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.

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

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