



**The Equipment Committee will meet from 11:00 – 14:00 UTC
on Monday 25 and Wednesday 27 October 2020 online via BlueJeans.**

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1. Opening of the Meeting

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| 1.1 Welcome from Committee Chair | JC |
| 1.2 Apologies for absence | JN |
| 1.3 Declaration of Conflicts of Interests | JC |

2. Minutes of the Previous Meeting

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| 2.1 To note the minutes of the meetings of the mid-year meeting 10 th and 11 th May 2021 (circulated and approved after the meeting). The minutes can be downloaded at http://www.sailing.org/meetings | JN |
| 2.2 Matters arising not covered elsewhere on this agenda. | |

3. Update from the Board

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| 3.1 To note the Board minutes from their meetings since last the Equipment Committee meeting. | JN |
| 3.2 To receive an update from the Vice President appointed as liaison to the Committee. | YR |

4. World Sailing Speed Record Council

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| 4.1 To receive a report from the World Sailing Speed Record Council. | SF |
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5. Applications for World Sailing Class Status

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| 5.1 To receive an update from the WS Class Application working party and the Equipment Governance working party. | CF/HC |
| a) To note the following applications for World Sailing Class Status, consider the review from the Executive office and relevant Working Parties and make recommendations to Council: | |
| i) International Wing Foil Class | SP All |
| ii) GWA Race Wingfoil Class | SP All |
| iii) Techno Wind Foil 130 | SP All |
| iv) L-30 One Design | SP All |
| v) IKA Snowkite (deferred from 2020) | SP All |
| b) To note the 2020 application from the iQFOiL and the deferred recommendation for approval from the Equipment Committee and make a recommendation to Council. | TBC JN |

6. Regulation 23

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| 6.1 | To receive a report from the Regulation 23 Working Party leading to the proposed changes to regulation 23. | | DK |
| 6.2 | To receive a report from the Events review Working Party. | SP | JN/SC |
| 6.3 | To note regulation 23.6 regarding the re-evaluation of Equipment for Olympic Events. | | JN/JC |

7. Submissions

The submissions can be found on: <https://www.sailing.org/meetings>

7.1 Regulations

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| (a) | To consider and make a recommendation to Council on the following submissions for which the Equipment Committee is the Reporting Committee | | |
| i) | To give a recommendation on Submission 002-21 from the Board to correct the references to ILCA terminology in regulation 23, 24 and 25. | SP | All |
| i) | To give a recommendation on Submission 009-21 from the Chair of the Equipment Committee regarding changes to class rules and building specifications | SP | All |
| ii) | To give a recommendation on Submission 015-21 from the Chairs of the Events and Equipment Committees regarding regulation 23 – Timeline for Selection of Events | SP | All |
| iii) | To give a recommendation on Submission 017-21 from the Chairs of the Events and Equipment Committee regarding regulation 23 – Housekeeping | SP | All |
| iv) | To give a recommendation on Submission 018-21 from the Chair of the Events Committee regarding regulation 23 – Event and Equipment selection criteria policy | SP | All |
| v) | To give a recommendation on Submission 019-21 from the Chairs of the Events and Equipment Committees regarding regulation 23 –Event and Equipment Voting Process | SP | All |
| (b) | To give an opinion to Council on the following submissions for which the Equipment Committee is not the Reporting Committee: | | |
| i) | To give an opinion on Submission 001-21 from the Chair of the World Sailing Classes Committee on new regulation 6.12 to transform the Olympic Classes Sub-Committee into an Olympic Classes Committee | SP | All |
| ii) | To give an opinion on Submission 008-21 from the RS21 Class Association regarding regulation 27 on grading criteria | SP | All |
| iii) | To give an opinion on Submission 010-21 from the IKA Formula Kite Class regarding housekeeping of regulation 23 to list selected events for 2024 Olympics. | SP | All |
| iv) | To give an opinion on Submission 011-21 from the IKA Formula Kite Class regarding regulation 24 to replace mixed Kite with separate Men and Women for Youth Worlds. | SP | All |
| v) | To give an opinion on Submission 013-21 from the International iQFOiL Youth and Junior Class regarding Equipment for Youth Sailing World Championships | SP | All |
| vi) | To give an opinion on Submission 014-21 from the Techno 293 Class regarding Equipment for Youth Sailing World Championships. | SP | All |
| vii) | To give an opinion on Submission 022-21 from the Offshore Racing Congress regarding regulation 13 – addition of offshore double handed discipline to ORC International World Championship. | SP | All |

(c)	To note, and where necessary comment, on submissions not listed on this Agenda which are relevant to this Committee.		All
8.	Equipment Rules of Sailing Sub-Committee		
8.1	To receive a report from the Equipment Rules Sub-Committee chair		DD
9.	2024 Olympic Equipment		
9.1	To note and discuss changes to Olympic Equipment Building Specifications	TBC	All
9.2	To note the progress of “new” Olympic equipment for 2024 (iQFOiL and IKA)	TBC	JN
9.3	To discuss technical deliverables in preparation for Paris 2024		All
9.4	To note and discuss the implementation of the Olympic Equipment Policy		JN
10.	Review of World Sailing Class Association Status		
10.1	To note regulation 10.13, discuss the strategy to review Class Associations and receive an update from the Class Status Review Working Party.	CM	JN/CF
10.2	To note regulation 10.13.2 and any recommendation to Council to review Class status.		All
10.3	To note the request to withdraw the WS Class Status from the RS One Class.	TBC	JN
11.	Committee Working Parties		
11.1	To note the Equipment Committee Working Parties not mentioned elsewhere on this agenda, composition and progress;		
(a)	OEP/anti-trust		JC
(b)	One Design / QC strategy		JC
12.	Safety		
12.1	To receive an update report from the Personal Safety Equipment Working Party		CF
12.2	To receive an update from the Safety Panel	TBC	JN
13.	Para Sailing Equipment		
13.1	To receive an update from the Para World Sailing Committee		AP
14.	Executive Office report		
14.1	To receive an update on the In-House Certification Programme	TBC	JN/FG
14.2	Board registration scheme update		JN/FG
14.3	One design charter		JN
14.4	To note the World Sailing Sustainability Agenda 2030 is available here: https://issuu.com/worldsailing/docs/sustainability2030_17may2018 . (Page 11 to 14 includes the deliverables through technical standards)		All
15.	Any other business		

SP= Supporting Paper, TBC= To be Circulated, CM= Committee Members only