### Constitution Committee Agenda

The Constitution Committee will meet at 09:30 – 18:00 hours on Monday 7 and at 09:30 – 13:30 on Wednesday 9 November 2011 at the Caribe Hilton Hotel, San Juan, Puerto Rico

*Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.*

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Opening of the Meeting</td>
</tr>
<tr>
<td>2.</td>
<td>Minutes of the Previous Constitution Committee Meeting</td>
</tr>
<tr>
<td>3.</td>
<td>Matters Arising from Council Meeting of 6 and 7 May 2011</td>
</tr>
<tr>
<td>4.</td>
<td>Outstanding Matters from the Working Parties</td>
</tr>
<tr>
<td>5.</td>
<td>ISAF AGM 10 November 2011</td>
</tr>
<tr>
<td>6.</td>
<td>Submissions Deferred from Previous Council Meetings</td>
</tr>
<tr>
<td>7.</td>
<td>Submissions November 2011</td>
</tr>
<tr>
<td>8.</td>
<td>ISAF Members</td>
</tr>
<tr>
<td>9.</td>
<td>Annual Report</td>
</tr>
<tr>
<td>10.</td>
<td>Any Other Business</td>
</tr>
</tbody>
</table>

**SP = Supporting Paper**

**CM = Paper circulated to Committee Members only**

1. **Opening of the Meeting**

2. **Minutes of the Previous Constitution Committee Meeting**
   
   (a) **Minutes**
   
   To note the minutes of the Constitution Committee meeting of 8 and 10 November 2010 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings)

   (b) **Matters Arising**
   
   To consider any matters arising not covered elsewhere on this agenda.

3. **Matters Arising from Council Meeting of 6 and 7 May 2011**

   To note the report circulated on 9 May, the minutes and to consider any matters not dealt with elsewhere on this agenda.

4. **Outstanding Matters from the Working Parties**

   (a) To note the interim reports from the Chairman, and receive an update.

   (b) **Revision of Schedule A (Article 42), Groups of National Authorities**

   To receive and updated report

   (c) **Classification and Racing Rule 69 issues**

   To receive a report and consider the proposed protocol.

   (d) **Conflict of Interest**

   To receive a report and proposals from the Working Party.

5. **ISAF AGM 10 November 2011**

   (a) To note the Special Resolution regarding amendments to the Articles. All documents relating to this item are available to download at:
(b) To consider any other Special Resolutions to be put to the meeting.

6. **Submissions Deferred from Previous Council Meetings**

   *Please refer to the 2011 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings*

   (a) To consider submissions deferred from previous Council meetings for which the Constitution Committee is the Other Committee

   Submission 141-10 International Measurer - Race Officials
   Submission 142-10 International Measurer - Rating Systems - Race Officials

7. **Submissions November 2011**

   *Please refer to the 2011 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings*

   (a) To consider submissions for which the Constitution Committee is the Reporting Committee and make recommendations to Council:

   Submission 029-11 regarding the rearranging and renumbering of the ISAF Articles from the Chairman of the Constitution Committee
   Submission 030-11 regarding Associate Membership, Article 4(b) from the Chairmen of the Constitution Committee, Events Committee, ISAF Classes Committee and Regional Games Committee
   Submission 031-11 regarding Election of President and Vice-Presidents from the Executive Committee
   Submission 032-11 regarding requests for interpretation from the Chairman of the Race Officials Committee

   (b) To consider submissions for which the Executive Committee is the Reporting Committee and the Constitution Committee is the Other Committee:

   Submission 001-11 regarding the ToR of the Development and Youth Committee and establishment of ISAF Trainer
   Submission 002-11 regarding the ToR the Class Rules Sub-committee and administrative process for Class Rule changes from the Chairman of the Equipment Committee
   Submission 003-11 regarding Regulation 6.12 and Windsurfing or Kiteboarding expertise from the chairman of the International Kiteboarding Association.
   Submission 004-11 regarding Regulation 7 and the conduct of committees from the Chairman of the Constitution Committee.
   Submission 005-11 regarding Regulation 7 and the Minimum Quorum for meeting of committees from the Chairman of the Constitution Committee from the Chairman of the Constitution Committee
   Submission 006-11 regarding the ToR for the Athletes' Commission and representation of non-Olympic classes from the Chairman of the Constitution Committee
   Submission 007-11 regarding the establishment of an ISAF Ethics
Commission from the Chairman of the Constitution Committee.

Submission 008-11 regarding Regulation 10 and Membership Fee to be paid to National Class Associations of ISAF Classes from the Executive Committee.

Submission 009-11 regarding the ISAF Advertising Code, Regulation 20.2.31 and Authorization to Display Advertising from the Executive Committee.

Submission 010-11 regarding the ISAF Advertising Code, Regulation 20.4.5 and alternative position for event sponsor advertising from the Executive Committee.

Submission 011-11 regarding the ISAF Advertising Code, Regulation 20.7.1 and manufacturer's Marks from the Executive Committee.

Submission 012-11 regarding the ISAF Advertising Code, Regulation 20 Table 1 Events Advertising from the Executive Committee.

Submission 013-11 regarding the ISAF Advertising Code, Regulation 20 Table 2 Manufacturer's and Sailmaker's Marks from the Executive Committee.

Submission 014-11 regarding the ISAF Anti-Doping Code Regulation 21.4.3 from the Executive Committee.

Submission 015-11 regarding the ISAF Sailor Classification Code Regulation 22, Definitions / Competitor Classifications from the Executive Committee.

Submission 016-11 regarding the ISAF Sailor Classification Code Regulation 22, Procedures and Requirements from the Executive Committee.

Submission 017-11 regarding the ISAF Sailor Classification Code Regulation 22.2 from the Executive Committee.

Submission 018-11 regarding Regulation 25.14, Betting and Gaming Rights from the Executive Committee.

To consider submissions for which the Equipment Committee is the Reporting Committee and the Constitution Committee is the Other Committee:

Submission 051-11 regarding ISAF Classes Regulations and the restructure of Regulations 10 and 25 from the chairman of the Equipment Committee, Events Committee and ISAF Classes Committee.

Submission 052-11 regarding the 29erXX for the Women's Skiff for the 2016 Olympic Sailing Competition from Federacion Argentina de Yachting, Chinese Yachting Association, Federacion Ecuatoriana de Yachting, Federacion Ecuatoriana de Yachting, Estonian Yachting Union, Finnish Sailing and Boating Federation and International 29er Class Association, Yachting Association of India, Polish Yachting Association, South African Sailing, Russian Yachting Federation, Yacht Club Uruguayo.


Submission 054-11 regarding Regulation 10.5(h) and In-House Certification from the Royal Yachting Association.
Submission 055-11 regarding ERS Interpretations, Regulations 29.3.5 and 29.3.6 from IRC.

(d) To consider submissions for which the Events Committee is the Reporting Committee and the Constitution Committee is the Other Committee:

Submission 099-11 regarding Olympic Events Selection, Regulation 23.1.3 from the Chairman of the Events Committee.

Submission 100-11 regarding Selection of Core Events, Regulation 23.1.5 from the Chairman of the Events Committee.


Submission 102-11 regarding ISAF Youth Sailing World Championship, Regulation 24.4.4 from the International 420 Class Association.

Submission 104-11 regarding ISAF Youth Sailing World Championship, Regulation 24.4.9 from the Chairman of the Events Committee.

Submission 105-11 regarding ISAF Youth Sailing World Championship, Regulation 24.4.9 - Housekeeping from the Chairman of the Events Committee.

Submission 106-11 regarding ISAF Youth Sailing World Championship, Regulation 24.4.9 from the Chairman of the Events Committee.

Submission 107-11 regarding ISAF Youth Sailing World Championship, Regulation 24.4.9 the Chairman of the Events Committee.

Submission 108-11 regarding ISAF Sailing World Championships, Regulation 24.2.6 from the Canadian Yachting Association.

Submission 109-11 regarding ISAF Sailing World Cup, Regulations 24.3.1 and 24.3.2 from Austrian Sailing Federation, Canadian Yachting Association, Royal Spanish Sailing Federation, Finnish Sailing and Boating Federation, Deutscher Segler-Verband, Hellenic Sailing, Italian Sailing Federation, Slovenian Sailing Federation, Serbian Sailing Association, US SAILING and the International Access Class Association.

Submission 110-11 regarding ISAF World Sailor Rankings, Regulation 27.1 from the Chairman of the Events Committee.

(e) Submissions for which the Match Racing Committee is the Reporting Committee and the Constitution Committee is the Other Committee:

Submission 119-11 regarding Grading Criteria for Grading of Events, Regulation 27.2.3(c) from the Chairmen of the Match Racing Committee and Race Officials Committee.

Submission 120-11 Women's Match Race Rankings Skipper Points in Open Events, Regulation 27.2.3(d) from the Chairman of the Oceanic and Offshore Committee.

(f) Submissions where the Oceanic and Offshore Committee is the Reporting Committee and the Constitution Committee is the Other Committee:

Submission 126-11 Special Regulations Administration, Regulation 30.2.1 from the Chairman of the Oceanic and Offshore Committee.

(g) Submissions where the Race Officials Committee is the Reporting
Committee and the Constitution Committee is the Other Committee:
Submission 132-11 regarding ISAF appointments, Regulation 25.12.7 from the Chairman of the Race Officials Committee.
Submission 133-11 regarding ISAF appointment of International Juries, Regulation 25.12.9 from the Chairman of the Race Officials Committee.
Submission 134-11 regarding International Race Officials Administration, Regulation 31.12.1(b) from the Chairman of the Race Officials Committee.

8. ISAF Members
(a) Netherlands Antilles NOC
   To discuss the decision of the IOC Session July 2011
   CM
(b) Applications Membership
   To consider the status of applications in progress.
   CM
(c) Challenge to Existing Member
   To receive a verbal update from Scott Perry regarding the challenge to the existing membership of the Yacht Club Ypacarai (YPY) from the Federacion Paraguaya de Vela.

9. Annual Report
To approve the Chairman’s report to be given at the ISAF Council meeting of 10 November 2011 on the activities of the Constitution Committee since the meeting of Council in November 2010.

10. Any Other Business