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
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.

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.

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.

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).


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