

1. Board - Committee Recommendations to Council

This "yellow paper" is a summary of the Recommendations made at the Board meetings on 27 and 28 October 2021. During its deliberations, Council will consider the Recommendations in Submission order, i.e. 001-20 to 100-21.

2021 Submissions

- 008-20 Training and Development Budget: Establish a base budget for World Sailing Training and Development Programs**
Reporting Committee: Board
Other Committee: Development & Regions
Recommendation to Council: Reject
The Board supports the principle of this submission; however, the Board is uncomfortable with referencing a specific percentage of World Sailing's overall budget as proposed by the submission, including as amended by the Development & Regions Committee, on the basis that World Sailing's budget should retain a greater degree of flexibility than would be implied by the wording of the submission.
- 001-21 New Regulation 6.12: To transform the Olympic Classes Sub-Committee into Olympic Classes Committee**
Reporting Committee: Board
Other Committee: Constitution
Recommendation to Council: Reject
The Board considers this matter to be more appropriately dealt with as part of the governance review, including as the change proposed would add to the composition of Council.
- 002-21 Regulations 23, 24 and 25: Replacing references to Laser and Laser Radial with ILCA 7 and ILCA 6**
Reporting Committee: Equipment
Other Committee: Events, Constitution
Opinion: Approve
The Board notes that this housekeeping amendment is required to avoid inadvertent breach of the Laser trademarks.
- 003-21 Regulation 25.8: Amendments to the appointments process for appointment of members of the Event Appointments Working Party**
Reporting Committee: Board
Other Committee: Constitution
Recommendation to Council: Approve
- 007-21 Regulation 4: Stagger Terms of the World Sailing Board of Directors**
Reporting Committee: Board
Other Committee: Constitution
Recommendation to Council: Reject
As with submission 001-21, it would be more appropriate to include this proposal among the governance review. It would be appropriate to have a full debate on this matter at the Mid-Year meeting in March 2022 and to defer a full submission on this matter until at least the 2022 Annual Conference.

- 022-21** **Regulation 13.1(j): Addition of Double Handed discipline to the ORC International World Championship**
Reporting Committee: Oceanic & Offshore, Board
Other Committee: Events, Equipment, Constitution
Recommendation to Council: Approve
- 041-21** **Regulation 5: Creation of a Working Party on Transgender – key remit to introduce World Sailing Policy for Transgender Athletes**
Reporting Committee: Board, Women’s Forum
Other Committee: -
Recommendation to Council: Approve
The Board supports this submission and notes that the issue of transgender athletes and participation is coming before MNAs, who are looking to World Sailing to clarify the appropriate policy to apply. Accordingly, to the extent that World Sailing can assist, this would be helpful to MNAs.

2. Recommendations Not Based on Submission

1 - For the period 2021 – 2024 (inclusive), renew Council’s delegation to the Board of its powers under Regulation 5.5.1(c) to appoint joint working parties

Regulation 5.5.1(c) provides that Council may appoint joint working parties with the consent of the chairs of the relevant committees. In 2015, Council delegated this authority to the Board until November 2016, and that delegation of authority was renewed by Council for the full period of 2017-2020. The recommendation, which reduces an administrative hurdle to the appointment of joint working parties, is simply a renewal of the position that has been in place consistently since 2015 and, in line with previous such delegations of authority, should be made for the remainder of the current quad, i.e. until the Annual Conference in 2024. It would also be appropriate for a permanent delegation of this authority to the Board to be considered in connection with wider governance review.