

RACING RULES COMMITTEE



WILL MEET AT 0930 – 1800 HOURS ON TUESDAY 11 NOVEMBER 2008 AT
THE HOTEL MELIA, MADRID, SPAIN

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

AGENDA

1.	Minutes of the Previous Meeting	1	10.	Introductory rules for Racing	3
2.	Items Deferred from November 2007	1	11.	Medal Race	3
3.	Olympic Jury	2	12.	Racing Rules Committee Representatives on Other Committees	4
4.	ISAF Regulations – Definitions	2	13.	Case Book Progress on Updated Case Book & Call Book Progress on Updated Call Book	4
5.	Racing Rules of Sailing	2	14.	Annual Report	4
6.	The Case Book	2	15.	Any Other Business	4
7.	The Call Book for Match Racing	2			
8.	The Call Book For Team Racing	3			
9.	ISAF Racing Rules Question and Answer Service	3			

1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the Racing Rules Committee meeting of 6 November 2007 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings.

(b) Minutes – matters arising

To consider any matters arising (not covered elsewhere on this agenda).

(c) Olympic Sailing Competition Sailing Instructions

To note the approval of the Sailing Instructions for the 2008 Olympic Sailing Competition.

2. ITEMS DEFERRED FROM NOVEMBER 2007

(a) Deferred Submission 65-07

To reconsider submission 65-07 from the Chairman of the Racing Rules Committee about Class Rules of ISAF and National Classes and make a recommendation to Council.

SP

Note the Racing Rules Committee Decision in November 2007: Approve.

(b) Deferred Submission 238-07

To reconsider submission 238-07 from the Chairman of the Equipment Committee about Appendix J, K and L and make a recommendation to Council.

SP

Note the Racing Rules Committee Decision in November 2007: 'Defer. To be considered.

COMMITTEE (CONT.)

3. OLYMPIC JURY

To consider submission 024-08 from the Bulgarian Sailing Federation about Regulation 16.3.1 and make a recommendation to Council.

4. ISAF REGULATIONS – DEFINITIONS

To consider submission 067-08 from the Chairman of the Racing Rules Committee and the Constitution Committee about Class, Rules and make a recommendation to Council.

5. RACING RULES OF SAILING

(a) Submission 146-08

To consider submission 146-08 from the Chairman of the Race Officials Committee about Pumping The Sails and make a recommendation to Council.

(b) Submission 147-08

To consider submission 147-08 from the Royal Yachting association about Rule 89 and make a recommendation to Council.

(c) Submission 148-08

To consider submission 148-08 from the International Flying Dutchman Class Organization about the Distinction between Headsails and Spinnakers and make a recommendation to Council.

CM

(d) Submission 149-08

To consider submission 149-08 from the International Speed Windsurfing Association about changes to Appendix B of the Racing Rules of Sailing – Speed Windsurfing and make a recommendation to Council.

6. THE CASE BOOK

To consider the following submissions and make recommendations to Council:

Sub. no.	Received from	
151-08	Chairman of the Racing Rules Committee	New Case
152-08	Royal Yachting Association	New Case
153-08	Chairman of the Racing Rules Committee	New Case
154-08 and 154-05	Chairman of the Racing Rules Committee (154-08) and Chairman of the Race Officials Committee (154-05)	Amendments and Additions to Case 78

7. THE CALL BOOK FOR MATCH RACING

To consider submission 156-08 from the Chairman of the Racing Rules Committee, after a proposal from the Match and Team Racing Working Party about the Call Book for Match Racing and make a recommendation to Council:

COMMITTEE (CONT.)

8. THE CALL BOOK FOR TEAM RACING

To consider the following submissions and make recommendations to Council:

Sub. no.	Received from	
155-08	Chairman of the Racing Rules Committee after a proposal from the Match & Team Racing Working Party	Call Book
157-08	Chairman of the Racing Rules Committee after a proposal from the Match & Team Racing Working Party	Call D9
158-08	Chairman of the Racing Rules Committee after a proposal from the Match & Team Racing Working Party	Call D10
159-08	Chairman of the Racing Rules Committee after a proposal from the Match & Team Racing Working Party	Call H5
160-08	Chairman of the Racing Rules Committee after a proposal from the Match & Team Racing Working Party	Call M7
161-08	Chairman of the Racing Rules Committee after a proposal from the Match & Team Racing Working Party	Call M8
162-08	Chairman of the Racing Rules Committee after a proposal from the Match & Team Racing Working Party	Call J6
163-08	Chairman of the Racing Rules Committee after a proposal from the Match & Team Racing Working Party	Call L6

9. ISAF RACING RULES QUESTION AND ANSWER SERVICE

To receive a report from the Chairman of the Racing Rules Q&A Panel about the ISAF Racing Rules Question and Answer Service in 2008.

10. INTRODUCTORY RULES FOR RACING

- (a) To receive a report from the Chairman of the Introductory Rules for Racing working party.
- (b) To consider submission 150-08 from the Chairman of the Racing Rules Committee and the Chairman of the Constitution Committee about regulatory provisions.

11. MEDAL RACE

- (a) Report by the Addendum Q Working Party
- (b) Addendum Q

To note the current Addendum

CM

COMMITTEE (CONT.)

- (c) Information to Competitors
To note the current Addendum
- (d) Experimental Appendix Q

CM

12. RACING RULES COMMITTEE REPRESENTATIVES ON OTHER COMMITTEES

- (a) Equipment Committee
To receive a verbal report from the Equipment Committee representative.
- (b) Equipment Control Sub-Committee.
To receive a verbal report from the Equipment Control Sub-Committee representative.
- (c) Class Rule Sub-Committee
To receive a verbal report from the Class Rule Sub-Committee representative.
- (d) Race Officials Committee
To receive a verbal report from the Race Officials Committee representative

13. CASE BOOK PROGRESS ON UPDATED CASE BOOK & CALL BOOK PROGRESS ON UPDATED CALL BOOK

- (a) To receive a progress report from Dick Rose on the updated Case Book.
- (b) To receive a progress report from Marianne Middelthon on the updated Call Book.

14. ANNUAL REPORT

To note the Chairman's report to the ISAF Council meeting of 13 November 2008 on the activities of the Racing Rules Committee for the period 1 January 2008 to date.

15. ANY OTHER BUSINESS

Presentation on the new Section C rule in Part 2 of the 2009 racing rules by members of Special Working Party that drafted them: Dick Rose, Rob Overton and Ben Altman, from US SAILING, and Richard Thompson and Chris Atkins, from the Royal Yachting Association.

SP = Supporting paper attached

CM = Circulated to committee members only