

The World Sailing Council will meet remotely via Microsoft Teams on Wednesday 9 September 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 9 June 2026
- b. Board Minutes
To note the minutes of the Board Meetings held remotely on 11 and 18 August 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. Update on the Regulation 11.5 review of Olympic events
- b. LA28 Qualification System update recommendation
- c. Para World Sailing Committee – 2027 Para Sailing Classification Rules implementation programme
- d. World Sailing Annual Conference 2026 – finalising 2027 Workplans

Council Meeting

5. <u>Legal & Governance</u> a. List of Proposals for consideration: i. CO-2026-011: <i>Policy D2 Requirements for Class Agreements</i> ii. CO-2026-012: <i>Policy D4 Requirements for Administrating World Sailing Class Associations</i> iii. CO-2026-013: <i>Policy D6 Reviews of World Sailing Class Association Status</i> iv. CO-2026-014: <i>Policy D10 Anti-Trust Policy Citation Corrections</i> v. CO-2026-015: <i>Regulation 12 World Sailing and Other Events Correcting Dates</i> vi. CO-2026-016: <i>Defining Certain Codes as Rules</i> vii. CO-2026-020: <i>Policy D1 Requirements for Applications for World Sailing Class Association Status</i> b. Item for information: i. CO-2026-021 <i>Neutrality Policy Repeal and Replacement</i>
6. <u>Finance</u> a. Finance report to 31 July 2026
7. <u>Any other business</u> 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