

## Equipment Control Sub-committee Agenda



The Equipment Control Sub-committee will meet at 09:30 – 13:30 hours on Tuesday 8 November 2016 at the Hotel Renaissance Barcelona Fira, Barcelona, Spain.

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

1. Opening of the Meeting	1	6. 2016 Olympic Sailing Competition & Paralympic Sailing Competition	2
2. Minutes of the Previous Meeting	1	7. Committees with Cross-representation – Reports & Opinions	2
3. Submissions	1	8. Annual Report	3
4. Equipment Rules of Sailing	2	9. Any other Business	3
5. The Equipment Control Process	2		

**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 Control Sub-committee meeting of 10 November 2015 (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 consider any matters arising not covered elsewhere on this agenda.

### 3. Submissions

#### World Sailing Regulations

#### (a) Regulation 20 - Manufacturer and Sailmaker Marks

To note submission 011-16 from the Chairman of Oceanic & Offshore Committee regarding the size of manufacturer marks permitted by the Advertising Code.

#### (b) Regulation 20.4.1 - Event Advertising

To note submission 012-16 from the International Topper Class Association regarding event advertising permitted by the Advertising Code.

#### Olympic Equipment

#### (c) Against the Monopolisation of Production of Boats of Olympic Classes

To note submission 024-16 from the Russian Yachting Federation regarding the selection of events and equipment for the Olympic Sailing Competition.

#### Equipment Rules of Sailing

#### (d) ERS F.1.4(c)(i)

To consider submission 025-16 from the Deutscher Segler-Verband regarding the Equipment Rules of Sailing and make a recommendation to Council.

## Equipment Control Sub-Committee Agenda (cont.)

(e) ERS F.1.5

To consider submission 026-16 from the Deutscher Segler-Verband regarding the Equipment Rules of Sailing and make a recommendation to Council.

(f) ERS G.1.3(e)

To consider submission 027-16 from the Deutscher Segler-Verband regarding the Equipment Rules of Sailing and make a recommendation to Council.

(g) ERS G.6.7 & G.6.8

To consider submission 028-16 from the Deutscher Segler-Verband regarding the Equipment Rules of Sailing and make a recommendation to Council.

### Racing Rules of Sailing

(h) Rule 50.1

To note submission 064-16 from the Deutscher Segler-Verband regarding the Racing Rules of Sailing

(i) Rule G1.2(a)

To note submission 070-16 from the Deutscher Segler-Verband regarding the Racing Rules of Sailing

(j) Rule G1.3(d)

To note submission 071-16 from the Deutscher Segler-Verband regarding the Racing Rules of Sailing

(k) Rule G1.3(e)

To note submission 072-16 from the Deutscher Segler-Verband regarding the Racing Rules of Sailing

## 4. Equipment Rules of Sailing

To discuss the mechanisms by which the Equipment rules of Sailing can be updated in the future.

**JD**

## 5. The Equipment Control Process

To receive a verbal report from the Chairman of the Guide to Equipment Control Working Party

**DD**

## 6. 2016 Olympic Sailing Competition & Paralympic Sailing Competition

To receive a report on the Equipment Inspection at the Rio 2016 Olympic Sailing Competition and Paralympic Sailing Competition.

**JS**

## 7. Committees with Cross-representation – Reports & Opinions

(a) International Measurers Sub-committee

**DD**

A verbal report from the Chairman of the International Measurers Sub-committee from the meeting held on Sunday 6 November

(b) Class Rules Sub-committee

**AL**

## Equipment Control Sub-Committee Agenda (cont.)

A verbal report from Agnes Lill, Class Rules Sub-committee Representative, from the meeting held on Saturday 5 November.

(c) World Sailing Classes Committee

JC

A verbal report from Jurgen Cluytmans, World Sailing Classes representative, from the meeting held on Sunday 6 November.

(d) Oceanic & Offshore Committee

KK

A report from the Oceanic and Offshore Representative. Note: this meeting will occur on Thursday 10 November.

(e) Racing Rules Committee

DR

A verbal report from Dick Rose, Racing Rules Committee Representative. Note: this meeting will occur on Wednesday 9 November.

### 8. Annual Report

To receive a draft report from the Committee Chairman covering the period 1 January 2016 to 31 December 2016

JD

### 9. Any other Business