

OCEANIC SUB-COMMITTEE



WILL MEET AT 0930 – 1330 HOURS ON TUESDAY 11 NOVEMBER 2008 IN THE ALCALÁ ROOM, AT THE HOTEL MELIA CASTILLA, MADRID, SPAIN.

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

AGENDA

1.	Minutes of the Previous Meeting	1	5.	Oceanic races to be Held in 2009	1
2.	World Speed Sailing Record Council	1	6.	International Regulations Commission	1
3.	ISAF Regulations – Committee Terms of Reference	1	7.	Special Regulations Sub-Committee	1
4.	Oceanic races held in 2008	1	8.	Any Other Business	2

1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the Oceanic Sub-Committee meeting of 5 November 2007 (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).

2. WORLD SPEED SAILING RECORD COUNCIL

- (i) To receive a report from the WSSRC

SP

3. ISAF REGULATIONS – COMMITTEE TERMS OF REFERENCE

(a) Constitution and Terms of reference of the Oceanic and Offshore Committee – Submission 125-08

To consider submission 125-08 from the Chairman of the Offshore Committee about incorporating the Terms of Reference of the Oceanic Sub-Committee with the Offshore Committee and to make a recommendation to the Offshore Committee.

4. OCEANIC RACES HELD IN 2008

- (i) To receive a report on Oceanic races held in 2008

TBC

5. OCEANIC RACES TO BE HELD IN 2009

- (i) To receive a report on Oceanic races to be held in 2009

TBC

6. INTERNATIONAL REGULATIONS COMMISSION

To note the agenda of the International Regulations Commission and to review items of relevance to the Oceanic Sub-Committee.

7. SPECIAL REGULATIONS SUB-COMMITTEE

To note the agenda of the Special Regulations Sub-Committee and to review items of relevance to the Oceanic Sub-Committee.

OCEANIC SUB-COMMITTEE (CONT).

8. ANY OTHER BUSINESS

SP = Supporting Paper attached CM = Circulated to Committee Members Only