The ISAF Council will meet at 0930 – 1800 hours on Friday 4 May and at 09:30 – 17:00 on Saturday 5 May 2012 in the Verdi Rooms at the Regina Palace Hotel, Stresa, Italy.

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

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

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 2011
      i) To note the minutes of the Council Meetings of 10, 11 and 12 November 2012 (circulated and approved after the meeting). SP
      ii) Matters Arising
         To consider any matters arising from these minutes (not covered

4. Finance


6. Submissions Deferred from Previous Council Meetings

7. Urgent Submissions

8. ISAF Sailing World Cup

9. 2016 Women’s Skiff Event Equipment Evaluation

10. 2016 Mixed Multihull Event Equipment Evaluation

11. 2016 Olympic Board and/or Kiteboard Events

12. Committee Recommendations to Council from the Executive Committee

13. Committee Recommendations to Council from the Events Committee

14. Committee Recommendations to Council from the Equipment Committee

15. International Sports Update

16. ISAF Sailing World Championships

17. America’s Cup

18. 2012 Olympic Sailing Competition


20. ISAF Members

21. Tracking

22. Election Committee

23. Future ISAF Meetings

24. Any Other Business

Presenters:
P = President  SG = Secretary General  DK = David Kellett  JD = Jan Dawson
AP = Alberto Predieri  CA = Chris Atkins  DB = Dick Batt
PB = Patrick Bergmans  DT = David Tillett

SP = Supporting Paper
CM = Paper circulated to Council Members only
AT = Around Table
elsewhere in this agenda).

(b) Executive Committee Minutes
To note the minutes of the Executive Committee Meetings of:

i) 3, 4, 5, 10 and 12 November 2011
ii) 11, 12 and 13 February 2012

4. Finance
(a) 2011 Accounts
   i) Management Accounts
      Report by the Secretary General on the Management Accounts for the year ended 31 December 2011.
   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 2011.
   iii) Audit Committee
      Report from the Chairman of the Audit Committee.

(b) 2012 Budget
To note the revised 2012 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.


6. Submissions Deferred from Previous Council Meetings
   
   Also available online at www.sailing.org/meetings

(a) Submission 007-11 ISAF Ethics Commission – Executive
(a) Submission 043-11 ISAF Learn to Sail Programme - Development and Youth
(c) Submission 044-11 ISAF Recognized National Training Programme - Development and Youth
(d) Submission 045-11 ISAF Recognized Training Programme - Development and Youth
(e) Submission 054-11 In-House Certification - Equipment
(f) Submission 056-11 Equipment Rules of Sailing – Equipment
(g) Approved Submission 100-11 Selection of Core Events
(h) Submission 101-11 Olympic Events Selection - Specification of Voting Process – Events/ Executive SP
(i) Submission 109-11 ISAF Sailing World Cup - Events SP

7. **Urgent Submissions**

*Also available online at www.sailing.org/meetings*

(a) To consider submission M01-12 from the Executive Committee regarding betting and anti-corruption, new Appendix 5. SP

8. **ISAF Sailing World Cup**

Report from Vice-President Alberto Predieri. AP

9. **2016 Women’s Skiff Event Equipment Evaluation**

(a) To receive the report on the Equipment Evaluation for the Women’s Skiff Event held in Santander, Spain 17-25 March 2012 SP
(b) To receive recommendations
(c) To decide, if appropriate, the equipment for the Women’s Skiff event for the 2016 Olympic Sailing Competition

10. **2016 Mixed Multihull Event Equipment Evaluation**

(a) To receive the report on the Equipment Evaluation for the Mixed Multihull Event held in Santander, Spain 17-25 March 2012 SP
(b) To receive recommendations
(c) To decide, if appropriate, the equipment for the Mixed Multihull event for the 2016 Olympic Sailing Competition

11. **2016 Olympic Board and/or Kiteboard Events**

(a) The receive the report on the Kiteboarding Format Evaluation Event Held in in Santander, Spain 21-25 March 2012 SP
(b) To receive recommendations
(c) To decide, if appropriate, the equipment/format for the Board and/or Kiteboard Event for the 2016 Olympic Sailing Competition

12. **Committee Recommendations to Council from the Executive Committee** SG

13. **Committee Recommendations to Council from the Events Committee** CA

14. **Committee Recommendations to Council from the Equipment Committee** DB
15. **International Sports Update**
   (a) IOC
   (b) SportAccord
       To note that the President and the Secretary General will be attending the SportAccord International Convention, Québec City, 20-25 May 2012.
   (c) ASOIF

16. **ISAF Sailing World Championships**
   (a) 2011 ISAF Sailing World Championships
   (b) 2014 ISAF Sailing World Championships

17. **America’s Cup**
   Report from the Treasurer, David Kellett

18. **2012 Olympic Sailing Competition**
   Report from the ISAF Technical Delegate.

19. **2014 Youth Olympic Games**
   Report from the Secretary General

20. **ISAF Members**
   (a) Applications for ISAF full member status
       The Executive Committee recommend that Council approve the following applications for full member status:
       i) Kosovo
           Group C, Subscription Category 1 as confirmed by the Constitution Committee
       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).
           Group N, Subscription Category 1 as confirmed by the Constitution Committee
       iii) Vietnam
           Group K, Subscription Category 1 as confirmed by the Constitution Committee
   (b) Any other business
       To note that the Secretary General has received cancellation of membership from the Solomon Islands Yachting Association
21. **Tracking**
   Report by the Chairman of the Information Technology and Tracking Commission  

22. **Election Committee**
   To note the recommendation from the Executive Committee and in accordance with Article 75 to elect the Election Committee.

23. **Future ISAF Meetings**
   (a) 2012 Annual Conference Dun Laoghaire, Ireland – 1-11 November.
   (b) 2013 Annual Conference, Oman – 7-17 November (subject to contract).

24. **Any Other Business**
   (a) Racing Rules of Sailing 2013-2016

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