

World Sailing Classes Committee Agenda



The World Sailing Classes Committee will meet online at 16:00 – 19:00 hours (UTC) on Sunday 18 October.

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

1. Opening of the Meeting	1	8. Sustainability	4
2. Minutes of the Previous Meeting	1	9. Other Committee's Agenda Items relating to World Sailing Classes	4
3. Committee Reports	1	10. Other Items Related to World Sailing Classes	4
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1. Opening of the Meeting

2. Minutes of the Previous Meeting

Minutes

To note the minutes of the World Sailing Classes Committee meeting of 26 October 2018 (circulated and approved after the meeting). The minutes can be downloaded at <http://www.sailing.org/meetings>

Minutes Matters Arising

To consider any matters arising not covered elsewhere on this agenda.

3. Committee Reports

- (a) To receive an activity report from the Committee Chairman.
- (b) To receive an activity report from the Chair of the Olympic Classes Sub-committee
- (c) To receive an update from the World Sailing Classes Committee representative to the Events Committee
- (d) To receive an update from the World Sailing Classes Committee representative to the Equipment Committee
- (e) To receive an update from the World Sailing Classes Committee representative to the Equipment Rules Sub-Committee
- (f) To receive an update from the World Sailing Classes Committee representative to the International Measurers Sub-Committee

4. Executive Office Report

- (a) To receive an update on the work of the Technical and Offshore Department.
- (b) To receive an update on the In-House Certification Programme.

5. Other reports

- (a) To receive a report from the Sailor Safety Equipment *Working Party*.
- (b) To receive an update on professionalising Race Officials

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World Sailing Classes Committee Agenda (cont.)

- (c) To receive an update on Conflict of Interest of Race Officials
- (d) To receive a report from the ERS Working Party regarding changes of the ERS 2021-2024 and its implementation
- (e) To receive a report from the Class Rule Changes Working Party about the implementation of a standard procedure to change World Sailing Class Rules.
- (f) To receive an update from the Equipment Cheating Review Group

6. Submissions

To note the specific submissions listed below and to review other submissions not on this Agenda which are relevant to World Sailing Classes and where necessary, make a recommendation to Council

The submissions can be found at: <http://www.sailing.org/meetings>

Submissions I

- (a) World Sailing Advertising Code
To note submission **011-20** from the Chairman of the Equipment Committee about Manufacturers' Marks
- (b) Regulation 6.7.4
To note submission **024-20** from the Chairman of the Classes Committee et al. about the Composition of the Olympic Classes Sub-Committee
- (c) Regulation 10.5(f)(iii)
To note submission **031-20** from the Chairman of the Classes Committee et al. about Requirements to Maintain World Sailing Class Designation
- (d) Regulation 25.2.1
To note submission **032-20** from the Chairman of the Classes Committee et al. about Approval of World Championships and other Events
- (e) World Sailing Youth Games
To note submission **035-20** from the Chairman of the Classes Committee et al. about Replacement for Postponed Youth Olympic Games

Submissions II - Financial

- (f) Audit Committee Improvements
To note submission **001-20** from the Lightning Class Association et al. about Broadening Membership in the Audit Committee to enhance oversight
- (g) Financial Transparency
To note submission **002-20** from the Lightning Class Association et al. about A Council Policy Regarding World Sailing Financial Transparency

World Sailing Classes Committee Agenda (cont.)

Note: Submission of the World Sailing Classes Committee differs partly from the published Submission.

(h) World Sailing Constitution

To note submission **004-20** from the Lightning Class Association et al. about Accounting Records - Article 93

Submissions III – Nominations

(i) Nomination Policy

To note submission **003-20** from the Lightning Class Association et al. about A Policy Decision to improve effectiveness of Committee and Sub- Committee Selection.

(j) Classes Committee Nominations

To note submission **006-20** from the Lightning Class Association about allowing Classes to make individual nominations of qualified people to Committees and Sub Committees

(k) World Sailing Committees

To note submission **012-20** from the Chairman of the Classes Committee et al. about Nominations and Appointments to Committees and Sub-Committees - Regulation 5

Submissions IV – Events

(l) Regulation 25.8

To note submission **009-20** from the Chairman of the Classes Committee et al. about Event Appointments Working Party

Submissions V – Governance and Policy

(m) Freedom of Information

To note submission **013-20** from the Lightning Class Association et al. about Principles to Govern a new Freedom of Information Policy for World Sailing

(n) Making World Sailing More Relevant to Sailors

To note submission **014-20** from the Lightning Class Association et al. about a Reform of World Sailing Decision Making - Working Party creation and composition

(o) New Regulation 1.28

To note submission **015-20** from the Lightning Class Association et al. about the suspended Member Register

(p) Policy Decisions of Council

To note submission **025-20** from the Virgin Islands Sailing Association et al about A Regulation to ensure policy decisions of Council are public, published and accessible.

(q) Improving Submissions to Council

To note submission **026-20** from the Lightning Class Association et al. about Principles to be used to re-write the current Regulation 15 for Submissions

World Sailing Classes Committee Agenda (cont.)

Submissions VI - Race Officials/Rules

- (r) World Sailing Race Official Administration
To note submission **038-20** from the Chairman of the Race Officials Committee et al. about Regulation 31
- (s) Racing Rules Q&A Service
To note submission **044-20** from the Chairman of the Classes Committee et al. about Racing Rules Question and Answer Panel - Regulation 28.3.6

7. World Sailing One Design

To discuss World Sailings One Design Charter and receive the classes feedback.

8. Sustainability

To discuss the implementation of [World Sailings Sustainability Agenda 2030](#) and its affect to all World Sailing Classes.

9. Other Committee's Agenda Items relating to World Sailing Classes

To discuss any item on other Committee agendas related to World Sailing Classes that are not the subject of a submission, with notice in writing to the Chairman before 12:00 UTC 17 October.

10. Other Items Related to World Sailing Classes

To discuss any item related to World Sailing classes, submitted to the Chairman in writing before 12:00 UTC 17 October by a class representative together with background notes.

11. World Sailing Classes priorities 2020-2021

To discuss World Sailing Classes Committee priorities for the years 2020-2021

12. Any other business

13. Elections

To elect the following representatives for the 2020-2024 quadrennial. Nominations for the positions a) and b) must be received by the Executive Office no later than 12 October, 1200 UTC.

(a) Chair

(b) Vice-Chair