The Executive Committee met at 09:30 – 18:00 hours on Monday 5 July and Tuesday 6 July 2010 at the Sheraton Amsterdam Airport Hotel, Amsterdam, The Netherlands

1. Opening of the Meeting

The President welcomed everyone to the meeting and advised that apologies had been received from HM King Harald V of Norway, Vice-President Tomasz Holc and Treasurer David Kellett.

2. Olympic Commission Report

The Executive Committee reviewed the Draft Olympic Commission report. The Executive noted the compilation of comments received after the Mid Year Meeting.

Action Items

i) A submission will be drafted by the Olympic Commission on the criteria and selection of events and equipment for review in September by the Executive Committee;

ii) The Commission will give further thoughts of a possible ‘slate’ to propose to Council for the Events and Equipment for the 2016 Olympic Sailing Competition for review in September by the Executive Committee;

iii) Submissions will be drafted by the Commission for review in September:
   - Amendment of the World Championships Regulations and
   - the introduction of the ISAF Sailing World Cup in a Regulation;

iv) The Events and Match Race Committee must urgently look at World Ranking list and the World Cup rankings;

v) Tracking and internet virtual racing systems are a priority;
vi) The proposals for the Qualification process for the Olympic Sailing Competition needs further refinement, with special attention of the ‘weighting’ of the 2014 ISAF Sailing World Championships;

vii) The Olympic Commission will produce a paper on equipment evaluation and trials (criteria, procedures, time scales);

viii) The Olympic Commission will produce an addendum to the initial Commission report reflecting the discussions with the Executive Committee and the comments received.

ix) The Secretary General will engage business and legal consultants to produce a draft business plan for the World Cup as proposed in the Olympic Commission report.

3. Sailor World Cup Rankings – Kieler Woche

At the 2010 Kieler Woche an irregularity occurred in the way additional entry places in the Women’s Match Racing event were allocated. Following a protest hearing, the International Jury’s decision relating to the Sailing World Cup Standings was:

For the purpose of reporting the event scores to ISAF for the Sailing World Cup standings, the regatta will consist of 25 teams. Anna Kjellberg shall be scored 11 points in Kieler Wocher 2010. This score is equal to the average, to the nearest whole point, of her points in all the 2009/2010 Sailing World Cup Events she attended prior to Kieler Woche 2010. The scores of the other competitors shall not be affected.

Decision

Based on the recommendation of the International Jury of Kieler Woche, Anna Kjellberg shall be scored 11 points in Kieler Woche 2010 for the purposes of the rankings.

4. Events Appointments Working Party

Eric Tulla advised that Ken Ryan (IRL) had resigned from the Events Appointments Working Party and possible replacements were discussed.

Decision

The Executive Committee authorized the President to make the necessary decisions.

5. 34th America’s Cup

In the absence of David Kellett an up-date was given by Eric Tulla and the Secretary General.

6. World Youth Sailing Trust

An update on the World Youth Sailing Trust’s activities was given by the Secretary General.

7. Athlete’s Commission

Decision

A submission will be drafted for a representative of the Athletes to be a member of the ISAF Council with full voting rights in compliance with the principles of good Governance of the IOC.