World Sailing Council Agenda

World Sailing Council will meet from 13:00 – 18:00 hours Friday 11 November and from 09:30 – 18:00 on Saturday 12 November at the Renaissance Fira Hotel, Barcelona, Spain

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
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   2. Report by the World Sailing President
   3. Minutes of Previous Meeting
   4. Finance
   5. Activity Reports
   6. Training and Development
   7. Commercial Update
   8. Members
   9. Events
  10. Submissions Deferred from Previous Council Meetings
  11. Submissions
  12. Recommendations
  13. Any other Business

SP = Supporting Paper  CM = Paper circulated to Council Members only
ATT – Around the table

Presenters:

P = President  CEO = Andy Hunt  CA = Chris Atkins
AG = Adrienne Greenwood  NI = Nazli Imre  GJ = Gary Jobson
QL = Quanhai Li  WSP = W. Scott Perry  SG = Sarah Gosling

1. Opening of the Meeting
   (a) Welcome by the World Sailing President
   (b) Attendees, Alternates and Apologies
       To note the attendees at the meeting, to receive a list of the alternates
       representing the permanent members of Council and to receive
       apologies from those members unable to attend.

2. Report by the World Sailing President
   International update and reports from the Vice-Presidents and CEO

3. Minutes of Previous Meeting
   The minutes can be downloaded at www.sailing.org/meetings
   (a) Council Minutes November 2015, May 2016
      i) To note the minutes of the Council Meetings of 13 and 14
         November 2015 (circulated and approved after the meeting).
      ii) To note the minutes of the Council Meetings of 7 May 2016
          (circulated and approved after the meeting).
      iii) Matters Arising
           To consider any matters arising from these minutes (not covered
               elsewhere in this agenda).
   (b) Board Minutes
       To note the minutes of the Board Meetings of:
World Sailing Council Agenda (cont.)

i) 7, 8, and 13 November 2015
ii) 12, 13 and 14 February 2016
iii) 5 and 6 May 2016
iv) 2 and 3 September 2016

4. Finance
   (a) Management Accounts
       To note the income and expenditure statement for the period 1 January to 31 August 2016.
   (b) Four Year Financial Review
       Report on the Four Year Financial Review
   (c) Budget
       i) 2017 Budget approved by the Board
       ii) 4 year Financial Plan
   (d) Trust Report
   (e) Debtors List
       To note the unpaid Member Nationalities Authorities and Class Subscriptions

5. Activity Reports
   (a) Reports from Committee Chairmen on their Committee’s activities
       i) Audit Committee – Jan Dawson
       ii) Constitution Committee – Philip Tolhurst
       iii) Development and Youth Committee – Olivier Bovyn
       iv) Equipment Committee – Kim Andersen
       v) Events Committee – Pablo Masseroni
       vi) Match Racing Committee – Liz Baylis
       vii) Oceanic and Offshore Committee – Stan Honey
       viii) Para World Sailing Committee – Betsy Alison
       ix) Race Officials Committee – Jan Stage
       x) Racing Rules Committee – Bernard Bonneau
       xi) Regional Games Committee – David Covo
       xii) Windsurfing and Kiteboarding Committee – Bruno Marques
       xiii) World Sailing Classes Committee – Jeff Martin
   (b) Report from the World Sailing Speed Record Council (WSSRC)
   (c) Report from the International Radio Sailing Association (IRSA)
6. **Training and Development**
   A Presentation on Training and Development

7. **Commercial Update**
   Presentation on the Commercial progress of World Sailing

8. **Members**
   (a) Suspended Members
      i) Fèdèration Djiboutienne des Voiles et des Sports Nautique
      ii) Federation Sènégalaïse De Voile

9. **Events**
   (a) 2016 Olympic & Paralympic Sailing Competition
      i) To receive a presentation from the Rio 2016 Sports Manager and the World Sailing Technical Delegate on the Olympic Sailing Competition
      ii) To receive a report on the Olympic Sailing Competition from the Chairman of the Events Committee
      iii) To receive a presentation from the Rio 2016 Sports Manager and the Para World Sailing Manager on the Paralympic Sailing Competition.
   (b) Agenda 2020
      i) Presentation from Kit McConnell, Sports Director, International Olympic Committee (*pm 12 September*)
      ii) Presentation by Price Waterhouse Cooper on the data analysis from the MNA Survey
   (c) 2017 – 2020 Para World Sailing Strategy
   (d) Sailing World Cup 2017-2020 Strategy
   (e) 2018 Youth Olympic Games, Buenos Aires
   (f) 2016 Women’s Match Racing Championships
   (g) 2016 Youth Match Racing World Championships
   (h) 2018 Sailing World Championships, Aarhus, Denmark
   (i) Tokyo 2020 Olympic Games
   (j) Update on Bidding Cities for 2024

10. **Submissions Deferred from Previous Council Meetings**
    There are no deferred submissions.

11. **Submissions**
    *Please refer to the 2016 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings*
To consider:

(a) Submissions for which the Board is the Reporting Committees
   Submissions 001-16 to 016-16
   *(017-16 to 018-16 Reserved for Future Use)*

(b) Submissions for which the Constitution Committee is the Reporting Committees
   Submissions 019-16 to 020-16
   *(021-16 to 022-16 Reserved for Future Use)*

(c) Submissions for which the Equipment Committee is the Reporting Committees
   Submissions 023-16 to 028-16
   *(029-16 to 033-16 Reserved for Future Use)*

(d) Submissions for which the Events Committee is the Reporting Committees
   Submissions 034-16 to 042-16
   *(043-16 to 044-16 Reserved for Future Use)*

(e) Submission for which the Match Racing Committee is the Reporting Committee
   No relevant submissions.

(f) Submission for which the Oceanic and Offshore Committee is the Reporting Committee
   Submission 045-16
   *(046-16 to 048-16 Reserved for Future Use)*

(g) Submission for which the Para World Sailing Committee is the Reporting Committee
   Submission 049-16
   *(050-16 to 052-16 Reserved for Future Use)*

(h) Submissions for which the Race Officials Committee is the Reporting Committee
   Submissions 053-16 to 058-16
   *(059-16 Reserved for Future Use)*

(i) Submissions for which the Racing Rules Committee is the Reporting Committee
    Submissions 060-16 to 103-16
    *(104-16 to 106-16 Reserved for Future Use)*

(j) Submissions for which the Regional Games Committee is the Reporting Committee
    Submissions 107-16
    *(108-16 to 110-16 Reserved for Future Use)*
World Sailing Council Agenda (cont.)

(k) Submissions for which the Women’s Forum Committee is the Reporting Committee
Submissions 111-16

12. Recommendations

(a) Recommendations from the Board not based on submissions and arising from the agenda of their meetings in September 2016 and November 2016

(b) Recommendations from the Audit Committee not based on submissions and arising from the agenda of their meeting in November 2016

(c) Recommendations from the Constitution Committee not based on submissions and arising from the agenda of their meeting in November 2016

(d) Recommendations from the Development and Youth Committee not based on submissions and arising from the agenda of their meeting in November 2016

(e) Recommendations from the Equipment Committee
Recommendations from the Equipment Committee not based on submissions and arising from the agenda of their meeting in November 2016

(f) Recommendations from the Events Committee not based on submissions and arising from the agenda of their meeting in November 2016

(g) Recommendations from the Match Racing Committee not based on submissions and arising from the agenda of their meeting in November 2016

(h) Recommendations from the Oceanic and Offshore Committee not based on submissions and arising from the agenda of their meeting in November 2016

(i) Recommendations from the Para World Sailing Committee not based on submissions and arising from the agenda of their meeting in November 2016

(j) Recommendations from the Race Officials Committee not based on submissions and arising from the agenda of their meeting in November 2016

(k) Recommendations from the Racing Rules Committee not based on submissions and arising from the agenda of their meeting in November 2016

(l) Recommendations from the Regional Games Committee not based on submissions and arising from the agenda of their meeting in November 2016

(m) Recommendations from the Windsurfing and Kiteboarding Committee not based on submissions and arising from the agenda of their meeting in November 2016

(n) Recommendations from the Women’s Forum not based on submissions
(o) Recommendations from the World Sailing Classes Committee not based on submissions and arising from the agenda of their meeting in November 2016

13. 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 Executive Office