The Equipment Control Sub-committee will meet at 09:30 – 13:30 hours on Tuesday 8 November 2016 at the Hotel Renaissance Barcelona Fira, Barcelona, Spain.

Please refer to the World Sailing website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda.

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**SP = Supporting Paper**

**CM = Paper circulated to Committee Members only**

1. **Opening of the Meeting**

2. **Minutes of the Previous Meeting**
   (a) Minutes
   To note the minutes of the Equipment Control Sub-committee meeting of 10 November 2015 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings)
   (b) Minutes Matters Arising
   To consider any matters arising not covered elsewhere on this agenda.

3. **Submissions**
   **World Sailing Regulations**
   (a) Regulation 20 - Manufacturer and Sailmaker Marks
   To note submission 011-16 from the Chairman of Oceanic & Offshore Committee regarding the size of manufacturer marks permitted by the Advertising Code.
   (b) Regulation 20.4.1 - Event Advertising
   To note submission 012-16 from the International Topper Class Association regarding event advertising permitted by the Advertising Code.

   **Olympic Equipment**
   (c) Against the Monopolisation of Production of Boats of Olympic Classes
   To note submission 024-16 from the Russian Yachting Federation regarding the selection of events and equipment for the Olympic Sailing Competition.

   **Equipment Rules of Sailing**
   (d) ERS F.1.4(c)(i)
   To consider submission 025-16 from the Deutscher Segler-Verband regarding the Equipment Rules of Sailing and make a recommendation to Council.
(e) ERS F.1.5
To consider submission 026-16 from the Deutscher Segler-Verband regarding the Equipment Rules of Sailing and make a recommendation to Council.

(f) ERS G.1.3(e)
To consider submission 027-16 from the Deutscher Segler-Verband regarding the Equipment Rules of Sailing and make a recommendation to Council.

(g) ERS G.6.7 & G.6.8
To consider submission 028-16 from the Deutscher Segler-Verband regarding the Equipment Rules of Sailing and make a recommendation to Council.

**Racing Rules of Sailing**

(h) Rule 50.1
To note submission 064-16 from the Deutscher Segler-Verband regarding the Racing Rules of Sailing

(i) Rule G1.2(a)
To note submission 070-16 from the Deutscher Segler-Verband regarding the Racing Rules of Sailing

(j) Rule G1.3(d)
To note submission 071-16 from the Deutscher Segler-Verband regarding the Racing Rules of Sailing

(k) Rule G1.3(e)
To note submission 072-16 from the Deutscher Segler-Verband regarding the Racing Rules of Sailing

4. **Equipment Rules of Sailing**
To discuss the mechanisms by which the Equipment rules of Sailing can be updated in the future. 

5. **The Equipment Control Process**
To receive an verbal report from the Chairman of the Guide to Equipment Control Working Party

6. **2016 Olympic Sailing Competition & Paralympic Sailing Competition**
To receive a report on the Equipment Inspection at the Rio 2016 Olympic Sailing Competition and Paralympic Sailing Competition.

7. **Committees with Cross-representation – Reports & Opinions**
   (a) International Measurers Sub-committee
   A verbal report from the Chairman of the International Measurers Sub-committee from the meeting held on Sunday 6 November
   
   (b) Class Rules Sub-committee

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A verbal report from Agnes Lill, Class Rules Sub-committee Representative, from the meeting held on Saturday 5 November.

(c) World Sailing Classes Committee
A verbal report from Jurgen Cluytmans, World Sailing Classes representative, from the meeting held on Sunday 6 November.

(d) Oceanic & Offshore Committee
A report from the Oceanic and Offshore Representative. Note: this meeting will occur on Thursday 10 November.

(e) Racing Rules Committee
A verbal report from Dick Rose, Racing Rules Committee Representative. Note: this meeting will occur on Wednesday 9 November.

8. **Annual Report**
To receive a draft report from the Committee Chairman covering the period 1 January 2016 to 31 December 2016

9. **Any other Business**