The ISAF Classes Committee will meet 09:30 – 18:00 hours on 5 November 2011 at the Caribe Hilton Hotel, San Juan, Puerto Rico.

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

1. Opening of the Meeting
   A welcome and introduction form the Chairman.

2. Minutes of the Previous Meeting
   (a) Minutes
      To note the minutes of the ISAF Classes Committee meeting of 6 November 2010 (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
   To note, and where necessary comment, on the specific submissions listed below for the Classes Committee and also to review other submissions not on the ISAF Classes Agenda which are relevant to ISAF Classes.

   The submissions can be found at: www.sailing.org/2011-conference.php

4. ISAF Regulation 6.4.5 and 10
   (a) To note submission 002-11 from the Chairman of the Equipment Committee regarding Terms of Reference of the Class Rules Sub-Committee.
   (b) To note submission 008-11 from the Executive Committee regarding the right of ISAF Classes and their National Associations in respect of the annual membership fee they can charge.

5. Advertising Code – Regulation 20
   (a) To note submission 009-11 from the Executive Committee regarding a revision of the Advertising Code – Regulation 20.2.3.1 – Right to display advertising.
(b) To note submission 010-11 from the International Dragon Association regarding the Advertising Code – Regulation 20.4.5 – All space prohibited by a class for ‘advertising chosen by a competitor’ is available to an organising authority for advertising.

(c) To note submission 011-11 from the Executive Committee regarding a revision of the Advertising Code – Regulation 20.7.1 Manufacturers Marks.

(d) To note submission 012-11 from the Executive Committee regarding a revision of the Advertising Code – Regulation 20 – Table 1 – Event Advertising.

6. **Constitution Article 4(b) Associate Membership**

   To note submission 030-11 from Chairmen of the Constitution Committee, Events Committee, ISAF Classes Committee and Regional Games Committee regarding Associate Membership.

7. **Definition of Young, Youth and Senior**

   (a) To note deferred submission 058-10 from Royal Spanish Sailing Federation on definitions of age groups.

   (b) To note submission 036-11 from Chairman of Development and Youth Committee on guidance on youth age ranges.

8. **Regulation 10 ISAF Classes and 25 Approval of World Championships**

   To note submission 051-11 from the Chairmen of the Equipment Committee and the Events Committee on a restructure of Regulations 10 & 25 regarding Class World Championships and requirements for status.

9. **Regulation 10.5 - In-House Certification**

   To note submission 054-11 from the Royal Yachting Association on the addition of new clause 10.5(h) regarding In-House Certification.

10. **Equipment Rules of Sailing 2013-2016**

    (a) To note submission 055-11 from IRC regarding ISAF Regulation 29.3 Interpretation of the ERS.

    (b) To note submissions 056-11 to 093-11 and deferred 074-10 from Equipment Committee Chairman, IRC and 12 Metre Association regarding proposed amendments to the ERS 2013-2016.

11. **Racing Rules of Sailing – Appendix B – Windsurfing**

    To note deferred submission 186-10 from Chairman of Windsurfing and Kiteboarding Committee regarding revisions to Appendix B.

12. **Olympic Classes Sub-committee**

    To receive recommendations from the Olympic Classes Sub-committee.
13. **Annual report**

   To receive a draft report from the Committee Chairman covering the period 1 January 2010 to 31 December 2010.

14. **Any Other Business**