World Sailing Council Agenda

World Sailing Council will meet from 09:30 – 18:00 hours Friday 10 November and from 09:30 – 18:00 on Saturday 11 November at the Sheraton Buganvillas Hotel, Puerto Vallarta, Mexico

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
       To remember Sailors that have passed away since the Council Meeting
   (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 May 2017
       i) To note the minutes of the Council Meetings of 7 and 8 May 2017 (circulated and approved after the meeting).
       ii) Matters Arising
           To consider any matters arising from these minutes (not covered elsewhere in this agenda).
   (b) Board Minutes

SP = Supporting Paper  CM = Paper circulated to Council Members only

ATT – Around the table

Presenters:

P = President  CEO = Andy Hunt  JD = Jan Dawson
TG = Torben Grael  GJ = Gary Jobson  QL = Quanhai Li
WSP = W. Scott Perry  YR = Yann Rocherieux  AS = Ana Sanchez
NS = Nadine Stegenwalner

1. Opening of the Meeting
2. Report by the World Sailing President
3. Minutes of Previous Meeting
4. Finance
5. Governance
6. Members
7. CEO and Commercial Update
8. Council Symposium
9. Events
10. Activity Reports
11. Submissions Deferred from Previous Council Meetings
12. Submissions
13. Recommendations
14. Any other Business
To note the minutes of the Board Meetings of:

i) 5 and 6 May 2017

ii) 29 May 2017

iii) 26 June 2017

iv) 31 July 2017

v) 3, 4 and 5 September 2017

vi) 2 October 2017

vii) 12 October 2017

4. Finance

(a) Management Accounts

To note the income and expenditure statement for the period 1 January to 31 August 2017.

(b) 2018 Budget

(c) Trust Report

(d) Debtors List

To note the unpaid Member Nationalities Authorities and Class Subscriptions

5. Governance

(a) ASOIF IF Governance Audit

(b) Terms of Reference for the Proposed World Sailing Governance Commission

(c) Anti-Trust Policy (and associated Submissions)

(d) 2017-2020 World Sailing Strategy Development update

(e) World Sailing Sustainability Agenda 2030

6. Members

To note the Suspended Members

7. CEO and Commercial Update

(a) CEO Report

(b) Presentation on the Commercial Progress of World Sailing

8. Council Symposium

(a) Events – Commercial Event Strategy at the 35th America’s Cup – Sir Russell Coutts

(b) America’s Cup Endeavour Programme – Tom Herbert-Evans

(c) Technology – Tracking, Telemetry and Electronic Umpiring at the 35th America’s Cup – Stan Honey and Richard Slater

(d) Equipment – Opti Pro – Matthew Mason
DAY 2

9. Events
   (a) 2018 Youth Sailing World Championships, Corpus Christi, USA
   (b) 2018 Sailing World Championships, Aarhus, DEN
   (c) Para World Sailing Championships 2018
   (d) 2018 Youth Olympic Games, Buenos Aires, BRA
   (e) 2020 Olympic Games, Tokyo
   (f) World Cup Series 2018 – 2020
   (g) 2024 Olympic Games, Paris, FRA
   (h) eSports World Championships

10. Activity Reports
   (a) Reports from Committee Chairmen on their Committee’s activities
      i) Audit Committee – Phil Cotton
      ii) Constitution Committee – Graham McKenzie
      iii) Development and Regions Committee – David Covo
      iv) Equipment Committee – Dina Kowalyshyn
      v) Events Committee – Sarah Kenny
      vi) Oceanic and Offshore Committee – Stan Honey
      vii) Para World Sailing Committee – Betsy Alison
      viii) Race Officials Committee – Jan Stage
     ix) Racing Rules Committee – John Doerr / Bernard Bonneau
     x) World Sailing Classes Committee – Markus Schwendtner
   (b) Report from the World Sailing Speed Record Council (WSSRC)
   (c) Report from the International Radio Sailing Association (IRSA)

11. Submissions Deferred from Previous Council Meetings
    Please refer to the 2017 Submissions Booklet for details of all submissions
    also available online at www.sailing.org/meetings
    Submission 024-16 and 035-16

12. Submissions
    Please refer to the 2017 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 Committee
        Submissions 001-17 to 021-17
(022-17 to 028-17 Reserved for Future Use)

(b) Submissions for which the Constitution Committee is the Reporting Committee
Submissions 029-17 to 036-17
(037-17 to 048-17 Reserved for Future Use)

(c) Submissions for which the Development and Regions Committee is the Reporting Committee
Submission 049-17
(050-17 to 054-17 Reserved for Future Use)

(d) Submissions for which the Equipment Committee is the Reporting Committee
Submissions 055-17 to 063-17
(064-17 Reserved for Future Use)

(e) Submissions for which the Events Committee is the Reporting Committee
Submissions 065-17 to 101-17
(102-17 to 107-17 Reserved for Future Use)

(f) Submission for which the Oceanic and Offshore Committee is the Reporting Committee
Submission 108-17 and 109-17
(110-17 to 115-17 Reserved for Future Use)

(g) Submission for which the Para World Sailing Committee is the Reporting Committee
Submission 116-17
(117-17 to 122-17 Reserved for Future Use)

(h) Submissions for which the Race Officials Committee is the Reporting Committee
Submissions 123-17 to 128-17
(129-17 to 132-17 Reserved for Future Use)

(i) Submissions for which the Racing Rules Committee is the Reporting Committee
Submissions 133-17 to 171-17

(j) Submissions for which the Women’s Forum Committee is the Reporting Committee
There are no relevant Submissions

13. **Recommendations**

(a) Recommendations from the Board not based on submissions and arising from the agenda of their meetings in September 2017 and November 2017
Recommendations from the Audit Committee not based on submissions and arising from the agenda of their meeting in November 2017

Recommendations from the Constitution Committee not based on submissions and arising from the agenda of their meeting in November 2017

Recommendations from the Development and Regions Committee not based on submissions and arising from the agenda of their meeting in November 2017

Recommendations from the Equipment Committee not based on submissions and arising from the agenda of their meeting in November 2017

Recommendations from the Events Committee not based on submissions and arising from the agenda of their meeting in November 2017

Recommendations from the Oceanic and Offshore Committee not based on submissions and arising from the agenda of their meeting in November 2017

Recommendations from the Para World Sailing Committee not based on submissions and arising from the agenda of their meeting in November 2017

Recommendations from the Race Officials Committee not based on submissions and arising from the agenda of their meeting in November 2017

Recommendations from the Racing Rules Committee not based on submissions and arising from the agenda of their meeting in November 2017

Recommendations from the Women’s Forum not based on submissions and arising from the agenda of their meeting in November 2017

Recommendations from the World Sailing Classes Committee not based on submissions and arising from the agenda of their meeting in November 2017

14. 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