

Equipment Committee Agenda



The Equipment Committee will meet at 09:30 – 18:00 hours on Wednesday 8 November 2017 at the Sheraton Buganvilias Resort, Puerto Vallarta, Mexico.

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

| | | | |
|---|---|---|---|
| 1. Opening of the Meeting | 1 | 11. Paralympic Equipment | 6 |
| 2. Minutes of the Previous Meeting | 1 | 12. 2024 Olympic Event and Equipment Decisions. | 6 |
| 3. World Sailing Speed Record Council | 1 | 13. Equipment Rules of Sailing | 6 |
| 4. Deferred Applications for World Sailing Status | 1 | 14. In House Certification (IHC) Status Report & Path Forward | 6 |
| 5. Applications for World Sailing Class Status | 1 | 15. Reports from Equipment Committee Sub-committees | 6 |
| 6. Review of World Sailing Class Associations | 2 | 16. Reports from Working Parties | 6 |
| 7. Submissions | 2 | 17. Annual Report | 6 |
| 8. Sailors Safety Equipment | 5 | 18. Any Other Business | 6 |
| 9. Evolution of Olympic Equipment | 5 | | |
| 10. Youth Equipment | 6 | | |

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 2016 and the minutes of the Conference Call of 29 June 2017 (circulated and approved after the meeting). The minutes can be downloaded at <http://www.sailing.org/meetings>

(b) Minutes Matters Arising

To consider 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.

SP

4. Deferred Applications for World Sailing Status

- (a) To consider the Nacra 15 Class Association Distribution list and make a recommendation to Council.

SP

5. Applications for World Sailing Class Status

(a) Club Swan 50 Class

- (i) To consider the application from the Swan 50 Class regarding World Sailing Class Status and make a recommendation to Council.

- (ii) To consider the Swan 50 Class Rules

- (iii) To consider the Swan 50 Worldwide distribution list.

- (iv) To consider the Swan 50 Class Constitution.

SP

(b) Diam 24 Class

- (i) To consider the application from the Diam 24 Class regarding World

Equipment Committee Agenda (cont.)

Sailing Class Status and make a recommendation to Council.

(ii) To consider the Diam 24 Class Rules

(iii) To consider the Diam 24 Worldwide distribution list.

SP

(iv) To consider the Diam 24 Class Constitution.

(c) GC 32 Class

(i) To consider the application from the GC 32 Class regarding World Sailing Class Status and make a recommendation to Council.

(ii) To consider the GC 32 Class Rules

SP

(iii) To consider the GC 32 Worldwide distribution list.

(iv) To consider the GC 32 Class Constitution.

(d) Techno 293 Plus

(i) To consider the application from the Techno 293 Plus Class regarding World Sailing Class Status and make a recommendation to Council.

SP

(ii) To consider the Techno 293 Plus Class Rules

(iii) To consider the Techno 293 Plus Worldwide distribution list.

(iv) To consider the Techno 293 Plus Class Constitution.

6. Review of World Sailing Class Associations

To receive a report from the Executive Office on World Sailing Classes failing to comply with World Sailing Regulation 10 and/or World Sailing Contractual requirements.

CM

7. Submissions

The submissions can be found at: <http://www.sailing.org/meetings>

Deferred Submissions

(a) To consider deferred Submission 024-16 from the Russian yachting Federation regarding Monopolisation of Production of Boats of Olympic Classes and make a recommendation to Council.

World Sailing regulations

(b) World Sailing Regulation – 23.5(New Regulation).

To note submission 013-17 from the Board regarding Monopoly and Competition Reviews.

(c) World Sailing Regulation – 39 (New Regulation).

To note submission 014-17 from the Czech Sailing Association, Real Federación Española de Vela, Hellenic Sailing Federation, Slovak Sailing Union, Turkish Sailing Federation and Hungarian Yachting Association regarding the adoption of an Antitrust Compliance Programme.

(d) World Sailing Regulation 24.2.3 (New Regulation).

To note submission 017-17 from the Hungarian Yachting Association, Czech Sailing Association, Real Federación Española de Vela, Hellenic Sailing Federation, Federação Portuguesa de Vela, Russian Yachting Federation, Slovak Sailing Union, Turkish Sailing Federation regarding Selection of Equipment.

(e) World Sailing Regulation 24.2.4 (New Regulation).

Equipment Committee Agenda (cont.)

To note submission 018-17 from the Hungarian Yachting Association, Czech Sailing Association, Real Federación Española de Vela, Hellenic Sailing Federation, Federação Portuguesa de Vela, Russian Yachting Federation, Slovak Sailing Union, Turkish Sailing Federation regarding Selection of Equipment.

- (f) World Sailing Regulation 7.1.1.

To note submission 032-17 from the Hellenic Sailing Federation regarding Electronic Voting for Olympic Sailing Competition.

- (g) World Sailing Regulation 25.2

To note submission 090-17 from the Chairmen of the Events Committee and World Sailing Classes Committee, and the Chair of the Women's Forum regarding Class World Championships.

- (h) World Sailing Regulation 25.2

To note submission 091-17 from the Chairmen of the Events Committee and World Sailing Classes Committee regarding Class World Championships.

- (i) World Sailing Regulation 25.2.5 (c)

To note submission 093-17 from the Board regarding Youth & Junior World Championships.

Olympic Sailing Competition

- (j) 2024 Olympic Sailing Competition

To consider submission 062-17 from the Chair of the Women's Forum regarding Selection of Olympic Equipment and make a recommendation to Council.

- (k) 2024 Olympic Sailing Competition

To consider submission 063-17 from the Chair of the Women's Forum regarding Selection of Olympic Equipment and make a recommendation to Council.

- (l) Olympic Sailing Competition

To note submission 066-17 from the Board regarding decisions for the Olympic Sailing Competition.

- (m) Olympic Sailing Competition

To note submission 067-17 from the Board regarding World Sailing Strategy.

- (n) Olympic Sailing Competition

To note submission 068-17 from the Board regarding Gender Equality.

- (o) Olympic Sailing Competition

To note submission 069-17 from the Board regarding Mixed Gender Events.

- (p) Olympic Sailing Competition

To note submission 070-17 from the Board regarding Athlete Physiques.

- (q) Olympic Sailing Competition

To note submission 071-17 from the Board regarding Universality/ Innovation.

- (r) 2024 Olympic Sailing Competition

To note submission 075-17 from the Israel Sailing Association and International 470 Class Association regarding Criteria & Parameters for the Selection of

Equipment Committee Agenda (cont.)

Olympic Equipment.

- (s) 2024 Olympic Sailing Competition
To note submission 076-17 from the Israel Sailing Association and International 470 Class Association regarding Data Collection and Evaluation.
- (t) 2024 Olympic Sailing Competition
To note submission 077-17 from the Danish Sailing Association regarding Vision and Criteria for Events.
- (u) 2024 Olympic Sailing Competition
To note submission 078-17 from US Sailing regarding Creating Event Gender Equity.
- (v) 2024 Olympic Sailing Competition
To note submission 079-17 from the Finn Class Association Regarding Events for Light Women.
- (w) 2024 Olympic Sailing Competition
To note submission 080-17 from the Chair of the Women's Forum regarding Gender Equal Opportunity.
- (x) 2024 Olympic Sailing Competition
To note submission 081-17 from the International Finn Association regarding Equal Opportunity for Men over 85 Kg.
- (y) 2024 Olympic Sailing Competition
To note submission 082-17 from the International Finn Association regarding Sailors of Different Physiques.

Other Submissions

- (z) Sailing World Championships
To note submission 101-17 from the Board Federation regarding Para World Sailing Events.
- (aa) Offshore World Championships
To note submission 108-17 from the Board regarding the creation of a World Sailing Offshore World Championship.
- (bb) World Sailing Para Sailing Events
To note submission 116-17 from the Japan Sailing Federation regarding Mixed Two Person Events.

Equipment Rules of Sailing

- (cc) F.1.4(c)(i) – Hull Spars.
To consider submission 055-17 from the Deutscher Segler Verband about Equipment Rules of Sailing and make a recommendation to Council.
- (dd) F.1.5 – Spreader.
To consider submission 056-17 from the Deutscher Segler Verband about Equipment Rules of Sailing and make a recommendation to Council.
- (ee) G.1.3 – Sail Types.

Equipment Committee Agenda (cont.)

To consider submission 057-17 from the Deutscher Segler Verband about Equipment Rules of Sailing and make a recommendation to Council.

(ff) G.6 – Sail Reinforcement.

To consider submission 058-17 from the Deutscher Segler Verband about Equipment Rules of Sailing and make a recommendation to Council.

Racing Rules of Sailing

(gg) Rule 50.1.

To note submission 141.17 from the Deutscher Segler Verband about Racing Rules of Sailing.

(hh) Rule 86.1(a)

To note submission 147.17 from the Royal Yachting Association about Racing Rules of Sailing.

(ii) Rule G1.2(a).

To note submission 152-17 from the Deutscher Segler Verband about Racing Rules of Sailing.

(jj) Rule G1.3(d).

To note submission 153-17 from the Deutscher Segler Verband about Racing Rules of Sailing.

(kk) Rule G1.3(e).

To note submission 154-17 from the Deutscher Segler Verband about Racing Rules of Sailing.

8. Sailors Safety Equipment

SP

(a) To receive an update report from the Sailors Safety Equipment Working Party.

(b) To receive a report on the accident investigation in the Nacra 17 Class.

9. Evolution of Olympic Equipment

(a) To receive an update on recent developments to Olympic Class Building Specifications.

(b) To receive an update on the Evolution of Olympic Equipment through to 2024.

Equipment Committee Agenda (cont.)

10. Youth Equipment

To receive an update on the Equipment for the Youth Worlds Event.

11. Paralympic Equipment

To receive a progress report on the Paralympic Equipment.

12. 2024 Olympic Event and Equipment Decisions.

To receive an update regarding the 2024 Olympic Event and Equipment processes and the evaluation preparations.

13. Equipment Rules of Sailing

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

14. In House Certification (IHC) Status Report & Path Forward

To receive an update on the In-House Certification Programme.

15. Reports from Equipment Committee Sub-committees

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

16. Reports from Working Parties

To receive a report from any relevant Working Parties.

17. Annual Report

To receive a report from the Committee Chairman covering the period 1 January 2017 to 31 December 2017.

18. Any Other Business