

COUNCIL

WILL MEET AT 0930 – 1700 HOURS ON SATURDAY 6 MAY AND 0930-1700 HOURS ON SUNDAY 7 MAY 2006 AT THE MARRIOTT BERLIN, BERLIN, GERMANY.



AGENDA

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Papers:

SP = Supporting Paper Attached TBC = To Be Circulated Before Meeting AT = Paper Around Table

Presenters:

GP = Göran Petersson

FB = Fiona Barron

DB = Dick Batt

DI = David Irish

DK = David Kellett

DL = David Lees

TPL = Teo Ping Low

BU = Bjorn Unger

HVA = Henri van der Aat

SG = Secretary General

DS = Director of Sailing

1. OPENING

(a) Welcome

To receive opening and welcome comments from the President.

GP

(b) Attendees, Alternates and Apologies

To note the attendees at the meeting, the alternates representing permanent members of the Council and to receive apologies from those members unable to attend.

SG

2. MINUTES OF PREVIOUS MEETINGS

(a) Council Minutes

- (i) To note the minutes of the Council Meetings (circulated and approved after the meeting) of 11, 12 and 13 November 2005.

GP

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

- (ii) Matters Arising

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

GP

COUNCIL (Cont)

(b) Executive Committee Minutes

To note the minutes of the Executive Committee Meetings of:

GP

(i) 3, 4, 9 and 13 November 2005.

(ii) 3, 4 and 5 February 2006.

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

3. FINANCE

(a) Consolidated Management Accounts

To receive a presentation from the Secretary General on the Consolidated Management Accounts for the period 1 January to 31 December 2005.

SP

SG

(b) Audited Accounts

To receive a presentation from the Treasurer and approve the Audited Accounts for the International Sailing Federation (IOM) Ltd (company number 79772) for the period 1 January to 31 December 2005.

TBC

TPL

(c) 2006 Budget

To consider the recommendation from the Executive Committee on the revised 2006 Budget, 1 January 2006 to 31 December 2006.

SP

SG

(d) Subscription Fees

To note the unpaid Subscription Fees as at 29 March 2006.

SP

SG

4. ISAF STRATEGIC PLAN

(a) Introduction

To receive an introduction from the ISAF President Göran Petersson.

GP

(b) Proposals

To note the implementation of the Strategic Plan.

GP

5. COMMITTEE RECOMMENDATIONS TO COUNCIL – EXECUTIVE COMMITTEE

(a) Executive Committee

To consider recommendations from the Executive Committee meeting of 3 and 4 May 2006.

AT

GP

6. COMMITTEE RECOMMENDATIONS TO COUNCIL – EVENTS COMMITTEE

(a) Events Committee Meeting - 5 May 2006

To note the agenda of the Events Committee meeting of 5 May 2006

TBC

BU

(b) Events Committee Meeting - 5 May 2006

To consider recommendations from the Events Committee meeting of 5 May 2006.

AT

BU

COUNCIL (Cont)

7. COMMITTEE RECOMMENDATIONS TO COUNCIL – EQUIPMENT COMMITTEE

- (a) Equipment Committee Meeting – 5 May 2006
To note the agenda of the Equipment Committee meeting of 5 May 2006. **TBC** *DB*
- (b) Equipment Committee Meeting – 5 May 2006
To consider recommendations from the Equipment Committee meeting of 5 May 2006. **AT** *DB*
- (c) High Performance Double-Handed Dinghy Observation Trials – Submission 077-05
To receive an update report from the Chairman of the Equipment Committee. **AT** *DB*

8. ISAF WORLD CUP FOR OLYMPIC CLASSES

- (a) To receive a verbal presentation from the Chairman of the Events Committee. *BU*
- (b) To consider the recommendation from the Executive Committee. **AT** *GP*

9. URGENT SUBMISSIONS

- (a) To consider Submission M001-06 from the Executive Committee regarding the Offshore Team World Championship. **SP** *GP*
- (b) To consider Submission M002-06 from the Executive Committee regarding the World Match Racing Tour. **SP** *GP*
- (c) To consider Submission M003-06 from the Chairman of the Equipment Committee regarding the selection of equipment for ISAF Events. **SP** *GP*

10. SUBMISSIONS DEFERRED FROM THE COUNCIL MEETINGS – NOVEMBER 2005

- (a) 017-05 Classification Code and Classification Commission Terms of Reference
To consider the recommendation from the Constitution Committee on the wording for a new Regulation Regulation 46.7(i) deferred from Submission 017-05 in November 2005. **SP** *GP*
- (b) 054-05 Format 2008 Olympic Sailing Competition
- (i) To note the November 2005 Council decision on deferred Submission 054-05 regarding the format for the windsurfing event at the 2008 Olympic Sailing Competition. **SP** *GP*
- (ii) To consider Submission 054-05. *GP*

COUNCIL (Cont)

11. OTHER MATTERS ARISING FROM THE COUNCIL MEETINGS – NOVEMBER 2005

- (a) 121-05 Disclosure of the Names of the IU Grouping Assessors
- (i) To note Council approved Submission 121-05 with the final wording to be presented to the Mid-year Meeting. **SP** *GP*
 - (ii) To consider the recommendation from the Chairman of the Constitution Committee. **SP** *DL*
- (b) 165-05 Regional Games
- (i) To note Council accepted Submission 165-05 in principle with the final wording to be presented to the Mid-year Meeting. **SP** *GP*
 - (ii) To consider the recommendation from the Chairman of the Constitution Committee. **SP** *DL*
- (c) Council Minute 12(d)(v) Rules of Procedure
- (i) To consider the recommendation from the Constitution Committee on the Council Rules of Procedure. **TBC** *DL*
 - (ii) To consider the recommendation from the Constitution Committee on the Committee Rules of Procedure. **TBC** *DL*
- (d) Council Minute 12(d)(vi) Implementing and Recording of Council Decisions
- (i) To note Council Minute 12(d)(vi) on the Implementing and Recording of Council Decisions. **SP** *GP*
 - (ii) To consider the recommendation from the Constitution Committee. **SP** *DL*
- (e) Council Minute 12(i)(vii) Regulations 33.7, 34.7, 35.7 and 36.7 Grouping of Race Officials
- (i) To note Council Minute 12(i)(vii) regarding the Grouping of Race Officials. **SP** *GP*
 - (ii) To consider the recommendation from the Race Officials Committee. **SP** *HVA*
- (f) Council Minute 12(m)(iii) Regional Games – Women's Events
- (i) Council deferred the following recommendation from the Women's Sailing Committee for consideration by the Executive Committee: *GP*
"The Women's Sailing Committee recommends to Council that when Olympic Equipment designated for women is used at Regional Games, that Regional Games Organizers shall include the equipment in a separate women's event in accordance with the Olympic Games programme."

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- (ii) To note that at their meeting of 3-5 February 2006, the Executive Committee approved the implementation of the Women's Sailing Committee recommendation. GP

(g) Council Minute 12(n)(ii) Youth and Development Meeting Request

- (i) To note Council deferred the recommendation from the Youth and Development Committee requesting a Mid-Year Meeting for consideration by the Executive Committee, and to note the Executive Committee decision in February 2006 that: GP
- (ii) To note that at their meeting of 3-5 February 2006, the Executive Committee confirmed previous policy that no extra Committee meetings should be held at the Mid-Year Meetings unless in exceptional circumstances. GP

12. NEIL PRYDE RS:X

(a) Update

To receive a verbal presentation on the Neil Pryde RS:X. FB

13. 2008 OLYMPIC SAILING COMPETITION

(a) To receive a verbal progress report from the ISAF Technical Delegate, Vice-President David Kellett. DK

(b) To receive an overview paper on the implementation of the new Olympic Competition Format. **SP** GP

14. ISAF EVENTS

(a) 2006 ISAF World Sailing Games

To receive a verbal progress report from the ISAF Technical Delegate. DS

(b) 2007 ISAF Sailing World Championship

To receive a verbal progress report from the ISAF Technical Delegate. DS

15. ISAF MEMBERS

(a) Affiliate Membership – Forum International de la Course Oceanique (FICO)

- (i) To consider the application for Affiliate Membership from FICO. **SP** GP
- (ii) To consider the recommendation from the Executive Committee. **AT** GP

16. INTERNATIONAL SPORTS UPDATE

To receive a verbal update from the President on any appropriate issues arising from the: GP

(a) International Olympic Committee (IOC)

COUNCIL (Cont)

(b) Association of Summer Olympic International Federations (ASOIF)

(c) General Assembly of International Sports Federations (GAISF)

17. ISAF CENTENARY

To receive a verbal presentation from Vice-President David Kellett on the proposals for the ISAF Centenary in 2007.

DK

18. ANNUAL REPORT

To note the draft 2005 Annual Report.

AT SG

19. FORTHCOMING MEETINGS

To note the forthcoming ISAF Meetings:

SG

(a) 2006 ISAF Annual Conference

Finland – 2006 (2-12 November)

(b) 2007 ISAF Mid-Year Meeting

Paris, France – 2007 (4-6 May or 11-13 May).

(c) 2007 ISAF Annual Conference

Athens, Greece - 2007 (1-11 November) *to be confirmed*

20. POLICY DISCUSSION

If time permits – this Agenda Item will be scheduled for 1500-1700 on Sunday 7 May 2006.

To consider any major policy issues arising from the proposals presented by the Strategic Plan Project Groups.

GP

21. ANY OTHER BUSINESS