

Special Regulations Sub-committee Agenda



The Special Regulations Sub-committee will meet at 09:30 – 18:00 hours on Tuesday 10 November 2015 at the Kempinski Hotel, Haitang Bay, Sanya, China.

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

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SP = Supporting Paper

TBC = To Be Circulated

CM = Paper circulated to Committee Members only

Changes related to the Special Regulations are Submissions numbered with the prefix “SR” and can be found as supporting papers to this meeting. Recommendations are made by this committee to the Oceanic and Offshore Committee which in accordance with ISAF Regulation 30.1.1 is responsible for approving the Special Regulations on behalf of Council.

Note this agenda was produced and circulated before the formal deadline for submissions concerning the OSR amendments. As this is later than the standard submission deadline, check

<http://www.sailing.org/meetings/2015-conference.php> for any additional items.

1. Opening of the Meeting

An introduction by the Chairman.

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Special Regulation Sub-committee meeting of 4 November 2014 (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 otherwise on the agenda.

3. Deferred Special Regulation Submissions

(a) OSR 3.04.4

To receive deferred Submission SR09-14 from Sail Canada regarding OSR 3.04.4 Monohull Stability. – Also see Submission SR04-15

SP

4. Special Regulations – Detailed Submissions

(a) OSR 1.01.2 – Alternative equipment exceptions

To receive Submission SR01-15 from the Chairman

SP

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- (b) OSR 1.01.3 – Inshore Racing Description
To receive Submission SR02-15 from Category 4 & 5 Working Party Chairman **SP**
- (c) OSR 2.01.6 – OSR Category References
To receive Submission SR03-15 from Category 4 & 5 Working Party Chairman **SP**
- (d) OSR 3.04.4 - Stability
To receive Submission SR04-15 from the Chairman **SP**
- (e) OSR 3.23 – Bilge Pumps
To receive Submission SR05-15 from the Chairman **SP**
- (f) OSR 3.29.1(b) – VHF Transceiver Transmission and Reception Test
To receive Submission SR06-15 from Yachting Australia **SP**
- (g) New OSR 3.30 – Swim/Boarding ladder
To receive Submission SR07-15 from Recovery back on Board Working Party Chairman **SP**
- (h) OSR 4.01.2 – Sail Letters & Numbers alternative method of display
To receive Submission SR08-15 from Category 4 & 5 Working Party Chairman **SP**
- (i) OSR 4.06 – Anchor(s) - Modifications
To receive Submission SR09-15 from French Sailing Federation **SP**
- (j) OSR 4.07.1 – Flashlights and Searchlights
To receive Submission SR10-15 from Category 4 & 5 Working Party Chairman **SP**
- (k) OSR 4.21.4 Swimmer of the Watch bag
To receive Submission SR11-15 from Recovery back on Board Working Party Chairman **SP**
- (l) OSR 4.23.2 – Pyrotechnic and Light Signals – Non-flammable gloves
To receive Submission SR12-15 from French Sailing Federation **SP**
- (m) OSR 4.23 –4.21.1(e) Carriage of Pyrotechnic Signals
To receive Submission SR13-15 from Distress Alerting Working Party Chairman **SP**
- (n) OSR 4.24(c) – Lifesling
To receive Submission SR14-15 from French Sailing Federation **SP**
- (o) OSR 4.26.4 f) – heavy-weather jib or reefing mainsail for Category 4
To receive Submission SR15-15 from Category 4 & 5 Working Party Chairman **SP**
- (p) New OSR 4.30 – Hoisting Tackle
To receive Submission SR16-15 from Recovery back on Board Working Party Chairman **SP**
- (q) OSR 5.01.1 – Lifejacket
To receive Submission SR17-15 from Lifejackets Working Party Chairman **SP**

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- (r) OSR 5.01.1 – Lifejacket Lifting strap
To receive Submission SR18-15 from Recovery back on Board Working Party Chairman **SP**
- (s) OSR 5.01.2-Lifejacket Spare cylinders
To receive Submission SR19-15 from Recovery back on Board Working Party Chairman **SP**
- (t) OSR 5.07 – AIS Personal Locator Beacon
To receive Submission SR20-15 from Recovery back on Board Working Party Chairman **SP**
- (u) OSR 6.01 – Training – 2 handed races Category 3
To receive Submission SR21-15 from Double-Handed Working Party Chairman **SP**
- (v) OSR 6.04 – Man Overboard Recovery Drill and Safety Routines
To receive Submission SR22-15 from the Royal Yachting Association **SP**
- (w) OSR 6.05 – Medical Training
To receive Submission SR23-15 from the French Sailing Federation **SP**
- (x) OSR Appendix D – Quickstop and Lifesling
To receive Submission SR24-15 from the Recovery Back on Board WP Chairman **SP**
- (y) OSR Appendix G – Model Training Course Offshore Personal Survival
To receive Submission SR25-15 from the Chairman **SP**
- (z) OSR Appendix J – Category 5 for Inshore Races
To receive Submission SR26-15 from the Category 4 and 5 Working party **SP**

5. Special Regulations – Overall Re-draft Submissions

- (a) OSR Re-write submission SR27-15 (OSR Parts 1-6) + Appendix Moveable and Variable Ballast + Appendix Category 5 + Appendix Hull Construction Standards Monohulls pre-2010 and Multihulls **SP**
 - i) Appendix –Category 6 for inshore races (rename Appendix L to Appendix C)
 - ii) Appendix – ‘A guide to ISO and Other standards’ to note rename Appendix B to Appendix D – no changes
 - iii) Submission SR28-15 Re-drafted Appendix –Standard Inspection Card (and rename Appendix C to Appendix F) **SP**
 - iv) Appendix ‘Medical Training’ – rename Appendix N to Appendix H

6. OSR Working Party Reports

- (a) Recovery Back on Board **SP**
To receive a report from working party of Sten Edhom (Chairman), Stuart Carruthers (GBR), John Rousmaniere (USA),Patrick Lindquist, Christophe Gaumont.Including Subs:SR07-15,11-15,16-15,18-15,19-15,20-15,24-15.

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- (b) Distress Alerting and Location
To receive a report from the Working Party of Chair: Stuart Carruthers(GBR-Chairman), Members: David Sutcliffe (CAN), Martin Silk (AUS), Haluk Suntay (TUR), US Sailing Rep. (Including Submission SR13-15) **SP**
- (c) Life jacket, harness and safety line review
To receive a report from the Working Party – Stuart Carruthers(Chairman), Guy Perrin (CAN), Patrick Lindquist, Renee Mehl , Andor Serra (ESP) . (Including Submission SR17-15) **SP**
- (d) Review of Categories of Event 4 and 5
To receive a report from the Working Party: Mike Urwin (Chairman-GBR) Alp Doguoglu (TUR), David Lyons (AUS) Roy van Aller (NED)
 - i) Category 4 report (including Submissions:SR02, SR03, SR08, SR10, SR15) **SP**
 - ii) Category 5 report (including Submission SR26-15) **SP**
- (e) Dyneema Lifelines
To receive a report from David Lyons regarding tests conducted. **TBC**
- (f) Stabillity
To note Submission SR04-15 is the report from the Working Party: Stuart Carruthers(GBR) Nicola Sironi (ORC), Dan Nowlan(USA), Mike Urwin (IRC)

7. Oceanic and Offshore Committee Working Party – Structural Integrity

- To note a report from Oceanic and Offshore Committee Working Party chaired by David Lyons, which was set up to review the current plan approval system and the practicalities of requiring in-build inspection. **TBC**

8. Incident Reports

- (a) Beneteau 40.7 'Cheeki Rafiki' Keel Detachment and loss of 4 lives
 - i) To note the UK Marine Accident Investigation Branch, summary 'Flyer to the Leisure Industry' (2 pages) **SP**
 - ii) To note the UK Marine Accident Investigation Branch report (76 pages) on the investigation of the loss of the yacht 'Cheeki Rafiki' and its four crew in the Atlantic Ocean, approximately 720 mile east-south-east of Nova Scotia, Canada on 16 May 2014. **SP**

<https://www.gov.uk/maib-reports/keel-detachment-and-capsize-of-sailing-yacht-cheeki-rafiki-with-loss-of-4-lives>
- (b) Volvo Ocean Race – 'Team Vestas Wind'
To note the Volvo Ocean Race Independent Report into the stranding of the yacht 'Vestas Wind' on 29 November 2014 on the Cargados Carajos Shoals 240 nm north east of Mauritius.(80 pages) **SP**
http://www.volvooceanrace.com/static/assets/content_v2/media/files/m36616_team-vestas-wind-inquiry-report-released-on-9-march-2015.pdf

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- (c) Offshore Sailing Incident Panel

To note a paper proposing an ISAF Offshore Sailing Incident Investigation Panel. **TBC**

- (d) To receive an annual report from the Secretariat highlighting known incidents that have occurred during races in the past year. **TBC**

9. International Regulations Commission

A verbal report from the Chairman of the International Regulation Commission

10. Any Other Business