

**Submission 076-04 – Appointment of Race Officials – Appointment Working Party****COUNCIL MINUTE – MAY 2005****Decision**

Council unanimously approved to defer Submission 076-04 back to the Constitution Committee and Race Officials Committee for further consideration and a recommendation to Council in November 2005.

**COUNCIL MINUTE – NOVEMBER 2004****Decision**

Council deferred Submission 076-04 to the Race Officials Committee and Constitution Committee to make a recommendation to the 2005 ISAF Mid-Year Meeting.

**COMMITTEE RECOMMENDATIONS – NOVEMBER 2004****Reporting Committee:**

The Executive Committee supports submission 076-04 from the Austrian Sailing Federation about amending regulation about the appointment of race officials.

**Constitution Committee:**

The Constitution Committee recommends Council approve Submission 076-04, and noted the change required to the proposed 18.12.2(c) to say "International Umpire **Sub-Committee**".

**Race Officials Committee:**

The Race Officials Committee recommends that Council reject the submission. The submission is contrary to the concept of independence of the Executive Committee Appointments Working Party from those being appointed. The submission does not include a position for the Chairman of the Race Officials Committee. Current Regulation 18.12.2(d) permits the appointment of an expert to the Working Party for **each particular event**. The current Regulation already meets the intent of submission 076-04 in having the relevant people involved and is therefore unnecessary.

**ORIGINAL SUBMISSION****From the Austrian Sailing Federation****Proposal:**

To amend Regulation 18.12.2 as follows:

When the ISAF has the right or obligation to appoint or approve the appointment of Race Officials pursuant by regulation 18.12.2 or otherwise and with the exception of the appointment of the Olympic Juries pursuant to regulations 16.3 and 16.3.1, in the exercise of such right or obligation the Executive Committee shall appoint a working party to make the appointments or to give approvals. Any such working party shall consist of the following persons:

- a) An ISAF Vice President;
- ~~b) An independent (i.e. retired) International Judge or International Umpire;~~
- ~~c) An International Race Officer~~
- ~~d) One other expert whose expertise is relevant or needed for the particular event; and~~
- b) Chairman (or his representative members) of Int. Judge Sub-Committee**
- c) Chairman (or his representative members) of Int. Umpire**
- d) Chairman (or his representative members) of Race Officials Sub-Committee**
- e) Chairman (or his representative members) of Int. Measurers Sub-Committee**
- f) A suitable staff member of the ISAF Secretariat (non-voting).**

The working party shall be appointed at the Annual ISAF Meeting after the Olympics and shall be appointed for a four-year period in line with the ISAF Committee's term of appointment.

**Current Position:**

See above

**Reason:**

These nominations are for all categories of Race Officials. Therefore, the Chairmen or their representatives (member of the relevant Committee) should be members of this working party. Only they can have actual knowledge about the persons to nominate. They should be asked for persons to their category.