The Equipment Control Sub-committee will meet at 14:30 – 17:00 hours on Tuesday 12 November 2013 at the Al Bandar Hotel, Muscat, Sultanate of Oman.

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda.

1. Opening of the Meeting
2. Minutes of the Previous Meeting
   (a) Minutes
      To note the minutes of the Equipment Control Sub-committee meeting of 5 November 2012 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings
   (b) Minutes Matters Arising
      To consider any matters arising not covered elsewhere on this agenda.
3. Submissions
   ISAF Regulations
      (a) Equipment Control Sub-committee Terms of Reference - Regulation 6.4.6.5(d)(i)
         To note submission 005-13 from the Chairman of the Equipment Committee regarding the Equipment Control Sub-committee Terms of Reference - Regulation 6.4.6.5(d)(i).
      (b) International Measurers Sub-committee Terms of Reference - Regulation 6.9.8.3
         To note submission 007-13 from the Chairman of the Race Officials Committee regarding the International Measurers Sub-committee Terms of Reference - Regulation 6.9.8.3.
   Equipment Rules of Sailing
      (c) C.6.3(e)(iv) – Variable ballast
         To consider submission 053-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to the Equipment Committee.
      (d) G.1.1 Sail
         To consider submission 054-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to the Equipment Committee.

SP = Supporting Paper
CM = Paper circulated to Committee Members only
(e) G.1.4(b) Definition of Ply
   To consider submission 055-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to the Equipment Committee.

(f) G.1.4(n) - Stiffening
   To consider submission 056-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to the Equipment Committee.

(g) G.5.4– Seven-Eighths Leech Point
   To consider submission 057-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to the Equipment Committee.

(h) G.5.9– Seven-Eighths Luff Point
   To consider submission 058-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to the Equipment Committee.

(i) G.7.7– Seven-Eighths Width
   To consider submission 059-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to the Equipment Committee.

(j) H.5.4 – Sail Measurement extended as necessary
   To consider submission 060-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to the Equipment Committee.

**Rating Systems**

(k) Universal Measurement System
   To note submission 086-13 from the ORC, IRC and US Sailing regarding the development of a universal measurement system for yachts.

4. **Equipment Rules of Sailing**
   To receive an update from the Chairman of the Equipment Rules of Sailing Working Party.  
   
   **JD**

5. **Guide to Equipment Control**
   To receive an update from the Chairman of the Guide to Equipment Control Working Party.

   **DD**

6. **Standard Class Rules**
   To receive a report from the Chairman of the Standard Class Rules Working Party.

   **BE**

7. **Committees with Cross-representation – Reports & Opinions**
   (a) International Measurers Sub-committee
      A verbal report from the Chairman of the International Measurers Sub-committee from the meeting held on Sunday 10 November

   **DD**
(b) Class Rules Sub-committee
   A verbal report from Agnes Lill, Class Rules Sub-committee Representative, from the meeting held on Sunday 10 November.

(c) ISAF Classes Committee
   A verbal report from Jurgen Cluytmans, ISAF Classes representative, from the meeting held on Monday 11 November.

(d) Oceanic & Offshore Committee
   A verbal report from Ken Kershaw, Oceanic and Offshore Representative. Note: this meeting will occur on Thursday 14 November.

8. Working Group Reports
   (a) Manuals for Equipment Control – review of work undertaken to date.
   (b) Equipment Inspection – development of forms for the ISAF Sailing World Cup Events.
   (c) Standardization of Nomenclature – review of work undertaken to date.

9. Annual Report
   To receive a draft report from the Committee Chairman covering the period 1 January 2013 to 31 December 2013

10. Any other Business