The Equipment Committee will meet at 09:30 – 18:00 hours on Saturday 16 April 2011 at the ISAF Secretariat, Southampton, UK.

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

1. Opening of the Meeting
2. Minutes of the Previous Meeting
   (a) Minutes
      To note the minutes of the Equipment Committee meeting of 9 November 2010 (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.
3. Applications for ISAF International Status
   (a) None
4. Applications for ISAF Recognised Status
   (a) 29erXX
      i) To consider the deferred application from the 29erXX Class regarding Recognised status and make a recommendation to Council.
      ii) To note the 29erXX Class Rules
      iii) To note the 29erXX Worldwide Distribution List
      iv) To note the 29erXX Constitution
5. Review of ISAF International & Recognised Class Associations
   (a) To receive a summary of ISAF Class reports
Equipment Committee Agenda (cont.)

(b) Olympic Equipment Technical Review
(c) To consider any recommendations to Council

6. Regulations Regarding ISAF Classes & World Championships

To receive a report from the joint Events and Equipment Committee Working Party and to review submissions to change, simplify and update Regulations 10 and 25 (formerly 18 and 26) in November 2011.

7. Submissions

2016 Olympic Event and Equipment Options

(a) 2016 Olympic Event and Equipment Options
To receive submissions M04-11 to M39-11 regarding the 2016 Olympic Slate of 10 Events in line with ISAF Regulation 23.1.9 and make a recommendation to Council.

Olympic Core Events

(b) Olympic Core Events
To receive submissions M40-11, M42-11 and M43-11 regarding the Olympic Core Events in line with ISAF Regulation 23.1.9 and make a recommendation to Council.

8. Submissions Deferred from the November 2010 Council Meetings

Submissions Deferred to Mid-Year Conference - May 2011

(a) Class World Championships for Olympic Classes
To note submission 112-10 from the Executive Committee based on the recommendation of the Olympic Commission regarding the rights of Olympic Classes to hold an open Class World Championship.

(b) World Championships of the Olympic Classes
To note submission 113-10 from US Sailing regarding proposed changes to Regulation 18.2 and the rights of Olympic Classes to hold a World Championship in the year of the Olympic Sailing Competition.

(c) ISAF Classes World Championships
To note submission 116-10 from the International 49er Class, International 470 Class Association, International Finn Association, International Laser Radial Class Association, International Laser Class Association, RS:X Class Association and the International Star Class Yacht Racing Association regarding ISAF Classes eligibility to hold a Class World Championship.

Submissions Deferred to Annual Conference - November 2011

(d) The Equipment Rules of Sailing: Introduction – Changes
To receive submission 071-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.
9. **Equipment Evaluation**  
SP  DB
To receive a report from the Chairman of the Equipment Committee regarding the progress of the Equipment Evaluation working party.

10. **Policy of Evolution of Olympic Equipment**  
DK
To discuss the Evolution of Olympic Equipment.

11. **Equipment Rules of Sailing - ERS**  
DK
To receive a verbal report from the Chairman of the Equipment Control Sub-committee regarding the ERS Working Party meeting held in Southampton, UK, 14 & 15 April 2011.

12. **In-House Certification**  
SP  RT
To receive an update report from the ISAF IHC Co-ordinator.

13. **Championship Rules**  
BA
To receive a verbal report from the Chairman of the Championship Rules Working Party.

14. **Equipment and Event Equipment Inspection Policy**  
BJ
To discuss Event Equipment Inspection Policy.

15. **Reports & Opinions of Equipment Committee Sub-committees**

   (a) **Equipment Control Sub-committee**  
   DK
   To receive a verbal report from the Chairman of the Equipment Control Sub-committee not based on submissions.

   (b) **Class Rules Sub-committee**  
   GT
   To receive a verbal report from the Chairman of the Class Rules Sub-committee not based on submissions.

16. **Reports & Opinions of Committees with Cross Representation**

   (a) **Special Regulations Sub-committee**  
   PL
   To receive a verbal report from the Chairman of the Special Regulations Sub-committee.
(b) Oceanic & Offshore Committee
   To receive a report from the Oceanic & Offshore Committee representative.

17. Any other Business