

1. Board Recommendations to Council

This "yellow paper" is a summary of the Recommendations made at the Board meeting on 10 & 11 May 2018.

Deferred Submissions

- 009-17 World Sailing Race Officials - Tracking System for Race Officials**
Reporting Committee: Board
Other Committee: Race Officials
Recommendation to Council: Reject
World Sailing is already engaging in these projects and this submission is now redundant.
- 015-17 Olympic Sailing Competition - Selection of Equipment - Antimonopoly & Antitrust Compliance Policy - New Regulation 23.1.10**
Reporting Committee: Board
Other Committee: Constitution, Equipment
Recommendation to Council: Reject
The Board and Council have already put in place policies in this area which are strong and adequate to address any legal concerns.
- 016-17 Olympic Sailing Competition - Selection of Equipment - Selection of a Registered Trade Mark - New Regulation 23.1.11**
Reporting Committee: Board
Other Committee: Constitution, Equipment
Recommendation to Council: Reject
The Board and Council have already put in place policies in this area which are strong and adequate to address any legal concerns.
- 019-17 2024 Olympic Sailing Competition - Timeframe to Decide Events & Equipment - Regulation 23.1**
Reporting Committee: Board
Other Committee: Constitution, Events, Equipment
Recommendation to Council: Reject
These changes were already approved by Council in 2017.
- 031-17 World Sailing Constitution - Voting - New Article 102**
Reporting Committee: Constitution
Other Committee: Board
Opinion: Approve
- 034-17 Olympic Sailing Competition - AGM to Decide Olympic Events & Equipment - Regulations 6.6.3 & 23**
Reporting Committee: Constitution
Other Committee: Board, Events, Equipment
Opinion: Reject
The Board supports the reasons of the Constitution Committee. These matters are being considered by the Governance Commission and that body should finish its work.
- 059-17 Olympic Sailing Competition - Selection of New Olympic Equipment – Regulations 23.1.3(e) & 23.1.5**
Reporting Committee: Equipment
Other Committee: Board, Classes, Constitution
Opinion: No opinion

- 060-17 2024 Olympic Sailing Competition - Selection of 470 for Two-Person Dinghy Events**
Reporting Committee: Equipment
 Other Committee: Board, Events
Opinion: Reject
 Inconsistent with the Regulation 23 process.
- 061-17 2024 Olympic Sailing Competition - Selection of RS:X for Windsurfer Events**
Reporting Committee: Equipment
 Other Committee: Board, Events
Opinion: Reject
 Inconsistent with the Regulation 23 process.
- 083-17 Olympic Sailing Competition - Olympic Events and Equipment - Regulation 23.1.2**
Reporting Committee: Events
 Other Committee: Board, Constitution
Opinion: Reject
 These issues are being addressed through the current selection process.
 Submission 070-17 has also addressed this area.
- 086-17 2024 Olympic Sailing Competition – Laser and Laser Radial Classes**
Reporting Committee: Events
 Other Committee: Board, Equipment
Opinion: Reject
 Inconsistent with the Regulation 23 process. These Events are already under equipment review.

2018 Urgent Submissions

- M01-18 World Sailing Regulations – Mandatory Reporting of Safety Incidents – New Regulation 38**
Reporting Committee: Board
 Other Committee: Constitution, Equipment, Oceanic & Offshore
Recommendation to Council: Approve with the following amendment
 The Board supports the amendment of the Constitution Committee
- M02-18 World and Continental Championships – Entry Quota for Olympic Classes**
Reporting Committee: Board
 Other Committee: Constitution, Events, Olympic Classes
Recommendation to Council: Approve with the following amendment
- (v) the above procedure applies only to a championship **in which entries are restricted and** which is not age restricted and has the same gender restrictions as the corresponding Olympic Games event (e.g. not youth , masters, or open gender events).*
- The Board supports the amendment of the Constitution Committee.
- M03-18 2024 Paralympic Sailing Competition – Events and Formats**
Reporting Committee: Para World Sailing
 Other Committee: Events
Opinion: Approve

2. 2018 Regulation 23 Submissions

The Board will not recommend a particular submission to Council. Board members will vote individually based on their own assessment of the submissions.

3. Recommendations Not Based on Submissions

- 1 The Board recommends to Council the Sustainability Agenda 2030 (with the revisions circulated to Council).
- 2 The Board recommends to Council the World Sailing Strategy 2018 – 2022 (circulated to Council).

4. Notification to Council

Under Regulation 17.2, the Board has waived Regulation 19.9 in relation to the 2018 Blind Match Racing World Championships.



**Kim Andersen
President**

12 May 2018