

OFFSHORE COMMITTEE



I S A F

WILL MEET AT 1000 – 1800 HOURS ON WEDNESDAY 10 NOVEMBER 2004
AT THE AT THE MARRIOTT HOTEL, COPENHAGEN, DENMARK

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

AGENDA

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1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the Offshore Committee meeting of 12th November 2003 (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. ADMINISTRATION OF OFFSHORE RACING

(a) Mid-Year 2004 Council Meeting

To note minute 6(p) of the Mid-Year 2004 Council Meeting

SP

3. ISAF COUNCIL – OFFSHORE REPRESENTATION

(a) Submission 006-04

To note submission 006-04 from the Executive Committee.

4. INTERNATIONAL RATING SYSTEMS

(a) Submission 026-04

To receive submission 026-04 from the Offshore Racing Congress to approve the application of ORC Club as an International Rating System.

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5. WORLD CHAMPIONSHIPS

- (a) Submission – 027-04 – Regulation 18.7

To receive Submission 027-04 from the Offshore Racing Congress regarding the substitution of ILC 25 and IMS30 with ORC Sportsboat and IMS 670.

- (b) Submission - 028-04 – Regulation 18.7

To receive Submission 028-04 from the Offshore Racing Congress regarding the Offshore Team World Championship.

6. EMPIRICAL HANDICAP SUB-COMMITTEE

- (a) Submission 022-04 -Terms of reference

To note submission 022-04 from the Chairman of the Offshore Committee.

- (b) Submission 029-04 – Standard parameters and notations

To receive submission 029-04 from the Norwegian Sailing Federation.

- (c) Submission 030-04 – Recognised Empirical Handicap Systems

To receive submission 030-04 from the Norwegian Sailing Federation.

- (d) Empirical Handicap Sub-Committee

To receive reports and opinions not based on submissions.

7. OFFSHORE SPECIAL REGULATIONS

- (a) Submission 024-04 – SR terms of Reference to be Printed

To note submission 024-04 from the Chairman of the Offshore Committee.

- (b) Submission 025-04 – Committee Names and Addresses

To note submission 025-04 from the Chairman of the Offshore Committee.

- (c) Submission 032-04 – Category Zero review

(i) To receive submission 032-04 from the Chairman of the Offshore Committee.

- (d) Submission 033-04 – Canting Keels Working Party

To receive submission 033-04 from the Chairman of the Offshore Committee

- (e) Submission 034-04 – Definitions/Abbreviations

To receive submission 034-04 from the Chairman of the Offshore Committee

- (f) Submission 036-04 – SR 3.03.1(b) Hull Construction Standards (Scantlings)

To receive submission 036-04 from the Chairman of the Offshore Committee

OFFSHORE COMMITTEE (CONT).

- (g) Submission 035-04 – SR 3.04 Stability - Monohulls
To receive submission 035-04 from the Chairman of the Offshore Committee
- (h) Submission 037-04 – SR 3.07.1 Exits - Multihulls
To receive submission 037-04 from Royal Yachting Association
- (i) Submission – 038-04 – SR 3.08.2 Hatches and Companionways
To receive submission 038-04 from Royal Yachting Association
- (j) Submission – 039-04 – SR 3.14.3 - supports outside lifeline enclosure
To receive submission 039-04 from the Chairman of the Offshore Committee
- (k) Submission – 040-04 – SR 3.14.6(a) – Lifeline materials
To receive submission 040-04 from the Royal Yachting Association
- (l) Submission – 041-04 – SR 3.15 (c) – Multihull net material
To receive submission 041-04 from the Chairman of the Offshore Committee
- (m) Submission – 042-04 – SR 4.02 – Hull Marking
To receive submission 042-04 from the Royal Yachting Association
- (n) Submission – 043-04 – SR 4.04.1 – Jackstay Materials
To receive submission 043-04 from the Royal Yachting Association
- (o) Submission – 044-04 – SR 4.10.4 – Automated Information System (AIS)
To receive submission 044-04 from the Chairman of the Offshore Committee
- (p) Submission 031-04 – 4.22.1(a) Lifesling - Appendix D
To receive submission 031-04 from the Chairman of the Offshore Committee.
- (q) Submission – 045-04 – SR 6 – Training for Category 2 races
To receive submission 045-04 from the Royal Yachting Association
- (r) Special Regulations Sub-Committee
To receive reports and opinions not based on submissions.

8. OCEANIC SUB-COMMITTEE

To receive reports and opinions not based on submissions.

9. INTERNATIONAL REGULATIONS COMMISSION

An update from the Chairman of the International Regulations Commission.

TBC

OFFSHORE COMMITTEE (CONT).

10. REPORTS FROM HANDICAP SYSTEMS

To note reports on activity from Handicap Systems recognised by ISAF.

TBC

11. CALENDAR OF EVENTS

(a) To note Mid-Year 2004 Council Minute 6(r)

Offshore Events Schedule

Consistent with minute 3(b)(ix) of their meetings 14-15 November 2003, Council noted that the Executive Committee had established a working party to consider:

Scheduling of the offshore events calendar

Coordination of the offshore events calendar with other events listed in the ISAF calendar,, i.e., events of the international and recognised classes etc

Sanctioning criteria for offshore events

Quality standards for the organisation of offshore events

12. GRAND PRIX RULE WORKING PARTY

To note developments since the last meeting.

13. RECOMMENDATIONS

To consider:

(a) Recommendations to Council on submissions.

(b) Recommendations to Council not based on submissions ,

which either are pending from previous committee meetings or are new items, deemed urgent and requiring an immediate Council decision.

14. ANNUAL REPORT

To receive a draft report from the Committee Chairman covering the period 1 January 2003 to 31 December 2003.

(Note: The deadline for submitting the final report is 23 January 2004).

15. ANY OTHER BUSINESS

SP = Supporting Paper attached
TBC= To be circulated

CM = Circulated to Committee Members Only

OFFSHORE COMMITTEE (CONT).