

The Equipment Committee will meet from 09:30 – 18:00 hours on Saturday 18 May 2019 at Chelsea Football Club, London, Great Britain

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

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1. Opening of the Meeting

- (a) Welcome from the Chair
- (b) Apologies for Absence & Alternates
To note any apologies for absence and to note any Alternates appointed by the nominated members of Council.
- (c) Declaration of Interests
To receive any declarations of interest from EQ Members.

2. Minutes

- (a) Minutes
To note the minutes of the Equipment Committee meeting of 31st October 2018 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings
- (b) Matters Arising
To consider any matters arising not covered elsewhere on this agenda.

3. Reports from World Sailing

- (a) To receive a verbal report from the Executive Office on World Sailing Classes Annual Reports.
- (b) To receive an update from the Equipment Cheating Review Group.
- (c) To receive a verbal report on any recent developments to Olympic Class Building Specifications.

4. Recommendations Not Based on Submission

To receive and consider any recommendations not based on submission from:

- (a) Board
 - i) Men and Women's Windsurfer Re-evaluation
- (b) Evaluation Panels
 - i) Mixed Kiteboard - Equipment Selection

SP

Equipment Committee Agenda (cont.)

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| ii) Mixed Two Person Dinghy – Equipment Selection | SP |
| iii) Men and Women's One Person Dinghy – Equipment Selection | SP |
| iv) Mixed Two Person Offshore Keelboat | SP |

5. Received Submissions

The submissions can be found at: <http://www.sailing.org/meetings>

To consider the following urgent submission and make a recommendation to Council

M01-19 – 2024 Olympic Sailing Competition – Mixed Two Person Keelboat Offshore

6. Working Parties

- (a) To receive an update from the Equipment Rules of Sailing Working Party
- (b) To receive an update from the ERS/RRS Working Party

7. Development of EQ Submissions – November 2019

To discuss and propose any submissions the Equipment Committee may wish to make in time for the submission deadline of 1 August 2019.

8. Other Committee Working Parties

9. Any Other Business

To discuss any other business notified to the Chair before the start of the meeting.

10. Next Meeting

To note the dates of the 2019 Annual Conference and the next meeting of EQ Committee.

[SP = Supporting Paper]