SPECIAL REGULATIONS SUB-COMMITTEE



WILL MEET AT 1430 – 1800 HOURS ON MONDAY 10th NOVEMBER 2003 AT THE PALACIO DE CONGRESOS, BARCELONA, SPAIN

Please refer to the Submission Booklet for the details of the submission on this agenda.

AGENDA

1. MINUTES OF PREVIOUS MEETING

(a) Minutes

To note the minutes of the Special Regulations Sub-Committee Meeting of 11th November 2002 (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) <u>Submission 018-03 – Offshore Special Regulations</u>

To receive submission 018-03 from the ISAF Executive Committee.

- (b) <u>Submission 025-03 Offshore Special Regulations Policy on Updates</u>
 To receive submission 025-03 from US Sailing.
- (c) Submission 026-03 Offshore Special Regulations

To receive submission 026-03 from the International Monohull Open Class.

(d) Submission 027-03 – Offshore Special Regulations

To receive submission 027-03 from the Royal Yachting Association.

(e) Submission 028-03 – Offshore Special Regulations 3.14.3

To receive submission 028-03 from the Royal Yachting Association regarding pulpits, stanchions and lifelines.

(f) <u>Submission 029-03 – Offshore Special Regulations 3.29.1</u>

To receive submission 029-03 from US Sailing regarding marine radios and navigational position-fixing devices.

(g) Submission 030-03 – Offshore Special Regulations 4.20.2

To receive submission 030-03 from the Royal Yachting Association regarding liferaft stowage.

(h) Submission 031-03 – Offshore Special Regulations 4.25

To receive submission 031-03 from the Royal Yachting Association regarding cockpit knives.

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SPECIAL REGULATIONS SUB-COMMITTEE (CONT.)

(i) <u>Submission 032-03 – Offshore Special Regulations 4.26.6</u>

To receive submission 032-03 from US Sailing regarding the storm trysail.

(j) <u>Submission 033-03 – Offshore Special Regulations 4.26.8</u>

To receive submission 033-03 from US Sailing regarding the heavy weather jib.

(k) <u>Submission 034-04 – Offshore Special Regulations 5.02</u>

To receive submission 034-04 from the Federazione Italiana Vela regarding safety harnesses and lines (tethers).

(I) <u>Submission 035-03 – Offshore Special Regulations 6</u>

To receive submission 035-03 from the Royal Yachting Association regarding Training.

(m) Submission 036-03 - Offshore Special Regulations 6

To receive submission 036-03 from the Deutscher Segler Verband regarding Training.

3. LIFERAFTS

(a) To review developments since the last meeting.

4. TRAINING

(a) To review developments since the last meeting.

5. RECOMMENDATIONS

To consider:

- (a) Opinions to Offshore Committee on submissions.
- (b) 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.

6. ANY OTHER BUSINESS

(a) 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).

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