

## World Sailing Classes Committee Agenda

The World Sailing Classes Committee will meet at 09:30 – 18:00 hours on Sunday 5 November 2017 at the Sheraton Baganvillas Resort, Puerto Vallarta, Mexico.



*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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### 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 6 November 2016 (circulated and approved after the meeting). The minutes can be downloaded at <http://www.sailing.org/meetings>

#### (b) Minutes Matters Arising

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

### 3. Annual Report

To receive an activity report from the Committee Chairman.

### 4. Executive Office Report

#### (a) To receive an update on the work of the Technical and Offshore Department.

#### (b) To receive a report on Anti-monopoly and Anti-trust from the Executive Office.

### 5. Submissions

To note the specific submissions listed below and to review other submissions not on this Agenda which are relevant to World Sailing Classes and where necessary, make a recommendation to Council

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

#### **World Sailing Regulations**

#### (a) World Sailing Regulation - 6.7.4.3.

To note submission 004-17 from the Chairman of the World Sailing Classes Committee, International 470 Class Association and the International 49er, 49erFX & Nacra 17 Class Associations regarding the Terms of Reference of the Olympic Classes Sub-committee.

#### (b) World Sailing Regulation - 15.1.

## **World Sailing Classes Committee Agenda (cont.)**

To note submission 005-17 from the Chairman of the World Sailing Classes Committee regarding submissions.

- (c) World Sailing Regulation - New Regulation 6.7.3 (f).

To note submission 006-17 from The World Sailing Classes Committee regarding its Terms of Reference.

- (d) World Sailing Regulation - 6.7.3 (f).

To note submission 007-17 from the Chairman of the World Sailing Classes Committee regarding its Terms of Reference.

- (e) World Sailing Regulation - New Regulation 37.

To note submission 036-17 from the Chairman of the World Sailing Classes Committee regarding the establishment of an Anti - Discrimination Code.

- (f) World Sailing Regulation - 5.1.1(c) & 6.3.1.2.

To note submission 049-17 from the Chairman of the World Sailing Classes Committee regarding Cross Representation on the Development and Regions Committee.

- (g) World Sailing Regulation - 25.2.

To note submission 090-17 from the Chairmen of the Events Committee and World Sailing Classes Committee, and the Chair of the Women's Forum regarding Class World Championships.

- (h) World Sailing Regulation - 25.2.

To note submission 091-17 from the Chairman of the Events Committee and World Sailing Classes Committee regarding Class World Championships.

- (i) World Sailing Regulation - 25.2.6.

To note submission 092-17 from the International 29er Class Association regarding Women's World Championships.

- (j) World Sailing Regulation 6.6.6.2.

To note submission 095-17 from the Chairman of the World Sailing Classes Committee regarding Cross Representation on Youth Events Sub-committee.

### **World & Continental Championships**

- (k) World Championships.

To note submission 094-17 from the Chairman of World Sailing Classes Committee, Sail Canada, International 2.4m Class Association, International Flying Fifteen Class Association, International H-Boat Class Association, International One Design Class Association, International Soling Class Association, International Star Class Yacht Racing Association regarding a World Sailing Keelboat Classes World Championships.

- (l) World and Continental Championships

To note submission 065-17 from the Board regarding Entry Quotas of Olympic Classes.

## World Sailing Classes Committee Agenda (cont.)

### Equipment Rules of Sailing

(m) F.1.4(c)(i) – Hull Spars.

To note submission 055-17 from the Deutscher Segler Verband about Equipment Rules of Sailing.

(n) F.1.5 – Spreader.

To note submission 056-17 from the Deutscher Segler Verband about Equipment Rules of Sailing.

(o) G.1.3 – Sail Types.

To note submission 057-17 from the Deutscher Segler Verband about Equipment Rules of Sailing.

(p) G.6 – Sail Reinforcement.

To note submission 058-17 from the Deutscher Segler Verband about Equipment Rules of Sailing.

## 6. Safety

(a) To receive a report on general issues regarding safety.

(b) To receive a report from the Sailor Safety Equipment Working Party.

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## 7. Sustainability

To receive an update from the Sustainability Commission.

## 8. 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 4 November.

## 9. 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 4 November by a class representative together with background notes.

## 10. Olympic Classes Sub-committee

To receive an activity report from the Chair of the Olympic Classes Sub-committee.

## 11. Working parties

To receive an update report from the Class Worlds Working Party.

## 12. World Sailing Classes priorities 2018-2020

To discuss and agree on World Sailing Classes priorities for the years 2018-2020

## 13. World Sailing Classes Committee Communication

To discuss and agree on communication and decision-making procedures within the World Sailing Classes Committee between Annual Conferences.

## **World Sailing Classes Committee Agenda (cont.)**

### **14. Any other Business**