World Sailing Council Agenda

World Sailing Council will meet from 11:00 – 18:00 hours Sunday 7 May and from 09:30 – 18:00 on Monday 8 May at the Fairmont Hotel, Singapore

Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

1. Opening of the Meeting
   a) Welcome by the World Sailing President
   b) To remember Sailors that have passed away since the last Council meeting.
   c) Attendees, Alternates and Apologies
      To note the attendees at the meeting, to receive a list of the alternates representing the permanent members of Council and to receive apologies from those members unable to attend.

2. Report by the World Sailing President
   International update and reports from the Vice-Presidents and CEO

3. Minutes of Previous Meeting
   The minutes can be downloaded at www.sailing.org/meetings
   a) Council Minutes November 2016
      i) To note the minutes of the Council Meetings of 11 and 12 November 2016 (circulated and approved after the meeting).
      ii) Matters Arising
          To consider any matters arising from these minutes (not covered elsewhere in this agenda).
b) Board Minutes
To note the minutes of the Board Meetings of:
   i) 5, 9, and 11 November 2016
   ii) 10, 11 December 2016
   iii) 24 and 25 February 2017
   iv) 27 March 2017
   v) 24 April 2017

4. Finance
   a) Audited Statutory Accounts 2016
      To note the Audited Statutory Accounts for year ended 31 December 2016.
   b) Audit Committee
      Report from the Chairman of the Audit Committee
   c) 2017 Budget
   d) Trust Report
   e) Debtors List
      To note the unpaid Member Nationalities Authorities and Class Subscriptions

5. Governance
   a) Proposed Anti-trust / Monopolies Policy
   b) PWC Report Agenda 2020

6. Urgent Submissions
   a) Please refer to the 2017 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings Submissions M01-17 to M03-17

7. Members
   a) Suspended Members
   b) Caribbean Sailing Association Affiliate Membership Application

8. Commercial Update
   a) Presentation on the Commercial progress of World Sailing
   b) Rio 2016 Broadcast and Media Report

9. Events
   a) Special Event Status
   b) 2018 Youth Olympic Games, Buenos Aires
c) 2018 Sailing World Championships, Aarhus, Denmark

d) 2017 Para Sailing World Championships, Kiel

e) Tokyo 2020 Olympic Games

f) IKA Twin Tip Freestyle Class

g) eSports

10. **MNA Survey**

   a) Results from the MNA survey

   b) Draft Priorities 2017-2020

11. **Recommendations**

12. **Any other Business**

   *The order in which items are listed in this agenda is purely indicative as the World Sailing President may at any time change the timetable and order of their presentation and processing.*

   Circulation: Council, World Sailing Classes, World Sailing Executive Office