

Oceanic and Offshore Committee Agenda



The Oceanic and Offshore Committee will meet at 09:00 – 18:00 hours on Wednesday 10 November 2010 at the Divani Caravel Hotel, Athens, Greece.

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

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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 Oceanic and Offshore Committee meeting of 11 November 2009 (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) ORC/IRC

- i) A verbal report from the Chairman on the meeting held in Paris in February 2010. (ISAF Executive/ORC/IRC Reps).
- ii) To receive memos from Hans Zuiderbaan and RORC ex-Commodores
- iii) an update from the Chairman of the ORC on subsequent meetings and developments.

CM

(b) Storm Sail working party

To receive an update from Alan Green, Chairman of the working party

(c) Re-draft Special Regulations

To receive an update.

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- (d) Standard Nomenclature working party
To receive an update.

5. ISAF Regulations

- (a) Class World Championship Regulations
To note submission 064-10 and 065-10 from the Chairmen of the Equipment Committee and the Events Committee on a restructure of Regulations 18 & 26 regarding Class World Championships and requirements.
- (b) ORC Limited (Offshore Racing Congress) and IRC
To receive submission 133-10 from the Executive Committee on amendments to Regulations 18.7, 29.1 and 29.2 relating to Offshore Racing Congress, and to make a recommendation to Council.
- (c) Designation as an International or Recognized Class
To receive submission 134-10 from the Oceanic and Offshore Committee Chairman proposing amendments to Regulation 26.2, and to make a recommendation to Council.

6. Reports from Rating Systems

To receive reports from the International / Recognized Rating 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 015-10 from the Executive Committee and 016-10 from the Royal Yachting Association regarding a revision of the Advertising Code – Regulation 20.

8. Class Applications for ISAF Status

- (a) Maxi Association
To receive an update on the application from the International Maxi Association. **SP**
- (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) Dyneema lifelines – OSR 3.14.6(a), RRS 49.2 and the race officials Q&A No. 2010-002 in regards to prohibiting hiking with the upper part of the body outside the upper lifeline. **SP**
- (c) ISAF Regulation 36.2 and the revision schedule of the Offshore Special Regulations after 2012.
- (d) To receive recommendations from the Offshore Special Regulations Sub-committee on 'SR' submissions **TBC**

10. Reports & Opinions of Sub-committees

- (a) Special Regulations Sub-committee
 - i) To receive a report from the Chairman of the Special Regulations Sub-committee not based on submissions. **TBC**
 - ii) To receive comments on any other matters arising.
- (b) Empirical Handicap Sub-committee
 - To receive a report from the Chairman of the Empirical Handicap Sub-committee not based on submissions. **TBC**

11. ISAF Sailor Classification Code

- (a) A report from the Chairman of the Classification Commission. **TBC**

12. ISAF Offshore Team World Championship

A verbal report from the ORC regarding the event held June 2010 at Porto Cervo, Italy.

13. Oceanic Concordat

- (a) A verbal report from the chairman regarding activity during 2010.
- (b) To receive the minutes of the meeting of major oceanic event organisers held in Paris on 7 July 2010. **SP**

14. Racing Rules of Sailing

To note submission 164-10 from the Royal Spanish Sailing Federation on Rule 42 exceptions for 'Offshore Classes'.

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15. Equipment Rules of Sailing

To note submissions 067-10 to 089-10 regarding proposed amendments to the ERS 2013-2016.

16. World Sailing Speed Record Council

SP

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

17. International Regulations Commission

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

18. Review of Offshore Classes

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

19. Chairman's Report

Items to be included in a draft report from the Committee Chairman covering the period 1 January 2010 to 31 December 2010.

20. Any Other Business

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