

## **ISAF COUNCIL**

WILL MEET AT 1430-1800 HOURS ON THURSDAY 10 NOVEMBER, 0930-1800 ON FRIDAY 11 NOVEMBER AND 0930-1330 ON SATURDAY 12 NOVEMBER 2005 AT THE GRAND COPTHORNE WATERFRONT HOTEL, SINGAPORE.



*Please refer to the ISAF website - [www.sailing.org](http://www.sailing.org) - for details of the submissions on this agenda.*

### **AGENDA**

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#### ***Papers:***

***SP*** = Supporting Paper Attached

***TBC*** = To Be Circulated Prior To Meeting

***AT*** = Around Table

#### ***Presenters:***

***P*** = President, Göran Petersson

***DK*** = David Kellett

***AB*** = Ajay Balram

***AG*** = Adrienne Greenwood

***HM*** = Henry Menin

***BU*** = Bjorn Unger

***GA*** = George Andreadis

***TL*** = Teresa Lara

***DB*** = Dick Batt

***JH*** = Jorunn Horgen

***RR*** = Ross Robson

***SG*** = Secretary General

***FB*** = Fiona Barron

***TL*** = Teo Ping Low

***JB*** = Joe Butterfield

***DL*** = David Lees

***DT*** = David Tillett

***DS*** = Director of Sailing

***DI*** = David Irish

***NN*** = Nucci Novi Ceppellini

***JD*** = John Doerr

***JM*** = Jeff Martin

***PT*** = Philip Tolhurst

### **1. OPENING**

#### **(a) Welcome**

To receive opening and welcome comments from the President.

*P*

#### **(b) Attendees, Alternates and Apologies**

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

*SG*

### **2. PRESIDENT AND EXECUTIVE COMMITTEE REPORT**

#### **(a) President's Report**

To receive a report from the ISAF President.

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#### **(b) Executive Committee Report**

To receive a report on the activities of the Executive Committee since the previous meeting.

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### **3. MINUTES OF PREVIOUS MEETINGS**

#### **(a) Council Minutes**

(i) To note the minutes of the Council Meetings of 14-15 May (circulated and

*P*

## **COUNCIL (Cont)**

approved after the meeting).

*The minutes can be downloaded at [www.sailing.org/meetings/minutes](http://www.sailing.org/meetings/minutes)*

(ii) **Matters Arising**

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

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(b) **Executive Committee Minutes**

To note the minutes of the Executive Committee Meetings of:

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(i) 12, 13 and 16 May 2005.

(ii) 10,11,12 September 2005.

*The minutes can be downloaded at [www.sailing.org/meetings/minutes](http://www.sailing.org/meetings/minutes)*

### **4. ISAF STRATEGIC PLAN**

To receive the ISAF Strategic Plan.

**TBC**

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### **5. FINANCE**

(a) **Management Accounts**

To note the income and expenditure statement for the period 1 January to 30 September 2005.

**TBC**

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(b) **Outstanding Subscriptions**

To note the unpaid Member National Authority (MNA) and Class subscriptions as at 12 September 2005.

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(c) **Subscriptions Fees 2006**

To consider the recommendation from the Executive Committee on ISAF Subscription fees for the period 1 January 2006 to 31 December 2006.

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(d) **Budget 2006**

To consider a recommendation from the Executive Committee on the budget for 1 January 2006 to 31 December 2006.

**TBC**

SG

### **6. COMMITTEE ACTIVITY REPORTS**

(a) **Reports from Committee Chairmen**

To receive reports from Committee Chairmen on their Committee's activities for the period 1 January 2005 through 31 October 2005:

(i) Audit Committee – Joe Butterfield

(ii) Constitution Committee – David Lees

(iii) Equipment Committee – Dick Batt

(iv) Events Committee – Bjorn Unger

(v) ISAF Classes Committee – Jeff Martin

(vi) Match Racing Committee – Henry Menin

## **COUNCIL (Cont)**

- (vii) Offshore Committee – Philip Tolhurst
- (viii) Race Officials Committee – John Doerr
- (ix) Racing Rules Committee – David Tillet
- (x) Regional Games – Ajay Balram
- (xi) Windsurfing Committee – Jorunn Horgen
- (xii) Women's Sailing Committee – Adrienne Greenwood
- (xiii) Youth and Development Committee – Ross Robson

(b) Report on Radio Controlled Sailing (RSC)

To note a verbal report from the Radio Controlled Sailing on activities in 2005.

(c) Report on World Speed Sailing Records (WSSRC)

To note a verbal report from the World Sailing Speed Record Council on activities in 2005.

**SP**

(d) Report from the International Foundation for Disabled Sailing (IFDS)

To note a verbal report from the International Foundation for Disabled Sailing (IFDS) on activities in 2005.

## **7. ISAF FULL MEMBERS**

(a) Full Members

- (i) To receive a recommendation from the Executive Committee on the application from Georgia to become an ISAF Full Member.
- (ii) To receive a recommendation from the Executive Committee on the application from Oman to become an ISAF Full Member.
- (iii) To receive a recommendation from the Executive Committee on the application from Senegal to become an ISAF Full Member.

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## **8. ISAF CONTINENTAL MEMBERS**

- (a) To receive a recommendation from the Executive Committee on the application from the Pan-American Sailing Federation to become an ISAF Continental Member.

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## **9. NEIL PRYDE RS:X**

(a) Update

To receive a verbal presentation updating on the production of the Neil Pryde RS:X and the holding of the first event in Cadiz, Spain, 30 September-2 October 2005.

*JH*

## **COUNCIL (Cont)**

### **10. CLASS CONTRACTS**

(a) Update

To receive a verbal update from the Chairman of the Constitution Committee on the proposed Class Contracts.

DL

### **11. SUBMISSIONS**

(a) Submissions for which the Executive Committee is the Reporting Committee

P

001-05	Candidates for President of ISAF
002-05	Election of President and Vice-Presidents
003-05	ISAF Meetings
004-05	Notices and Submissions
005-05	RRS Case Submissions
006-05	Payment of Umpire Fees
007-05	Subscription Fees
008-05	ISAF Advertising Code
009-05	ISAF Advertising Code
010-05	ISAF Advertising Code
011-05	Disabled Sailing Events
012-05	Anti-Doping Tests - Transoceanic Yacht Races
013-05	ISAF Review Board Rules of Procedures
014-05	Kite Surfing
015-05	Grouping of National Authorities
016-05	Continental Associations
017-05	Classification Code and Classification Commission Terms of Reference
018-05	<i>Submission Withdrawn</i>
019-05	Publication of Council Votes
020-05	Prize Money for a Series of Events
021-05	Continental Associations
022-05	Anti-Doping Code – Results Management
023-05	Court of Arbitration Waiver
024-05	Use of the Racing Rules of Sailing
025-05 – 027-05 Reserved	

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(b) Submissions for which the Equipment Committee is the Reporting Committee

DB

028-05	Equipment for the 2008 Olympic Sailing Competition - Laser Radial
029-05	Application for Designation as an International Class – Splash
030-05	Application for Designation as a Recognized Class – RS:X
031-05	Application for Designation as an International Class – Techno 293
032-05	Application for Designation as a Recognized Class – RS Feva
033-05	Application for Designation as an International Class – Access 2.3
034-05	Application for Designation as a Recognized Class – Access 303
035-05	Application for Designation as a Recognized Class – Access Liberty
036-05	Application for Designation as a Recognized Class – SL16
037-05	Application for Designation as a Recognized Class – Platu 25
038-05	Application for Designation as a Recognized Class – X-35
039-05	Application for Designation as a Recognized Class – Swan 45
040-05	Regulations on Administering International or Recognized Classes
041-05	Changes to the Class Rule Amendment System
042-05	Introduction of Small Boat Safety Recommendations
043-05	International System for In-house Certification of Equipment

## **COUNCIL (Cont)**

- 044-05 SCR Requirements for Potential Olympic Classes
- 045-05 Standard Measurement for Windsurf Sails
- 046-05 Standard Notations for descriptions of Boats

(c) Submissions for which the Events Committee is the Reporting Committee

*BU*

- 047-05 Format 2008 Olympic Sailing Competition
- 048-05 Format 2008 Olympic Sailing Competition
- 049-05 Format 2008 Olympic Sailing Competition
- 050-05 Format 2008 Olympic Sailing Competition
- 051-05 Format 2008 Olympic Sailing Competition
- 052-05 Format 2008 Olympic Sailing Competition
- 053-05 Format 2008 Olympic Sailing Competition
- 054-05 Format 2008 Olympic Sailing Competition
- 055-05 Format 2008 Olympic Sailing Competition
- 056-05 ISAF Calendar of Events of Sailing
- 057-05 Equipment for the 2012 Olympic Sailing Competition - Tornado, 49er, Laser, Laser Radial
- 058-05 Equipment for the 2012 Olympic Sailing Competition - 470
- 059-05 Equipment for the 2012 Olympic Sailing Competition - 470
- 060-05 Equipment for the 2012 Olympic Sailing Competition - 470
- 061-05 Equipment for the 2012 Olympic Sailing Competition - 470
- 062-05 Equipment for the 2012 Olympic Sailing Competition - 470
- 063-05 Equipment for the 2012 Olympic Sailing Competition - 470
- 064-05 Equipment for the 2012 Olympic Sailing Competition - 470
- 065-05 Equipment for the 2012 Olympic Sailing Competition - 470
- 066-05 Equipment for the 2012 Olympic Sailing Competition - 470M
- 067-05 Equipment for the 2012 Olympic Sailing Competition - 470W
- 068-05 Equipment for the 2012 Olympic Sailing Competition - Finn
- 069-05 Equipment for the 2012 Olympic Sailing Competition - Laser
- 070-05 Equipment for the 2012 Olympic Sailing Competition - Laser
- 071-05 Equipment for the 2012 Olympic Sailing Competition - Laser Radial
- 072-05 Equipment for the 2012 Olympic Sailing Competition - Laser Radial
- 073-05 Equipment for the 2012 Olympic Sailing Competition - Yngling
- 074-05 Classes and Equipment for the Olympic Regatta
- 075-05 Classes and Equipment for the Olympic Regatta
- 076-05 Events for the 2012 Olympic Sailing Competition
- 077-05 Equipment for the 2012 Olympic Sailing Competition
- 078-05 Qualification System for the 2008 Olympic Sailing Competition
- 079-05 Qualification System for the 2008 Olympic Sailing Competition
- 080-05 Qualification System for the 2008 Olympic Sailing Competition
- 081-05 Equipment for the 2008 Olympic Sailing Competition - Laser
- 082-05 Equipment for the 2008 Olympic Sailing Competition - Laser Radial
- 083-05 ISAF Events - Equipment
- 084-05 Events for the ISAF World Sailing Games
- 085-05 2007 ISAF World Championships
- 086-05 ISAF Youth Sailing World Championship - Equipment
- 087-05 ISAF Youth Sailing World Championship - Equipment
- 088-05 ISAF Youth Sailing World Championship - Equipment
- 089-05 ISAF Youth Sailing World Championship - Equipment
- 090-05 ISAF Youth Sailing World Championship – Equipment
- 091-05 ISAF World Cup for Olympic Classes
- 092-05 – 095-05 *Reserved*

## **COUNCIL (Cont)**

(d) Submissions for which the Match Racing Committee is the Reporting Committee

HM

- 096-05 ISAF Nations Cup and Match Race Rankings
- 097-05 New Grading Criteria for Match Racing Grade 3 Ranked Events
- 098-05 – 101-05 *Reserved*

(e) Submissions for which the Offshore Committee is the Reporting Committee

PT

- 102-05 ISAF Offshore Team Racing World Championships
- 103-05 Adoption of the ORC 26, 33 & 42ft Grand Prix Class
- 104-05 ISAF Offshore Special Regulations
- 105-05 ISAF Offshore Special Regulations
- 106-05 ISAF Offshore Special Regulations
- 107-05 ISAF Offshore Special Regulations
- 108-05 ISAF Offshore Special Regulations
- 109-05 ISAF Offshore Special Regulations
- 110-05 ISAF Offshore Special Regulations
- 111-05 ISAF Offshore Special Regulations
- 112-05 – 116-05 *Reserved*

(f) Submissions for which the Race Officials Committee is the Reporting Committee

JD

- 117-05 International Measurer's Terms of Reference and Administration
- 118-05 Race Official "Country" *Note: Linked with Deferred Submission 076-04 – Council Agenda Item 12(i).*
- 119-05 Performance Assessment
- 120-05 Detailed Reasons for the IU Grouping
- 121-05 Disclosure of the names of the IU Grouping Assessors
- 122-05 Procedure of IU Grouping
- 123-05 Race Officials Appointments
- 124-05 *Race Officials Reports*
- 125-05 – 129-05 *Reserved*

(g) Submissions for which the Racing Rules Committee is the Reporting Committee

DT

- 130-05 Racing Rules of Sailing
- 131-05 Racing Rules of Sailing
- 132-05 Racing Rules of Sailing
- 133-05 Racing Rules of Sailing
- 134-05 Racing Rules of Sailing
- 135-05 Racing Rules of Sailing
- 136-05 Racing Rules of Sailing
- 137-05 Racing Rules of Sailing
- 138-05 Racing Rules of Sailing
- 139-05 Racing Rules of Sailing - Appendix B
- 140-05 Racing Rules of Sailing - Appendix B
- 141-05 Racing Rules of Sailing - Appendix B
- 142-05 Racing Rules of Sailing - Appendix C
- 143-05 Racing Rules of Sailing - Appendix J
- 144-05 Racing Rules of Sailing - Appendix L
- 145-05 Racing Rules of Sailing - Appendix P
- 146-05 Racing Rules of Sailing - Appendix P
- 147-05 Quick Release Harness

## **COUNCIL (Cont)**

- 148-05 Quick Release Harness
- 149-05 ISAF Case Book
- 150-05 ISAF Case Book
- 151-05 ISAF Case Book
- 152-05 ISAF Case Book
- 153-05 ISAF Case Book
- 154-05 ISAF Case Book
- 155-05 The Call Book for Match Racing
- 156-05 ISAF Call Book for Match Racing
- 157-05 ISAF Call Book for Match Racing
- 158-05 ISAF Call Book for Team Racing
- 159-05 ISAF Call Book for Team Racing
- 160-05 – 164-05 Reserved

(h) Submissions for which the Regional Games Committee is the Reporting Committee

AB

- 165-05 Regional Games

## **12. RECOMMENDATIONS**

(a) Recommendations from the Executive Committee

- (i) To consider recommendations from the Executive Committee on the following deferred submissions: **AT**

- 014-04 – ISAF Council – Submissions Process

To note the February 2005 Executive Committee Minute and the November 2004 Council Minute on deferred Submission 014-04 proposing the establishment of a Working Party to examine the submissions process of the ISAF. **SP**

P

- (ii) To consider recommendations from the Executive Committee not based on submissions and arising from the agenda of their meetings September and November 2005. **AT**

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(b) Recommendations from the Audit Committee

- (i) To consider recommendations from the Audit Committee on the following deferred submissions: **AT**

- 021-04 – ISAF Council – Audit Committee Terms of Reference **SP**

JB

To note the November 2004 and May 2005 decision on deferred Submission 021-04 proposing an update to regulation 15.1.

- (ii) To consider recommendations from the Audit Committee not based on submissions and arising from the agenda of their meeting November 2005. **AT**

JB

(c) Recommendations from the Classes Committee

To consider recommendations from the Classes Committee not based on submissions and arising from the agenda of their meeting November 2005. **AT**

JM

(d) Recommendations from the Constitution Committee

- (i) To consider recommendations from the Constitution Committee on the following deferred submissions: **AT**

DL

## **COUNCIL (Cont)**

- 005-04 - ISAF Council – Women’s Representation  
To note the November 2004 and May 2005 decision on deferred Submission 005-04 proposing that the requirement for 20% women’s representation on Council (current ISAF Article 39.1(i)) should not be a fixed percentage and Council decision. **SP**
- 016-04 – ISAF Council – Continental Associations  
To note the February 2005 Executive Committee Minute and the November 2004 Council Minute on deferred Submission 016-04 proposing a change to ISAF Regulation 2.34 (c)(v) to make it more specific. **SP**
- 091-04 – Court of Arbitration for Sport – Violation of RRS 3  
To note the November 2004 decision on deferred Submission 091-04 proposing an amendment to RRS 3. **SP**
- (ii) To consider recommendations from the Constitution Committee not based on submissions and arising from the agenda of their meeting November 2005. **AT** *DL*
- (e) Recommendations from the Events Committee
  - (i) To consider recommendations from the Events Committee on the following deferred submissions: **AT** *BU*
    - 049-04 – Competition Format  
To note the November 2004 decision on deferred Submission 049-04 proposing that Match Racing should be included in the Olympic Program. **SP**
    - 056-04 – Equipment to be selected for Future Olympic Regattas **SP**  
To note the November 2004 decision on deferred Submission 056-04 proposing that Olympic Equipment shall be ‘Construction Controlled’, built by an ISAF approved Builder, truly one-design and easily swappable between sailors.
    - 057-04 – Equipment to be selected for Future Olympic Regattas – Keelboats **SP**  
To note the November 2004 decision on deferred Submission 057-04 proposing that Future Olympic Keelboats shall provide an introduction and resemblance to offshore racing and equipment as well as being truly one-design.
    - 071a-04 – Grade 1 Events **SP**  
To note the November 2004 and May 2005 decision on deferred Submission 071a-04 proposing that ISAF Grade 1 Events shall follow the Olympic Format.
  - (ii) To consider recommendations from the Events Committee not based on submissions and arising from the agenda of their meeting November 2005. **AT** *BU*
- (f) Recommendations from the Equipment Committee
  - (i) To consider recommendations from the Equipment Committee on the **AT** *DB*



## **COUNCIL (Cont)**

following deferred submission:

- |  |   |           |           |
|--|---|-----------|-----------|
| <ul style="list-style-type: none"> <li>• <u>100a-04 Equipment Control for the 2008 Olympic Sailing Competition</u></li> </ul> <p>To note the November 2004 and May 2005 decision on deferred Submission 100a-04 proposing that equipment selected for the 2008 Olympic Regatta must work with ISAF on methods of reducing the cost of development.</p> |   | <b>SP</b> |           |
| (ii)   | To consider recommendations from the Equipment Committee not based on submissions and arising from the agenda of their meeting November 2005. | <b>AT</b> | <i>DB</i> |
| <br>(g) <u>Recommendations from the Match Racing Committee</u>   |   |           |           |
| To consider recommendations from the Match Racing Committee not based on submissions and arising from the agenda of their meeting November 2005.   |   | <b>AT</b> | <i>HM</i> |
| <br>(h) <u>Recommendations from the Offshore Committee</u>   |   |           |           |
| (i)  | To consider a recommendation from the Offshore Committee on the following deferred submission:  | <b>AT</b> | <i>PT</i> |
| <ul style="list-style-type: none"> <li>• <u>027-04 – ORC Sportsboat</u></li> </ul> <p>To note the November 2004 decision on deferred Submission 027-04 proposing to allocate a World Championship to the ORC Sportsboat.</p>   |   | <b>SP</b> |           |
| (ii)   | To consider recommendations from the Offshore Committee not based on submissions and arising from the agenda of their meeting November 2005.  | <b>AT</b> | <i>PT</i> |
| <br>(i) <u>Recommendations from the Race Officials Committee</u>   |   |           |           |
| (i)  | To consider recommendations from the Race Officials Committee on the following deferred submissions:  | <b>AT</b> | <i>JD</i> |
| <ul style="list-style-type: none"> <li>• <u>076-04 – Appointment of Race Officials – Appointment Working Party</u></li> </ul> <p>To note the November 2004 and May 2005 decision on deferred Submission 076-04 proposing an amendment to ISAF Regulation 18.12.2.</p>  |   | <b>SP</b> |           |
| <ul style="list-style-type: none"> <li>• <u>082-04 – Appointment of Race Officials – ISAF Website</u></li> </ul> <p>To note the November 2004 and May 2005 decision on deferred Submission 082-04 on the publication of Race Officials Appointments on the ISAF Website.</p>   |   | <b>SP</b> |           |
| <ul style="list-style-type: none"> <li>• <u>088-04 Appointment of Race Officials – Country Designation</u></li> </ul> <p>To note the November 2004 and May 2005 decision on deferred Submission 088-04 proposing an amendment to ISAF Regulation 33.7.<br/>Note: Linked with Submission 118-05 – Council Agenda Item 11(f).</p>                        |   | <b>SP</b> |           |
| <ul style="list-style-type: none"> <li>• <u>089-04 – Race Officials – Appeals</u></li> </ul> <p>To note the November 2004 decision on deferred Submission 089-04 proposing a new regulation for ISAF Race Officials.</p>   |   | <b>SP</b> |           |
| <br>(j) <u>Recommendations from the Racing Rules Committee</u>   |   |           |           |
| (i)  | To consider recommendations from the Racing Rules Committee on the  | <b>AT</b> | <i>DT</i> |

## **COUNCIL (Cont)**

following deferred submissions:

- 092-04 – Black Flag Rule **SP**  
To note the November 2004 decision on deferred Submission 092-04 proposing an amendment to the Black Flag Rule.
- 093-04 – Propulsion **SP**  
To note the November 2004 and May 2005 decision on deferred Submission 093-04 regarding mandatory inclusion of the adopted procedure (Switch on/off rule for RRS42) in RRS 2009-2012.
- (ii) To consider recommendations from the Racing Rules Committee not based on submissions and arising from the agenda of their meeting November 2005. **AT** *DT*
- (k) Recommendations from the Regional Games Committee  
To consider recommendations from the Regional Games Committee not based on submissions and arising from the agenda of their meeting November 2005. **AT** *AB*
- (l) Recommendations from the Windsurfing Committee  
To consider recommendations from the Windsurfing Committee not based on submissions and arising from the agenda of their meeting November 2005. **AT** *JH*
- (m) Recommendations from the Women's Sailing Committee  
To consider recommendations from the Women's Sailing Committee not based on submissions and arising from the agenda of their meeting November 2005. **AT** *AG*
- (n) Recommendations from the Youth and Development Committee  
To consider recommendations from the Youth and Development Committee not based on submissions and arising from the agenda of their meeting November 2005. **AT** *RR*

### **13. OLYMPIC GAMES**

- (a) 2008 Olympic Sailing Competition  
To receive a verbal progress report from the Qingdao Organizing Committee. *DK*
- (b) Future Olympic Programme  
To receive a verbal progress report on the status of the Olympic Programme for 2012 and beyond. *P*

### **14. ISAF EVENTS**

- (a) ISAF World Sailing Games, 10-20 May 2006  
To receive a verbal progress report from the World Sailing Games Organizing Committee.
- (b) ISAF Sailing World Championship, 28 June-30 July 2007  
To receive a verbal progress report from the ISAF Technical Delegate. *DS*

### **15. INTERNATIONAL SPORTS UPDATE**

- To receive a verbal update from the President on any appropriate issues arising from the: *P*

## **COUNCIL (Cont)**

- (a) International Olympic Committee (IOC)
- (b) Association of Summer Olympic International Federations (ASOIF)
- (c) General Assembly of International Sports Federations (GAISF)

### **16. FORTHCOMING MEETINGS**

To note the forthcoming ISAF Meetings:

- (a) 2006 ISAF Mid-Year Meeting  
Berlin, Germany – 4-8 May 2006
- (b) 2006 ISAF Annual Conference  
Helsinki, Finland – 2-12 November 2006.
- (c) 2007 ISAF Mid-Year Meeting  
Paris, France – *dates to be advised*.
- (d) 2007 ISAF Annual Conference  
Athens, Greece – *dates to be advised*.
- (e) 2008 ISAF Mid-Year Meeting  
To receive a recommendation from the Executive Committee.
- (f) 2008 ISAF Annual Conference  
Palma, Mallorca, Spain – *dates to be advised*.

SG

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### **17. ANY OTHER BUSINESS**