The Oceanic and Offshore Committee will meet at 09:30 – 18:00 hours on Thursday 14 November 2013 at the El Bandar Hotel, Muscat, Sultanate of Oman.

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 7 November 2012 (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. Universal Measurement System 1
   (a) To receive submission 086-13 from ORC, IRC and US Sailing and make a recommendation to Council regarding the request to endorse and support the project with the fundamental aim of reducing the complexity for owners and rating offices when a yacht owner chooses to race under multiple rating rules.

6. Reports from Rating Systems 1
   To receive reports from the International / Recognized Rating Systems:
   (a) ORC International
   To receive a report from the Offshore Racing Congress TBC
   (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

7. **Advertising Code – Regulation 20**
   (a) To note submission 010-13 from US Sailing regarding advertising on bibs at ISAF Events.
   (b) To note submission 011-13 from 49er Class regarding advertising on jibs.
   (c) To note submission 012-13 from the International Kiteboarding Association regarding advertising for Kiteboards.

8. **ISAF Regulations**
   (a) To note submission 009-13 from the Chairman of the Constitution Committee regarding changing the International Regulations Commission to report in the future to the Oceanic and Offshore Committee.
   (b) To note submission 034-13 from the Chairman of the Constitution Committee regarding removing the ISAF Codes from the Regulations and adding a new Regulation 38 regarding Amendments to the Regulations.
   (c) To note submission 050-13 from the Fédération Française de Voile regarding reviewing criteria for ISAF Class designation.
   (d) To note submission 051-13 from the Fédération Française de Voile regarding reviewing criteria for participation levels at Class World Championships.

9. **Offshore Safety**
   To receive submission 085-13 from the Real Federacion Espanola de Vela and make a recommendation to Council regarding requiring AIS transceivers to be on when racing, and for lifejacket and harness to include an AIS transmitter for oceanic races.

10. **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

11. **Reports & Opinions of Sub-committees**
    (a) Special Regulations Sub-committee
        i) To receive a report from the Chairman of the Special Regulations
Oceanic and Offshore Committee Agenda (cont.)

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.

12. ISAF Sailor Classification Code
(a) A report from the Chairman of the Classification Commission.

TBC

13. Oceanic Concordat
(a) A verbal report from the chairman regarding activity during 2013.
(b) To receive the minutes of the meetings of ISAF Major Oceanic Event Organisers held in Paris on 23 May 2013 and 6 December 2012.

14. Judging Oceanic and Offshore Racing
To approve a proposed new section to the International Judges manual developed by the working party chaired by David Brunskill.

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

16. International Regulations Commission
(a) A verbal report from the Chairman of the International Regulations Commission.

17. Chairman’s Report
Items to be included in a draft report from the Committee Chairman covering the period 1 January 2013 to 31 December 2013.

18. Any Other Business

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