Submissions 055-17 to 063-17

(064-17 Reserved for Future Use)

- (e) Submissions for which the Events Committee is the Reporting Committee

Submissions 065-17 to 101-17

(102-17 to 107-17 Reserved for Future Use)

- (f) Submission for which the Oceanic and Offshore Committee is the Reporting Committee

Submission 108-17 and 109-17

(110-17 to 115-17 Reserved for Future Use)

- (g) Submission for which the Para World Sailing Committee is the Reporting Committee

Submission 116-17

(117-17 to 122-17 Reserved for Future Use)

- (h) Submissions for which the Race Officials Committee is the Reporting Committee

Submissions 123-17 to 128-17

(129-17 to 132-17 Reserved for Future Use)

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

Submissions 133-17 to 171-17

- (j) Submissions for which the Women's Forum Committee is the Reporting Committee

There are no relevant Submissions

13. Recommendations

- (a) Recommendations from the Board not based on submissions and arising from the agenda of their meetings in September 2017 and November 2017

P

- (b) Recommendations from the Audit Committee not based on submissions and arising from the agenda of their meeting in November 2017
- (c) Recommendations from the Constitution Committee not based on submissions and arising from the agenda of their meeting in November 2017
- (d) Recommendations from the Development and Regions Committee not based on submissions and arising from the agenda of their meeting in November 2017
- (e) Recommendations from the Equipment Committee not based on submissions and arising from the agenda of their meeting in November 2017
- (f) Recommendations from the Events Committee not based on submissions and arising from the agenda of their meeting in November 2017
- (g) Recommendations from the Oceanic and Offshore Committee not based on submissions and arising from the agenda of their meeting in November 2017
- (h) Recommendations from the Para World Sailing Committee not based on submissions and arising from the agenda of their meeting in November 2017
- (i) Recommendations from the Race Officials Committee not based on submissions and arising from the agenda of their meeting in November 2017
- (j) Recommendations from the Racing Rules Committee not based on submissions and arising from the agenda of their meeting in November 2017
- (k) Recommendations from the Women's Forum not based on submissions and arising from the agenda of their meeting in November 2017
- (l) Recommendations from the World Sailing Classes Committee not based on submissions and arising from the agenda of their meeting in November 2017

14. Any other Business

P

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

Circulation: Council, World Sailing Executive Office