



Minute of the written resolutions of the World Sailing Council considered from 2 June to 13 June 2016

1. General	1	4. Record of Voting	3
2. Submission E01-16	1		
3. 2020 Olympic Sailing Competition – Review Procedure	2		

1. General

(a) Alternates

Andreas Lochbrunner (GER) for Rolf Baehr

(b) Declarations of interest

Takao Otani (JPN) declared an interest and Hiro Kawano (JPN) was appointed as Alternate for Group J. Jeff Martin, World Sailing Classes Representative declared an interest and did not vote.

2. Submission E01-16

(a) Recommendations

Council received the recommendations of the Board and the Constitution Committee.

(b) Submission E01-16 – World Sailing Regulations – Regulation 23

To update Regulation 23 to allow Council to amend the Olympic Events and Equipment in the event of an IOC programme review

Decision

Council approved Submission E01-16 (26 approve, 13 reject, 1 abstain) with the following amendments:

1. Amend Regulation 23 and 23.1.2 as follows:

23. OLYMPIC SAILING COMPETITION

Events ~~Classes~~ and Equipment

23.1 **Events ~~Classes~~ and Equipment**

23.1.1 World Sailing's vision for the Olympic Sailing Competition is that it is a pinnacle event, every 4 years, that showcases the skills and diversity of the best sailors from all parts of the world. Olympic Events, Equipment and formats are chosen to present the sport of sailing as a challenging but accessible and rewarding sport for participants from all countries, and as an engaging experience for spectators and remote audiences.

23.1.2 In choosing its Olympic Events and Equipment, World Sailing shall seek to ensure that each Event at the Olympic Sailing Competition is, and will be likely to remain, the pinnacle Event for that discipline or area of sailing. In addition, the Olympic Events and Equipment taken together shall ~~seek to~~ **meet the current requirements and objectives of the IOC and to:**

[...]

World Sailing Council Minutes (cont.)

2. Amend Regulation 23.1.3 and 23.1.3(a) as follows:

23.1.3 The Olympic Events and Equipment are defined in Regulation 23.1.4. Any change to Regulation 23.1.4 shall be made according to the process below **(subject to the provisions of Regulation 23.1.6)** and the associated voting process and submission requirements are specified in Regulation 23.1.8:

- (a) ~~Notwithstanding Regulation 23.1.3(b) to (f) below, the ten Olympic Events and Equipment in Regulation 23.1.4 are selected for the 2020 Olympic Sailing Competition. Equipment evolution shall be permitted and shall be decided in accordance with Regulation 23.1.3(d). # Sailing is allocated additional Olympic Events for 2020, Kiteboarding shall be selected.~~

3. Amend Regulation 23.1.6 as follows

23.1.6 Council may only change a decision already made with regard to selection of an Olympic Event or Equipment if:

(a) Regulation 23.1.9 applies; or

- (b)** at least 75% of votes cast are in favour of a motion to change that specific Olympic Event or Equipment selection. In such an event, the timescales in regulation 23.1.3 shall not apply, and any subsequent voting process shall ensure that an Event or Equipment is de-selected, or new Event or Equipment is selected, only after a vote of more than 50% of votes cast in favour of the decision.

4. Add new Regulation 23.1.9:

23.1.9 IOC Programme Reviews

If the International Olympic Committee initiates a review of the programme of Events and ~~or~~ Equipment for an Olympic Sailing Competition, Council may on the proposal of the President:

- (a) agree the procedure to be used for reviewing the Olympic Events and Equipment for the Olympic Sailing Competition affected by the review;**
- (b) acting in accordance with the procedure agreed under Regulation 23.1.9(a), change the list of Olympic Events and Equipment in Regulation 23.1.4; ~~and/or~~**
- (c) agree any other procedures to be followed in respect of the review (including changing the dates set under Regulations 23.1.3(b) – (f)),**

and Council may make decisions ~~acting by a simple majority~~ under this Regulation notwithstanding any other provision of Regulation 23.

3. 2020 Olympic Sailing Competition – Review Procedure

Council considered a review procedure proposed by the President under Regulation 23.1.9.

Decision

World Sailing Council Minutes (cont.)

Council approved the proposed review procedure set out in Appendix A pursuant to Regulation 23.1.9 (24 approve, 15 reject, 1 abstain).

4. Record of Voting

Ross Robson (RSA) and Takao Otani (JPN) requested that the votes of Council members to the above resolutions be published in accordance with Regulation 3.2.4 (see Appendix B).

Appendix A

Procedure for Reviewing the Events and Equipment of the 2020 Olympic Sailing Competition

2020 Olympic Sailing Competition

1. As a consequence of the International Olympic Committee's ("IOC") implementation of the Agenda 2020 strategic framework for the Olympic Movement, World Sailing needs to initiate a review of the programme of Events and Equipment for the 2020 Olympic Sailing Competition ("the Events and Equipment"). This is in order to ensure that World Sailing can propose an Event programme to the IOC that is in-line with the objectives of Agenda 2020. The IOC Executive Board will make a final decision on the Events programme for 2020 in June 2017.
2. This procedure has been proposed by the President, and is to be agreed by the Council under Regulation 23.1.9, to set out the procedures by which World Sailing will review the Events and Equipment and make a final recommendation to the IOC Executive Board.
3. The current selected list of Events and Equipment are set out in Regulation 23.1.4.
4. The aims of the review process are to recommend to the IOC a list of Events and Equipment which:
 - a. meets the aims and objectives of the IOC's Agenda 2020 programme;
 - b. sees the sport of sailing retain at least 10 Events in the 2020 Olympic Games;
 - c. achieves gender equity in terms of the number of medals and the number of competitors;
 - d. allows for further innovation;
 - e. evaluates the potential to 'showcase' an additional sailing event in Tokyo; and
 - f. seeks to minimise the disruption to athletes, teams and MNAs due to the review;
5. At its Annual Meeting in November 2016, Council may debate any matter concerning the review of the Events and Equipment, but no vote or decisions shall be made at that meeting.
6. Following consultation with the IOC, the President shall propose to Council for its selection the following options:
 - a. the current selected list of Events and Equipment; and
 - b. any other proposed lists of Events and Equipment which the President considers would achieve the aims set out in section 4 above.
7. Each proposed option will contain a complete list of Events and Equipment for consideration.
8. The President will convene a special meeting of Council in February or early March 2017. At this meeting, Council shall select one of the options proposed in accordance with the following procedure:
 - a. Council will receive the recommendations of the Board, the Events Committee and the Equipment Committee.

World Sailing Council Minutes (cont.)

- b. Each option must have a proposer and seconder from Council or it will not be discussed.
 - c. Following debate, Council will proceed to vote.
 - d. Each of the proposed options will consist of a full list of Events and Equipment for the 2020 Programme and will be listed on a single ballot paper.
 - e. Each member of Council shall cast one vote for his or her preferred option. If an option receives more than 50% of votes cast (excluding abstentions), it is selected and the voting process is concluded.
 - f. If no option receives more than 50% of votes cast, then the option that has the fewest votes is rejected.
 - g. The procedure in steps (d), (e) and (f) above shall then be repeated with the remaining options.
 - h. After each round of voting, the rejected option, but not the number of votes, shall be declared. The totals of all votes in all rounds shall be published at the end of the process.
 - i. In the event of a tie that needs to be broken in step (f) above, it shall be broken as follows:
 - i. the tie is broken in favour of the option that received more votes in the previous round;
 - ii. if this fails to break the tie, or it is the first round of voting, then a run-off ballot shall be held.
 - iii. if a tie between more than two options is only partially broken by (i) or (ii), the tie break process continues between the options that are still tied.
 - iv. if a run-off ballot fails to break a tie, the President shall have the casting vote.
9. The list of Events and Equipment in Regulation 23.1.4 is to be amended in accordance with the final selected option.
10. Following the submission of the final recommendation to the IOC, the list of Events and Equipment for the 2020 Olympic Sailing Competition in Regulation 23.1.4 is to be amended in line with the final decision of the IOC Executive Board.
11. Council may only make changes to the Events and Equipment for the 2020 Olympic Sailing Competition following this process or under Regulation 23.1.6 (the normal 75% vote procedure). If submissions are received for Council's meeting in November 2016 that, in the opinion of the Constitution Committee, seek to change the Events or Equipment for the 2020 Olympic Sailing Competition outside of this process or Regulation 23.1.6, they are to be deemed invalid and rejected by Council.

2024 Olympic Sailing Competition

12. Regulation 23.1.3 currently requires Council to select a minimum of one and a maximum of 3 existing Events that should be reviewed for the 2024 Olympic Sailing Competition by 31 December 2016. The dates set out in Regulations 23.1.3(b) to (f) are to be delayed by 12 months in order for the 2020 Events to be confirmed by the IOC before World Sailing reviews the Events for 2024.

World Sailing Council Minutes (cont.)

Appendix B

Record of Voting

Council Members		Vote 1 – Approval of Submission E01-16	Vote 2 – Approval of the review procedure
Carlo	Croce	Accept	Accept
George	Andreadis	Accept	Accept
Chris	Atkins	Accept	Accept
Adrienne	Greenwood	Accept	Accept
Nazli	Imre	Accept	Accept
Gary	Jobson	Accept	Accept
Quanhai	Li	Abstain	Abstain
W. Scott	Perry	Accept	Accept
Sarah	Gosling	Accept	Accept
Harry	Adler	Accept	Accept
Betsy	Alison	Accept	Accept
Alain	Alcindor	Reject	Reject
Khalifa M	Al Sewaidi	Accept	Accept
Andreas	Lochbrunner	Accept	Accept
Dick	Batt	Reject	Reject
Gary	Bodie	Accept	Reject
Cary Lee	Byerley	Reject	Reject
Adrienne	Cahalan	Accept	Accept
Tomasz	Chamera	Reject	Reject
Jean-Pierre	Champion	Accept	Accept
John F	Crebbin	Reject	Reject
Jan	Dawson	Accept	Accept
Hector	Duval	Reject	Reject
Kamen	Fillyov	Reject	Reject
Rob	Franken	Accept	Accept

World Sailing Council Minutes (cont.)

Rafael	Gonzalez	Reject	Reject
Peter	Hall	Accept	Accept
Stan	Honey	Accept	Accept
Karl C.	Kwok	Accept	Accept
KokHua	Loh	Reject	Reject
Kurt	Lonnqvist	Accept	Accept
Jeff	Martin	Declared COI	Declared COI
Pablo	Masseroni	Accept	Reject
Hiro	Kawano	Reject	Reject
Ross	Robson	Reject	Reject
Cory	Sertl	Accept	Accept
Georgy	Shayduko	No Vote	No Vote
Stig Hvide	Smith	Accept	Accept
Dorith	Stierler	Reject	Reject
Totos	Theodossiou	Reject	Reject
Davis	Tillett	Accept	Accept
Sylvia	Vogl	Accept	Accept