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.

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.

10. Reports & Opinions of Sub-committees
   11. World Sailing Sailor Classification Code
   12. Oceanic Concordat
   13. Racing Rules and Oceanic and Offshore Racing
   14. World Sailing Speed Record Council
   15. International Regulations Commission
   16. Olympic Sailing Competition
   17. Chairman’s Report
   18. Any Other Business
(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.

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
(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

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.
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

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 Special Regulations Sub-committee not based on submissions.
To note a report from the World Sailing Speed Record Council.  

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.

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