Constitution Committee Agenda

The Constitution Committee will meet at 09:30 – 18:00 hrs on Tuesday 7 November 2017 and 09:30 – 13:30 hrs on Thursday 9 November 2017 at the Sheraton Buganvillas Resort & Convention Center Puerto Vallarta, Mexico

Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda. The Committee may make a recommendation to Council on any item of its agenda.

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 8 and 10 November 2016 (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 029-17 – World Sailing Constitution – Article 40(f) – Council Groups
      ii) Submission 030-17 – World Sailing Constitution – Age Limit for Board Members – New Article 73.1
      iii) Submission 031-17 – World Sailing Constitution – Voting – New Article 102
      iv) Submission 032-17 - World Sailing Regulations - Electronic Voting for Olympic Sailing Competition - Regulation 7.1.1
      v) Submission 033-17 - World Sailing Regulations - Electronic Voting by Council - New Regulation
      vi) Submission 034-17 – Olympic Sailing Competition - AGM to Decide Olympic Events & Equipment - Regulations 6.6.3 & 23
      vii) Submission 035-17 - World Sailing Regulations - Regulation 35.1.5
      viii) Submission 036-17 – Anti-Discrimination Code – New Regulation 37
   (b) To consider and give an opinion to Council on the following submissions for which the Board is the Reporting Committee:
Constitution Committee Agenda (cont.)

i) Submission 001-17 - World Sailing Regulations - Definition of Continents

ii) Submission 002-17 - Continental Associations - Position within World Sailing

iii) Submission 003-17 - World Sailing Annual Conference - Limiting Costs for Attendees - Regulation 37.2

iv) Submission 004-17 - World Sailing Committees - Olympic Classes Sub-committee - Terms of Reference - New Regulation 6.7.4.3

v) Submission 005-17 - World Sailing Committees - Olympic Classes Sub-committee - Submissions - Regulation 15.1

vi) Submission 006-17 - World Sailing Committees - World Sailing Classes Committee - Terms of Reference - Regulation 6.7.3(f)

vii) Submission 007-17 - World Sailing Committees - World Sailing Classes Committee - Terms of Reference - Regulation 6.7.3(f)

viii) Submission 008-17 - Event Fees - Regulation 25.12

ix) Submission 010-17 - World Sailing Events - Technical Delegates - Regulation 25.9

x) Submission 011-17 - World Sailing Race Officials - Conflicts of Interests - New Regulation 34.7

xi) Submission 012-17 - World Sailing Race Officials - Conflicts of Interests - New Regulation 34.7

xii) Submission 013-17 - Olympic Equipment - Monopoly and Competition Reviews

xiii) Submission 014-17 - Antitrust Compliance Programme - New Regulation 39

xiv) Submission 015-17 - Olympic Sailing Competition - Selection of Equipment - Antimonopoly & Antitrust Compliance Policy - New Regulation 23.1.10

xv) Submission 016-17 - Olympic Sailing Competition - Selection of Equipment - Selection of a Registered Trade Mark - New Regulation 23.1.11

xvi) Submission 017-17 - World Sailing Events - Selection of Equipment - Antimonopoly & Antitrust Compliance Policy - New Regulation 24.2.3

xvii) Submission 018-17 - World Sailing Events - Selection of Equipment - Selection of a Registered Trade Mark - New Regulation 24.2.4

xviii) Submission 019-17 - 2024 Olympic Sailing Competition - Timeframe to Decide Events & Equipment - Regulation 23.1

xix) Submission 020-17 - Athletes’ Commission - Paralympic Representation

xx) Submission 021-17 - World Championships - Virtual World Championships

(c) To consider and give an opinion to Council on the following submissions for which the Development & Regions Committee is the Reporting Committee:

i) Submission 049-17 - World Sailing Committees - Cross Representation on Development & Regions Committee - Regulations 5.1.1(c) & 6.3.1.2

(d) To consider and give an opinion to Council on the following submissions for which the Equipment Committee is the Reporting Committee:

i) Submission 059-17 - Olympic Sailing Competition - Selection of New Olympic Equipment – Regulations 23.1.3(e) & 23.1.5

(e) To consider and give an opinion to Council on the following submissions for which the Equipment Committee is the Reporting Committee:
Constitution Committee Agenda (cont.)

i) Submission 065-17 - World and Continental Championships - Entry Quotas for Olympic Classes

ii) Submission 066-17 - Olympic Sailing Competition - Decisions

iii) Submission 083-17 - Olympic Sailing Competition - Olympic Events and Equipment - Regulation 23.1.2

iv) Submission 087-17 - Youth Sailing World Championships - December Date Change

v) Submission 088-17 - Youth Sailing World Championships - Decision Process for Venue Selection

vi) Submission 089-17 - Youth Sailing World Championships - NOR Approval

vii) Submission 093-17 - World Championships - Youth & Junior World Championships

viii) Submission 095-17 - World Sailing Committees - Cross Representation on Youth Events Sub-committee - Regulation 6.6.6.2

ix) Submission 096-17 - World Sailing Committees - Match Racing Sub-committee - Terms of Reference - Regulation 6.6.7

x) Submission 097-17 - World Sailing Rankings - Regulation 27.2.3(d)

xi) Submission 101-17 - Sailing World Championships - Para World Sailing Events

(f) To consider and give an opinion to Council on the following submissions for which the Race Officials Committee is the Reporting Committee:
   i) Submission 124-17 - World Sailing Race Officials - Regulation 31.8
   ii) Submission 125-17 – World Sailing Race Officials - Regulations 25.8.10 & 27.2.3(d)
   iii) Submission 126-17 - World Sailing Race Officials - Olympic Jury - Regulation 23.3
   iv) Submission 127-17 - World Sailing Race Officials - Olympic Jury – Regulation 23.3

(g) To consider and give an opinion to Council on the following submissions for which the Racing Rules Committee is the Reporting Committee:
   i) Submission 133-17 - World Sailing Committees - Racing Rules Committee - Regulations 6.11 & 28
   ii) Submission 164-17 - Sail Canada - Racing Rules of Sailing - New Case

(h) To consider and give an opinion to Council on any other submissions not already discussed.

4. Working Parties

To receive verbal reports from the Chairmen of the following Working Parties of the Committee:
   (a) Advertising Code Discrimination Working Party
   (b) Membership Working Party
   (c) Plain English Working Party
   (d) Rule 69 & Judicial Matters Working Party
   (e) Submission Working Party

5. Council Group Review

To receive a report on the proposed MNA grouping review in 2018.
6. **Election Review**
   To receive a report on the election procedures for World Sailing.

7. **Conflict of Interest Requirements**
   To receive a report on the various conflict of interest requirements in World Sailing.

8. **Committee Terms of Reference**
   To discuss a programme of review of all committee and commission terms of reference.

9. **Governance Commission**
   To receive a report on the proposed Governance Commission and to note its terms of reference.

10. **Proxy Voting**
    To receive a report concerning the potential implementation of proxy voting at General Meetings.

11. **Electronic Voting by Council, Committees and Commissions**
    To review draft guidance concerning the conduct of electronic/email voting within World Sailing.

12. **Constitution & Regulations**
    To review the interpretations issued by the Committee since its last meeting and to discuss any amendments required to the Constitution or Regulations.

13. **Annual General Meeting**
    To note the agenda of the Annual General Meeting.

14. **Annual Report**
    To receive the Chairman’s report to Council covering the period 1 January 2017 to 31 December 2017.

15. **Any Other Business**