The World Sailing Council will meet from 1000 – 1600 hours on Saturday 7 May 2016 at the Beau Rivage Hotel, Lausanne, Switzerland

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

1. Opening of the Meeting
   (a) Welcome by the World Sailing President
   (b) Attendees, Alternates and Apologies

2. Reports
   (a) Welcome to Andy Hunt, World Sailing CEO
   (b) Introduction by the CEO
   (c) Training and Development Presentation
   (d) Agenda 2020 – Kit McConnell, IOC Sports Director

3. Governance
   (a) Annual Report 2015
   (b) Governance Review
   (c) World Sailing Discrimination Policy

4. Events
   (a) 2016 Olympic Sailing Competition
      i) Water Pollution Update – Neb Niikolic
   (b) Sailing World Cup 2017
5. **Submissions**

Please refer to the 2016 Mid-Year Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

To consider:

(a) Submission M01-16 – World Sailing Constitution – Non-Discrimination

(b) Submission M02-16 – World Sailing Constitution & Regulations – Board of Directors & Executive Office

(c) Submission M03-16 – World Sailing Constitution – Governance Structure – Council & Board

(d) Submission M04-16 – World Sailing Constitution – Governance Structure – Chief Executive Officer & Executive Office

(e) Submission M05-16 – World Sailing Constitution – Chairman of the Athletes’ Commission

(f) Submission M06-16 – World Sailing Constitution & Regulations – Annual Conferences

(g) Submission M07-16 – World Sailing Regulations – Conflicts of Interest for Council and Committee Members

6. **Future World Sailing Meetings**

2016 Annual Conference – 5-13 November, Barcelona, Spain

7. **Any other Business**

The order in which items are listed in this agenda is purely indicative as the World Sailing President may at any time change the timetable and order of their presentation and processing.

Circulation: Council, World Sailing Secretariat