The Equipment Committee will meet at 09:30 – 18:00 hours on Tuesday 6 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Ireland.

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

1. Opening of the Meeting
2. Minutes of the Previous Meeting
   (a) Minutes
      To note the minutes of the Equipment Committee meeting of 28 April 2012 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings
   (b) Minutes Matters Arising
      To note any matters arising not covered elsewhere on this agenda.
3. World Sailing Speed Record Council
   To receive a report from the World Sailing Speed Record Council
4. Applications for ISAF Class Status
   (a) RS 100
      i) To note the deferred application from the RS 100 Class regarding ISAF Class status and make a recommendation to Council.
      ii) To note the RS 100 Class Rules
      iii) To note the RS 100 Worldwide Distribution List
      iv) To note the RS 100 Constitution
   (b) SKUD 18
      i) To note the application from the SKUD 18 Class regarding ISAF Class status and make a recommendation to Council.
      ii) To note the SKUD18 Class Rules
      iii) To note the SKUD 18 Worldwide Distribution List
      iv) To note the SKUD 18 Constitution
<table>
<thead>
<tr>
<th>Equipment Committee Agenda (cont.)</th>
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<tbody>
<tr>
<td><strong>(c) Melges 20</strong></td>
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<tr>
<td>i) To note the application from the Melges 20 Class regarding ISAF Class status and make a recommendation to Council.</td>
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<td>ii) To note the Melges 20 Class Rules</td>
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<td>iii) To note the Melges 20 Worldwide Distribution List</td>
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<td>iv) To note the Melges 20 Constitution</td>
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<tr>
<td><strong>(d) J-111</strong></td>
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<tr>
<td>i) To note the application from the J-111 Class regarding ISAF Class status and make a recommendation to Council.</td>
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<td>ii) To note the J-111 Class Rules</td>
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<td>iii) To note the J-111 Worldwide Distribution List</td>
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<td>iv) To note the J-111 Constitution</td>
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<td><strong>(e) Swan 60</strong></td>
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<td>i) To note the application from the Swan 60 Class regarding ISAF Class status and make a recommendation to Council.</td>
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<td>ii) To note the Swan 60 Class Rules</td>
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<td>iii) To note the Swan 60 Worldwide Distribution List</td>
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<td>iv) To note the Swan 60 Constitution</td>
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<tr>
<th>5. Review of ISAF Class Associations</th>
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<tbody>
<tr>
<td><strong>(a) Melges 32 Class</strong></td>
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<tr>
<td>Under review for failing to comply with the requirements of the ISAF Sailor Classification</td>
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<tr>
<td><strong>(b) Platu 25 Class</strong></td>
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<tr>
<td>Under review for not having a signed agreement in accordance with ISAF Regulation 10.3</td>
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<td><strong>(c) Access 2.3S &amp; Breeze 2.3</strong></td>
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<tr>
<td>To note the application from the International Access Class Association regarding inclusion of the Access 2.3S and Breeze 2.3 models within the Access 2.3 Class</td>
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<tr>
<td><strong>(d) Breeze 303</strong></td>
</tr>
<tr>
<td>To note the application from the International Access Class Association regarding inclusion of the Breeze 303 model within the Access 303 Class</td>
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<tr>
<td><strong>(e) To receive a summary of ISAF Class reports</strong></td>
</tr>
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<td><strong>(f) To note any recommendations to Council</strong></td>
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<th>6. Submissions</th>
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<td><strong>ISAF Regulations</strong></td>
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<tr>
<td><strong>(a) Nomination and Appointments Process - Regulation 5</strong></td>
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<tr>
<td>To note submission 008-12 from the Canadian Yachting Association regarding the Nomination and Appointments Process – Regulation 5.</td>
</tr>
</tbody>
</table>
(b) Classification Code Administration - Regulation 10.5(h)  
To note submission 013-12 from the Executive Committee regarding the ISAF Classification Code Administration and maintaining ISAF Class Status.

Advertising Code

(c) Bibs at ISAF Events - Regulation 20.3  
To note submission 015-12 from The Chairman of the Events Committee regarding the ISAF Advertising Code.

(d) Advertising on Rear of Competitor Supplied Bibs at ISAF Events - Regulation 20.3  
To note submission 016-12 from US SAILING regarding the ISAF Advertising Code.

(e) Regulation 20 Table 1- Events Advertising  
To note submission 017-12 from the Executive Committee regarding the ISAF Advertising Code.

2016 Olympic Events and Equipment

(f) Regulation 23.1.4  
To note submission 020-12 from the Executive Committee regarding 2016 Olympic events and equipment.

(g) Regulation 23.1.4  
To note submission 021-12 from the Executive Committee regarding 2016 Olympic events and equipment.

(h) Regulation 23.1.4  
To note submission 022-12 from the Executive Committee regarding 2016 Olympic events and equipment.

(i) Regulation 23.1.4  
To note submission 023-12 from the Executive Committee regarding 2016 Olympic events and equipment.

(j) Regulation 23.1.4  
To note submission 024-12 from the Executive Committee regarding 2016 Olympic events and equipment.

(k) Regulation 23.1.4  
To note submission 025-12 from the Executive Committee regarding 2016 Olympic events and equipment.

(l) Regulation 23.1.4  
To note submission 026-12 from the Executive Committee regarding 2016 Olympic events and equipment.

(m) Regulation 23.1.4  
To note submission 027-12 from the Executive Committee regarding 2016 Olympic events and equipment.

(n) Selection of Equipment - IKA Formula Kite  
To consider submission 048-12 from the International Kiteboarding Association regarding 2016 Olympic events and equipment and make a
Equipment Committee Agenda (cont.)

(o) Cost Control – New Regulation 23.1.9
To consider submission 049-12 from the Royal Yachting Association regarding the Olympic Kiteboarding equipment and make a recommendation to Council.

(p) Include ‘Boards’/RS:X in the 2016 Sailing Programme
To note submission 050-12 from the International RX:X Class Association, Belarus Sailing Federation, China Yachting Association, Colombia Sailing Federation, Cuban Sailing Federation, Cyprus Sailing Federation, Czech Sailing Association, Egypt Sailing & Water Ski Federation, Royal Spanish Sailing Federation, French Sailing Federation, Hellenic Sailing Federation, Hong Kong Sailing Federation, Yachting Association of India, Israel Yachting Association, Italian Sailing Federation, Japan Sailing Federation, Korea Sailing Federation, Malaysia Yachting Association, Federacion Mexicana de Vela, Macedonia Sailing Association, Myanmar Yachting Federation, Oman Water Sports Committee, Pakistan Sailing Federation, Federation Peruna de Vela International, Singapore Sailing Federation, Chinese Taipei Sailing Association, Sailing Federation of Ukraine, Venezuelan Sailing Federation regarding 2016 Olympic events and equipment.

(q) Male and Female Team Kiteboarding & Windsurfing Events - Regulation 23.1.4
To note submission 051-12 from Belarus Sailing Federation, Yachting Union of Latvia, Polish Yachting Association, Romanian Yachting Association, Royal Spanish Sailing Federation regarding 2016 Olympic events and equipment.

(r) Delete Women's Kiteboarding and Insert Women's Windsurfing RS:X - Regulation 23.1.4
To note submission 052-12 from Belarus Sailing Federation, Italian Sailing Federation, Yachting Union of Latvia, Polish Yachting Association, Royal Spanish Sailing Federation regarding 2016 Olympic events and equipment.

(s) Male / Female Kiteboarding and Windsurfing Events - Regulation 23.1.4
To note submission 053-12 from the International Formula Windsurfing Class regarding 2016 Olympic events and equipment.

(t) Delete Kiteboarding and Insert RS:X - Regulation 23.1.4
To note submission 054-12 from Yachting New Zealand regarding 2016 Olympic events and equipment.

(u) Delete Kiteboarding and Insert RS:X – Regulation 23.1.4
To note submission 055-12 from the International Raceboard Class Association regarding 2016 Olympic events and equipment.

(v) Delete Kiteboarding and Insert RS:X – Regulation 23.1.4
To note submission 056-12 from the International RS:One Class Association regarding 2016 Olympic events and equipment.

(w) Change the Selection of Kiteboarding
To note submission 057-12 from the International RS:X Class Association, Belarus Sailing Federation, Colombia Sailing Federation, Cuban Sailing Federation, Cyprus Sailing Federation, Czech Sailing...
### Equipment Committee Agenda (cont.)

Association, Egyptian Sailing & Water Ski Federation, French Sailing Federation, Hellenic Sailing Federation, Hong Kong Sailing Federation, Yachting Association of India, Israel Yachting Association, Japan Sailing Federation, Korea Sailing Federation, Malaysia Yachting Association, Federacion Mexicana de Vela, Moldovan Yachting Federation, Myanmar Yachting Federation, Federacion Peruana de Vela, Singapore Sailing Federation, Sailing Federation of Ukraine and the Venezuelan Sailing Federation regarding 2016 Olympic events and equipment.

(x) **Reconsider the Decision on the Selection of the Board and/or Kiteboard Equipment**

To note submission 058-12 from the Cyprus Sailing Federation, Royal British Islands Yacht Club, Macedonia Sailing Association, Oman Water Sports Committee and the Pakistan Sailing Federation regarding 2016 Olympic events and equipment and make a recommendation to Council.

(y) **Reconsider the Decision on the Selection of the Board and/or Kiteboard Equipment**

To note submission 059-12 from the Cyprus Sailing Federation and the Royal British Virgin Islands Yacht Club regarding re-voting on the RS:X and/or Kiteboard equipment.

(z) **Male / Female Kiteboarding and Windsurfing Events - Regulation 23.1.4**

To note submission 060-12 from the International Formula Windsurfing Class regarding the 2016 Olympic events and equipment.

(aa) **Board Events - Regulation 23.1.4**

To note submission 062-12 from the Chairman of the Windsurfing and Kiteboarding Committee regarding the 2016 Olympic events and equipment.

(bb) **Delete Finn and Women's Kiteboarding and Insert Men's Kiteboarding and Women's RS:X – Regulation 23.1.4**

To note submission 063-12 from the International Speed Windsurfing Class regarding 2016 Olympic events and equipment.

(cc) **Delete 470 and insert Men's' and Women's Windsurfing - Regulation 23.1.4**

To note submission 064-12 from the International Formula Windsurfing Class regarding 2016 Olympic events and equipment.

(dd) **Delete 49erFX and insert Elliot 6m - Regulation 23.1.4**

To note submission 065-12 from the Chairman of the Match Racing Committee regarding Olympic events.

(ee) **Regulation 23.1.4**

To note submission 094-12 from the International Funboard Class Association regarding selection of events for the 2016 Olympic Sailing Competition.

### Olympic Sailing Competition – Core Events & Equipment

(ff) **Men's One Person Dinghy**

To note submission 076-12 from the International Laser Class Association regarding the 2020 Olympic Sailing Competition core events.

(gg) **Women's One Person Dinghy**
To note submission 077-12 from the International Laser Class Association regarding the 2020 Olympic Sailing Competition core events.

(hh) Laser Dinghy
To note submission 078-12 from the International Laser Class Association regarding the 2020 Olympic Sailing Competition core equipment.

(ii) Men's One Person Dinghy and Men's 2nd One Person Dinghy - Regulation 23.1.5
To note submission 079-12 from the International Finn Association, Bulgarian Sailing Federation, Czech Sailing Association, Danish Sailing Association, Finnish Sailing and Boating Federation and the Serbian Sailing Association regarding the Olympic Sailing Competition core events.

(jj) Finn - Regulation 23.1.5
To note submission 080-12 from the Czech Sailing Association, Danish Sailing Association, Finnish Sailing and Boating Federation, Hungarian Yachting Association, Russian Yachting Federation and South Africa Sailing regarding the Olympic Sailing Competition core events.

(kk) Men's 2nd One Person Dinghy as Core Event - Regulation 23.1.5
To note submission 081-12 from the Czech Sailing Association, Danish Sailing Association and Finnish Sailing and Boating Federation, Hungarian Yachting Association and the Russian Yachting Federation regarding the Olympic Sailing Competition core events.

(ll) Laser Radial Dinghy
To note submission 082-12 from the International Laser Class Association regarding the 2020 Olympic Sailing Competition core equipment.

(mm) 470 for Men's Two Person Dinghy and Women's Two Person Dinghy - Regulations 23.1.4 and 23.5
To note submission 083-12 from the Italian Sailing Federation, Japan Sailing Federation, Romanian Yachting Association, Russian Yachting Federation and South Africa Sailing regarding the 2016 Olympic Sailing Competition core events and core equipment.

(nn) Men's Board [Windsurfing] and Women's Board [Windsurfing] - Regulation 23.1.5
To note submission 084-12 from the International RS:X Class Association regarding the Olympic Sailing Competition core events.

(oo) Reduce Costs for Olympic Sailing Campaigns
To note submission 085-12 from the Swedish Sailing Federation.

Olympic Sailing Competition - Regulations

(pp) Regulation 23.1.7
To note submission 070-12 from the International Funboard Class Association regarding Olympic equipment regulations.

(qq) Change the Men's 2nd One Person Dinghy Event Name - Regulation
23.1.4
To note submission 071-12 from the International Finn Association regarding Olympic events and equipment.

(rr) Definition of Sailing Discipline - New Regulation 23.1.2
To note submission 072-12 from the International Kiteboarding Association regarding the Olympic Sailing Competition.

(ss) Make Men's 2nd One Person Dinghy (Men's One Person Dinghy Heavyweight) Priority Event for Unused Quota
To note submission 075-12 from the International Finn Association regarding the Olympic Sailing Competition.

**ISAF Sailing World Cup & ISAF Sailing World Championships**

(tt) Add Windsurfing as an ISAF SWC Event - Regulation 24.3.1
To note submission 066-12 from the Norwegian Sailing Federation regarding ISAF Sailing World Cup events.

(uu) Retain Windsurfing RS:X as Events/Equipment - Regulation 24.3.1
To note submission 067-12 from the International RS:X Class Association regarding the ISAF Sailing World Cup and 2014 ISAF World Championships.

(vv) Selection of Kiteboarding and Windsurfing Events and Equipment - Regulations 24.2.2 and 24.3.1
To note submission 068-12 from the Chairman of the Windsurfing and Kiteboarding Committee regarding the 2013-2016 ISAF Sailing World Championships and ISAF Sailing World Cup.

(ww) Nation Flags at ISAF Events
To note submission 086-12 from the Chairman of the Events Committee regarding ISAF events and class rules of Olympic classes.

**ISAF Youth Sailing World Championships**

(xx) Retain Windsurfing RS:X as Selected Events/Equipment
To note submission 069-12 from the International RS:X Class Association regarding the ISAF Youth World Championships.

(yy) Regulation 24.4.3
To note submission 088-12 from the International 29er Class Association and the Danish Sailing Federation regarding events for the ISAF Youth Sailing World Championships.

(zz) Regulation 24.4.9
To note submission 089-12 from the International 29er Class Association and the Danish Sailing Federation regarding classes for the ISAF Youth Sailing World Championships.

(aaa) Delete Hobie 16 - Regulation 24.4.9
To note submission 090-12 from the SL16 Class Association regarding the ISAF Youth Sailing World Championship.

(bbb) Techno 293 Class to be Added to list of Equipment Regulation 24.4.9
To note submission 092-12 from the Techno 293 Class Association regarding classes for the ISAF Youth Sailing World Championships.
### ISAF Regional Games

**ISAF Regional Games**

(c) Retain Windsurfing RS:X as Events / Equipment - Regulation 25.13.5

To note submission 061-12 from the International RS:X Class Association regarding selected equipment for Regional Games.

(d) Regulation 25.13.5

To note submission 093-12 from the Chairman of the Regional Games Committee regarding equipment for the Regional Games.

### Racing Rules of Sailing

(0) New Appendix SY – Superyacht Racing Rules

To note submission 117-12 from the Chairman of the Racing Rules Committee regarding addition of a new Appendix SY specifically for Super Yachts.

### 7. 2016 Kiteboard Event Equipment Evaluation

(a) To receive the report on the Kiteboard Equipment Evaluation

(b) To receive recommendations

(c) To recommend the equipment for the Kiteboarding event for the 2016 Olympic Sailing Competition

### 8. Evolution of Olympic Equipment

To discuss the Evolution of Olympic Equipment


To review the Women’s Skiff and Mixed Multihull Evaluation processes

### 10. Equipment Rules of Sailing

To receive a verbal report from the Chairman of the Equipment Control Sub-committee regarding the 2013-2016 ISAF Equipment Rules of Sailing

### 11. In-House Certification

To receive a verbal report on the ISAF In-House Certification Seminar held on Friday 2 November.

### 12. Championship Rules

To receive a progress report from the Chairman of the Championship Rules Working Party.

### 13. Reports & Opinions of Equipment Committee Sub-committees

(a) Equipment Control Sub-committee

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

(b) Class Rules Sub-committee

To receive a verbal report from the Chairman of the Class Rules Sub-committee not based on submissions.
14. **Reports & Opinions of Committees with Cross Representation**
   
   (a) **Special Regulations Sub-committee**
   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.

15. **Annual Report**
   To receive a draft report from the Committee Chairman covering the period 1 January 2012 to 31 December 2012

16. **Any other Business**