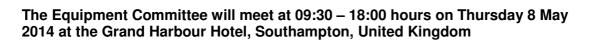
Equipment Committee Agenda





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

1.	Opening of the Meeting	1	8. Role of Measurers and Equipment Inspectors	2
2.	Minutes of the Previous Meeting	1	9. Reports & Opinions of Equipment Committee	
3.	Review of ISAF Class Associations	1	Sub-committees	2
4.	Youth Multihull Event Equipment Evaluation	1	10. Reports & Opinions of Committees with Cross	
5.	Evolution of Olympic Equipment	2	Representation	2
6.	Equipment Rules of Sailing (ERS)	2	11. Any other Business	2
7.	Sailing World Cup Equipment Inspection	2	•	

SP = Supporting Paper

CM :	CM = Paper circulated to Committee Members only						
1.	Оре	ening of the Meeting					
2.	Minutes of the Previous Meeting						
	(a)	Minutes					
		To note the minutes of the Equipment Committee meeting of 13 November 2013 (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.					
3.	Review of ISAF Class Associations						
	(a)	SP					
		 To consider the deferred application from the International One Design Class regarding ISAF Class status and make a recommendation to Council. 	36				
		ii) To note the International One Design Class Rules					
		iii) To note the International One Design Worldwide Distribution List					
		iv) To note the International One Design Constitution					
	(b)	To receive an update from the Chairman of the ISAF Class Status Review Working Party		DB			
	(c)	To receive a summary of ISAF Class reports	SP				
	(d)	To consider any recommendations to Council					
4.	Youth Multihull Event Equipment Evaluation						
	(a)	To receive an update on the Equipment Evaluation for the Youth Multihull Event	SP	DB			
	(b)	To receive any recommendations					
	(c)	To agree the evaluation criteria, if appropriate, for the equipment for the Youth Multihull event for the ISAF Youth Sailing World Championships					

Equipment Committee Agenda (cont.)

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5.	Evo	olution of Olympic Equipment			
	To c				
6.	Equipment Rules of Sailing (ERS)				
	(a)	To receive a verbal report from the Chairman of the Equipment Rules of Sailing Working Party regarding the 2017-2020 ISAF Equipment Rules of Sailing		JD	
	(b)	To consider any ISAF Equipment Rules of Sailing submissions to the 2014 ISAF Annual Conference.			
	(c)	To consider the method of ERS and IHC measurement for sails		KA	
7.	Sailing World Cup Equipment Inspection		SP		
	To receive a report regarding Equipment Inspection at the Sailing World Cup and make any recommendations.			KA	
8.	Role of Measurers and Equipment Inspectors			IZ A	
	To consider the role of measurers and equipment inspectors in the national and international ISAF framework.			KA	
9.	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.		JD	
	(b)	Class Rules Sub-committee			
		To receive a verbal report from the Chairman of the Class Rules Sub- committee not based on submissions.		ВА	
10.	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.			
11.	Any	other Business			