



The Oceanic and Offshore Committee will meet at 09:30 – 18:00 hours on 11 November 2009 at the Paradise Hotel, Busan, Korea

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

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1. Opening of the Meeting

An introduction and welcome to the members of the Committee.

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Offshore Committee meeting of 12 November 2008 (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. Chairman's Report

A verbal report from the Chairman regarding activity during the year.

4. Reports from Working Parties

(a) Standard Parameters and Notation / Measurement Platform

To receive a paper by the Secretariat summarising previous minutes and to consider the future of the project.

SP

(b) Offshore Special Regulations re-draft

A verbal report on the proposed re-drafting of the Offshore Special Regulations.

5. ISAF Recognized Rating Systems

(a) Empirical Handicap Sub-Committee Terms of Reference

To note submission 007-09 from the Norwegian Sailing Federation proposing the incorporation of Rating systems into the Sub-Committee Terms of Reference.

(b) Oceanic and Offshore Committee Terms of Reference

Oceanic and Offshore Committee Agenda (cont.)

To receive submission 107-09 from the IRC Owners Association proposing the re-instatement of two committee seats for ISAF Recognised Rating systems into the Oceanic and Offshore Committee Terms of Reference. To make a recommendation to Council.

(c) **IRC World Championship**

To note submission 108-09 from the IRC Owners Association proposing the addition of a World Championship for IRC Rating Rule.

(d) **Regulation 18 – World Championships**

To note submission 109-09 from the Executive Committee regarding incorporating World Championships for all ISAF Recognised Rating systems in Regulation 18.

(e) **Regulation 29 - ORC**

To note submission 110-09 from the Executive Committee updating Regulation 29.

6. Reports from Handicap Systems

To receive reports from the International / Recognized Handicap Systems:

(a) **ORC International**

To receive a report from the Offshore Racing Congress **TBC**

(b) **ORC Club**

To receive a report from the Offshore Racing Congress **TBC**

(c) **IRC Rating Rule**

To receive a report from the International IRC Owners' Association **TBC**

7. Advertising Code – Regulation 20

(a) To note submission 011-09 from the Executive Committee regarding the removal of redundant definitions and a proposed amended Regulation 20 Advertising Code.

(b) To note submission 013-09 from the Executive Committee regarding the addition of Regulation 20.5.8 to include the responsibilities of a National Class Association when entering into a sponsorship contract.

(c) To note submission 015-09 from the Executive Committee regarding the addition of 20.8.3 to permit variable entry fees for boats carrying advertising.

8. Class Applications for ISAF Status

- (a) Maxi Association
To receive an update on the application from the International Maxi Association. **TBC**
- (b) Class 40
To receive an update on the application from the Class 40 Association. **TBC**

9. Offshore Special Regulations

In accordance with ISAF Regulation 15.17.6(c) the Offshore Committee is responsible for approving the Special Regulations on behalf of Council and the submissions are numbered 'SR'.

- (a) To note the agenda and supporting papers of the Offshore Special Regulations Sub-Committee
- (b) To receive recommendations from the Offshore Special Regulations Sub-Committee on 'SR' submissions

10. Reports & Opinions of Sub-Committees

- (a) Special Regulations Sub-Committee
To receive a report from the Chairman of the Special Regulations Sub-Committee not based on submissions.
- (b) Empirical Handicap Sub-Committee
To receive a report from the Chairman of the Empirical Handicap Sub-Committee not based on submissions.

11. ISAF Sailor Classification Code

- (a) A report from the Chairman of the Classification Commission. **TBC**
- (b) ISAF Sailor Classification Code – Deletion of Group 2
To note submission 019-09 from the Executive Committee regarding elimination of Group 2
- (c) ISAF Sailor Classification Code – Deletion of Group 2
To note submission 020-09 from the Executive Committee regarding qualification period to change from Group 1 to Group 3
- (d) ISAF Sailor Classification Code – Deletion of Group 2
To note submission 021-09 from the Executive Committee regarding 22.3.5 relating to the deletion of Group 2.

Oceanic and Offshore Committee Agenda (cont.)

- (e) ISAF Sailor Classification Code – Advertising Code
To note submission 022-09 from the Executive Committee to align with the ISAF Advertising Code
- (f) ISAF Sailor Classification Code – Definition of Personal Expenses
To note submission 023-09 from the Executive Committee regarding ‘per diem’ payments.
- (g) ISAF Sailor Classification Code – 22.3.6 Procedures
To note submission 024-09 from the Executive Committee regarding adding a 60 day time limit for an appeal to be made.
- (h) ISAF Sailor Classification Code – 22.3.10 – Event Classification Committee
To note submission 025-09 from the Executive Committee regarding deletion of the term ‘Event Classification Committee’.
- (i) ISAF Sailor Classification Code – 22.5.2 - Protests
To note submission 026-09 from the Executive Committee regarding the addition to 22.5.2 of a reference to 22.5.6

12. ISAF Offshore Team World Championship

A verbal report from the ORC regarding plans for the 2010 event which is proposed to be for two boat teams using Farr 40 and Melges 32. Dates proposed are 20-26 June 2010 at Porto Cervo, Italy.

13. Oceanic Concordat

A verbal report from the chairman regarding various meetings held during 2009 with event organisers and class associations to progress this topic.

14. World Sailing Speed Record Council

To note a report from the World Sailing Speed Record Council.

SP

15. International Regulations Commission

A verbal report from the Chairman of the International Regulations Commission.

16. Review of Offshore Classes

To note that a summary of class annual reports is on www.sailing.org/classes

17. Chairman’s Report

Items to be included in a draft report from the Committee Chairman covering the period 1 January 2009 to 31 December 2009.

18. Any Other Business

SP= Supporting paper on CD, TBC = To be circulated