

Oceanic and Offshore Committee Agenda

The Oceanic and Offshore Committee will meet at 09:30 – 1800 hours on Thursday 9 November 2017 at the Sheraton Baganvillas Resort, Puerto Vallarta, Mexico.



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

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 10 November 2016 (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. Working Parties

(a) Universal Measurement System

To receive a paper from the Chairman of the Oceanic and Offshore Committee recommending the creation of a World Sailing Working Party to formalize the Universal Measurement System. **SP**

To receive updates regarding the project with the fundamental aim of reducing the complexity for owners and rating offices when a yacht owner chooses to race under multiple rating rules:

- i) An update from Offshore Racing Congress
- ii) An update from IRC and RORC Rating Office
- iii) An update from US Sailing Offshore Office

5. Reports from Rating Systems

To receive reports from the International / Recognized Rating Systems:

- | | | |
|-----|--|------------|
| (a) | ORC International | TBC |
| | To receive a report from the Offshore Racing Congress | |
| (b) | ORC Club | TBC |
| | To receive a report from the Offshore Racing Congress | |
| (c) | IRC Rating Rule | TBC |
| | To receive a report from the International IRC Owners' Association | |

6. Offshore World Championships

- (a) Offshore World Championship – One Design
To receive and make a recommendation to Council on submission 108-17 from the Board regarding the creation of an Offshore Sailing World Championship held in one design boats.
- (b) Offshore World Championship based on existing offshore events
To receive and make a recommendation to Council on submission 109-17 from ORC regarding the creation of an Offshore Sailing World Championship as a series of offshore races (RORC Caribbean 600, Rolex Fastnet Race, Rolex Middle Sea Race, Rolex Sydney Hobart Race double scored under ORCi and IRC(Endorsed).
- (c) Jointly scored IRC-ORC World Championship in 2018
An update from ORC and RORC regarding progress on plans for a combined 2018 event at Scheveningen, (NED)

7. Keelboat 'Champion of Champions' Championship

To note submission 093-17 from International 2.4m Class Association, Chairman of World Sailing Classes Committee, Sail Canada, International Flying Fifteen Class Association, International H-Boat Class Association, International One Design Class Association, International Soling Class Association, International Star Class Yacht Racing Association to establish a 'Champion of Champions' event open to the defending World Champions of all World Sailing Keelboat Classes to promote keelboat sailing worldwide.

8. Equipment Rules of Sailing

- (a) To note submission 055-17 from Deutscher Segler-Verband regarding ERS F.1.4(c)(i) bowsprit and adding the term 'spinnaker'.
- (b) To note submission 056-17 from Deutscher Segler-Verband regarding ERS F.1.5 Spreader and adding the term 'jumper/diamond'.
- (c) To note submission 057-17 from Deutscher Segler-Verband regarding new ERS G.1.3(e) definition of a spinnaker.
- (d) To note submission 058-17 from Deutscher Segler-Verband regarding new definitions ERS G.6.7 "batten" & G.6.8 "corner boards".

Oceanic and Offshore Committee Agenda (cont.)

9. Offshore Special Regulations

In accordance with World Sailing 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 **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.

11. World Sailing Sailor Classification Code

A report from the Chairman of the Classification Commission. **TBC**

12. Oceanic Concordat

To receive the minutes of the meetings of World Sailing Major Oceanic Event Organisers held in Paris on 16 June 2017 and 2 December 2016. **SP**

13. World Sailing Speed Record Council

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

14. International Regulations Commission

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

15. Olympic Sailing Competition

A verbal update regarding the possible inclusion of offshore boats in the Olympic Sailing Competition.

16. Chairman's Report

Items to be included in a draft report from the Committee Chairman covering the period 1 January 2017 to 31 December 2017.

17. Any Other Business

SP= Supporting paper on USB pen drive, TBC = To be circulated