

COUNCIL



WILL MEET AT 0930 – 1700 HOURS ON SATURDAY 10 MAY AND 0930-1700 HOURS ON SUNDAY 11 MAY 2008 AT THE SHANGRI LA HOTEL, QINGDAO, CHINA.

AGENDA

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Papers:

SP = Supporting Paper Attached TBC = To Be Circulated Before Meeting AT = Paper Around Table

Presenters:

*GP = Göran Petersson FB = Fiona Barron DB = Dick Batt JB = Joe Butterfield
DK = David Kellett DL = David Lees TPL = Teo Ping Low PT = Philip Tolhurst
BU = Bjorn Unger SG = Secretary General*

1. OPENING

(a) Welcome

To receive opening and welcoming comments from the President.

GP

(b) Attendees, Alternates and Apologies

To note the attendees at the meeting, the alternates representing permanent members of the Council and receive apologies from those members unable to attend.

SG

2. MINUTES OF PREVIOUS MEETINGS

(a) Council Minutes

- (i) To note the minutes of the Council Meetings (circulated and approved after the meeting) of 8, 9 and 10 November 2007.

GP

The minutes can be downloaded at www.sailing.org/meetings

- (ii) Matters Arising

To consider any matters arising from these minutes (not covered elsewhere on this agenda).

GP

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(b) Executive Committee Minutes

To note the minutes of the Executive Committee Meetings of:

GP

- (i) 8, 9 and 10 November 2007.
- (ii) 15, 16 and 17 February 2008.

The minutes can be downloaded at www.sailing.org/meetings

3. FINANCE

(a) Consolidated Management Accounts

To receive a presentation from the Secretary General on the Consolidated Management Accounts for the period 1 January to 31 December 2007.

SP SG

(b) Audited Accounts

- (i) To receive a presentation from the Treasurer and approve the Audited Accounts for the International Sailing Federation (IOM) Ltd (company number 79772) for the period 1 January to 31 December 2007.

TBC TPL

- (ii) To note the recommendation from the Chairman of the Audit Committee.

JB

(c) 2008 Budget

To consider the revised 2008 Budget, 1 January 2008 to 31 December 2008, recommended for approval by the Executive Committee.

SP SG

(d) Trust Report

To receive a report from the Treasurer on the ISAF Trust.

TPL

(e) Subscription Fees

To note the outstanding Subscription Fees.

SP SG

(f) Subscription Categories

To note that the Constitution Committee does not recommend any changes to the MNA subscription categories (reference Regulation 15.3.6(d)).

DL

4. 2012 OLYMPIC SAILING COMPETITION - EVENTS

To receive a verbal report from the President.

GP

5. DEFERRED SUBMISSIONS

To consider the following Submissions which were deferred from previous meetings and are due for consideration in May 2008: *Deferred Submissions are included in the Submission Booklet*

(a) Submission 017-07 – Oceanic Sub-committee Terms of Reference

DI

COUNCIL (Cont)

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| (b) | <u>Submission 020-07 – Racing Rules Committee – Constituting the Committee and Terms of Reference</u> | DI |
| (c) | <u>Submission 032-07 - Women's Forum – Terms of Reference</u> | FB |
| (d) | <u>Submission 033-07 - Women's Forum – Additional Members</u> | FB |
| (e) | <u>Submission 034-07 - Women's Sailing Committee – Dissolve the Committee</u> | FB |
| (f) | <u>Submission 037-07 - ISAF Events – ISAF Sailing World Cup Final</u> | DK |
| (g) | <u>Submission 040-07 - ISAF Race Officials – Conduct</u>
<i>Submission 040-07 has been withdrawn by the Executive Committee meeting of February 2008</i> | DK |
| (h) | <u>Submission 041-07 - ISAF Athletes' Commission – Terms of Reference</u> | FB |
| (i) | <u>Submission 055-07 - ISAF Regulations – New Definition and Consequential Changes</u> | DL |
| (j) | <u>Submission 062-07 – Equipment Rules of Sailing</u>
<i>To be considered under Council Agenda item 10(b)(ii)</i> | DI |
| (k) | <u>Submission 079-07 - Criteria for Selecting Events and Equipment</u> | DI |
| (l) | <u>Submission 110-07 - Women's Keelboat Matchracing – Supplied Equipment</u> | DK |
| (m) | <u>Submission 123-07 - ISAF Sailing World Championships</u> | DK |
| (n) | <u>Submission 126-07 - ISAF Sailing World Championships</u> | DK |
| (o) | <u>Submission 145-07 - Constituting the Offshore Committee</u> | DI |
| (p) | <u>Submission 147-07 - Special Regulations Sub-committee</u> | DI |

6. URGENT SUBMISSIONS

To consider the following Submissions which have been approved by the ISAF Executive Committee as urgent in line with Regulation 1.6(b): ***Urgent Submissions are included in the Submission Booklet***

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| (a) | <u>Submission M01-08 – Council Alternates</u>
To consider a submission from the Chairman of the Constitution Committee to implement the principles approved by Council in their discussions on Submission 042-07. | DL |
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(b) Submission M02-08 – Women’s Forum

To consider a submission from the Chairman of the Constitution Committee to implement the Executive Committee recommendation from February 2008 that the Chair of the Women’s Forum should be entitled to make submissions.

DL

(c) Submission M03-08 – Match Racing Equipment

To consider a submission from the Executive Committee to change Regulation 16.1 in respect of the requirement for equipment to have ISAF International Status to sail in the Olympic Sailing Competition.

DK

(d) Submission M04-08 – Match Racing Equipment

To consider a submission from the Executive Committee to change the Regulation 16.1.2 in respect of the timescale for selecting the equipment for the women’s match racing event at the 2012 Olympics.

DK

(e) Submission M05-08 – ISAF Sailor Classification Code

To consider a submission from the Executive Committee to amend the ISAF Sailor Classification Code.

DI

(f) Submission M06-08 – Selection of Events

To consider a submission from the Executive Committee regarding the selection of events for the 2012 Olympic Sailing Competition.

DK

7. 2012 OLYMPIC SAILING COMPETITION - EQUIPMENT

(a) In line with ISAF Regulation 16.1.1(f)(i) to note and confirm the list of equipment which has been the subject of a valid submissions made in accordance with ISAF Regulation 16.1.2.

SP GP

(b) To consider the process to be implemented in November 2008 by which the Council will select the equipment for the ten events at the 2012 Olympic Sailing Competition.

GP

8. COMMITTEE RECOMMENDATIONS TO COUNCIL – EXECUTIVE COMMITTEE

To consider recommendations from the Executive Committee meetings (not otherwise covered on the Agenda).

AT GP

9. COMMITTEE RECOMMENDATIONS TO COUNCIL – EVENTS COMMITTEE

(a) Events Committee Meeting - 9 May 2008

To note the agenda of the Events Committee meeting of 9 May 2008.

SP BU

(b) Events Committee Meeting - 9 May 2008

To consider recommendations from the Events Committee meeting of 9 May 2008.

AT BU

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10. COMMITTEE RECOMMENDATIONS TO COUNCIL – EQUIPMENT COMMITTEE

(a) Equipment Committee Meeting – 19 April 2008

To note the agenda of the Equipment Committee meeting of 19 April 2008. **SP DB**

(b) Equipment Committee Meeting – 19 April 2008

To consider recommendations from the Equipment Committee meeting of 19 April 2008, including: **TBC DB**

(i) Application for ISAF Recognized Status – SKUD 18

To consider a recommendation from the Equipment Committee on the application from the SKUD 18 for recognized status. **TBC DB**

(ii) Deferred Submission 062-07 – Equipment Rules of Sailing

To consider a recommendation from the Equipment Committee on the Equipment Rules of Sailing 2009-2012. **TBC DB**

11. MATTERS ARISING FROM THE COUNCIL MEETINGS – NOVEMBER 2007

To note other matters arising from the Council Meetings of November 2007
(not covered elsewhere on the Agenda):

(a) ISAF World Cup

To receive a verbal report from the ISAF Vice-President David Kellett. **DK**

(b) Committee Terms of Reference

To note the paper from the Executive Committee on proposed changes to Committee Terms of Reference which will be put forward as formal submissions for November 2008. **SP TPL**

(These changes are separate to those changes proposed under Agenda Items 5(a), (b), (c), (d), (e), (h), (n) and (o) - Deferred Submissions).

(c) Submission 059-06 – ISAF Plaque Fees

To consider the proposal from the Chairman of the Constitution Committee to implement Council approval of Submission 059-06. **SP DL**

(d) Submission 008-07 – Approval of Special Event Dates

To consider the proposal from the Chairman of the Constitution Committee to implement Council approval of Submission 008-07. **SP DL**

(e) Submission 138-07 – Grading of Match Race Events

To consider the proposal from the Chairman of the Constitution Committee to implement Council approval of Submission 138-07. **SP DL**

12. 2008 OLYMPIC SAILING COMPETITION

To receive a verbal progress report from the ISAF Technical Delegates. **DK**

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13. 2010 YOUTH OLYMPIC GAMES

To receive a verbal progress report from the President.

GP

14. INTERNATIONAL FOUNDATION FOR DISABLED SAILING (IFDS)

To receive a presentation and venue tour from IFDS on the occasion of the Qingdao International Regatta at the Qingdao Sailing Centre.

(Scheduled for 0930-1100 hours on Sunday 11 May 2008.)

DI

15. ELECTION COMMITTEE

To note the recommendation from the Executive Committee and in accordance with Article 73 to elect the Election Committee.

AT GP

16. ISAF ADVERTISING CODE

To receive a verbal presentation from Philip Tolhurst, Chairman of the Advertising Code working party.

PT

17. ISAF FULL MEMBER GROUPINGS

To consider a report from the Constitution Committee on their review of ISAF Full Member Groupings (in line with ISAF Regulation 8).

SP DL

18. ISAF CONSTITUTION

To consider a report from the Chairman of the Constitution Committee on proposed changes to the ISAF Articles.

SP DL

19. INTERNATIONAL SPORTS UPDATE

To receive a verbal update from the President on any appropriate issues arising from the:

GP

(a) International Olympic Committee (IOC)

(b) Association of Summer Olympic International Federations (ASOIF)

(c) General Assembly of International Sports Federations (GAISF)

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20. FORTHCOMING MEETINGS

To note the forthcoming ISAF Meetings:

SG

- (a) 2008 ISAF Annual Conference
Madrid, Spain – 7-16 November 2008.
- (b) 2009 ISAF Mid-Year Conference
Warsaw, Poland – 8-10 May 2009.
- (c) 2009 ISAF Annual Conference
Busan, Korea – 6-15 November 2009.

21. ANY OTHER BUSINESS