The Equipment Committee will meet at 09:30 – 18:00 hours on Wednesday 13 November 2013 at the Al Bandar Hotel, Muscat, Sultanate of Oman.

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 6 November 2013 (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) 49erFX
   i) To note the application from the 49erFX Class regarding ISAF Class status and make a recommendation to Council.
   ii) To note the 49erFX Class Rules
   iii) To note the 49erFX Worldwide Distribution List
   iv) To note the 49erFX Constitution
   (b) Nacra 17
   i) To note the application from the Nacra 17 Class regarding ISAF Class status and make a recommendation to Council.
   ii) To note the Nacra 17 Class Rules
   iii) To note the Nacra 17 Worldwide Distribution List
   iv) To note the Nacra 17 Constitution

SP = Supporting Paper
CM = Paper circulated to Committee Members only
(c) Formula Kiteboard
   i) To note the application from the Formula Kiteboard Class regarding ISAF Class status and make a recommendation to Council.
   ii) To note the Formula Kiteboard Class Rules
   iii) To note the Formula Kiteboard Worldwide Distribution List
   iv) To note the Formula Kiteboard Constitution

(d) Twin Tip Kiteboard
   i) To note the application from the Twin Tip Kiteboard Class regarding ISAF Class status and make a recommendation to Council.
   ii) To note the Twin Tip Kiteboard Class Rules
   iii) To note the Twin Tip Kiteboard Worldwide Distribution List
   iv) To note the Twin Tip Kiteboard Constitution

(e) J-70
   i) To note the application from the J-70 Class regarding ISAF Class status and make a recommendation to Council.
   ii) To note the J-70 Class Rules
   iii) To note the J-70 Worldwide Distribution List
   iv) To note the J-70 Constitution

5. Review of ISAF Class Associations
   (a) Classic Class - GP14 Class
      i) To note the application from the GP14 Class regarding transition from ISAF Classic Class status to ISAF Class status and make a recommendation to Council.
      ii) To note the GP14 Class Rules
      iii) To note the GP14 Worldwide Distribution List
      iv) To note the GP14 Constitution

   (b) Classic Class – International One Design Class
      To note there has been no application from the IOD Class regarding transition from ISAF Classic Class status to ISAF Class status and make a recommendation to Council.

   (c) Classic Class – Shark Class
      i) To note the application from the Shark Class regarding transition from ISAF Classic Class status to ISAF Class status and make a recommendation to Council.
      ii) To note the Shark Class Rules
      iii) To note the Shark Worldwide Distribution List
      iv) To note the Shark Constitution.

   (d) ISAF Class Status Review Working Party
      To receive a verbal report from the Chairman of the ISAF Class Status Review Working Party.
6. Submissions

**ISAF Regulations**

(a) Equipment Control Sub-committee Terms of Reference - Regulation 6.4.6.5(d)(i)

To note submission 005-13 from the Chairman of the Equipment Committee regarding the Equipment Control Sub-committee Terms of Reference - Regulation 6.4.6.5(d)(i).

(b) International Measurers Sub-committee Terms of Reference - Regulation 6.9.8.3

To note submission 007-13 from the Chairman of the Race Officials Committee regarding the International Measurers Sub-committee Terms of Reference - Regulation 6.9.8.3.

(c) Removal of ISAF Classic Classes from the Regulations

To consider proposal 1 of submission 034-13 from the Chairman of the Constitution Committee regarding Removal of ISAF Classic Classes from the Regulations and make a recommendation to Council and to note proposals 2 & 3 regarding amendments to the ISAF Regulations.

(d) Criteria for Designation as an ISAF Class Association – Regulation 10.2.1(e)

To consider submission 050-13 from the Fédération Française de Voile regarding the Criteria for Designation as an ISAF Class Association – Regulation 10.2.1(e) and make a recommendation to Council.

(e) Requirements to maintain the right to hold a World Championship – Regulation 10.4(b)

To consider submission 051-13 from the Fédération Française de Voile regarding the requirements to maintain the right to hold a World Championship – Regulation 10.4(b) and make a recommendation to Council.

(f) Regulation 31.13.2

To note submission 094-13 from the Chairman of the Race Officials Committee regarding the administration of International Measurers.

**Advertising Code**

(g) Competitors to have the right to display advertising on bibs at ISAF Events – Appendix 1 Regulation 20

To note submission 010-13 from US Sailing regarding the ISAF Advertising Code.

(h) Advertising Space on Jib of 49er and 49erFX – Appendix 1, Regulation 20

To note submission 011-13 from the International 49er Class Association regarding the ISAF Advertising Code.

(i) Appendix 1, Regulation 20.7.1 - Table 2

To note submission 012-13 from the International Kiteboarding Association regarding the ISAF Advertising Code.
Safety

(j) Safety in Nacra 17 and 49erFX Racing Areas
To consider submission 049-13 from the Real Federación Española de Vela regarding a safety policy where Nacra 17 and 49er FX classes are racing in ISAF events and make a recommendation to Council.

Equipment Rules of Sailing

(k) C.6.3(e)(iv) – Variable ballast
To consider submission 053-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to Council.

(l) G.1.1 Sail
To consider submission 054-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to Council.

(m) G.1.4(b) Definition of Ply
To consider submission 055-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to Council.

(n) G.1.4(n) - Stiffening
To consider submission 056-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to Council.

(o) G.5.4– Seven-Eighths Leech Point
To consider submission 057-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to Council.

(p) G.5.9– Seven-Eighths Luff Point
To consider submission 058-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to Council.

(q) G.7.7– Seven-Eighths Width
To consider submission 059-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to Council.

(r) H.5.4 – Sail Measurement extended as necessary
To consider submission 060-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to Council.

Olympic Sailing Competition – Core Events & Equipment

(s) Selection of Core Events – Regulation 23.1.5(a)
To note submission 071-13 from the International Funboard Class Association regarding the selection of core events.
7. **Deferred Submissions**

(a) **Make Men's 2nd One Person Dinghy (Men's One Person Dinghy Heavyweight) Priority Event for Unused Quota**

To note deferred submission 075-12 from the International Finn Association regarding the Olympic Sailing Competition.

(b) **Reduce Costs for Olympic Sailing Campaigns**

To note deferred submission 085-12 from the Swedish Sailing Federation.
(c) Regulation 24.4.3
To note deferred submission 088-12 from the International 29er Class Association and the Danish Sailing Federation regarding events for the ISAF Youth Sailing World Championships.

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

8. Kiteboarding Equipment
   (a) To receive a report from the Kiteboarding Working Party on potential Olympic Kiteboarding Equipment  SP  DK
   (b) To receive any recommendations

9. Evolution of Olympic Equipment
To discuss the Evolution of Olympic Equipment  CM  DK

10. Supplied Equipment at ISAF Events
To receive an update on supplied equipment at ISAF events and discuss options for future events.  CM

11. Equipment Rules of Sailing
To receive a verbal report from the Chairman of the Equipment Control Subcommittee regarding the ISAF Equipment Rules of Sailing Working Party  JD

12. Reports & Opinions of Equipment Committee Sub-committees
   (a) Equipment Control Sub-committee
To receive a verbal report from the Chairman of the Equipment Control Subcommittee not based on submissions.  JD
   (b) Class Rules Sub-committee
To receive a verbal report from the Chairman of the Class Rules Subcommittee not based on submissions.  BA

13. 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.  WA
   (b) Oceanic & Offshore Committee
To receive a report from the Oceanic & Offshore Committee representative.  SH

To receive a draft report from the Committee Chairman covering the period 1 January 2013 to 31 December 2013  KA

15. Any other Business