

## Equipment Rules Sub-committee Agenda



The Equipment Rules Sub-committee will meet at 09:30 – 18:00 hours on Monday 6 November 2017 at the Sheraton Buganvilias Resort, Puerto Vallarta, Mexico.

*Please refer to the World Sailing website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda.*

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### 1. Opening of the Meeting

### 2. Minutes of the Previous Meeting

#### (a) Minutes

To note that this Committee being newly formed has got no Minutes of previous meetings.

#### (b) Minutes Matters Arising

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

### 3. Submissions

To note, and where necessary comment, on the specific submissions listed below and to review other submissions not on this Agenda which are relevant to this Committee.

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

#### Other Submissions

- (a) To note submission 016 -17 from the Hungarian Yachting Association, Czech Sailing Association, Real Federación Española de Vela, Hellenic Sailing Federation, Federação Portuguesa de Vela, Russian Yachting Federation, Slovak Sailing Union, Turkish Sailing Federation regarding the introduction of an Antitrust Compliance Programme.
- (b) To note submission 017-17 from the Hungarian Yachting Association, Czech Sailing Association, Real Federación Española de Vela, Hellenic Sailing Federation, Federação Portuguesa de Vela, Russian Yachting Federation, Slovak Sailing Union, Turkish Sailing Federation regarding the introduction of an Antitrust Compliance Programme.
- (c) To note submission 062 -17 from the Chair of the Women's Forum regarding Olympic Equipment for Lighter Women.

#### Equipment Rules of Sailing

##### (d) F.1.4(c)(i) – Hull Spars.

To note submission 055 -17 from the Deutscher Segler Verband about Equipment Rules of Sailing.

##### (e) F.1.5 – Spreader.

To note submission 056 -17 from the Deutscher Segler Verband about Equipment Rules of Sailing.

##### (f) G.1.3 – Sail Types.

To note submission 057-17 from the Deutscher Segler Verband about Equipment Rules of

## **World Sailing Classes Committee Agenda (cont.)**

Sailing.

- (g) G.6 – Sail Reinforcement.

To note submission 058 -17 from the Deutscher Segler Verband about Equipment Rules of Sailing.

### **Racing Rules Of Sailing**

- (h) Rule 50.1.

To note submission 141-17 from the Deutscher Segler Verband about Racing Rules of Sailing.

- (i) Rule G1.2(a).

To note submission 152-17 from the Deutscher Segler Verband about Racing Rules of Sailing.

- (j) Rule G1.3(d).

To note submission 153 -17 from the Deutscher Segler Verband about Racing Rules of Sailing.

## **4. Equipment Rules of Sailing/ Racing Rules**

To receive an update on the ERS / RRS Working Party.

## **5. Class Rules**

To receive a report on Class Rules.

## **6. In-House certification Program**

To receive a progress report on the IHC Program.

## **7. Equipment Control Process**

To receive a report from the Chairman of the Guide to Equipment Control Working Party.

## **8. Reports on Committees with Cross Representation**

- (a) To receive a report from the International Measurers Sub-committee representative.
- (b) To receive a report from the World Sailing Classes Committee representative.
- (c) To receive a report from the Oceanic & Offshore Committee representative.
- (d) To receive a report from the Racing Rules Committee representative.

## **9. Annual Report**

To receive a draft report from the Committee Chairman covering the period 1 January 2017 to 31 December 2017

## **10. Any other Business**