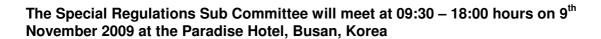
Special Regulations Sub-committee Agenda





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

CM = Paper circulated to Committee Members only

1. Opening of the Meeting

An introduction by the Chairman to the new committee and its aims during the coming years.

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Special Regulation Sub-committee meeting of 10th 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. Offshore Special Regulations

To make recommendations to the Oceanic and Offshore Committee which in accordance with ISAF Regulation 36.1.1 is responsible for approving the Special Regulations on behalf of Council. The Special Regulations submissions are numbered "SR"

(a)	OSR 3.08.3 – Hatches / Downflooding	
	To receive submission SR01-09 from US Sailing	SP
(b)	OSR 3.14.6 – Dyneema Guard Rails	
	To receive submission SR02-09 from the Offshore Racing Congress	SP
(c)	OSR 5.01 - Lifejackets	
	To receive submission SR03-09 from the Royal Yachting Association	SP
(d)	OSR 5.02 - Safety Harness and Safety Lines (Tethers)	
	To receive submission SR04-09 from the Royal Yachting Association	SP
(e)	OSR 2.01 – Categories of Events	
	To receive submission SR09-09 from the IRC Rating System	SP

4. OSR Structural Design Requirements

(a) -

To receive a verbal report from the Ken Kershaw regarding the progress of implementation the new OSR plan review requirements.

(b) OSR - Structures

To receive submission SR05-09 from Chairman on behalf of the Structure Working Party that clarifies the wording after questions were raised during the year by the newly ISAF recognised notified bodies. See www.sailing.org/specialregs

5. Storm & Heavy Weather Sails - Area

(a) General Discussion

After the decision at the annual conference to reduce the storm sail areas a amendment was approved during the year by Electronic Vote of the Special Regulation and Offshore Committee to grandfather all existing sails. It was agreed to form a working party to look into this issue it is hoped this working party will be formed by the meeting and may be able to produce its initial presentation.

(b) OSR - Storm Sails Area

To receive submission SR06-09 from the Royal Yachting Association

SP

(c) Supporting Paper

To note supporting paper produced submitted by the Royal Yachting Association on behalf of the Royal Ocean Racing Club discussing the issues related to recently approved reduction in storm sail areas. SP

(d) OSR - Storm Sails Area

To receive submission SR10-09 from the IRC Rating System proposing that the SP larger maximum sizes in 2008-2009 OSR be retained until such time as the working party have had sufficient time to make their report and give any recommendations.

(e) OSR 4.26 – Storm Trysails

To receive submission SR08-09 from the IRC Rating System to make the requirement for a 40% reefable mainsail or the requirement to carry a trysail not mandatory in Category 4.

SP

6. Training

(a) ISAF Offshore Personnel Sea Survival Course

To receive the results of the annual questionnaire regarding the availability and take up of sea survival course from participating MNA's / CM

(b) Appendix G – One Day Refresher Courses to Full Training Course

To receive submission SR07-09 from the Swedish Sailing Federation about a reduced one day syllabus for people needing to revalidate there training after five years.

Special Regulations Sub Committee Agenda (cont.)

7. Deferred Submissions

(a) OSR 3.14 - Pulpits, Stanchions, Lifelines

To receive deferred submission SR02-08 from US Sailing

SP

(b) OSR 5.02.1 – Mandatory Crotch Straps for Safety Harness

To receive an update from Alan Green chairman of the Crotch Strap Working Party formed as a result of deferred submission SR06-08 from the Norwegian Sailing Federation. And then to make a recommendation to the Offshore Committee on the submission.

SP

8. Offshore Special Regulations

(a) Developments

To receive a report form the chairman regarding OSR and possible unhealthily developments in yacht design and to discuss there implication. Items to note are internal winches and control line, twin and overly large companionways and to invite discussion on other areas of concern.

(b) Race Incidents Report

To receive a report on some issues highlighted incidents that have occurred during races in the following year.

TBC

9. OSR Redraft

To receive a report form the Chairman regarding OSR redraft and to discuss how to move the project forwards.

10. International Regulation Commission

A verbal report from the Chairman of the International Regulation Commission

11. Any Other Business

Please note this agenda was produced and circulated before the formal deadline for amendments to the OSR. As this is later than the standard submission deadline please check www.sailing.org/meetings for any additional items.