

World Sailing Classes Committee - Recommendations to Council

This “yellow paper” is a summary of the Recommendations made at the World Sailing Classes Committee meeting on 18 October 2020. During its deliberations, Council will consider the Recommendations in Submission order, i.e. 001-20 to 100-19.

2020 Submissions

- 001-20 Audit Committee Improvements - Broadening Membership in the Audit Committee to enhance oversight**
Reporting Committee: Audit
Other Committee: Board, Constitution
Opinion: Reject
The World Sailing Classes Committee supports the principle of more financial transparency.
- 002-20 Financial Transparency - A Council Policy Regarding World Sailing Financial Transparency**
Reporting Committee: Board
Other Committee: Audit
Opinion: Reject
The World Sailing Classes Committee supports the principle of more financial transparency.
- 003-20 A Policy for Nominations and Appointments to Committees and Sub-Committees - A Policy Decision to improve effectiveness of Committee and Sub-Committee Selection.**
Reporting Committee: Board
Other Committee: Constitution
Opinion: Approve
- 004-20 World Sailing Constitution - Accounting Records - Article 93**
Reporting Committee: Board
Other Committee: Constitution
Opinion: Reject
The World Sailing Classes Committee supports the principle of more financial transparency.
- 006-20 World Sailing Classes Making Individual Nominations to Committees and Sub Committees - Allowing Classes to make individual nominations of qualified people to Committees and Sub Committees**
Reporting Committee: Board
Other Committee: Constitution
Opinion: Approve
- 009-20 Regulation 25.8 - Event Appointments Working Party**
Reporting Committee: Board
Other Committee: Constitution, Race Officials

Opinion: Approve with the following amendment

Proposal 1:

The working party shall be appointed at the same time as the World Sailing committees for a four-year period in line with the World Sailing committee's term ~~and procedures of nominations and~~ appointment. The World Sailing Race Officials stated in (a) and (b) above should cover a range of race official disciplines, if possible and may be retired. Casual vacancies shall be filled in accordance with the above principles.

Reason: As the 2020 nomination deadline has already passed, this is not actionable and should be inserted in a later year (but before 2024).

Proposal 2:

Replace "~~2022~~ Sailing World Championship" with "**2023** Sailing World Championship"

Reason: Housekeeping

Note: The WSCC supports the sentiments and conclusions of the EAWP End Of Term Report (received via email during the meeting), that "a full review of appointment procedures by the Board with reference to future World Sailing and Race Officials Strategy including a newly formed World Sailing Event Strategy" is undertaken, involving all stakeholders, to define EAWP process and policies that satisfies the needs of all involved.

- 011-20 Advertising Code - Manufacturers' Marks**
Reporting Committee: Board
Other Committee: Classes, Constitution, Equipment
Opinion: Approve
- 012-20 World Sailing Committees - Nominations and Appointments to Committees and Sub-Committees - Regulation 5**
Reporting Committee: Board
Other Committee: Constitution
Opinion: Approve
- 013-20 Freedom of Information Policy - Principles to Govern a new Freedom of Information Policy for World Sailing**
Reporting Committee: Board
Other Committee: Constitution
Opinion: Approve
- 014-20 Making World Sailing More Relevant to Sailors - Reform of World Sailing Decision Making - Working Party creation and composition**
Reporting Committee: Board
Other Committee: -
Opinion: Approve
- 015-20 New Regulation 1.28 - Suspended Members Register**
Reporting Committee: Board
Other Committee: Constitution
Opinion: Approve
- 024-20 Regulation 6.7.4 - Composition of the Olympic Classes Sub-Committee**
Reporting Committee: Classes
Other Committee: Board, Constitution, Events, Equipment
Recommendation to Council: Approve

- 025-20 Policy Decisions of Council - A Regulation to ensure policy decisions of Council are public, published and accessible**
Reporting Committee: Constitution
Other Committee: Board
Opinion: Approve
- 026-20 Improving Submissions to Council - Principles to be used to re-write the current Regulation 15 for Submissions**
Reporting Committee: Constitution
Other Committee: Board
Opinion: Approve
- 031-20 Regulation 10.5(f)(iii) - Requirements to Maintain World Sailing Class Designation**
Reporting Committee: Equipment
Other Committee: Classes, Constitution, Race Officials
Opinion: Approve
- 032-20 Regulation 25.2.1 - Approval of World Championships and other Events**
Reporting Committee: Events
Other Committee: Classes, Constitution
Opinion: Approve
- 035-20 World Sailing Youth Games - Replacement for Postponed Youth Olympic Games**
Reporting Committee: Events
Other Committee: Classes
Opinion: Approve
- 038-20 World Sailing Race Officials Administration - Regulation 31**
Reporting Committee: Race Officials
Other Committee: Constitution
Opinion: Approve
- 044-20 Racing Rules Q&A Service - Racing Rules Question and Answer Panel - Regulation 28.3.6**
Reporting Committee: Racing Rules
Other Committee: Classes, Constitution, Race Officials
Opinion: Approve

046-20 **Racing Rules of Sailing – Trapeze Harness Weight – Rule 50.1(b)**
Reporting Committee: Racing Rules
Other Committee: Race Officials
Opinion: Approve

Authenticated by email on 21 October 2020

Markus Schwendtner
Chairman