

The Equipment Committee will meet at The Great Hall, Chelsea Football Club, London from 09:30 – 18:00 hours on Sunday 13 May 2018.

Please refer to the World Sailing website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda.

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SP = Supporting Paper

CM = Paper circulated to Committee Members only

## 1. Opening of the Meeting

## 2. Minutes of the Previous Meeting

### (a) Minutes

To note the minutes of the Equipment Committee meeting of 8 November 2017 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings)

### (b) Minutes Matters Arising

To note any matters arising not covered elsewhere on this agenda.

## 3. Applications for World Sailing Class Status

### (a) Nacra 15 Class

- i) To note the deferred application from the Nacra 15 Class regarding World Sailing Class status and make a decision in accordance with November 2017 Council minute 12(e).

- ii) To note the Nacra 15 Worldwide Distribution List

SP

### (b) Diam 24 Class

- i) To note the deferred application from Diam 24 Class regarding World Sailing Class status and make a decision in accordance with November 2017 Council minute 12(e).

- ii) To note the Diam 24 Worldwide Distribution List

SP

- iii) To note the Diam 24 Unique aspect of Sport claim

## 4. Re-evaluation of equipment selected for 2024 Olympic Event (Regulation 23.6)

- (a) To discuss the Re-evaluation Procedure.

SP

- (b) To approve the Equipment criteria for the Re-evaluation Procedure.

SP

### 5. Received Submissions

The submissions can be found at: <http://www.sailing.org/meetings>

#### **Deferred Submissions**

(a) Olympic Sailing Competition

To note submission 015-17 from the Hungarian Yachting Association, Czech Sailing Association, Real Federación Española de Vela, Hellenic Sailing Federation, Federação Portuguesa de Vela, Russian Yachting Federation, Slovak Sailing Union, Turkish Sailing Federation regarding selection of equipment.

(b) Olympic Sailing Competition

To note submission 016-17 from the Hungarian Yachting Association, Czech Sailing Association, Real Federación Española de Vela, Hellenic Sailing Federation, Federação Portuguesa de Vela, Russian Yachting Federation, Slovak Sailing Union, Turkish Sailing Federation regarding selection of equipment.

(c) 2024 Olympic Sailing Competition

To note deferred Submission 019-17 from the Hellenic Sailing Federation regarding timeframe to decide events and equipment for the 2024 Olympic Games.

(d) Olympic Sailing Competition

To note deferred Submission 034-17 from the Hellenic Sailing Federation regarding AGM to decide Olympic events and equipment.

(e) Olympic Sailing Competition

To consider deferred Submission 059-17 from the Chairman of World Sailing Classes Committee, Croatian Sailing Federation, Real Federación Española de Vela, Hungarian Yachting Association, Federação Portuguesa de Vela, Russian Yachting Federation, Singapore Sailing Federation, Slovak Sailing Union regarding the selection of new Olympic equipment and make a recommendation to Council.

(f) 2024 Olympic Sailing Competition

To consider deferred Submission 060-17 from the Federation Algerienne de Voile, Angola Federation of Nautical Sports, Federacion Argentina de Yachting, Chinese Yachting Association, Hellenic Sailing Federation, Hungarian Yachting Association, Israel Sailing Association, Federação Portuguesa de Vela, Russian Yachting Federation, Seychelles Yachting Association regarding selection of 470 for Two Person Dinghy events and make a recommendation to Council.

(g) 2024 Olympic Sailing Competition

To consider deferred Submission 061-17 from the Hellenic Sailing Federation regarding selection for RS:X for Windsurfer events and make recommendation to Council.

(h) Olympic Sailing Competition

To note deferred Submission 086-17 from the Italian Sailing Federation regarding Laser and Laser Radial Classes.

## Equipment Committee Agenda (cont.)

### **Mid-Year Submissions**

- (i) World Sailing Regulation – 38 (New Regulation)  
To note urgent submission M01-18 from the Board regarding mandatory reporting of safety incidents.
- (j) 2024 Olympic Sailing Competition  
To note Submission M10-18 from the Chairmen of Events Committee & Oceanic & Offshore Committee regarding Olympic events and equipment.
- (k) 2024 Olympic Sailing Competition  
To note Submission M11-18 from the Chairmen of Events Committee & Oceanic & Offshore Committee regarding Olympic events and equipment.
- (l) 2024 Olympic Sailing Competition  
To note Submission M12-18 from the International Funboard Class Association regarding Olympic events and equipment.
- (m) 2024 Olympic Sailing Competition  
To note Submission M13-18 from the International Formula Kite Class Association, the International KiteFoil Class Association, the International TwinTip:Racing Class Association, the International TwinTip:Freestyle Class Association and the International IKA Open Class Association regarding Olympic events and equipment.
- (n) 2024 Olympic Sailing Competition  
To note Submission M14-18 from the French Sailing Federation regarding Olympic events and equipment.
- (o) 2024 Olympic Sailing Competition  
To note Submission M15-18 from the International RS:X Class Association and Federacion Venezolana de Vela regarding Olympic events and equipment.
- (p) 2024 Olympic Sailing Competition  
To note Submission M16-18 from the Japan Sailing Federation regarding Olympic events and equipment.
- (q) 2024 Olympic Sailing Competition  
To note Submission M17-18 from the Romanian Sailing Federation regarding Olympic events and equipment.
- (r) 2024 Olympic Sailing Competition  
To note Submission M18-18 from the Romanian Sailing Federation regarding Olympic events and equipment.
- (s) 2024 Olympic Sailing Competition  
To note Submission M19-18 from the RS:One Class Association regarding Olympic events and equipment.
- (t) 2024 Olympic Sailing Competition  
To note Submission M20-18 from the Danish Sailing Federation regarding Olympic events and equipment.
- (u) 2024 Olympic Sailing Competition

## Equipment Committee Agenda (cont.)

- To note Submission M21-18 from the Romanian Sailing Federation regarding Olympic events and equipment.
- (v) 2024 Olympic Sailing Competition
- To note Submission M22-18 from the Romanian Sailing Federation regarding Olympic events and equipment.
- (w) 2024 Olympic Sailing Competition
- To note Submission M23-18 from US Sailing regarding Olympic events and equipment.
- (x) 2024 Olympic Sailing Competition
- To note Submission M24-18 from the Chairmen of Events Committee & Oceanic & Offshore Committee regarding Olympic events and equipment.
- (y) 2024 Olympic Sailing Competition
- To note Submission M25-18 from the International Formula Kite Class Association, the International KiteFoil Class Association, the International TwinTip:Racing Class Association, the International TwinTip:Freestyle Class Association and the International IKA Open Class Association regarding Olympic events and equipment.
- (z) 2024 Olympic Sailing Competition
- To note Submission M26-18 from the International Funboard Class Association regarding Olympic events and equipment.
- (aa) 2024 Olympic Sailing Competition
- To note Submission M27-18 from the Russian Yachting Federation regarding Olympic events and equipment.
- (bb) 2024 Olympic Sailing Competition
- To note Submission M28-18 from the Chairman of the Events Committee regarding Olympic events and equipment.
- (cc) 2024 Olympic Sailing Competition
- To note Submission M29-18 from the International Funboard Class Association regarding Olympic events and equipment.
- (dd) 2024 Olympic Sailing Competition
- To note Submission M30-18 from the International Formula Windsurfing Class Association regarding Olympic events and equipment.
- (ee) 2024 Olympic Sailing Competition
- To note Submission M31-18 from the International Formula Kite Class Association, the International KiteFoil Class Association, the International TwinTip:Racing Class Association, the International TwinTip:Freestyle Class Association and the International IKA Open Class Association regarding Olympic events and equipment.
- (ff) 2024 Olympic Sailing Competition
- To note Submission M32-18 from the International Formula Windsurfing Class Association regarding Olympic events and equipment.
- (gg) 2024 Olympic Sailing Competition

## Equipment Committee Agenda (cont.)

- To note Submission M33-18 from the International Raceboard Class Association regarding Olympic events and equipment.
- (hh) 2024 Olympic Sailing Competition
- To note Submission M34-18 from the Chairman of the Events Committee regarding Olympic events and equipment.
- (ii) 2024 Olympic Sailing Competition
- To note Submission M35-18 from the International Raceboard Class Association regarding Olympic events and equipment.
- (jj) 2024 Olympic Sailing Competition
- To note Submission M36-18 from the Chairman of the Events Committee regarding Olympic events and equipment.
- (kk) 2024 Olympic Sailing Competition
- To note Submission M37-18 from the Czech Sailing Association regarding Olympic events and equipment.
- (ll) 2024 Olympic Sailing Competition
- To note Submission M38-18 from the International Europe Class Union regarding Olympic events and equipment.
- (mm) 2024 Olympic Sailing Competition
- To note Submission M39-18 from the Turkish Sailing Federation regarding Olympic events and equipment.
- (nn) 2024 Olympic Sailing Competition
- To note Submission M40-18 from the International 420 Class Association, International 470 Class Association and International Cadet Class Association regarding Olympic events and equipment.
- (oo) 2024 Olympic Sailing Competition
- To note Submission M41-18 from the Belarus Sailing Federation, Hellenic Sailing Federation, Hong Kong Sailing Federation, Malaysia Sailing Association, International 420 Class Association, International 470 Class Association and the International Cadet Class Association regarding Olympic events and equipment.
- (pp) 2024 Olympic Sailing Competition
- To note Submission M42-18 from the French Sailing Federation regarding Olympic events and equipment.
- (qq) 2024 Olympic Sailing Competition
- To note Submission M43-18 from the French Sailing Federation regarding Olympic events and equipment.
- (rr) 2024 Olympic Sailing Competition
- To note Submission M44-18 from the Royal Yachting Association regarding Olympic events and equipment.
- (ss) 2024 Olympic Sailing Competition
- To note Submission M45-18 from the Slovak Sailing Union regarding Olympic events and equipment.
- (tt) 2024 Olympic Sailing Competition

## Equipment Committee Agenda (cont.)

- To note Submission M46-18 from the Royal Yachting Association regarding Olympic events and equipment.
- (uu) 2024 Olympic Sailing Competition
- To note Submission M47-18 from the Slovak Sailing Union regarding Olympic events and equipment.
- (vv) 2024 Olympic Sailing Competition
- To note Submission M48-18 from the Estonian Yachting Union and the Latvian Sailing Union regarding Olympic events and equipment.
- (ww) 2024 Olympic Sailing Competition
- To note Submission M49-18 from the Norwegian Sailing Federation and the Swedish Sailing Federation regarding Olympic events and equipment.
- (xx) 2024 Olympic Sailing Competition
- To note Submission M50-18 from the Norwegian Sailing Federation and the Swedish Sailing Federation regarding Olympic events and equipment
- (yy) 2024 Olympic Sailing Competition
- To note Submission M51-18 from the International Raceboard Class Association regarding Olympic events and equipment.
- (zz) 2024 Olympic Sailing Competition
- To note Submission M52-18 from the International Zoom8 Class Association regarding Olympic events and equipment.
- (aaa) 2024 Olympic Sailing Competition
- To note Submission M53-18 from South Africa Sailing regarding Olympic events and equipment.
- (bbb) 2024 Olympic Sailing Competition
- To note Submission M54-18 from the Turkish Sailing Federation, International 420 Class Association and International 470 Class Association regarding Olympic events and equipment.
- (ccc) 2024 Olympic Sailing Competition
- To note Submission M55-18 from the Hellenic Sailing Federation, International 420 Class Association and International 470 Class Association regarding Olympic events and equipment.
- (ddd) 2024 Olympic Sailing Competition
- To note Submission M56-18 from the International 420 Class Association, International 470 Class Association and International Cadet Class Association regarding Olympic events and equipment.
- (eee) 2024 Olympic Sailing Competition
- To note Submission M57-18 from the Chinese Yachting Association, Hellenic Sailing Federation, Israel Sailing Association, Seychelles Yachting Association, Singapore Sailing Federation, International 420 Class Association, the International 470 Class Association and International Cadet Class Association regarding Olympic events and equipment.
- (fff) 2024 Olympic Sailing Competition

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

To note Submission M58-18 from the Japan Sailing Federation regarding Olympic events and equipment.

### **(ggg) 2024 Olympic Sailing Competition**

To note Submission M59-18 from the Chinese Yachting Association and the International RS:X Class Association regarding Olympic events and equipment.

### **(hhh) 2024 Olympic Sailing Competition**

To note Submission M60-18 from the Techno 293 Class Association regarding Olympic events and equipment.

### **(iii) 2024 Olympic Sailing Competition**

To note Submission M61-18 from Sail Canada regarding Olympic events and equipment.

### **(jjj) 2024 Olympic Sailing Competition**

To note Submission M62-18 from the RS Aero Class Association regarding Olympic events and equipment.

### **(kkk) 2024 Olympic Sailing Competition**

To note Submission M63-18 from the Austrian Sailing Federation and Croatian Sailing Federation regarding Olympic events and equipment.

### **(lll) 2024 Olympic Sailing Competition**

To note Submission M64-18 from the Hungarian Yachting Association regarding Olympic events and equipment.

### **(mmm) 2024 Olympic Sailing Competition**

To note Submission M65-18 from the Algerian Sailing Federation regarding Olympic events and equipment.

### **(nnn) 2024 Olympic Sailing Competition**

To note Submission M66-18 from the Federación Deportiva Nacional de Navegación a Vela de Chile regarding Olympic events and equipment.

### **(ooo) 2024 Olympic Sailing Competition**

To note Submission M67-18 from the Cyprus Sailing Federation regarding Olympic events and equipment.

### **(ppp) 2024 Olympic Sailing Competition**

To note Submission M68-18 from the International Fireball Class Association regarding Olympic events and equipment.

## **6. Para World Sailing Update**

- (a) To receive an update from the Para World Sailing Committee.
- (b) To receive an update on the IPC submission for reinstatement to the Paralympic Games.

## **7. World Sailing Classes Update**

- (a) To receive an update from the annual reports on World Sailing classes



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

### **8. Working Parties**

- (a) To receive an update from the Equipment Rules of Sailing Working Party
- (b) To receive an update from the Standard Class Rules Working Party
- (c) To receive an update from the ERS/RRS Working Party
- (d) Other Committee Working Parties

### **9. Submissions**

To discuss and propose any submissions the Equipment Committee may wish to make in time for the submission deadline of 1 August 2018.

### **10. Any other Business**