

Equipment Committee Agenda

The Equipment Committee will meet via BlueJeans at 11:00 – 14:00 UTC/GMT on Sunday 25th and Monday 26th of October 2020



Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda. The Committee may make a recommendation to Council on any item of its agenda.

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1. Opening of the Meeting

- a) Apologies for absence
- b) Declaration of Conflicts of Interests
- c) Welcome from the Chairman

2. Minutes of the Previous Meeting

- a) Minutes
To note the minutes of the meetings of 30 October 2019 (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. Chairman's Report

To receive a verbal report from the Chairman regarding activity during the year.

4. World Sailing Speed Record Council

To receive a report from the World Sailing Speed Record Council.

SP

5. Applications for World Sailing Class Status

- a) To note the following applications for World Sailing Class Status and consider the report of the Executive office and Working Party assigned to review the applications and make recommendation to Council:
 - (i) RS21 TBC
 - (ii) iQFOiL TBC
 - (iii) iQFOiL Junior TBC
 - (iv) IKA Arrows foil youth TBC
 - (v) IKA Snowkite TBC
 - (vi) The Laser Class TBC
- b) To note the 2019 application from the L-30 One Design class regarding World Sailing Class status and make a recommendation to Council TBC

Constitution Committee Agenda (cont.)

6. Submissions

SP

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

6.1 Regulations

- 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 an opinion on Submission 031-20 from the Chairman of the International 420 Class Association, International 470 Class Association, International Lightning Class Association, International Platu 25 Class Association, and the Chairman of the World Sailing Classes Committee on Regulation 10.5(f)(iii) on requirements to maintain World Sailing Class designation
- 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 028-20 from the Chairman of the Equipment Committee on Equipment for Windsurfing events at Regional Games
 - ii) To give an opinion on Submission 034-20 from the Chairman of the Equipment Committee on Equipment for Windsurfing events at Youth Sailing World Championships
 - iii) To give an opinion on Submission 029-20 from the International Formula Kite Class Association on Equipment for Kiteboarding events at Regional Games
 - iv) To give an opinion on Submission 033-20 from the International Formula Kite Class Association on Equipment for Kiteboarding events at Youth Sailing World Championships
 - v) To give an opinion on Submission 011-20 from the Chairman of the Equipment Committee on Advertising Code – Manufacturers' Marks
 - vi) To give an opinion on Submission 024-20 from the International 470 Class Association, International Formula Kite Class Association, and the Chairman of the World Sailing Classes Committee on Regulation 6.7.4 on the Composition on the Olympic Classes Sub-Committee

6.2 Olympic Sailing Competition and Olympic Equipment

- a) To consider and make a recommendation to Council on the following submissions for which the Equipment Committee is the Reporting Committee:
- i) Submission 036-20 from the Czech Sailing Association on 2024 Olympic Sailing Competition – Events and Equipment
 - ii) Submission 037-20 from the Hungarian Sailing Federation, Korea Sailing Federation, Serbian Sailing Association, and the International RS:X Class Association on 2024 and 2028 Olympic Sailing Competition
 - iii) Submission 030-20 from the Chairman of the Equipment Committee and the Chairman of the Oceanic and Offshore Committees on Mixed Two Persons Keelboat Offshore – Equipment criteria

7. Regulation 23 update

- a) To note the effect on the review and re-evaluation processes of regulation 23 of the delay of Tokyo 2020 Olympic games to 2021
- b) To receive an update on the joint Equipment and Events Committee reg23 Working Party

TBC

TBC

Constitution Committee Agenda (cont.)

8. Equipment Rules of Sailing and Class rules

- a) Equipment Rules Sub-Committee Annual Report. TBC
 - i) To receive the Equipment Rules Sub-Committee Chairman's report covering the period since the previous Annual Conference.
 - ii) To note the Equipment Rules of Sailing 2021-2024 have been published and are available here: www.sailing.org/documents/racingrules/index.php
 - iii) To discuss the status and required updates to the Standard Class Rules
- b) Class Rules
 - i) To receive an update report from the Executive Office and the Class Rule Changes Working Party TBC

9. 2021 Olympic Event preparations

- a) To receive an update on the preparations ahead of Tokyo 2021

10. 2024 Olympic Equipment

- a) To receive an update from the Olympic Classes on the implementation of the Olympic Equipment Policy
- b) To receive an update on recent developments to Olympic equipment Building Specifications
- c) To receive an update on the progress of new Olympic equipment selected for 2024 Olympic events:
 - i) iQFOiL
 - ii) IKA – Formula Kite
 - iii) Mixed Two Person Keelboat Offshore
- d) Report on the newly created Double Handed Offshore Racing Association (DHORA)

11. Equipment controls and policies

- a) To receive an update from the Executive office and the Working Party on the efforts and progress towards ensuring equipment integrity in the sport and discuss:
 - i) The use of One Design Policies TBC
 - ii) World Sailing's Quality Control system for Olympic Equipment TBC

12. Safety

- a) To receive an update report from the Safety Equipment Working Party TBC
- b) To receive an update from the Safety Panel regarding Safety Reporting

13. Para Sailing Equipment

- a) To receive an update from the Para World Sailing Committee

14. Executive Office report

- a) To receive an update on the In-House Certification Programme TBC
- b) To receive an update on class status review TBC
- c) To note the request from the Laser 2 class association TBC

Constitution Committee Agenda (cont.)

- d) To note the Sustainability Agenda 2030 targets:
<https://www.sailing.org/about/Sustainability.php#.X2o1epNKhqw>
- e) To receive a report from the Executive office on the scope of work for the following year

15. Any Other Business

SP=Supporting Paper, TBC= To be Circulated