

World Sailing Classes Committee Agenda



The World Sailing Classes Committee will meet at 09:30 – 18:00 hours on Sunday 27 October at the Fairmont Southampton, Bermuda

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

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|------------------------------------|---|--|---|
| 1. Opening of the Meeting | 1 | 8. Race Officials at Class Events, Event Sustainability | 3 |
| 2. Minutes of the Previous Meeting | 1 | 9. Applications for World Sailing Class Status | 4 |
| 3. Committee Reports | 1 | 10. Other Committee's Agenda Items relating to World Sailing Classes | 4 |
| 4. Executive Office Report | 1 | 11. Other Items Related to World Sailing Classes | 4 |
| 5. Other reports | 2 | 12. World Sailing Classes priorities 2019-2020 | 4 |
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1. Opening of the Meeting

2. Minutes of the Previous Meeting

Minutes

To note the minutes of the World Sailing Classes Committee meeting of 26 October 2018 (circulated and approved after the meeting). The minutes can be downloaded at <http://www.sailing.org/meetings>

Minutes Matters Arising

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

3. Committee Reports

- (a) To receive an activity report from the Committee Chairman.
- (b) To receive an activity report from the Chair of the Olympic Classes Sub-committee
- (c) To receive an update from the World Sailing Classes Committee representative to the Events Committee
- (d) To receive an update from the World Sailing Classes Committee representative to the Equipment Committee
- (e) To receive an update from the World Sailing Classes Committee representative to the Equipment Rules Sub-Committee
- (f) To receive an update from the World Sailing Classes Committee representative to the International Measurers Sub-Committee

4. Executive Office Report

- (a) To receive an update on the work of the Technical and Offshore Department.
- (b) To receive and update on event equipment inspection concepts and their benefits / disadvantages (Day Zero, Full Measurement etc)
- (c) To receive an update on the In-House Certification Programme.

5. Other reports

- (a) To receive a report on general issues regarding safety.
- (b) To receive a report from the Sailor Safety Equipment *Working Party*.
- (c) To receive an update on professionalising Race Officials
- (d) To receive an update on Conflict of Interest of Race Officials
- (e) To receive an update on the Equipment Cheating Review Group report for Consultation dated 27 June 2019
- (f) To receive an update report from the Class Worlds Working Party
- (g) To receive a report from the ERS Working Party

6. 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>

Olympic Equipment

(a) Fees

To note submission 008-19 from Chairman of the World Sailing Classes Committee about Olympic Equipment Fees

(b) Fees

To note submission 009-19 from Chairman of the World Sailing Classes Committee about Olympic Equipment Fees

World Sailing Regulations

(c) Regulation 10

To note submission 046-19 from Chairman of the Equipment Committee about changes to Regulation 10

(d) Regulation 10

To note submission 047-19 from the Chairman of the World Sailing Classes Committee on World Championships participation requirements for Large Keelboats

Equipment Rules of Sailing

(e) Definition Bumpkin

To note submission 049-19 from Chairman of the Equipment Committee about Equipment Rules of sailing

(f) Definition ERS C.6.4(k)

To note submission 050-19 from Chairman of the Equipment Committee about Equipment Rules of sailing

World Sailing Classes Committee Agenda (cont.)

(g) New Definition Jockey Pole

To note submission 052-19 from Chairman of the Equipment Committee about Equipment Rules of sailing

(h) Definition Hydrofoil & Winglet

To note submission 053-19 from Chairman of the Equipment Committee about Equipment Rules of sailing

(i) New Definition Outrigger

To note submission 054-19 from Chairman of the Equipment Committee about Equipment Rules of sailing

(j) Definition Rigging

To note submission 055-19 from Chairman of the Equipment Committee about Equipment Rules of sailing

(k) Definition Spar

To note submission 056-19 from Chairman of the Equipment Committee about Equipment Rules of sailing

(l) New Definition Spinnaker and Headsail

To note submission 057-19 from Chairman of the Equipment Committee about Equipment Rules of sailing

(m) Definition Spinnaker Pole

To note submission 058-19 from Chairman of the Equipment Committee about Equipment Rules of sailing

(n) Definition Whisker Pole

To note submission 059-19 from Chairman of the Equipment Committee about Equipment Rules of sailing

(o) Definition Wingspan

To note submission 060-19 from Chairman of the Equipment Committee about Equipment Rules of sailing

(p) Use of Connect

To note submission 061-19 from Chairman of the Equipment Committee about Equipment Rules of sailing

(q) ERS F.4

To note submission 064-19 from Chairman of the Equipment Committee about Equipment Rules of sailing

7. World Sailing Governance Reform

To discuss the latest Governance Reform proposal, its effect on the work of the World Sailing Classes, and the role / place of classes as one of WS main stakeholder

8. Race Officials at Class Events, Event Sustainability

To discuss sustainability of Race officials and how to reduce costs to event organisers

9. Applications for World Sailing Class Status

To note the worldwide distribution list, Class rules and constitution and make a recommendation on the following Class applications for World Sailing Class status:

- L30
- WASPZ_X
- Funboard Youth Racing Class

10. 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 26 October.

11. 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 26 October by a class representative together with background notes.

12. World Sailing Classes priorities 2019-2020

To discuss World Sailing Classes Committee priorities for the years 2019-2020

13. Any other business