

The Oceanic and Offshore Committee will meet at 09:30 – 18:00 hours on Thursday 10 November 2016 at the Renaissance Barcelona Fira Hotel, Barcelona, Spain.



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

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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 12 November 2015 (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. Working Parties

(a) Universal Measurement System

To receive an update from the Chairman who is monitoring developments from the Offshore Racing Congress, 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.

i) An update from Offshore Racing Congress

ii) An update from IRC

iii) An update from US Sailing

(b) World Sailing Incident Reporting

An update regarding the World Sailing Incident Reporting scheme.

Oceanic and Offshore Committee Agenda (cont.)

(c) **Structural Integrity**

To receive a report from the working party chaired by David Lyons, which was set up to review the current plan approval system and the practicalities of requiring in-build inspection.

TBC

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

(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. World Sailing Regulations

(a) To note submission 007-16 from International Kiteboarding Association regarding New Regulation 25.8.13 - Special Events

(b) To note submission 008-16 from International Kiteboarding Association regarding Regulation 25.6 –Other World Championships – Special Events

(c) To note submission 009-16 from International Kiteboarding Association regarding New Regulation, List of Special, Major and Recognized Events

(d) To note submission 011-16 from Chairman, Oceanic and Offshore Committee regarding Regulation 20, Advertising Code, to enable an appropriate sailmaker's mark size for boats over 20 metres in length.

(e) To receive and make a recommendation to Council on submission 045-16 from IRC regarding Regulation 25.5 – World Championships for International Rating Systems.

7. Racing Rules of Sailing

(a) To note submission 070-16 from Deutscher Segler-Verband regarding Identification on Sails - RRS Appendix G.1.2(a) - national letters and numbers approximately horizontal and readable from left to right.

(b) To note submission 071-16 from Deutscher Segler-Verband regarding Identification on Sails - RRS Appendix G.1.3(d) - national letters and numbers on an asymmetric spinnaker shall be displayed on both sides.

(c) To note submission 072-16 from Deutscher Segler-Verband regarding Identification on Sails - RRS Appendix G.1.3(e) national letters and numbers on headsails whose LP is longer than 130% of foretriangle base.

Oceanic and Offshore Committee Agenda (cont.)

8. Equipment Rules of Sailing

- (a) To note submission 025-16 from Deutscher Segler-Verband regarding ERS F.1.4(c)(i) bowsprit and adding the term 'spinnaker'.
- (b) To note submission 026-16 from Deutscher Segler-Verband regarding ERS F.1.5 Spreader and adding the term 'jumper/diamond'.
- (c) To note submission 027-16 from Deutscher Segler-Verband regarding new ERS G.1.3(e) definition of a spinnaker.
- (d) To note submission 028-16 from Deutscher Segler-Verband regarding new definitions ERS G.6.7 "batten" & G.6.8 "corner boards".

9. Offshore Special Regulations

In accordance with World Sailing 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. **TBC**
 - ii) To receive comments on any other matters arising.
- (b) Empirical Handicap Sub-committee **SP**
To receive a report from the Chairman of the Special Regulations Sub-committee not based on submissions.

11. World Sailing Sailor Classification Code

A report from the Chairman of the Classification Commission. **TBC**

12. Oceanic Concordat

- (a) A verbal report from Jacques Lehn regarding activity during 2016.
- (b) To receive the minutes of the meetings of World Sailing Major Oceanic Event Organisers held in Paris on 14 June 2016 and 10 December 2015. **SP**

13. Racing Rules and Oceanic and Offshore Racing

- (a) To receive a report by David Brunskill. **SP**
- (b) To receive a paper by David Brunskill which proposes a detailed review of rules relating to offshore and oceanic racing. **SP**

14. World Sailing Speed Record Council

Oceanic and Offshore Committee Agenda (cont.)

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

SP

15. International Regulations Commission

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

16. Olympic Sailing Competition

To note a paper summarising some comments regarding including offshore boats in the Olympic Sailing Competition.

SP

17. Chairman's Report

Items to be included in a draft report from the Committee Chairman covering the period 1 January 2016 to 31 December 2016.

18. Any Other Business

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