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 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. Welcome from the Chairman
   b. Apologies for absence
   c. 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](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.

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
   b. Funboard Youth Racing Class

6. **Submissions**
   The submissions can be found on: [https://www.sailing.org/meetings](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:
      i) 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 Françoise 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
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.
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 TBC.
   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.

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