The Oceanic and Offshore Committee will meet at 09:30 – 18:00 hours on Wednesday 9 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 1
   An introduction and welcome to the members of the Committee.

2. Minutes of the Previous Meeting 1
   (a) Minutes
   To note the minutes of the Oceanic and Offshore Committee meeting of 10 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. Chairman’s Report 1
   A verbal report from the Chairman regarding activity during the year.

4. Reports from Working Parties 1
   ORC/IRC – a verbal report from Bruno Finzi.

5. ISAF Regulations 1
   (a) Class World Championship Regulations 10 and 25
   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.
   (b) International Measurers for Rating Systems – Regulation 31.13 (ex 33.13)
   i) To note deferred submissions 141-10 from the RYA and 142-10 from the IRC Owners Association regarding appointment of International Measurers for Rating Systems.
   ii) To note a working party was appointed, consisting of Ken Kershaw
6. Racing Rules of Sailing
   (a) To note submission 157-11 from the Chairman of the Racing Rules Committee on ‘RRS 41 - Outside Help’
   (b) To note submission 162-11 from the Royal Yachting Association on ‘RRS 48 – Fog Signals and Lights’ regarding Traffic Separation Schemes.
   (c) To note submission 163-11 from the Deutscher Segler-Verband on ‘RRS 49.2 Crew Position’ – regarding lifeline material.
   (d) To note submission 164-11 from the Chairmen of the Racing Rules and Oceanic and Offshore Committees on ‘RRS 49.2 Crew Position’ – regarding lifeline material.
   (e) To note submission 165-11 from the Chairman of the Racing Rules on ‘RRS 50.3 – Use of Outriggers’.
   (f) To note submission 166-11 from the Chairman of the Racing Rules on ‘RRS 50.4 – Headsails’. (see related ERS submission 166-11)
   (g) To note submission 167-11 from the Chairman of the Racing Rules on ‘RRS 52 – Manual Power’.
   (h) To note submission 177-11 from the Chairman of the Racing Rules on ‘RRS 78.2 – Compliance with Class Rules; Certificates’.
   (i) To note submission 262-11 from US Sailing regarding a New Case regarding Rating or Measurement Certificates.

7. Reports from Rating Systems
   To receive reports from the International / Recognized Rating Systems:
   (a) ORC International
      To receive a report from the Offshore Racing Congress
   (b) ORC Club
      To receive a report from the Offshore Racing Congress
   (c) IRC Rating Rule
      To receive a report from the International IRC Owners’ Association

8. Advertising Code – Regulation 20
   (a) To note submission 09-11 from the Executive Committee regarding a revision of the Advertising Code – Regulation 20.2.3.1 – Right to display advertising.
   (b) To note submission 10-11 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 11-11 from the Executive Committee regarding a revision of the Advertising Code – Regulation 20.7.1 Manufacturers Marks.
(d) To note submission 12-11 from the Executive Committee regarding a revision of the Advertising Code – Regulation 20 – Table 1 – Event Advertising.

9. Offshore Special Regulations

In accordance with ISAF Regulation 15.17.6(c) the Offshore Committee is responsible for approving the Special Regulations on behalf of Council and the submissions are numbered ‘SR’.

(a) To note the agenda and supporting papers of the Offshore Special Regulations Sub-committee

(b) To receive submission 126-11 from the Chairman of the Oceanic and Offshore Committee regarding Special Regulations administration and make a recommendation to Council

(c) To receive recommendations from the Offshore Special Regulations Sub-committee on ‘SR’ submissions

10. Reports & Opinions of Sub-committees

(a) Special Regulations Sub-committee

i) To receive a report from the Chairman of the Special Regulations Sub-committee not based on submissions.

ii) To receive comments on any other matters arising.

(b) Empirical Handicap Sub-committee

To receive a report from the Chairman of the Empirical Handicap Sub-committee not based on submissions.

11. ISAF Sailor Classification Code

(a) A report from the Chairman of the Classification Commission.

(b) To note submission 15-11 from the Executive Committee regarding Regulation 22.1 Definition – qualification period.

(c) To note submission 16-11 from the Executive Committee regarding Regulation 22.3.10 – explanation by Classification Authority to Class or Organising Authority.

(d) To note submission 17-11 from the Executive Committee regarding Regulation 22.2.1 (b) (ii) – clarification of ‘paid work’.

12. ISAF Offshore Team World Championship

A verbal report from the ORC regarding the event to be held in 2012.

13. Oceanic Concordat

(a) A verbal report from the chairman regarding activity during 2011.

(b) To receive the minutes of the meetings of ISAF Major Oceanic Event Organisers held in Paris on 14 June 2011 and Cascais 13 December
14. **Equipment Rules of Sailing**
   (a) To note submission 055-11 from IRC regarding ISAF Regulation 29.3 Interpretation of the ERS.
   (b) To note submission 075-11 from IRC regarding the definition of Headsails and Spinnakers
   (c) 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.

15. **Yacht Training**
   (a) To note submission 041-11 from Chairman, Development and Youth Committee regarding ISAF yacht training resources.
   (b) To note submission 042-11 from Korea Sailing Federation regarding ISAF yacht training resources.
   (c) To note submission 043-11 from Royal Netherlands Yachting Union regarding recognition of yachting in ISAF Learn to Sail program.
   (d) To note submission 044-11 from Korea Sailing Federation regarding recognition of yachting in ISAF Recognised Training Program.
   (e) To note submission 045-11 from South African Sailing regarding recognition of yachting in ISAF Recognised Training Program.

16. **World Sailing Speed Record Council**
    To note a report from the World Sailing Speed Record Council.

17. **International Regulations Commission**
    A verbal report from the Chairman of the International Regulations Commission.

18. **Class Applications for ISAF status**
    i) To consider the application from the Soto 40 Class regarding Recognised status and make a recommendation to Council.
    ii) To note the Soto 40 Class Rules
    iii) To note the Soto 40 Worldwide Distribution List
    iv) To note the Soto 40 Constitution

19. **Review of Offshore Classes**
    To note that a summary of class annual reports is on www.sailing.org/classes

20. **Chairman’s Report**
    Items to be included in a draft report from the Committee Chairman covering
Oceanic and Offshore Committee Agenda (cont.)

the period 1 January 2011 to 31 December 2011.

21. **Any Other Business**

SP= Supporting paper on CD,  TBC = To be circulated