Constitution Committee Agenda

The Constitution Committee will meet at 09:30 – 18:00 hours on Monday 5 and at 09:30 – 13:30 on Wednesday 7 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Ireland

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

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**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 7 and 9 November 2011 (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 4 and 5 May 2012

**(a) Deferred submission 007-11 – ISAF Ethics Commission**

To note that a supporting paper to deferred submission 007-11 was considered at the Mid-Year meeting 2012 and Council approved the establishment of the Ethics Commission (new Regulation 8.14), the amendments to Regulation 35 and New Regulation 36 Ethics.

**(b) Betting and Anti-Corruption – New Appendix 5**

To note that submission MO1-12 Betting and Anti-Corruption – New Appendix 5 was approved by Council and updated by email vote after the meeting in time for the 2012 Olympic Sailing Competition.

### 4. Outstanding Matters from the Working Parties Not Covered Elsewhere in the Agenda

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

**(b) Classification and Racing Rules 69 issues**

To receive a report.

**(c) Conflict of Interest**

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**Agenda**

To consider the report and draft submissions prepared by a working party of the Executive Committee and to give feedback to the Executive Committee in time for submissions to be made in November 2013.

**CM**

### 6. ISAF General Assembly 10 November 2012

(a) To review the agenda of the ISAF General Assembly:

**SP**

### 7. Submissions Deferred from Previous Council Meetings

*Please refer to the 2012 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings*

(a) Submission 176-11 regarding RRS Rule 69 from the Danish Sailing Association.

### 8. Submissions November 2012

*Please refer to the 2012 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings*

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

- i) Submission 001-12 MNA Subscription Revision of Subscription Category for Two MNAs from the Executive Committee
- ii) Submission 002-12 ISAF Constitution - Schedule A, Number of Representatives Group B from the Austrian Sailing Federation, Croatian Sailing Federation, Deutscher Segler-Verband, Swiss Sailing
- iii) Submission 003-12 ISAF Constitution - Schedule A, Rename ISAF Group G as North Europe from the Danish Sailing Federation, Estonian Yachting Union, Finnish Sailing and Boating Federation, Icelandic Sailing Federation, Norwegian Sailing Federation, Swedish Sailing Federation.
- iv) Submission 004-12 ISAF Constitution - Executive Committee Representation of Athletes’ Commission - Article 67 from the International RS:X Class Association
- v) Submission 005-12 Athletes Representation on ISAF Committees To Appoint Athletes’ Commission Members to Other Committees New Regulation 5.1.1(d) from the International RS:X Class Association
- vi) Submission 006-12 ISAF Athletes’ Commission Change Status to Athletes’ Committee - New Regulation 6.1 from the International RS:X Class Association
- viii) Submission 008-12 ISAF Committee Appointments Nomination and Appointments Process, Regulation 5 from the Canadian Yachting
Association

ix) Submission 009-12 Development and Youth Committee Title and Terms of Reference, Regulation 6.3 from the Canadian Yachting Association

x) Submission 010-12 Windsurfing and Kiteboarding Committee Terms of Reference, Regulation 6.12.3(a) from the International Kiteboarding Association

xi) Submission 011-12 Regional Games Committee Terms of Reference, Regulation 6.11.3 from the Canadian Yachting Association

xii) Submission 012-12 Olympic Classes Committee, New Regulation 6.13 from the International 470 Class Association, International 49er Class Association, International Finn Class Association, International Laser Class Association

xiii) Submission 013-12 Maintaining ISAF Class Status Classification Code Administration, Regulation 10.5(h) from the Executive Committee

xiv) Submission 014-12 Race Officials Administration, Establish ISAF Technical Delegates Sub-committee from the Chairman of the Regional Games Committee

xv) Submission 015-12 ISAF Advertising Code Bibs at ISAF Events, Regulation 20.3 from the Chairman of the Events Committee

xvi) Submission 016-12 ISAF Advertising Code Advertising on Rear of Competitor Supplied Bibs at ISAF Events, Regulation 20.3 from US SAILING

xvii) Submission 017-12 ISAF Advertising Code, Appendix 1 Regulation 20 Table 1 from the Executive Committee

xviii) Submission 018-12 ISAF Annual Conference, To Review Costs Schedule and Format in Line with the 2009-2012 ISAF Strategic Plan from the Canadian Yachting Association

xix) Submission 019-12 Athletes’ Commission – Regulation 8.9.7 from the Executive Committee

(b) Submissions where the Development and Youth Committee is the Reporting Committee and the Constitution Committee is the Other Committee:

i) Submission 037-12 ISAF Nominated Experts for Technical Courses for Coaches, ISAF Classes to Propose Coaches, Regulation 6.3.3 from the Chairman of the Development and Youth Committee

ii) Submission 038-12 ISAF Nominated Experts for Technical Courses for Coaches, ISAF Classes to Propose ISAF Nominated Experts, Regulation 6.3.3 from the International Kiteboarding Association

iii) Submission 039-12 ISAF Nominated Experts for Technical Courses for Coaches, IKA to Propose ISAF Nominated Experts, Regulation 6.3.3 International Kiteboarding Association

(c) Submissions where the Events Committee is the Reporting Committee and the Constitution Committee is the Other Committee:

i) 020-12 2016 Olympic Events and Equipment – Regulation 23.1.4 from the Executive Committee

ii) 021-12 2016 Olympic Events and Equipment – Regulation 23.1.4
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xix) Submission-058-12 2016 Olympic Events and Equipment – Regulation 23.1.4 from the Cyprus Sailing Federation, Royal British Islands Yacht Club, Macedonia Sailing Association, Oman Water Sports Committee, Pakistan Sailing Federation

xx) Submission-059-12 Revote on the RS:X and/or Kiteboard Equipment, Board and/or Kiteboard Equipment Selection from the Cyprus Sailing Federation and the Royal British Virgin Islands Yacht Club

xxi) Submission-060-12 2016 Olympic Events and Equipment - Regulation 23.1.4 from the International Formula Windsurfing Class

xxii) Submission-061-12 Selected Equipment for Regional Games, Retain Windsurfing RS:X as Events / Equipment, Regulation 25.13.5 - International RS:X Class Association

xxiii) Submission-062-12-2016 Olympic Events and Equipment-, Regulation 23.1.4 from the Chairman of the Windsurfing and Kiteboarding Committee

xxiv) Submission-063-12 2016 Olympic Events and Equipment, Regulation 23.1.4 from the International Speed Windsurfing Class

xxv) Submission-064-12-2016 Olympic Events and Equipment, Regulation 23.1.4 from the International Formula Windsurfing Class

xxvi) Submission-065-12 Olympic Events and Equipment, Regulation 23.1.4 from the Chairman of the Match Racing Committee

xxvii) Submission-066-12 ISAF Sailing World Cup Events, Add Windsurfing as an ISAF SWC Event, Regulation 24.3.1 from the Norwegian Sailing Federation

xxviii) Submission-067-12 ISAF Sailing World Cup and 2014 ISAF World Championships, Retain Windsurfing RS:X as Events / Equipment, Regulation 24.3.1 from the International RS:X Class Association

xxix) Submission-068-12-2013 2016 ISAF Sailing World Championships and ISAF Sailing World Cup-Selection of Kiteboarding and Windsurfing Events and Equipment, Regulations 24.2.2 and 24.3.1 from the Chairman of the Windsurfing and Kiteboarding Committee

xxx) Submission-069-12 ISAF Youth World Championships, Retain Windsurfing RS:X as Selected Events /Equipment, Regulation 25.13.5 from the International RS:X Class Association

xxxi) Submission-070-12 Olympic Equipment Regulations, Regulation 23.1.7 - International Funboard Class Association
xxxii) Submission-071-12 Olympic Events and Equipment, Change the Men's 2nd One Person Dinghy Event Name, Regulation 23.1.4 from the International Finn Association

xxxiii) Submission-072-12 Olympic Sailing Competition, Definition of Sailing Discipline, New Regulation 23.1.2 from the International Kiteboarding Association

xxxiv) Submission-074-12 Olympic Qualifying Events, Regulation 23.2.1 from the Indonesia Sailing Federation, UAE Sailing and Rowing Federation

xxxv) Submission-076-12 2020 Olympic Sailing Competition, Core Events, Men's One Person Dinghy from the International Laser Class Association

xxxvi) Submission-077-12 2020 Olympic Sailing Competition, Core Events-Women's One Person Dinghy from the International Laser Class Association

xxxvii) Submission-078-12 2020 Olympic Sailing Competition, Core Equipment from the Laser Dinghy-International Laser Class Association

xxxviii) Submission-079-12 Olympic Sailing Competition, Core Events-Men's One Person Dinghy and Men's 2nd One Person Dinghy, Regulation 23.1.5 from the International Finn Association, Bulgarian Sailing Federation, Czech Sailing Association, Danish Sailing Association, Finnish Sailing and Boating Federation, Serbian Sailing Association

xxxix) Submission-080-12 Olympic Sailing Competition, Core Equipment-Finn, Regulation 23.1.5 from the Czech Sailing Association, Danish Sailing Association, Finnish Sailing and Boating Federation, Hungarian Yachting Association, Russian Yachting Federation, South Africa Sailing

xl) Submission-081-12 Olympic Sailing Competition, Core Events-Men's 2nd One Person Dinghy as Core Event, Regulation 23.1.5 from the Czech Sailing Association, Danish Sailing Association and Finnish Sailing and Boating Federation, Hungarian Yachting Association, Russian Yachting Federation

xli) Submission-082-12 2020 Olympic Sailing Competition, Core Equipment, Laser Radial Dinghy from the International Laser Class Association

xl ii) Submission-083-12 2016 Olympic Sailing Competition, Core Events and Core Equipment, 470 for Men's Two Person Dinghy and Women's Two Person Dinghy, Regulations 23.1.4 and 23.5 from the Italian Sailing Federation, Japan Sailing Federation, Romanian Yachting Association, Russian Yachting Federation, South Africa Sailing

xl iii) Submission-084-12 Olympic Sailing Competition, Core Events-Men's Board [Windsurfing] and Women's Board [Windsurfing], Regulation 23.1.5-International RS:X Class Association

xl iv) Submission-086-12 ISAF Events & Class Rules of Olympic Classes-Nation Flags at ISAF Events from the Chairman of the Events Committee

xl v) Submission-087-12 Introduction of XRR-New Regulation 25.7.6
from the Executive Committee

xlvi) Submission-088-12 Events for the ISAF Youth Sailing World Championship, Regulation 24.4.3 from the International 29er Class Association and Danish Sailing Federation

xlvi) Submission-089-12 Classes for the ISAF Youth Sailing World Championship, Regulation 24.4.9 from the International 29er Class Association and Danish Sailing Federation

xlvii) Submission-090-12 ISAF Youth Sailing World Championship-Delete Hobie 16, Regulation 24.4.9 from the SL 16 Class Association

xlvi) Submission-091-12 ISAF Youth Sailing World Championship, Regulation 24.4.4 from the Chairman of the Events Committee

l) Submission-092-12 Classes for the ISAF Youth Sailing World Championship, Techno 293 Class to be Added to list of Equipment, Regulation 24.4.9 from the Techno 293 Class Association

li) Submission-093-12 Equipment for the Regional Games, Regulation 25.13.5 from the Chairman of the Regional Games Committee

lii) Submission 094-12 2016 Events and Equipment – Regulation 23.1.4 form the International Funboard Class Association

(d) Submissions where the Match Racing Committee is the Reporting Committee and the Constitution Committee is the Other Committee:

i) Submission 099-12 ISAF Women's World Match Racing Championship, Allowing Crews of Mixed Nationalities, Regulation 24.5.3 from the Chairman of the Match Racing Committee

ii) Submission 100-12 ISAF Events, Establish Youth World Match Racing Championship, Regulation 25.8.10 and 25.8.13 from the Chairman of the Match Racing Committee

(e) Submissions where the Race Officials Committee is the Reporting Committee and the Constitution Committee is the Other Committee:

i) Submission 106-12 International Race Officials Administration, Regulation 31.10 from the Chairman of the Race Officials Committee

ii) Submission 107-12 International Judges Administration, Regulation 31.11.1 from the Chairman of the Race Officials Committee

iii) Submission 108-12 International Judges Administration, Regulation 31.11.2 from the Chairman of the Race Officials Committee

iv) Submission 109-12 International Measurers Administration, Regulation 31.13 from the Chairman of the Race Officials Committee

v) Submission 110-12 International Race Officers Administration, Regulation 31.14.1 from the Chairman of the Race Officials Committee

9. ISAF Members

(a) Full Members

To note that applications for Full Membership were approved by Council at the Mid-Year Meeting:

i) Kosovo
ii) Paraguay
   Following successful mediation, the current MNA for Paraguay, Yacht Club Ypacarai have withdrawn full membership in favour of the application from the Federacion Paraguaya de Vela (FEPAVE).

iii) Vietnam
   (b) Revision of Schedule A (Article 42), Groups of National Authorities
   To discuss the revision of Schedule A (Article 42), Groups of National Authorities which was presented as a supporting paper to Council as the Mid-Year Meeting and make a final recommendation.

   (c) AOB

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