The Equipment Committee will meet at 09:30 – 18:00 hours on Wednesday 31 October 2018 at the Hyatt Regency Sarasota, Florida, USA.

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

1. Opening of the Meeting
   An introduction and welcome to the members of the Committee.

2. Minutes of the Previous Meeting
   (a) Minutes
   To note the minutes of the Equipment Committee meeting of 13 May 2018 (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.

4. Deferred Applications for World Sailing Status
   (a) To consider the Diam 24 Class Association distribution list and make a recommendation to Council.

5. Applications for World Sailing Class Status
   (a) International Windsurfer Class Association (I.W.C.A)
   (i) To consider the application from the I.W.C.A Class regarding World Sailing Class Status and make a recommendation to Council.
   (ii) To consider the I.W.C.A Class Rules
   (iii) To consider the I.W.C.A Worldwide distribution list.
   (iv) To consider the I.W.C.A Class Constitution.

6. World Sailing Class Associations
   (a) International Twelve Metre Association request
To consider the request from the ITMA to distinguish each division as a Class and award a World Championships in each division.

(b) World Sailing Class Review
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.

(c) World Sailing Class Resignation
To note the resignation of any World Sailing Class status.

7. Submissions
The submissions can be found at: http://www.sailing.org/meetings

Deferred Submissions
(a) To note deferred Submission M22-17 from the Romanian Sailing Federation regarding Olympic Events and Equipment.

World Sailing regulations
(b) World Sailing Regulation – 23.1.8
To note submission 008-18 from the Hungarian Yachting Association, Romanian Yachting Federation, Trinidad and Tobago Sailing Association, International 420 Class Association, and the International 470 Class Association regarding Olympic Event and Equipment Voting Processes.

(c) World Sailing Regulation - 23.1.6
To note submission 030-18 from the Hungarian Yachting Federation, Israel Sailing Association, Federacion Mexicana de Vela, Romanian Yachting Association and the Trinidad and Tobago Yachting Association regarding changes of electronic vote decision of Olympic Events and Equipment.

(d) World Sailing Regulation -23.1.10 (New Regulation).
To note submission 014-18 from the Hungarian Yachting Association regarding Antitrust Policy decisions on selection of Olympic Events and Equipment.

(e) World Sailing Regulation -23.1.10 (New regulation)
To note submission 049-18 from the Chairmen of the Events Committee and World Sailing Classes Committee regarding Olympic Event Names.

(f) World Sailing Regulation -10.4 (b)
To consider submission 110-18 from the Chairmen of the World Sailing Classes Committee regarding participation requirements for Large Keelboats and make a recommendation to Council.

Anti-Trust Policy
(g) World Sailing Anti-Trust Policy
To note submission 013-18 from the Federación Argentina de Yachting and Real Federación Española de Vela regarding the adoption of an Antitrust Compliance Programme for the Olympics, WS Events and Regional Games Equipment.

(h) World Sailing Anti-Trust Policy
To note submission 015-18 from the Israel Sailing Association, Romanian
Yachting Federation and the Trinidad and Tobago Sailing Association regarding placing the 49er and 49erFX equipment under review.

(i) World Sailing Anti-Trust Policy

To note submission 016-18 from the Israel Sailing Association, Federacion Mexicana de Vela, Romanian Yachting Federation and the Trinidad and Tobago Sailing Association regarding placing the 49er, 49erFX and Nacra 17 equipment under review.

Olympic Sailing Competition

(j) 2024 Olympic Sailing Competition

To consider submission 059-18 from the Israel Sailing Association regarding Selection of Olympic Events and Equipment and make a recommendation to Council.

(k) 2024 Olympic Sailing Competition

To consider submission 060-18 from the International Finn Association regarding Selection of Olympic Equipment over a wide range of physics and make a recommendation to Council.

(l) 2024 Olympic Sailing Competition

To consider submission 061-18 from the International Laser Class Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(m) 2024 Olympic Sailing Competition

To consider submission 062-18 from the Hungarian Yachting Association and the International Finn Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(n) 2024 Olympic Sailing Competition

To consider submission 063-18 from the Danish Sailing Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(o) 2024 Olympic Sailing Competition

To consider submission 064-18 from US Sailing regarding Selection of Olympic Equipment and make a recommendation to Council.

(p) 2024 Olympic Sailing Competition

To consider submission 065-18 from the Hungarian Yachting Association, the Romanian Yachting Federation, the International 470 Class Association, the International Kiteboarding Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(q) 2024 Olympic Sailing Competition

To consider submission 066-18 from the International 470 Class Association and the Romanian Yachting Federation regarding Selection of Olympic Equipment and make a recommendation to Council.

(r) 2024 Olympic Sailing Competition

To consider submission 067-18 from the International Kiteboarding Association regarding Selection of Olympic Equipment and make a recommendation to Council.
(s) 2024 Olympic Sailing Competition
To consider submission 068-18 from the International Finn Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(t) 2024 Olympic Sailing Competition
To consider submission 069-18 from the International 470 Class Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(u) 2024 Olympic Sailing Competition
To consider submission 070-18 from the International Finn Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(v) 2024 Olympic Sailing Competition
To consider submission 071-18 from the RS:X Class Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(w) 2024 Olympic Sailing Competition
To consider submission 072-18 from US Sailing regarding Selection of Olympic Equipment and make a recommendation to Council.

(x) 2024 Olympic Sailing Competition
To consider submission 073-18 from the International 470 Class Association and the Romanian Yachting Federation regarding Selection of Olympic Equipment and make a recommendation to Council.

(y) 2024 Olympic Sailing Competition
To consider submission 074-18 from the International 470 Class Association and the Romanian Yachting Federation regarding Selection of Olympic Equipment and make a recommendation to Council.

(z) 2024 Olympic Sailing Competition
To consider submission 075-18 from the Japan Sailing Federation regarding Selection of Olympic Equipment and make a recommendation to Council.

(aa) 2024 Olympic Sailing Competition
To consider submission 076-18 from the International 470 Class Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(bb) 2024 Olympic Sailing Competition
To consider submission 077-18 from the International 470 Class Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(cc) 2024 Olympic Sailing Competition
To consider submission 078-18 from the International 470 Class Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(dd) 2024 Olympic Sailing Competition
To consider submission 079-18 from US Sailing regarding Selection of Olympic Equipment and make a recommendation to Council.
(ee) 2024 Olympic Sailing Competition
To consider submission 080-18 from the Hungarian Yachting Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(ff) 2024 Olympic Sailing Competition
To consider submission 081-18 from the International Finn Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(gg) 2024 Olympic Sailing Competition
To consider submission 082-18 from International Musto Skiff Class Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(hh) 2024 Olympic Sailing Competition
To consider submission 083-18 from the International Finn Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(ii) 2024 Olympic Sailing Competition
To consider submission 084-18 from the International Europe Class Union regarding Selection of Olympic Equipment and make a recommendation to Council.

(jj) 2024 Olympic Sailing Competition
To consider submission 085-18 from the International Europe Class Union regarding Selection of Olympic Equipment and make a recommendation to Council.

(kk) 2024 Olympic Sailing Competition
To consider submission 086-18 from the International Zoom 8 Class Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(ll) 2024 Olympic Sailing Competition
To consider submission 087-18 from the International Speed Windsurfing Class Association and International Formula Windsurfing Class regarding Selection of Olympic Equipment and make a recommendation to Council.

(mm) 2024 Olympic Sailing Competition
To consider submission 088-18 from the Koninklijk Nederlands Watersport Verbond regarding Selection of Olympic Equipment and make a recommendation to Council.

(nn) 2024 Olympic Sailing Competition
To consider submission 089-18 from the International Raceboard Class Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(oo) 2024 Olympic Sailing Competition
To consider submission 090-18 from the Chinese Yachting Association, Japan Sailing Federation and the Chinese Taipei Sailing Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(pp) 2024 Olympic Sailing Competition
To consider submission 091-18 from the International Funboard Class Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(qq) 2024 Olympic Sailing Competition
To consider submission 092-18 from the International Funboard Class Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(rr) 2024 Olympic Sailing Competition
To consider submission 093-18 from the International RS:One Class Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(ss) 2024 Olympic Sailing Competition
To consider submission 094-18 from the Federacion Mexicana de Vela regarding Selection of Olympic Equipment and make a recommendation to Council.

(tt) 2024 Olympic Sailing Competition
To consider submission 095-18 from the International Kiteboarding Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(uu) 2024 Olympic Sailing Competition
To consider submission 096-18 from the International Kiteboarding Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(vv) 2024 Olympic Sailing Competition
To consider submission 097-18 from the International Kiteboarding Association regarding Selection of Olympic Equipment and make a recommendation to Council.

 ww) 2024 Olympic Sailing Competition
To consider submission 098-18 from the Hungarian Yachting Association, Trinidad and Tobago Sailing Association, International 470 Class Association, International Kiteboarding Association and the International Finn Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(xx) 2024 Olympic Sailing Competition
To consider submission 099-18 from the Hungarian Yachting Association, Trinidad and Tobago Sailing Association, International 470 Class Association, International Finn Association and the International Kiteboarding Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(yy) 2024 Olympic Sailing Competition
To consider submission 100-18 from the Polish Yachting Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(zz) 2024 Olympic Sailing Competition
To consider submission 101-18 from the Hungarian Yachting Association, Trinidad and Tobago Sailing Association, International 470 Class Association,
International Kiteboarding Association and the International Finn Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(aaa) 2024 Olympic Sailing Competition
To consider submission 102-18 from the Hungarian Yachting Association, Trinidad and Tobago Sailing Association, International 470 Class Association, International Finn Association and the International Kiteboarding Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(bbb) 2024 Olympic Sailing Competition
To consider submission 103-18 from the Hungarian Yachting Association, Israel Sailing Association, Romanian Yachting Federation, Trinidad and Tobago Sailing Association, International 470 Class Association, International Finn Association and the International Kiteboarding Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(ccc) 2024 Olympic Sailing Competition
To consider submission 104-18 from the Hungarian Yachting Association, Israel Sailing Association, Federacion Mexicana de Vela, Romanian Yachting Federation, Trinidad and Tobago Sailing Association, International Finn Association and the International Kiteboarding Association regarding Selection of Olympic Equipment and make a recommendation to Council.

(ddd) Olympic Equipment
To consider submission 111-18 from the Chairman of the Equipment Committee regarding Onboard Technology and make a recommendation to Council.

Equipment Rules of Sailing
To consider from the following submissions from the Chairman of the Equipment Committee and make a recommendation to Council.

(eee) Submission 112-18 regarding ERS F.1.4(c)(ii) Bumpkin.

(fff) Submission 113-18 regarding ERS E.1.2(l & m) Foil & Wing.

(ggg) Submission 114-18 regarding ERS F.2.3(p) Mast Spar Weight.

(hhh) Submission 115-18 regarding ERS F.2.3(r) Mast Tip Weight.

(iii) Submission 116-18 regarding ERS F.1.4(d)(i) Spinnaker Pole.

(jjj) Submission 117-18 regarding ERS F.1.4 and F.1.5 Spreader.

(kkk) Submission 118-18 regarding ERS definition C.6.4 j) List Angle.


(mmm) Submission 121-18 regarding ERS F.1.4(c)(iv) Outrigger.

(nn) Submission 122-18 regarding ERS G.1.3 (f) Spinnaker & (d) Headsail.

(ooo) Submission 123-18 regarding ERS Introduction - Terminology.

(ppp) Submission 120-18 regarding ERS definition C.7 Modification, Maintenance and Repair.

Racing Rules of Sailing

(qqq) Rule 43.1 (c) (New)
To note submission 164-18 from the Royal Yachting Association regarding Racing Rules of Sailing.

(rrr) Part 8 (New)

To note submission 179-18 from the Chairman of the Racing Rules Committee regarding Racing Rules of Sailing.

(sss) Appendices E, F and G

To note submission 191-18 from the Chairman of the Race Officials Committee regarding Racing Rules of Sailing.

8. Safety
   (a) To receive an update from the Safety Panel regarding Safety Reporting.
   (b) To receive an update report from the Sailors Safety Equipment Working Party.

9. 2024 Olympic Event and Equipment Decisions
   (a) To discuss the Antitrust Re-evaluation Procedure and the recommendation from the Board.
   (b) To discuss Equipment Selection Trials following possible re-evaluation outcomes
   (c) To discuss Equipment Selection Trials for the new events

10. Olympic Equipment
    (a) To receive an update on recent developments to Olympic Class Building Specifications.
    (b) To receive an update on Olympic Equipment Quality Control

11. Equipment Control and Inspection policies
    To receive an update from the International Measurers Sub-Committee IMSC/ROC on World Sailing Event Policy and actions.

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

13. Paralympic Equipment
    To receive an update from the Para World Sailing Committee.

    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. Equipment Rules of Sailing
    (a) To receive a report from the Equipment Rules of Sailing Working Party
    (b) To discuss the mechanisms by which the Equipment Rules of Sailing can be
updated in the future.

17. **Reports from Working Parties**
   To receive a report from any other relevant Working Parties:
   (a) Builder Quality Control Working Party
   (b) SWC Working Party – Equipment Inspection
   (c) RRS/ERS Working Party

18. **Annual Report**
   To receive a report from the Committee Chairman covering the period 1 January 2018 to 31 December 2018.

19. **Any Other Business**

SP= Supporting paper, TBC = To be circulated