

Constitution Committee Agenda

The Constitution Committee will meet at 09:30 – 18:00 hrs on Tuesday 8 November 2016 and 09:30 – 13:30 hrs on Thursday 10 November 2016 at the Renaissance Barcelona Fira Hotel, Barcelona, Spain.



Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda.

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1. Opening of the Meeting

- (a) Welcome from the Chairman
- (b) Apologies for absence
- (c) Declaration of Conflicts of Interests

2. Minutes of the Previous Meeting

- (a) Minutes
To note the minutes of the meetings of 10 and 12 November 2015 (circulated and approved after the meeting). The minutes can be downloaded at <http://www.sailing.org/meetings>
- (b) Minutes Matters Arising
To consider any matters arising not covered elsewhere on this agenda.

3. Submissions

- (a) To consider and make a recommendation to Council on the following submissions for which the Committee is the Reporting Committee:
 - i) Submission 019-16 – World Sailing Regulations – Deletion of Event Measurer Definition
 - ii) Submission 020-16 – World Sailing Regulations – Regulation 35
- (b) To consider and make a recommendation to Council on the following submissions for which the Audit Committee is the Reporting Committee:
 - i) Submission 002-16 – World Sailing Constitution – Article 94 – Federation Accounts
- (c) To consider and give an opinion to Council on the following submissions for which the Board is the Reporting Committee:
 - i) Submission 001-16 – World Sailing Constitution – Article 91 – Accounting Records
 - ii) Submission 003-16 – World Sailing Regulations – New Regulation 7.2.3 – Distribution of Papers
 - iii) Submission 004-16 – World Sailing Regulations – Regulation 8.9.2 – Athletes' Commission Membership
 - iv) Submission 005-16 – World Sailing Regulations – New Regulation 8.8 – Sustainability Commission
 - v) Submission 006-16 – World Sailing Regulations – New Regulation –

Constitution Committee Agenda (cont.)

Men's Forum

- vi) Submission 007-16 – World Sailing Regulations – New Regulation 25.8.13 – Special Events
- vii) Submission 008-16 – World Sailing Regulations – Regulation 25.6 – Other World Championships – Special Events
- viii) Submission 009-16 – World Sailing Regulations – New Regulation – List of Special, Major and Recognized Events
- ix) Submission 011-16 – World Sailing Regulations – Regulation 20 – Manufacturer and Sailmaker Marks
- x) Submission 012-16 – World Sailing Regulations – Regulation 20.4.1 – Event Advertising
- xi) Submission 014-16 – World Sailing Regulations – Regulation 23 - Olympic Sailing Competition – Selection of Events and Equipment
- xii) Submission 015-16 – World Sailing Constitution – Article 67
- xiii) Submission 016-16 – World Sailing Regulations – Regulation 8.12 – Information Technology & Tracking Commission
- (d) To consider and give an opinion to Council on the following submissions for which the Equipment Committee is the Reporting Committee:
 - i) Submission 023-16 – World Sailing Regulations - New Regulations 23.1.10 & 24.2.3 - Antimonopoly and Antitrust policy
 - ii) Submission 024-16 – Olympic Equipment - Against the Monopolisation of Production of Boats of Olympic Classes
- (e) To consider and give an opinion to Council on the following submissions for which the Events Committee is the Reporting Committee:
 - i) Submission 039-16 - Allow Multinational teams at Sailing World Cup in Exceptional Cases
 - ii) Submission 041-16 – World Sailing Regulations – Regulation 24.5.3(b) – Youth Worlds Equipment
 - iii) Submission 042-16 – World Sailing Regulations – Regulation 25.2.6 – Kiteboarding Expression World Championships
- (f) To consider and give an opinion to Council on the following submissions for which the Oceanic & Offshore Committee is the Reporting Committee:
 - i) Submission 045-16 – World Sailing Regulations – Regulation 25.5 – Rating Systems World Championships
- (g) To consider and give an opinion to Council on the following submissions for which the Para World Sailing Committee is the Reporting Committee:
 - i) Submission 049-16 – World Sailing Committees – Terms of Reference – Para World Sailing Committee
- (h) To consider and give an opinion to Council on the following submissions for which the Race Officials Committee is the Reporting Committee:
 - i) Submission 053-16 – World Sailing Regulations – Regulation 31 – World Sailing Race Officials
 - ii) Submission 054-16 – World Sailing Regulations – Regulation

Constitution Committee Agenda (cont.)

31.23.1 – International Expression Judges

- iii) Submission 055-16 – World Sailing Regulations – Regulations 6.10.16 & 34 – Conflicts of Interest
- iv) Submission 056-16 – World Sailing Regulations – New Regulation 34.5 – Conflicts of Interest for World Sailing Employees
- v) Submission 057-16 – World Sailing Regulations – Regulation 23.2 – Olympic Jury
- vi) Submission 058-16 – World Sailing Regulations – Regulation 25.9 – Technical Delegates
- (i) To consider and give an opinion to Council on the following submissions for which the Racing Rules Committee is the Reporting Committee:
 - i) Submission 087-16 – Racing Rules of Sailing – Conflicts of Interest
 - ii) Submission 088-16 – Racing Rules of Sailing – New Case Rule 69
 - iii) Submission 089-16 – Racing Rules of Sailing – New Case Rule 69 Reports
- (j) To consider and give an opinion to Council on the following submissions for which the Regional Games Committee is the Reporting Committee:
 - i) Submission 107-16 – World Sailing Committees – Terms of Reference – Regional Games Sub-committee and Para World Sailing Committee
- (k) To consider and give an opinion to Council on the following submissions for which the Women's Forum is the Reporting Committee:
 - i) Submission 111-16 – World Sailing Regulations – Regulation 9.6 – Objectives of Women's Forum
- (l) To consider and give an opinion to Council on any other submissions not already discussed.

4. Working Parties

To receive reports from the following Working Parties of the Committee:

- (a) Continental Associations Working Party
- (b) Membership Working Party
- (c) MNA Groups Working Party
- (d) Rule 69 & Judicial Matters Working Party

5. Constitution & Regulations

- (a) To review the interpretations issued by the Committee since its last meeting and to discuss any amendments required to the Constitution or Regulations.
- (b) To discuss any future areas for development of the Constitution and Regulations.

6. General Assembly

To note the agenda of the General Assembly.

Constitution Committee Agenda (cont.)

7. Applications for Membership (Closed Session)

To consider any outstanding applications for membership.

8. Recommendations to next Committee

To discuss the future work of the Committee and to make any recommendations to the next Committee on its work.

9. Annual Report

To receive a draft report from the Committee Chairman covering the period 1 January 2016 to 31 December 2016.

10. Any Other Business