



**FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING**  
WORLD LANDSAILING ORGANISATION

**International non-profit organisation**  
**Registered office : Dynastielaan, 20, 8660 De Panne, Belgium**  
**Company number : 0887 041 838**

## **Agenda FISLY council meeting – Confirmation meeting**

**Date : Saturday 29<sup>th</sup> of September 2018 from 12.00 to 13.00 hour**

Venue : WC 2018, Organization tent, Germany

### **01. Attendance list**

### **02. World Championships 201!**

02.1 Members of the jury – confirmation of the nominations

02.2 Sailing Masters-confirmation of the nominations

02.3 Scoring team-confirmation of nominations

02.4 Approval of the special rules for the EC 2018.

02.5 Results of Eurocup 2017-2018 – Who has results ?

02.6 Other Business

### **03. Preparation of the GA – 1<sup>st</sup> of October 2018 15.00 hour at Sailors Lounge YCSPO**

03.1 List of persons representing their National Federation or National Organization

03.2 List of candidate council members for the voting of council members for 2018-2022

03.3 Agreement on the agenda for the FISLY General Assembly

03.4 Approval of the sail rule proposal for MY

### **04. Preparation of the FISLY Council meeting – 1<sup>st</sup> of October 2018 17.00 hour at Sailors Lounge YCSPO**

04.1 Agreement on the agenda