Constitution Committee Agenda

The Constitution Committee will meet at 09:30 – 18:00 hours on Tuesday 10 November 2015 and at 09:30 – 13:30 on Thursday 12 November 2015 at the Kempinski Hotel Haitang Bay, Sanya, China

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

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 10 and 12 November 2015 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings
   (b) Matters Arising
      To consider any matters arising not covered elsewhere on this agenda.
   (a) To receive reports from the working parties of the Committee:
      i) Continental Associations Working Party
      ii) Membership Working Party
      iii) MNA Groupings Working Party
      iv) Rule 69 Judicial Matters Joint Working Party
4. Submissions Deferred from Previous Council Meetings
   Please refer to the 2015 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings
   (a) Submission 003-14 ISAF Council – Articles 38 and 40 from the Portuguese Sailing Federation and Royal Spanish Sailing Federation
   (b) Submissions 017-14 ISAF Governance – Affiliated Continental Members from the Executive Committee
   (c) Submission 018-14 Continental Association Championships and Continental Training Centres (CTCs) - ISAF to Provide Annual Budget from Sailing Cook Islands, Papua New Guinea Yacht & Boat Association
and the Singapore Sailing Federation

(d) Submission 019-14 Continental Associations Administration - ISAF to Provide Operational Budget from Sailing Cook Islands, Papua New Guinea Yacht & Boat Association and the Singapore Sailing Federation

(e) Submission 020-14 Continental Associations Committee - New Regulation 6.13 from the Bulgarian Sailing Federation, the Croatian Sailing Federation, the Cyprus Sailing Federation, the Fiji Yachting Association, the Hungarian Yachting Association, the Yachting Association of India, the Oman Sailing Committee, the Pakistan Sailing Federation, Papua New Guinea Yacht & Boat Association, Qatar Sailing and Rowing Federation, the Russian Yachting Federation, the Royal Spanish Sailing Federation, the Yachting Association of Sri Lanka, Swiss Sailing, UAE Sailing and Rowing Federation

(f) Submission 023-14 Continental Associations Committee - Regulation 15.1 from the Bulgarian Sailing Federation, Sailing Cook Islands, the Cyprus Sailing Federation, the Fiji Yachting Association, the Hungarian Yachting Association, the Yachting Association of India, the Oman Sailing Committee, the Pakistan Sailing Federation, Qatar Sailing and Rowing Federation, the Russian Yachting Federation, the Royal Spanish Sailing Federation, the Yachting Association of Sri Lanka, UAE Sailing and Rowing Federation

(g) Submission 121-14 Racing Rules of Sailing - Definition of Interested Party, Conflicts of Interest and Rule 63.4 from the Chairmen of the Racing Rules Committee, Constitution Committee and Race Officials Committee

(h) Submission 154-14 Racing Rules of Sailing – Rules 69 from the Chairmen of the Racing Rules Committee, Constitution Committee and Race Officials Committee

5. **Submissions November 2015**

*Please refer to the 2015 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:

   i) Submission 048-15 ISAF Restructure from the Portuguese Sailing Federation

   ii) Submission 049-15 Annual General Meetings from the Federacion Venezolana de Vela

   iii) Submission 050-15 A Change to the Definition of Continents in the ISAF Regulations from the Federación Mexicana de Vela

   iv) Submission 051-15 Regulations, Definitions from the Koninklijk Nederlands Watersport Verbond

   v) Submission 052-15 ISAF Youth Sailing World Championship from the Executive Committee

   vi) Submission 053-15 Audit Committee Terms of Reference from the Audit Committee

   vii) Submission 054-15 Voting on ISAF Committees from the International 49er Class

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

i) Submission 001-15 Subscriptions and Cancellation of Membership from the Chairman of the Constitution Committee

ii) Submission 002-15 ISAF Constitution, Article 75 from the Executive Committee

iii) Submission 003-15 ISAF Constitution, Second Seat for Group Q from the Executive Committee

iv) Submission 004-15 Administration and Internal Governance from the Chairman of the Constitution Committee

v) Submission 005-15 ISAF Constitution, Regulation 4 from the Executive Committee

vi) Submission 006-15 Sustainability in Sailing Commission from the Hellenic Sailing Federation

vii) Submission 007-15 Environmental and Sustainability Commission from the Chairman of the Match Racing Committee

viii) Submission 008-15 ISAF Constitution, Regulation 19 from the Executive Committee

ix) Submission 009-15 ISAF Classification Code rewording from the Disabled Sailing Committee

x) Submission 015-15 ISAF Class World Championships from the International Kiteboarding Association

xi) Submission 016-15 Race Officials for Olympic Games from the Fiji Yachting Association and the Guam Sailing Federation

xii) Submission 017-15 ISAF Constitution, Regulation 35 from the Executive Committee

xiii) Submission 018-15 ISAF Review Board, Consequential Amendments – Articles 77 to 82 from the Executive Committee

xiv) Submission 028-15 ISAF Executive and Committee Chairman from the Fiji Yachting Association and the Guam Sailing Federation

xv) Submission 029-15 Group E from the Portuguese Sailing Federation

xvi) Submission 034-15 Continental Associations MNA Working Party from the Sailing Cook Islands, the Fiji Yachting Association, the Guam Sailing Federation and the Vanuatu National Sailing Association

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

i) Submission 104-15 ISAF Youth Sailing World Championship, Multihull – Sirena SL16 from the Events Committee

ii) Submission 105-15 ISAF Youth Sailing World Championship, Youth Multihull Equipment from the Equipment and Events Committees

iii) Submission 106-15 Events and Competition Rules from the Chairman of the Constitution Committee

iv) Submission 107-15 Subsidiary World Championships, Regulation 25.2.6 from the International Finn Association

v) Submission 108-15 Subsidiary World Championships, Regulation 25.2.6 from the Chair of the Women’s Forum
vi) Submission 109-15 Right to hold World Championships, Additional Titles - Regulation 25.2.5 from the International Funboard Class Association

vii) Submission 110-15 World Championships, Continental Participation from the Chairman of the Windsurfing and Kiteboarding Committee

viii) Submission 111-15 Right to hold Championships, Major Events from the International Funboard Class Association

ix) Submission 112-15 Right to hold World Championships, Additional Titles - Regulation 25.2.6 from the International Kiteboarding Association

x) Submission 113-15 Right to hold Championships, Regulation 25.2.4 from the International Formula Windsurfing Class

xi) Submission 114-15 ISAF Regulations, Regulation 25.2.4 from the International Kiteboarding Association

xii) Submission 115-15 Right to hold Championships, Regulation 25.2.2 from the International Kiteboarding Association

xiii) Submission 116-15 Youth World Championship, Age Criteria from the Deutscher Segler-Verband

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

i) Submission 126-15 ISAF Match Race Grading Criteria Grade 4 (Open and Women) - Regulation 27.2.3 (b) from the Chairman of the Match Racing Committee

ii) Submission 127-15 ISAF Match Race Grading Criteria Grade 3 (Open and Women) - Regulation 27.2.3 (c) from the Chairman of the Match Racing Committee

iii) Submission 128-15 ISAF Match Race Grading Criteria Grade 1 and Grade 2 (Open and Women) - Regulation 27.2.3 (d) from the Chairman of the Match Racing Committee

iv) Submission 129-15 ISAF Match Race Grading Criteria Grade 1 and Grade 2 (Open and Women) - Regulation 27.2.3 (d) from the Chairman of the Match Racing Committee

(e) To consider submissions for which the Oceanic and Offshore Committee is the Reporting Committee and the Constitution Committee is the Other Committee:

i) Submission 136-15 Rating Systems World Championships from the IRC

(f) To consider submissions for which the Race Officials Committee is the Reporting Committee and the Constitution Committee is the Other Committee:

i) Submission 143-15 ISAF Race Officials Candidates for Seminars and Exams - Regulation 31.9 from the Chairman of the Race Officials Committee

ii) Submission 144-15 ISAF Race Officials Regulation 31.15.1 from the Chairman of the Race Officials Committee

iii) Submission 145-15 ISAF Race Officials Regulation 31.20 and 31.21 from the Chairman of the Race Officials Committee
iv) Submission 146-15 ISAF Race Officials Regulation 32 from the Chairman of the Race Officials Committee

(g) To consider submissions for which the Racing Rules Committee is the Reporting Committee:

i) Submission 168-15 Rule 6 from the Chairmen of the Racing Rules Committee and the Constitution Committee

ii) Submission 201-15 Rule 69, Appendices M & N from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

iii) Submission 202-15 Definition of Support Persons, Definition of Party, RRS 3 and new rules 60.3(d) and 64.4 from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

iv) Submission 203-15 Definition of Interested Party and Conflict of Interest, Rule 63.4, Consequential Changes to Other Rules, Appendix M and Appendix N from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

v) Submission 204-15 Rule 2 from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

vi) Submission 205-15 New Rule 64.4 from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

vii) Submission 206-15 Rule 60 from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

viii) Submission 207-15 Rule 69 – Proposals for urgent implementation from the Chairmen of Constitution Committee and Race Officials Committee

ix) Submission 208-15 Delete 69.3(b) from the Koninklijk Nederlands Watersport Verbond

x) Submission 272-15 New Case: Rule 2, Fair Sailing, Rule 69, Misconduct and Gross Misconduct from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

xi) Submission 273-15 New Case: Rule 69 reports should be sent to an MNA or ISAF from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

xii) Submission 274-15 New Case: Interpretation of 'Material' in relation to rule 63.4 from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

6. Further Changes to the Regulations

To discuss further changes to the Regulations.

7. ISAF Members

(a) Applications for Membership

Applications for membership will be considered in closed session.

(b) Other matters
8. **ISAF Annual General Meeting 14 November 2015**  
To review the agenda of the ISAF AGM  

9. **Annual Report**  
To approve the Chairman’s report to be given at the ISAF Council meeting of 13 November 2015 on the activities of the Constitution Committee since the meeting of Council in November 2014.

10. **Matters Not Covered Elsewhere in the Agenda**

11. **Any Other Business**

*Some reports may be discussed in closed session*