

**The World Sailing Council will meet from 09:00 – 18:00 hours on
Sunday 19 May 2019 at Chelsea Football Club, London, Great Britain**

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

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1. Opening of the Meeting

- (a) Welcome from the President
- (b) Remembrance
To remember sailors who have passed away since the last Council meeting.
- (c) Apologies for Absence & Alternates
To note any apologies for absence and to note any Alternates appointed by the nominated members of Council.
- (d) Declaration of Interests
To receive any declarations of interest from Council Members.

2. Reports

To receive a report from:

- (a) The President
- (b) The Chief Executive Officer

3. Minutes

- (a) Council Minutes
To note the minutes of the meeting held by conference call on 21 December 2018 (circulated and approved after the meeting).
- (b) Board Minutes
To note the minutes of the Board from its meetings of 26 & 27 October 2018, 3 December 2018, 9 & 10 February 2019, 11 March 2019 and 8 April 2019.
- (c) Matters Arising
To consider any matters arising not covered elsewhere on this agenda.

4. Finance

- (a) 2018 Audited Statutory Accounts
To note the annual audited financial statements for the year ending 31 December 2018

Council Agenda (cont.)

(b) Report from Audit Committee

To receive a report from the Chairman of the Audit Committee

(c) ISAF Trust

To receive a report from the Chief Executive Officer on the World Sailing Investment Trust.

(d) Debtors

To note the outstanding debts owed to World Sailing from its Members.

5. Members

(a) Suspended Members

To note the MNAs currently suspended from membership.

6. Governance Commission Update

To receive a report from the Independent Chair of the Governance Commission and to consider any issues that require further consideration in advance of the 2019 AGM

7. Events Update

To receive reports from the Director of Events.

(a) Tokyo 2020 Olympic Games preparation

(b) 2021 - 2028 Event strategy

(c) 2020 Offshore World Championships

8. Recommendations Not Based on Submission

To receive any recommendations not based on submission from:

(a) Audit Committee

(b) Board

i) Men and Women's Windsurfer Re-evaluation

(c) Equipment Committee

i) Mixed Kiteboard Equipment Selection

ii) Mixed Two Person Dinghy – Equipment Selection

iii) Men and Women's One Person Dinghy – Equipment Selection

iv) Mixed Two Person Keelboat Offshore – Equipment Selection Strategy

(d) Events Committee

9. Urgent Submissions

To consider the following urgent submissions:

(a) M01-19 – 2024 Olympic Sailing Competition – Mixed Two Person Keelboat Offshore – Regulation 23

(b) M02-19 – World Sailing Race Officials – Regulation 32

(c) M03-19 – Ethics Commission – Complaints under the Code of Ethics

Council Agenda (cont.)

10. Deferred Submissions

There are no submissions deferred to May 2019.

11. Any Other Business

To discuss any other business notified to the President before the start of the meeting.

12. Next Meeting

To note the dates of the 2019 Annual Conference and 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