

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

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CM = Paper circulated to Committee Members only

Council Paper Circulated to Committee Members Only		
1. Opening of the Meeting		
2. Minutes of the Previous Meeting (a) Minutes <p>To note the minutes of the Equipment Committee meeting of 8 November 2011 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings</p> (b) Minutes Matters Arising <p>To consider any matters arising not covered elsewhere on this agenda.</p>		
3. Applications for ISAF Class Status (a) RS 100 <ul style="list-style-type: none"> i) To consider the deferred application from the RS 100 Class regarding ISAF Class status and make a recommendation to Council. ii) To note the RS 100 Class Rules iii) To note the RS 100 Worldwide Distribution List iv) To note the RS 100 Constitution (b) Elliott 6m <ul style="list-style-type: none"> i) To consider the deferred application from the Elliott 6m Class regarding ISAF Class status and make a recommendation to Council. ii) To note the Elliott 6m Class Rules iii) To note the Elliott 6m Worldwide Distribution List iv) To note the Elliott 6m Constitution 	<div>SP</div> <div>SP</div>	

Equipment Committee Agenda (cont.)

<p>4. Review of ISAF Class Associations</p> <p>(a) To receive a summary of ISAF Class reports</p> <p>(b) To consider any recommendations to Council</p>	<p>SP</p>	
<p>5. Submissions Deferred from the November 2011 Council Meetings</p> <p>(a) In-House Certification - Regulation 10.5(h) To consider submission 054-11 from Royal Yachting Association regarding the requirements for maintaining ISAF Class status in respect of the ISAF In-House Certification programme and to make a recommendation to Council.</p> <p>(b) The Equipment Rules of Sailing: Introduction – Changes To receive submission 056-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.</p>		
<p>6. 2016 Women's Skiff Event Equipment Evaluation</p> <p>(a) To receive the report on the Equipment Evaluation for the Women's Skiff Event held in Santander, Spain 17-25 March 2012</p> <p>(b) To receive recommendations</p> <p>(c) To decide, if appropriate, the equipment for the Women's Skiff event for the 2016 Olympic Sailing Competition and make a recommendation to Council</p>	<p>SP</p>	<p>DB</p>
<p>7. 2016 Mixed Multihull Event Equipment Evaluation</p> <p>(a) To receive the report on the Equipment Evaluation for the Mixed Multihull Event held in Santander, Spain 17-25 March 2012</p> <p>(b) To receive recommendations</p> <p>(c) To decide, if appropriate, the equipment for the Mixed Multihull event for the 2016 Olympic Sailing Competition and make a recommendation to Council</p>	<p>SP</p>	<p>DB</p>
<p>8. 2016 Kiteboard Event Format Evaluation</p> <p>(a) To receive the report on the Kiteboarding Format Evaluation Event Held in in Santander, Spain 21-25 March 2012</p> <p>(b) To receive recommendations</p> <p>(c) To decide, if appropriate, the equipment/format for the Board and/or Kiteboard Event for the 2016 Olympic Sailing Competition</p>	<p>SP</p>	<p>DB</p>
<p>9. RS:X Equipment Evaluation Trials</p> <p>To receive a report on the RS:X Equipment Evaluation Event Held in in Cadiz, Spain 8-12 March 2012</p>	<p>SP</p>	

Equipment Committee Agenda (cont.)

10. Evolution of Olympic Equipment To discuss the Evolution of Olympic Equipment		DK
11. 2014 Youth Olympic Games To discuss the suitability of the Byte CII and Laser Radial as proposed equipment for the 2014 Youth Olympic Games.		BdW
12. Equipment Rules of Sailing To receive a verbal report from the Chairman of the Equipment Control Sub-committee regarding the 2013-2016 ISAF Equipment Rules of Sailing		DK
13. In-House Certification To receive an update from the ISAF IHC Co-ordinator.		RT
14. Championship Rules To receive a report from the Chairman of the Championship Rules Working Party.		BA
15. Equipment and Event Equipment Inspection Policy To discuss Event Equipment Inspection Policy		BJ
16. Reports & Opinions of Equipment Committee Sub-committees (a) Equipment Control Sub-committee To receive a verbal report from the Chairman of the Equipment Control Sub-committee not based on submissions. (b) Class Rules Sub-committee To receive a verbal report from the Chairman of the Class Rules Sub-committee not based on submissions.		DK GT
17. Reports & Opinions of Committees with Cross Representation (a) Special Regulations Sub-committee To receive a verbal report from the Chairman of the Special Regulations Sub-committee. (b) Oceanic & Offshore Committee To receive a report from the Oceanic & Offshore Committee representative.		
18. Any other Business		