The ISAF Council will meet at 0930 – 1800 hours on Friday 6 May and at 09:30 – 17:00 on Saturday 7 May 2011 in the Winter Garden and Ballroom at the Hotel Astoria, St Petersburg, Russia.

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

1. Opening of the Meeting
2. Report by the ISAF President
3. Minutes of Previous Meeting
4. Finance
5. Annual Report 2010
6. Submission 006-10 Nominations, Appointments and Elections
7. Submissions Deferred from Previous Council Meetings
8. Urgent Submissions
9. Committee Recommendations to Council from the Executive Committee
10. Committee Recommendations to Council from the Events Committee
11. Committee Recommendations to Council from the Equipment Committee
12. International Sports Update
13. ISAF Sailing World Championships
14. America’s Cup
15. 2012 Olympic Sailing Competition
16. Youth Olympic Games
17. ISAF Sailing World Cup
18. ISAF Members
19. Tracking
20. Future ISAF Meetings
21. Any Other Business

SP = Supporting Paper
CM = Paper circulated to Committee Members only
AT = Around Table

Presenters:
P = President SG = Secretary General DK= David Kellett JD = Jan Dawson
T-PL = Teo-Ping Low CA =Chris Atkins DB = Dick B att
AP = Alberto Predieri PB = Patrick Bergmans

1. Opening of the Meeting
   (a) Welcome by the ISAF 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 ISAF President

3. Minutes of Previous Meeting
   The minutes can be downloaded at www.sailing.org/meetings
   (a) Council Minutes November 2010
       i) To note the minutes of the Council Meetings of 11, 12 and 13 November 2010 (circulated and approved after the meeting).
       ii) Matters Arising
           To consider any matters arising from these minutes (not covered elsewhere in this agenda).
(b) Executive Committee Minutes
   To note the minutes of the Executive Committee Meetings of:
   i) 4, 5, 6, 9, 11 12 and 15 November 2010
   ii) 18, 19 and 20 February 2011

4. Finance
   (a) 2010 Accounts
      i) Management Accounts
         Report by the Secretary General on the Management Accounts for
         the year ended 31 December 2010.
      ii) Audited Statutory Accounts
         Report by the Treasurer on the Audited Statutory Accounts for the
         International Sailing Federation (IOM) Ltd (company number
         79772C) for the year ended 31 December 2010.
      iii) Audit Committee
         Report from the Chairman of the Audit Committee.

   (b) 2011 Budget
      To note the revised 2011 Budget approved by the Executive Committee.
   (c) Trust Report
      Report by the Treasurer on the ISAF Trust.
   (d) Subscription Fees
      To note the unpaid Member National Authorities and Class
      Subscriptions.

5. Annual Report 2010

6. Submission 006-10 Nominations, Appointments and Elections
   To receive a report from the Chairman of the Working Party

7. Submissions Deferred from Previous Council Meetings
   Please refer to the 2011 Mid-Year Meeting Submissions Booklet for details of
   all submissions also available online at www.sailing.org/meetings
   (a) Submission 112-10 Class World Championships of the Olympic Classes
       - Events
   (b) Submission 113-10 Class World Championships for Olympic Classes –
       Events
   (c) Submission 116-10 ISAF Classes World Championships - Events
8. **Urgent Submissions**

(a) To consider submissions regarding the voting procedure for events and equipment for the 2016 Olympic Sailing Competition:
   i) Submission M01-11 2016 from the Executive Committee
   ii) Submission M02-11 from the Chairman of the Events Committee
   iii) Submission M03-11 from the Japan Sailing Federation

(b) To consider submissions to amend Regulation 23.1.4 Olympic Events and Equipment – Provisional list
   Submissions M04-11 through M39-11

(c) To consider submission M40-11 from the Hungarian Yachting regarding the core events to be decided at the November 2014 Council Meeting

(d) To consider submission M41-11 from the Chairman of the Events Committee regarding the May 2011 Voting Process for the selection of core events at the 2016 and 2020 Olympic Sailing Competition

(e) To consider submission M41-11 from the Japan Sailing Federation regarding core events for the 2016, 2020 Olympic Sailing Competition

(f) To consider submission M42-11 from the Japan Sailing Federation regarding core events for 2016, 2020 Olympic Sailing competition

(g) To consider submission M43-11 from the International 470 Class Association regarding core events for the Olympic Sailing Competition

9. **Committee Recommendations to Council from the Executive Committee**

10. **Committee Recommendations to Council from the Events Committee**

11. **Committee Recommendations to Council from the Equipment Committee**

12. **International Sports Update**

   (a) IOC
   (b) SportAccord
   (c) ASOIF

13. **ISAF Sailing World Championships**

   (a) 2011 ISAF Sailing World Championships
   (b) 2014 ISAF Sailing World Championships
14. America’s Cup
Report from the Treasurer, David Kellett

15. 2012 Olympic Sailing Competition
Report from ISAF Technical Delegate.

16. Youth Olympic Games
Report from the Secretary General

17. ISAF Sailing World Cup
Report from Vice-President, Alberto Predieri.

18. ISAF Members
(a) Applications for ISAF full member status
   The Executive Committee recommend that Council approve the following applications for full member status:
   i) Uganda Sailing Federation
      Group Q, Subscription Category 1 as confirmed by the Constitution Committee
   ii) La Fédération Djiboutienne des Voiles
       Group I, Subscription Category 1 as confirmed by the Constitution Committee
   iii) Belize Sailing Association
       Group O, Subscription Category 1 as confirmed by the Constitution Committee
   iv) Georgian Sailing Federation
       Group H, Subscription Category 1, as confirmed by the Constitution Committee
(b) MNA Questionnaire
   Updated report from the Secretary General on the MNA Audit conducted in 2010

19. Tracking
Report by the Chairman of the Information Technology and Tracking Commission

20. Future ISAF Meetings
(a) 2011 Annual Conference San Juan, Puerto Rico 3 – 13 November.
(b) 2012 ISAF Mid-Year Meeting Milan, Italy - 3-6 May
(c) 2012 Annual Conference Dun Laoghaire, Ireland – 1-11 November.

21. Any Other Business

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

Circulation: Council, ISAF Secretariat