

ISAF CLASSES COMMITTEE



WILL MEET AT 1430 HOURS ON SATURDAY 9th NOVEMBER 2002 AT THE
MEDITERRANEAN HOTEL, LIMASSOL, CYPRUS

All submissions are detailed in the 2002 Annual Conference Submission Booklet

AGENDA

1. MINUTES OF PREVIOUS MEETING

- (a) To note the minutes of the meeting of 10th November 2001.
- (b) To consider any matters arising (not covered elsewhere on this Agenda).

2. ADDITIONAL SUBMISSIONS FOR CONSIDERATION

- (a) To note any additional submissions for consideration not on this Agenda, for discussion under agenda point 9.

3. WORLD & CONTINENTAL CHAMPIONSHIPS - REGULATION 18

- (a) To note submission 061-02 from the President regarding World Championships.
- (b) To note submission 064-02 from the Executive Committee regarding application date for World and Continental Championships.
- (c) To note submission 065-02 from the Executive Committee regarding clash of dates for World and Continental Championships
- (d) To note submission 066-02 from the Executive Committee regarding Continental Championships.
- (e) Age Limits
 - (i) To note submission 062-02P from the Youth & Development Committee
 - (ii) To note submission 063-02P from the Executive Committee.

4. ISAF CLASSES

- (a) To note submission 073-02 regarding Class Rules published on the ISAF website.
- (b) To note submission 074-02 regarding new applications for ISAF status.
- (c) To note submission 075-02 regarding the ISAF / Class Association Agreement.
- (d) To note submission TOR-02 regarding the development of nationality designs on spinnakers for the Tornado Class

5. RACE OFFICIALS

- (a) To note submission 083-02 regarding grading of International Judges.
- (b) To note submission 024-02P from the Race Officials Committee regarding ISAF IROs at Principal Events

6. TEAM RACING

To note submission 056-02 from the International 470 Class Association, regarding opportunities for team racing events to be run at major multi-class events.

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7. LIABILITY & INSURANCE

To consider the issues facing Class Associations regarding Liability Insurance.

8. ISAF YOUTH WORLDS

(a) Regulation 17

To note submission 058-02 from the Chairman of the Events Committee.

(b) Multihulls

To note submission 059-02 from the Chairman of the Multihull Committee regarding Regulation 17.2, proposal of trials for Multihulls at Youth Worlds

(c) Charter system

To note submission 060-02 from the Japanese Sailing Federation regarding a charter system.

9. SUBMISSIONS NOTED UNDER AGENDA ITEM 2

To discuss submissions raised under Agenda Item 2.

10. OLYMPIC CLASSES – REGULATION 16

- (a) To note submission 040-02 from the President regarding the number of boats per class competing at each Olympic Qualifying event.
- (b) To note submission 042-02 from the President regarding Qualifying events and Joint Class World Championships.
- (c) To note submission 043-02 from the Executive Committee regarding qualification criteria for Olympic Class World Championships
- (d) To note submission 050-02 from the Royal Spanish Sailing Federation regarding regulation 16.1.
- (e) To note submission 051-02 from the President, regarding Regulation 16.1
- (f) To note submission 052-02 from the Events Committee regarding Regulation 16.1.1, procedures for selection of equipment for Olympics.
- (g) To note submission 053-02 from the All Russian Yachting Federation regarding Regulation 16.1.1, procedures for selection of equipment for Olympics.
- (h) To note submission 054-02 from the Events Committee regarding Regulation 16.1.1(d), addition of new procedure for selection of equipment for Olympics.
- (i) To note submission 055-02 from the Chairperson of the Events Committee regarding Regulation 16.1.4, criteria for selection procedure of equipment for Olympics.

11. CLASS QUESTIONNAIRE

- (a) To note that the summary of responses received from the Class Questionnaire is on <http://www.sailing.org/technical/questionnaire.asp>.

ISAF CLASSES COMMITTEE (CONT.)

12. ANNUAL REPORT

To receive a draft report from the Committee Chairman covering the period 1 January 2002 to 31 December 2002.

(Note: The deadline for submitting the final report is 25 January 2003).

13. RECOMMENDATIONS

To consider:

- (a) Recommendations to Council in November 2002 based on submissions received.
- (b) Recommendations to Council in November 2002, not based on submissions received, which are either pending from previous Committee Meetings or new items, deemed urgent and requiring an immediate Council decision.

14. ANY OTHER BUSINESS