

SPECIAL REGULATIONS SUB-COMMITTEE

WILL MEET AT 1430 – 1800 HOURS ON MONDAY 7th NOVEMBER 2005 AT
THE GRAND COPTHORNE WATERFRONT HOTEL, SINGAPORE

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 Special Regulations Sub-Committee Meeting of 8th November 2004 (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. OFFSHORE SPECIAL REGULATIONS

(a) Submission 104-05 – New Offshore Special Regulations Categories

To note submission 104-05 from the Royal Yachting Association.

SP

(b) Submission 105-05 – Increased Highlight of Fundamental Responsibility

To receive submission 105-05 from the Chairman of the Offshore Committee.

SP

(c) Submission 106-05 – SR – Category Definition 3, 4 and 5 Modifications

To receive submission 106-05 from the Chairman of the Offshore Committee

SP

(d) Submission 107-05 – SR - Format Changes and Versions

To receive submission 107-05 from the Chairman of the Offshore Committee

SP

(e) Submission 108-05 – SR - General Amendments

To receive submission 108-05 from the Chairman of the Offshore Committee

SP

(f) Submission 109-05 – SR 4.20

To receive submission 109-05 from the Royal Yachting Association.

SP

(g) Submission 110-05 – SR 4.26.4(b)

To receive submission 110-05 from the Royal Yachting Association

SP

OFFSHORE SPECIAL REGULATIONS SUB-COMMITTEE (CONT).

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| (h) | <u>Submission 111-05 – SR Appendix K – Movable Ballast</u>
To receive submission 111-05 from Yachting Australia | SP |
| (i) | <u>Submission 042-05 – Introduction of Small Boat Safety Recommendations</u>
To note submission 042-05 from the Chairman of the Equipment Committee | SP |
| (j) | <u>S.R. 3.03.1 - Hull Construction Standards (Scantlings)</u>
To receive a report from the working party | TBC |
| (k) | <u>Category Zero review</u>
To receive a report from the working party | TBC |
| (l) | <u>SR 4.10.4 – Automated Information System (AIS)</u>
To receive a report from the working party | TBC |
| (m) | <u>SR 3.14 – Pulpits, stanchions and Lifelines</u>
To review issues raised during the year | TBC |
| (n) | <u>SR 3.09 – Cockpit Volume</u>
To review issues raised during the year | TBC |

3. LIFERAFTS

To review developments since the last meeting.

4. TRAINING

- (a) To receive an oral report from the Offshore Training Advisory Panel
- (b) To review progress of training initiative

5. MARINE ACCIDENT INVESTIGATION

Comments from the Chairman.

6. ISAF STRATEGIC PLAN

- (a) Presentation
To receive a presentation from ISAF Vice-President David Irish and note the ISAF Strategic Plan.
- (b) Consider Recommendations
To consider recommendations to the 2006 ISAF Mid-Year Meeting on actions to implement the ISAF Strategic Plan specifically in areas where it affects the Offshore Special Regulations Sub-Committee's terms of reference.

7. RECOMMENDATIONS

To consider:

OFFSHORE SPECIAL REGULATIONS SUB-COMMITTEE (CONT).

- (i) Opinions to Offshore Committee on submissions.
- (ii) Opinions to Offshore Committee not based on submissions , which either are pending from previous committee meetings or are new items, deemed urgent and requiring an immediate Council decision.

8. ANNUAL REPORT

To receive a draft report from the Committee Chairman covering the period 1 January 2005 to 31 December 2005.

(Note: The deadline for submitting the final report is 23 January 2006).

9. ANY OTHER BUSINESS

SP = Supporting Paper attached CM = Circulated to Committee Members Only
TBC = To Be Circulated