

The World Sailing Board met by conference call on Tuesday 23 November 2021 between 11:00 – 12:00 UTC.

<u>Present</u>	<u>Apologies for not being present</u>
1. Quanhai Li - President 2. Ozlem Akdurak – Vice President 3. Jo Aleh – Chair, Athletes Commission 4. Philip Baum - Vice President 5. Tomasz Chamera – Vice President 6. Sarah Kenny – Vice President 7. Yann Rocherieux – Vice President 8. Cory Sertl – Vice President	1. Marcus Spillane – Vice President
1. Opening of the Meeting <u>Presidents' Opening Remarks</u> The President opened the meeting and welcomed everyone. He presented his compliments to the working party members with their work on moving the process. President also reminded the need of approving Event Appointment Working Party by 30 November following Council approval on Submission 003-21. <u>Apologies for Absence</u> Apologies from VP Marcus Spillane were received. 2. Event Appointment Working Party VP Tomasz Chamera presented comprehensive information on proposal. The outcome of working party delegated by the Board supported by Athletes and Coaches Commission Chairs, including tasks of the EAWP, criteria and selection process were prescribed and discussed. VP Tomasz Chamera reminded that beside event appointment process key task of the EAWP will be implementing recommendation presented in EAWP Review WP report to the Board from 19 February 2021 (see attached) approved by the Board in general. Strategic objectives and communication to the appropriate commissions, committees and major interest parties will be also critical task of the EAWP and should be monitored by the Board. After deliberate analysis including risks and challenges the Board came to unanimous conclusion. <u>Decisions:</u> 1) the Board approved Events Appointment Working Party as follows: - John Parrish (NZL) – Chair - Yana Dobzhitskaya (RUS) - John Doerr (GBR) - Aiko Saito (JPN) – Coaches Commission rep - Pavlos Kontides (CYP) – Athletes Commission rep	

Megan Griggs (Executive Office) – non – voting;

- 2) the EAWP should be reviewed by the Board every 2 years, however, for the Paris 2024 quad the first review should take place in November 2022;
- 3) the EAWP should review the EAWP Review Working Party Report and work with the Executive Office at the earliest opportunity to ensure that all current appointments have been properly made and look to appoint officials as soon as possible;
- 4) the EAWP should review the shortlist of recommendations for the key Paris 2024 and the Hague 2023 appointments as set out in the Regulations;
- 5) the EAWP will work with the Executive Office to implement recommendations presented in the report of EAWP review WP from 19 February 2021;
- 6) the EAWP will communicate strategy and objectives with major interest parties (included but not limited to relevant committees and commission).

3. Issues

Responsibility:

Megan Griggs, Race Officials Executive

Maddie Dunn, Sport Manager

Alastair Fox, Director of Events

Reporting Board Member:

Tomasz Chamera

There being no other business, the President closed the meeting.