



The International Regulations Commission will meet at 09:30 – 13:30 hours on 6 November 2009 at the Paradise Hotel, Busan, Korea.

1. Opening of the Meeting	1	7. Windfarms	2
2. Terms of Reference	1	8. Regulatory Information From Regional and other Organisations	2
3. Minutes of the Previous Meetings	1	9. Reports from Commission Members	2
4. International Maritime Organization	1	10. Any Other Business	2
5. International Standards Organization	2		
6. Singlehanded Sailing	2		

1. Opening of the Meeting

Introduction and welcome to new members.

2. Terms of Reference

To note the Terms of Reference of the Commission. ISAF Regulation 43.6 and 43.7.

3. Minutes of the Previous Meetings

(a) Minutes

To note the minutes of the International Regulations Commission meeting of 7 November 2008 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings

(b) Executive Committee Minutes

To note the minutes of the Executive Committee February 2009 meeting regarding the Commission.

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(c) Minutes - matters arising

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

4. International Maritime Organization

(a) To receive a report on the IMO meetings attended by the Chairman and the ISAF at IMO team since the last meeting of the International Regulations Commission:

i) COMSAR 13 – 19-23 January 2009 (Sub-Committee on Radio Communications and Search and Rescue).

TBC

ii) BLG 13 – 2-6 March 2009 (Sub-Committee on Bulk Liquid and Gases). Including an update regarding the correspondence group on international measures for controlling the transfer of invasive aquatic species.

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iii) MSC 86 – 27May-5Jun 2009 (Maritime Safety Committee)

TBC

International Regulations Commission Agenda (cont.)

- iv) MEPC 59 – 13-17 July 2009 (Marine Environment Protection Committee). Including an update on the Antifouling Systems Convention. **TBC**
- v) NAV 55 – 27-30 July (Sub-Committee on Safety of Navigation). **TBC**
- (b) IMO Other Reports
 - i) Piracy- MSCHOA
 - ii) IMO Search and Rescue Fund
 - iii) TSS – Traffic Separation Scheme
 - iv) AIS (Automatic Identification System) progress report

5. International Standards Organization

- (a) An update from Ken Kershaw about availability of ISO Standards for ISAF members
- (b) To note developments of the Quick Release System Trapeze Harnesses – ISO 10862.
- (c) To note developments regarding stability standards. – ISO 12217
- (d) To note developments regarding the scantling standard – ISO 12215
- (e) To note developments in the promotion of independent quality assurance procedures regarding Liferafts and other standards.
- (f) To note any developments regarding standardisation of Distress Flares.

6. Singlehanded Sailing

- (a) To note any developments regarding liaison with the Offshore Special Regulations Sub-Committee on recommended minimum requirements for single-handed oceanic sailing.
- (b) to consider and recommend to the Executive an ISAF policy position on juveniles and oceanic single-handed sailing.

7. Windfarms

To note any development in regulations regarding Windfarms

8. Regulatory Information From Regional and other Organisations

- (a) European Boating Association
- (b) Other Reports

9. Reports from Commission Members

10. Any Other Business