

The World Sailing Council will meet remotely via Microsoft Teams on Tuesday 9 June at 11.45 UTC, for a 12:00 UTC start.

Please refer to the World Sailing website www.sailing.org for the details of the papers on this agenda.

1. Opening of the Meeting	6	Finance
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4. Committees and Sub-Committees		
5. Legal & Governance		

1. Opening of the Meeting

- a. Welcome from the President
- b. Apologies for Absence & Alternates
To note any apologies for absence and to note any Alternates appointed by the nominated members of Council
- c. Declaration of Interests
To receive any declarations of interest from Council Members

2. Minutes

- a. Council Minutes
To note the minutes of the Council Meeting held remotely on 25 February 2026
- b. Board Minutes
To note the minutes of the Board Meetings held remotely on 31 March 2026 and the in-person Mid-Year Meeting on 18-20 May 2026
- c. Matters Arising
To consider any matters arising from the Minutes not covered elsewhere in the agenda.

3. Reports

- To receive a report from:
- a. The President
 - b. The Chief Executive Officer

4. Committees and Sub-Committees

- a. To approve 2026 Workplans for Committees and Sub-Committees that report to Council:
 - i. Growth of Sailing Committee
- b. To note appointment of members of Committees and Sub-Committees – Vasilii Alekseev
- c. Update on the Regulation 11 review of Olympic events
- d. Events Committee update and recommendation to Council on the Los Angeles 2028 Olympic format

Council Meeting

5. <u>Legal & Governance</u> a. Proposals for consideration: • CO-2026-006 – <i>from Equipment Regulations Sub-Committee - add a Procedure for Class Rules Interpretations</i> • CO-2026-007 – <i>from Para World Sailing Committee - Amend Policy K1 to remove fixed number of titles</i> • CO-2026-008 – <i>from Categorisation Commission – Removing a section of the Code of Ethics which conflicts with the Racing Rules of Sailing</i> • CO-2026-009 – <i>from World Sailing Board – Update Neutrality Policy in line with IOC recommendation</i> • CO-2026-010 – <i>update Safeguarding Policy in relation to World Sailing powers.</i>
6. <u>Finance</u> a. Finance report to 30 April 2026 b. Audit Sub-Committee report
7. <u>Any other business</u> a. Update on Digital Infrastructure b. Update on Sailing in the Paralympics c. Update on the Olympic Vision Project To discuss any other business notified to the President before the start of the meeting.
8. <u>Next meeting</u> To note the date of the next meeting of Council

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

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