World Sailing Classes Committee Agenda

The World Sailing Classes Committee will meet at 09:30 – 18:00 hours on Sunday 6 November 2016 at the Renaissance Barcelona Fira Hotel, Barcelona, Spain.

Please refer to the World Sailing 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 World sailing Classes Committee meeting of 8 November 2015 (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. **Submissions**
   To note, and where necessary comment, on the specific submissions listed below and to review other submissions not on this Agenda which are relevant to World Sailing Classes.
   The submissions can be found at: [http://www.sailing.org/meetings](http://www.sailing.org/meetings)

   **World Sailing Regulations**
   (a) World Sailing Regulation 28.8.13 – Special Events.
   To note submission 007-16 from the International Kiteboarding Association about World Sailing Regulations.
   (b) World Sailing Regulation 25.6 – Other World Championships – Special Events.
   To note submission 008-16 from the International Kiteboarding Association about World Sailing Regulations.
   (c) World Sailing Regulation 25.8.4 – List of Special, Major and Recognized Events
   To note submission 009-16 from the International Kiteboarding Association about World Sailing Regulations.
   (d) World Sailing Regulation 20 – Manufacturer’s Marks and Sailmaker’s Marks – Table 2
   To note submission 011-16 from the Chairman of the Oceanic and Offshore Committee about World Sailing Regulations - Advertising Code.
(e) World Sailing Regulation 20.4.1 – Event Advertising
To note submission 012-16 from the International Topper Class
Association about World Sailing Regulations – Advertising Code.

**Equipment Rules of Sailing**

(f) F.1.4(c)(i) – Hull Spars
To note submission 025-16 from the Deutcher Segler Verband about
Equipment Rules of Sailing.

(g) F.1.5 – Spreader
To note submission 026-16 from the Deutcher Segler Verband about
Equipment Rules of Sailing.

(h) G.1.3 – Sail Types
To note submission 027-16 from the Deutcher Segler Verband about
Equipment Rules of Sailing.

(i) G.6 – Sail Reinforcement
To note submission 028-16 from the Deutcher Segler Verband about
Equipment Rules of Sailing.

**Racing Rules of Sailing**

(j) Rule G1.2(a)
To note submission 070-16 from the Deutscher Segler-Verband about
Racing Rules of Sailing.

(k) Rule G1.3(d).
To note submission 071-16 from the Deutscher Segler-Verband about
Racing Rules of Sailing.

(l) Rule G1.3(e).
To note submission 072-16 from the Deutscher Segler-Verband about
Racing Rules of Sailing.

4. **Other Committee’s Agenda Items relating to World Sailing Classes**
To discuss any item on other committee agendas related to World Sailing
Classes that are not the subject of a submission, with notice in writing to the
Chairman before 12:00 UTC 5 November.

5. **Other Items Related to World Sailing Classes**
To discuss any item related to World Sailing classes, submitted to the
Chairman in writing before 12:00 UTC 5 November by a class representative
together with background notes.

6. **Olympic Classes Sub-committee**
To receive a verbal report from the Chairman of the Olympic Classes Sub-
committee meeting on their 2016 annual meeting

7. **Working parties**
To receive an update report from the Class Worlds Working Party.
8. **Annual report**

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

9. **Election of Officers and Classes Representatives on World Sailing Committees**

   (a) To elect the Chairman and Vice Chairman of the World Sailing Classes Committee

   Regulation 5.1.1(a) World Sailing Classes Committee:

   (ii) The Chairman and Vice-Chairman of the World Sailing Classes Committee shall be elected by the World Sailing Classes Committee at the meeting held during the session of an ordinary meeting of the General Assembly or at any other time should a vacancy arise.

   (b) To appoint the Council Member for the World Sailing Classes Committee

   Constitution Article 36.1 (f)

   “A member appointed by and from the Classes Committee.”

   (c) To elect the World Sailing Classes Committee representatives to other committees

   Regulation 6.7.3 (f)

   “propose members to the Equipment Committee, Events Committee, Equipment Control Sub-committee, Class Rules Sub-committee, International Measurers Sub-committee, Windsurfing and Kiteboarding Committees.”

10. **Any other Business**