Oceanic and Offshore Committee Agenda

The Oceanic and Offshore Committee will meet at 09:30 – 18:00 hours on Wednesday 7 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Ireland.

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

1. Opening of the Meeting
   An introduction and welcome to the members of the Committee.

2. Minutes of the Previous Meeting
   (a) Minutes
      To note the minutes of the Oceanic and Offshore Committee meeting of 9 November 2011 (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
   A verbal report from the Chairman regarding activity during the year.

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

5. ISAF Regulations
   To note submission 008-12 from the Canadian Yachting Association on Regulation 5 - Nomination and Appointment Process.

6. Racing Rules of Sailing
   (a) To note submission 117-12 from the Chairman of the Racing Rules Committee on new Appendix SY – Superyacht Racing Rules.

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 TBC
Oceanic and Offshore Committee Agenda (cont.)

(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

TBC

8. Advertising Code – Regulation 20
(a) To note submission 015-12 from the Events Committee Chairman regarding the bibs at ISAF Events and the Advertising Code – Regulation 20.
(b) To note submission 016-12 from the Executive Committee regarding the bibs at ISAF Events and the Advertising Code – Regulation 20.
(c) To note submission 017-12 from the Executive Committee regarding Advertising Code – Regulation 20 – Table 1, boom.

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 recommendations from the Offshore Special Regulations Sub-committee on ‘SR’ submissions

TBC

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.

TBC

11. ISAF Sailor Classification Code
(a) A report from the Chairman of the Classification Commission.
(b) To note submission 013-12 from the Executive Committee regarding Regulation 10.5(h)-Maintaining Class Status and the ISAF Sailor Classification Code.

TBC

12. ISAF Offshore Team World Championship
To note that the event was not held this year and to receive a verbal report from the ORC regarding the future of the event.
13. **Oceanic Concordat**
   (a) A verbal report from the chairman regarding activity during 2012.
   (b) To receive the minutes of the meetings of ISAF Major Oceanic Event Organisers held in Paris on 31 May 2012 and 1 December 2011.

14. **Yacht Training**
   (a) To receive a verbal report from the Secretariat on the newly-launched book ‘ISAF Guide to Offshore Personal Safety’.
   (b) To note submission 041-12 from Chairman, Development and Youth Committee regarding ISAF yacht training resources.

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

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

17. **Class Applications for ISAF status**
    (a) To consider the application from the Swan 60 Class regarding ISAF Class status and make a recommendation to Council.
       i) To note the Swan 60 Class Rules
       ii) To note the Swan 60 Worldwide Distribution List
       iii) To note the Swan 60 Constitution
    (b) To consider the application from the J/111 Class regarding ISAF class status and make a recommendation to Council.
       i) To note the J/111 Class Rules
       ii) To note the J/111 Worldwide Distribution List
       iii) To note the J/111 Constitution

18. **Chairman’s Report**
    Items to be included in a draft report from the Committee Chairman covering the period 1 January 2012 to 31 December 2012.

19. **Any Other Business**

   SP = Supporting paper on USB pen drive, TBC = To be circulated