

## Equipment Committee Agenda

The Equipment Committee will meet at 09:30 – 18:00 hours on Wednesday 9 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.

|  |   |   |   |
|--|---|---|---|
| 1. Opening of the Meeting                      | 1 | 10. 2016 Olympic Sailing Competition & Paralympic Sailing Competition | 4 |
| 2. Minutes of the Previous Meeting             | 1 | 11. Paralympic Equipment Evaluation                                   | 4 |
| 3. World Sailing Speed Record Council          | 1 | 12. 2024 Olympic Event and Equipment Decisions                        | 4 |
| 4. Applications for World Sailing Class Status | 1 | 13. Equipment Rules of Sailing  | 4 |
| 5. Review of World Sailing Class Associations  | 2 | 14. Reports & Opinions of Equipment Committee Sub-committees          | 4 |
| 6. Submissions                                 | 2 | 15. Annual Report   | 4 |
| 7. Head Protection in Sailing                  | 3 | 16. Any other Business  | 4 |
| 8. Evolution of Olympic Equipment              | 3 |   |   |
| 9. Youth Multihull Equipment                   | 4 |   |   |

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 Committee meeting of 5 May 2016 (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 note any matters arising not covered elsewhere on this agenda.

### 3. World Sailing Speed Record Council

SP

To receive a report from the World Sailing Speed Record Council

### 4. Applications for World Sailing Class Status

#### (a) Viper 640 Class

SP

i) To note the application from the Viper 640 class regarding World Sailing Class status and make a recommendation to Council.

ii) To note the Viper 640 Class Rules

iii) To note the Viper 640 Worldwide Distribution List

iv) To note the Viper 640 Class Constitution

#### (b) International One Design Class

SP

i) To note the application from the International One Design class regarding World Sailing Class status and make a recommendation to Council.

ii) To note the International One Design Class Rules

iii) To note the International One Design Worldwide Distribution List

iv) To note the International One Design Class Constitution

## Equipment Committee Agenda (cont.)

- (c) Nacra 15 Class **SP**
  - i) To note the application from the Nacra 15 Class regarding World Sailing Class status and make a recommendation to Council.
  - ii) To note the Nacra 15 Class Rules
  - iii) To note the Nacra 15 Worldwide Distribution List
  - iv) To note the Nacra 15 Class Constitution
- (d) Neil Pryde CR:X Class **SP**
  - i) To note the application from the Neil Pryde CR:X Class regarding World Sailing Class status and make a recommendation to Council.
  - ii) To note the Neil Pryde CR:X Class Rules
  - iii) To note the Neil Pryde CR:X Class Worldwide Distribution List
  - iv) To note the Neil Pryde CR:X Class Constitution

### 5. Review of World Sailing Class Associations

- (a) World Sailing Class Review **CM**

To receive a report from the Executive Office on World Sailing Classes issues with complying with World Sailing Regulation 10 or World Sailing contractual requirements.

### 6. 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.
- (c) New Regulations 23.1.10 & 24.2.3 - Antimonopoly and Antitrust policy

To consider submission 023-16 from the Portuguese Sailing Federation regarding the addition of new Regulations 23.1.10 & 24.2.3 and make a recommendation to Council.
- (d) Regulation 24.5.3(b) – Youth Worlds Equipment

To note submission 041-16 from the Board regarding equipment for use at the Youth Sailing World Championships.

#### Olympic Equipment

- (e) Selection of Events and Equipment

To note submission 014-16 from the Bulgarian Sailing Federation regarding the selection of events and equipment for the Olympic Sailing Competition.
- (f) Against the Monopolisation of Production of Boats of Olympic Classes

To consider submission 024-16 from the Russian Yachting Federation

## Equipment Committee Agenda (cont.)

regarding the selection of events and equipment for the Olympic Sailing Competition and make a recommendation to Council.

### Equipment Rules of Sailing

(g) 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.

(h) 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.

(i) 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.

(j) 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

(k) Rule 50.1

To note submission 064-16 from the Deutscher Segler-Verband regarding the Racing Rules of Sailing

(l) Rule G1.2(a)

To note submission 070-16 from the Deutscher Segler-Verband regarding the Racing Rules of Sailing

(m) Rule G1.3(d)

To note submission 071-16 from the Deutscher Segler-Verband regarding the Racing Rules of Sailing

(n) Rule G1.3(e)

To note submission 072-16 from the Deutscher Segler-Verband regarding the Racing Rules of Sailing

## 7. Head Protection in Sailing

To receive a paper from the Executive Office on use of head protection in sailing.

## 8. Evolution of Olympic Equipment

- |     |   |           |
|-----|---|-----------|
| (a) | To receive a paper on recent developments to Olympic Class Building Specifications  | <b>CM</b> |
| (b) | To receive a paper on the Evolution of Olympic Equipment through to 2020  | <b>CM</b> |
| (c) | To receive an update on the developments of the Nacra 17 to full foiling configuration for the 2020 Olympic Sailing Competition | <b>CM</b> |

## Equipment Committee Agenda (cont.)

### 9. Youth Multihull Equipment

To receive an update on the Equipment for the Youth Multihull Event

### 10. 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.

### 11. Paralympic Equipment Evaluation

To receive a report regarding the Paralympic Equipment Evaluation.

**BA**

### 12. 2024 Olympic Event and Equipment Decisions

To receive a paper regarding the 2024 Olympic Event and Equipment decisions.

**CM**

### 13. Equipment Rules of Sailing

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

**JD**

### 14. 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.

**JD**

#### (b) Class Rules Sub-committee

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

**BA**

### 15. Annual Report

To receive a draft report from the Committee Chairman covering the period 1 January 2016 to 31 December 2016

**KA**

### 16. Any other Business