

## Equipment Committee Agenda

The Equipment Committee will meet at 09:30 – 18:00 hrs on Wednesday 30 October 2019 at the Fairmont Southampton Hotel, Bermuda.



*Please refer to the World Sailing website [www.sailing.org](http://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.*

1. Opening of the Meeting	1	9. Equipment Rules Sub-Committee	4
2. Minutes of the Previous Meeting	1	10. Working Parties	4
3. Chairman's Report	1	11. Youth Equipment	4
4. World Sailing Speed Record Council	1	12. Paralympic Equipment	4
5. Applications for World Sailing Class Status	1	13. In House Certification (IHC) Status Report	4
6. Submissions	1	14. Safety	4
7. 2020 Olympic Event preparations	4	15. Any Other Business	4
8. 2024 Olympic Equipment	4		

### 1. Opening of the Meeting

- Welcome from the Chairman
- Apologies for absence
- Declaration of Conflicts of Interests

### 2. Minutes of the Previous Meeting

#### a. Minutes

To note the minutes of the meetings of 18 May 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.

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### 5. Applications for World Sailing Class Status

To note the worldwide distribution list, Class rules and constitution and make a recommendation on the following Class applications for World Sailing Class status:

#### a. L30

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#### b. Funboard Youth Racing Class

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### 6. Submissions

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

#### 6.1 Regulations

To consider and make a recommendation to Council on the following submissions for which the Equipment Committee is the Reporting Committee:

- Submission 047-19 on World Championships participation requirements for Large Keelboats from the International Six Metre Class Association, The

## Equipment Committee Agenda (cont.)

International J/111 Class Association and the Chairman of the World Sailing Classes Committee.

- ii) Submission 046-19 from the Chairman of the Equipment Committee on Regulation 10
- iii) Submission 044-19 from the Chairman of the Equipment Committee on Terms of Reference – regulation 6.5.4
- iv) Submission 045-19 from the Chairman of the Equipment Committee on ERS Working Party Terms of Reference - Regulation 6.5.5.4

### 6.2 Equipment rules of Sailing

To consider and make a recommendation to Council on the following submissions for which the Equipment Committee is the Reporting Committee:

- i) Submission 048-19 from the Chairman of the Equipment Committee on Regulation 29
- ii) Submission 049-19 from the Chairman of the Equipment Committee on the definition of Bumpkin
- iii) Submission 050-19 from the Chairman of the Equipment Committee on ERS C.4.6(k)
- iv) Submission 051-19 from the Chairman of the Equipment Committee on the definition of Foil from the Fédération Française de Voile.
- v) Submission 052-19 from the Chairman of the Equipment Committee on the definition of Jockey Pole
- vi) Submission 053-19 from the Chairman of the Equipment Committee on the definition of Hydrofoil & Winglet
- vii) Submission 054-19 from the Chairman of the Equipment Committee on the definition of Outrigger
- viii) Submission 055-19 from the Chairman of the Equipment Committee on the definition of Rigging
- ix) Submission 056-19 from the Chairman of the Equipment Committee on the definition of Spar
- x) Submission 057-19 from the Chairman of the Equipment Committee on the definition of Spinnaker and Headsail
- xi) Submission 058-19 from the Chairman of the Equipment Committee on the definition of Spinnaker Pole
- xii) Submission 059-19 from the Chairman of the Equipment Committee on the definition of Whisker Pole
- xiii) Submission 060-19 from the Chairman of the Equipment Committee on the definition of Wingspan
- xiv) Submission 061-19 from the Chairman of the Equipment Committee on the use of 'Connect'
- xv) Submission 062-19 from the Chairman of the Equipment Committee and from the International 470 Class Association on ERS C.6.4
- xvi) Submission 063-19 from the Chairman of the Equipment Committee and from the International 470 Class Association on ERS C.6.8

## Equipment Committee Agenda (cont.)

- xvii) Submission 064-19 from the Chairman of the Equipment Committee on ERS F.4

### 6.3 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 041-19 from the International RS:X Class Association on the Olympic Windsurfing Equipment for the 2024 Olympic Sailing Competition.
  - ii) Submission 042-19 from the Croatian Sailing Federation on supplied equipment.
  - iii) Submission 043-19 from the Chairman of the Equipment Committee and Oceanic and Offshore Committee on the Mixed Two Person keelboat Offshore equipment.
  - iv) Submission 099-19 on removing the Mixed Kite event and reinstate the Heavyweight Men's One Person Dinghy event from the International Finn Class Association
  - v) Submission 100-19 on retaining the Finn as equipment for the Heavyweight Men's One Person Dinghy event from the International Finn Class Association
  - vi) Submission 101-19 on removing the Men's Windsurfer event and replace with the Mixed kite event from the International Finn Class Association
  - vii) Submission 102-19 on retaining the IKA Formula Kite as the equipment for the Men's Kite Event
  - viii) Submission 103-19 on retaining the IKA Formula Kite as the equipment for the Mixed Kite Event
  - ix) Submission 104-19 on removing the Women's Windsurfer event and replace with a Mixed Windsurfer event from the International Finn Class Association
  - x) Submission 105-19 on removing the Mixed Two Person Dinghy – 470 – and replace with a Lightweight Women's Event
- b. To give an opinion to Council on the following submissions for which the Equipment Committee is not the Reporting Committee:
  - xi) To give an opinion on Submission 008-19 from the Chairman of the World Sailing Classes Committee on Fees
  - xii) To give an opinion on Submission 009-19 from the Chairman of the World Sailing Classes Committee on Fees
  - xiii) To give an opinion on Submission 084-19 from the Techno 293 Class Association on the equipment for Boys and Girls windsurfers events - Youth Sailing World Championships
  - xiv) To give an opinion on Submission 086-19 from the RS Aero Class Association on regulation 24.5.3 - Youth Sailing World Championships
  - xv) To give an opinion on Submission 163-19 from the Chairman of the Racing Rules of Sailing on RRS – rule 43.1(c)
  - xvi) To give an opinion on Submission 167-19 from the Chairman of the Racing Rules of Sailing on RRS – rule 50.3
  - xvii) To give an opinion on Submission 168-19 from the Chairman of the Racing Rules of Sailing on RRS – rule 50.4

## **Equipment Committee Agenda (cont.)**

### **7. 2020 Olympic Event preparations**

- a. To note the decisions regarding the supply of RS:X equipment supply of equipment at the 2020 Olympic Sailing Competition.
- b. To receive an update on the preparations ahead of Tokyo 2020.

### **8. 2024 Olympic Equipment**

- a. To note the report and recommendation from the 2024 Windsurfer Evaluation WP
- b. To make a recommendation to Council on the selection of equipment for the Men's and Women's Windsurfer events for the 2024 Olympic Sailing Competition.
- c. To discuss the Equipment for the 2024 Mixed Two Person Keelboat Offshore and qualifier events.
- d. To receive an update from the Executive Office on the implementation of the Olympic Equipment strategy (FRAND).
- e. To receive an update on the status of International Laser Class Association licensed manufacturers.
- f. To receive an update on Olympic Classes manufacturers Quality Controls.

**TBC**

### **9. Equipment Rules Sub-Committee**

To receive a verbal report from the Equipment Rules Sub-Committee Chairman's covering the period since the previous Annual Conference.

### **10. Working Parties**

- a. To receive verbal reports from the following Working Parties:
  - i) ERS Working Party
  - ii) ERS/RRS Working Party
  - iii) SCR Working Party
- b. To note the Equipment Cheating Review Group report for Consultation dated 27 June 2019 and any updates.

### **11. Youth Equipment**

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

### **12. Paralympic Equipment**

To receive an update from the Para World Sailing Committee.

### **13. In House Certification (IHC) Status Report**

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

### **14. 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

### **15. Any Other Business**

**Equipment Committee Agenda (cont.)**

*SP=Supporting Paper, TBC= To be Circulated*