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 14 November 2013 (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
(a) Universal Measurement System
To receive an update from the ORC, IRC and US Sailing working party regarding 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.

(b) Structural Integrity
To receive a report from the working party chaired by Stan Honey, which was set up to evolve a culture to support sharing knowledge of structural failures of yachts. (Item 17(a) 2013 Minutes)

5. 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

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda.
Oceanic and Offshore Committee Agenda (cont.)

(b) ORC Club
   To receive a report from the Offshore Racing Congress
   TBC

(c) IRC Rating Rule
   To receive a report from the International IRC Owners’ Association
   TBC

6. **Equipment Rules of Sailing**
   To note submission 068-14 from the Offshore Racing Congress regarding
   ERS F.6.1(b) Foretriangle Height.

7. **Advertising Code – Regulation 20**
   To note submission 010-14 from the Chairman of the Constitution Committee
   regarding the position of event advertising on the boom.

8. **ISAF Regulations**
   (a) To receive and make a recommendation to Council on submission 103-
       14 from the Offshore Racing Congress regarding Regulation 13.2(e)
       ISAF/ORC Classes not racing under corrected time.
   (b) To note submission 002-14 from the Executive Committee regarding
       ISAF Subscription Categories and Rates.
   (c) To note a paper by the Secretariat regarding Offshore Classes and their
       compliance with current ISAF Regulation 10 – ISAF Class Associations
       and 25 – World Championships.
   TBC

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

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 025-14 from the Executive Committee to delete the ISAF Classification Code – Regulation 22.

12. **Oceanic Concordat**
   (a) A verbal report from the chairman regarding activity during 2014.
   (b) To receive the minutes of the meetings of ISAF Major Oceanic Event Organisers held in Paris on 12 May 2014 and 9 December 2013.

13. **Judging Oceanic and Offshore Racing**
    To receive and approve proposed amendments to the section of the International Judges manual developed by the working party chaired by David Brunskill.

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

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

16. **Chairman’s Report**
    Items to be included in a draft report from the Committee Chairman covering the period 1 January 2014 to 31 December 2014.

17. **Any Other Business**

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