

URGENT LATE SUBMISSION: COUNCIL MEETING OF 23 APRIL 2021

Regulation 15.6(b) provides that a submission must be made not less than 8 weeks before the meeting at which it is considered. This is a late submission for the Council Meeting to be held on 23 April 2021. To be formally submitted, this submission shall be returned to World Sailing to submissions@sailing.org.

Formatting:

- If the submission proposes a change to existing Regulations please insert the current version in the "Proposal" section highlighting new wording as **bold and underlined**, and text to be deleted as ~~double struck through~~. The words "As above" should then be inserted in the "Current Position". Clearly defined reasons should be inserted in the "Reasons" section.
- The font and size for text in submissions is Arial 11pt.

Name of Authorised Person: Quanhai Li
Position: President of World Sailing
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If you are making a submission which you are aware will be the same as one from another submitter(s), please provide details*:
* This is not mandatory but greatly assists the World Sailing Executive Office in cross-checking the submissions.
Please tick the box to confirm that the World Sailing Board has approved this submission: <input checked="" type="checkbox"/> .
All submissions will be acknowledged within 24 hours. If you do not receive an acknowledgment please contact World Sailing.

Regulation 23

Amendments to Regulation 23 including a new Regulation 23.1.11

A submission from the Board

Purpose or Objective

To create a decision-making process within Regulation 23 to ensure the World Sailing Council can propose alternative events to the IOC by 26 May 2021 for consideration by the IOC in the event that the Mixed Two Person Keelboat Offshore Event for the 2024 Olympic Sailing Competition is not approved.

Amendment 1

Add new Regulation 23.1.11

23.1.11 Notwithstanding any other Regulation, to enable World Sailing to comply with the International Olympic Committee's ("IOC") urgent request for proposals regarding an alternative event(s) as a possible replacement for the Mixed Two Person Keelboat Offshore Event for the 2024 Olympic Sailing Competition should that event not be approved by the IOC ("Alternative Proposal(s)", Council shall follow the process set out in this Regulation 23.1.11:

- (a) World Sailing must notify its Alternative Proposal(s) to the IOC by no later than 26 May 2021;**
 - (b) Alternative Proposals must be made by submission. Submissions must be made by the deadline stated in the submission template and submissions that meet the requirements set out in Regulation 15.1 to 15.4 and this Regulation 23 will be accepted as late submissions and shall be deemed urgent for the purposes of Regulation 15.6(b) for consideration at the 2021 Mid-Year Meeting. Alternative Proposal submissions must be in the form of the template provided by World Sailing and must only address the event suggested to form the Alternative Proposal and not any other matter including any change to the Regulations. A separate Submission is required for each event proposed (save where the proposal is to split an existing mixed Olympic Event under Regulation 23.1.11(e)).**
 - (c) Alternative Proposals must not require changes to any of the nine Olympic Events already approved by the IOC for the 2024 Olympic Sailing Competition as set out in Regulation 23.1.4, unless the proposal is to split one of the three existing mixed Olympic Events into separate men's and women's events.**
 - (d) Alternative Proposals must address the following criteria as specified by the IOC:**
 - (i) align with Olympic Agenda 2020+5, including relevance to the youth, innovation, universality and participation of the best athletes;**
 - (ii) keep full gender equality on both number of events and athlete quotas (e.g. alternative mixed-gender events or**
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- split of currently approved mixed events into men's and women's events);
- (iii) prioritise universality and maximise the accessibility of the sport;
 - (iv) should have been previously tested at the respective World Championships organised by World Sailing;
 - (v) should not cause an increase of the overall cost and complexity for the Paris 2024 Olympic Organising Committee, National Olympic Committees and/or National Federations, specifically in the direct comparison with the sailing programme, as a whole, for the 2020 Olympic Sailing Competition; and
 - (vi) use of existing venues/ fields of play;
- (e) If an Alternative Proposal is subsequently approved by the IOC (the "Replacement Event") requires one of the three IOC approved mixed Olympic Events for the 2024 Olympic Sailing Competition to be split as provided for in Regulation 23.1.11(c) then:
- (i) the deselection of the relevant existing mixed event shall be automatic with the new men's and women's events respectively replacing: (1) that mixed Event; and (2) the Mixed Two Person Keelboat Offshore Event; and
 - (ii) the Equipment for both events shall be the equipment already selected for the relevant mixed Event.
- (f) Any Replacement Event will automatically be reviewed for the 2028 Olympic Sailing Competition pursuant to Regulation 23.1.3(b). If the Replacement Event required a mixed Event to be split into separate men's and women's Events, both such Events will be subject to the automatic review.
- (g) Two Alternative Proposals shall be submitted to the IOC determined in accordance with the process set out below.

An Alternative Proposal must be proposed and seconded by a member of the Committee or by a member of Council (as appropriate). A member may propose or second more than one submission. If a submission is not so proposed and seconded it is deemed rejected (or recommended for rejection (as appropriate)).

Committees voting on a recommendation to Council shall use the same voting process described in Stage 2 of this Regulation 23.1.11(g) (with references to Council therein being read as Committee).

Stage 1: Council will first vote to approve the recommendation of the reporting committee. The reporting committee recommendation for the first preferred Alternative Proposal shall be considered first and voted on by Council. If Council approves the recommendation of the reporting committee, no further votes will be required to determine the first preferred Alternative Proposal and World Sailing will submit that Alternative Proposal to the IOC as its first preferred alternative event.

If Council votes to approve the reporting committee recommendation for the first preferred Alternative Proposal, the reporting committee's recommendation for the second Alternative Proposal shall then be considered and voted on by Council. If Council approves the second recommendation of the reporting committee, no further votes will be required to determine the second Alternative Proposal and World Sailing will submit that Alternative Proposal to the IOC as the second preferred alternative event.

If Council does not approve the reporting committee recommendation for the first Alternative Proposal, Council will not proceed to consider the second Alternative Proposal recommendation and Council shall instead use the process defined in Stage 2 below to make its decision(s).

If Council does not vote to approve the reporting committee recommendation for the second Alternative Event, Council shall use the process defined in Stage 2 below to make its decision on the second Alternative Event.

Stage 2: The voting procedure is as follows:

- (i) Each voting member of the Council shall cast one vote for his or her preferred option from the Alternative Proposals which have been proposed and seconded.
 - (ii) If an option receives more than 50% of votes cast (excluding abstentions), it is selected as the preferred Alternative Event for inclusion in the proposal to the IOC.
 - (iii) If in any vote no option receives more than 50% of votes cast, then any option that has received zero votes, and of the remaining options, the one receiving the fewest votes, are rejected.
 - (iv) The procedure in (i), (ii) and (iii) above shall then be repeated with the remaining options.
 - (vi) 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 declared at the end of the process.
 - (vii) In the event of a tie that needs to be broken in step (iv) above, it shall be broken as follows:
 1. the tie is broken in favour of the option that received more votes in the previous round of Stage 2;
 2. if this fails to break the tie, or it is the first round of Stage 2, then a run-off ballot shall be held.
 3. if a tie between more than two options is only partially broken by (a) or (b), the tie break process continues between the options that are still tied.
 4. if a run-off ballot fails to break a tie, the chairman of the meeting shall have a casting vote.
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(viii) Following the vote on the preferred Alternative Event and where more than one Alternative Event submission has been proposed and seconded, the Council shall conduct a further vote to determine the second Alternative Event following the process in this Regulation 23.1.11(g).

(h) The Council shall conduct any vote required by this Regulation 23.1.11 electronically.

(i) Following a final decision by the IOC on the Event programme for the 2024 Olympic Sailing Competition the list of Events in Regulation 23.1.4 shall be amended accordingly.

Amendment 2

Amend Regulation 23.1.3 as follows:

23.1.3 The Olympic Events and Equipment are defined in Regulation 23.1.4. **Subject to the provisions of Regulation 23.1.6,** 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:

Amendment 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=; **or**

(c) Regulation 23.1.11 applies.

Amendment 4

Amend Regulation 23.1.9 as follows:

23.1.9 **With the exception of Regulation 23.1.11 which shall take precedence over this Regulation 23.1.9,** Notwithstanding any other Regulation, for the Mixed Two Person Keelboat Offshore Event at the 2024 Olympic Sailing Competition:

Current Position

As above.

There is no decision-making process currently detailed in Regulation 23 via which replacement events for the 2024 Olympic Sailing Competition can be selected which align with the IOC requirements for such replacement events.

Reasons

Following the letter received from the IOC on 12 April 2021, changes to Regulation 23 including a new Regulation 23.1.11 are required to ensure that there is a process for selecting and proposing

to the IOC alternative event proposals to the Mixed Two Person Keelboat Offshore Event for the 2024 Olympic Sailing Competition.