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 2017 (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 (UMS)
      i) To note that at the last meeting a Universal Measurement System Working Party was formed of Nathan Titcomb (US Sailing), Nicola Sironi (ORC) and Jason Smithwick IRC/RORC Rating Office.
      ii) A report from Jason Smithwick and Nicola Sironi on their work on UMS at the 2018 IRC/ORC World Championship at Scheveningen.
      iii) To receive an update from the working party Chairman, Nathan Titcomb, regarding the project to coordinate the continuing work to extend the UMS to incorporate all measurements used by any World Sailing Recognized or International Rating System.
      iv) To discuss and agree on the membership, leadership, and objectives for the UMS Working Party for the upcoming year.
5. **Reports from Rating Systems**

   (a) Reports from World Sailing International / Recognized Rating Systems:
       i) ORC International
           To receive a report from the Offshore Racing Congress TBC
       ii) ORC Club
           To receive a report from the Offshore Racing Congress TBC
       iii) IRC Rating Rule
           To receive a report from the International IRC Owners’ Association TBC

   (b) To receive reports from other Rating Systems
       i) ORA
           A report from John Horton, Executive Director ORA on ORA / ORR.
       ii) Reports from other Rating Systems with representation at the meeting (tbd).

6. **Rating Integrity and Cheating**

   (a) Noting the ‘Scugnizza’ rating protest case from 2016 ORC European Championship in Porto Carras, Greece. (Minute 5(a) - O&O Committee 2017) and that World Sailing did not appeal the FIV Federal tribunal decision.

   (b) To note a letter from Andrew McIrvine to Kim Andersen dated 30 January 2018. SP

   (c) An update from the Technical and Offshore Director.

   (d) to discuss and consider a review of the entitlement to World Championships of Rating Systems.

7. **Offshore World Championships 2019**

   (a) Offshore World Championship – One Design
       To receive an update regarding the World Sailing two-handed Offshore World Championship. TBC

   (b) World Championship – Rating Systems
       i) To receive an update on any plans for future combined ORC/IRC World Championship from RORC/UNCL.

       ii) To receive an update on any plans for future combined ORC/IRC World Championship from ORC. [ORC World Championship will be held 1-8 June 2019 at Sibenik, Croatia.]

8. **Keelboat ‘Champion of Champions’ Championship**

    An update on the establishment of a ‘Champion of Champions’ event open to the defending World Champions of all World Sailing Keelboat Classes to promote keelboat sailing worldwide.
9. **Equipment Rules of Sailing**

   To note from the Chairman of the Equipment Committee:
   
   (a) Submission 112-18 regarding ERS F.1.4(c)(ii) Bumpkin.
   
   (b) Submission 113-18 regarding ERS E.1.2(l & m) Foil & Wing.
   
   (c) Submission 114-18 regarding ERS F.2.3(p) Mast Spar Weight.
   
   (d) Submission 115-18 regarding ERS F.2.3(r) Mast Tip Weight.
   
   (e) Submission 116-18 regarding ERS F.1.4(d)(i) Spinnaker Pole.
   
   (f) Submission 117-18 regarding ERS F.1.4 and F.1.5 Spreader.
   
   (g) Submission 118-18 regarding ERS definition C.6.4 j) List Angle.
   
   (h) Submission 119-18 regarding ERS F.1.4(d)(vii) Jockey Pole.
   
   (i) Submission 120-18 regarding ERS definition C.7 Modification, Maintenance and Repair.
   
   (j) Submission 121-18 regarding ERS F.1.4(c)(iv) Outrigger.
   
   (k) Submission 122-18 regarding ERS G.1.3 (f) Spinnaker & (d) Headsail.
   

10. **Racing Rules of Sailing**

   (a) To note the following submissions:
   
   i) RRS 49 Crew Position; Lifelines
      
      Submission 166-18 from the ORC and ORC Rating Systems to delete:”sitting on the deck” from RRS 49.2.
   
   ii) RRS 41 Outside Help - Case
      
      Submission 203-18 from Danish Sailing Association, Real Federacion Española de Vela, and Royal Yachting Association to provide an RRS Case that interprets whether a race committee member is an interested source for the purpose of RRS 41 - Outside Help.
   
   iii) New RRS Part 8 - Equipment
      
      Submission 179-18 from the Chairman of the Racing Rules Committee to create a new Part 8- Equipment, to concentrate the equipment related rules in a designated section of the Racing Rules of Sailing.

   (b) To note the following request for interpretation from IRC Rating System:
      
      RRS 50.3 Use of Outriggers and ERS F.1.4(d)(ii) Whisker Pole
11. **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

12. **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.

   (b) To note the incident reports relating to offshore races circulated with the Special Regulations Sub-committee agenda.

   (c) To review the in-build validation project regarding keels

   (d) To receive comments on any other matters arising.

13. **World Sailing Regulation 10**
   
   Regulation 10. World Sailing Class Associations
   
   10.4 World Championships for World Sailing Classes – (b) Participation levels
   
   To note submission 110-18 from International 6 Metre Class Association, International One Design Class Association and the Chairman of the World Sailing Classes Committee, regarding Participation Requirements for Large Keelboats – Regulation 10.4(b).

14. **Sailor Classification Code**
   
   (a) A report from the Chairman of the Classification Commission.

   (b) To note submission 009-18 from the Chairman of the Para World Sailing Committee to change the terminology from ‘Classification’ to ‘Group Designation’.

   (c) To note submission 017-18 from The Board on behalf of the Classification Commission regarding 1) 22.2.2, coaching and 2) 22.2.1 (b)(ii) lowering age limit.

15. **Oceanic Concordat**
   
   To note the minutes of the meeting of World Sailing Major Oceanic Event Organisers held in Paris on 7 December 2017.

16. **World Sailing Speed Record Council**
   
   To note a report from the World Sailing Speed Record Council.
17. **International Regulations Commission**
   A verbal report from the Chairman of the International Regulations Commission.

18. **Future Working Parties**
   To consider the formation of new working parties:
   (a) Navigation Lights – IRPCAS - RRS 48.1
   (b) Traffic Separation Schemes (TSS) – RRS 48.2
   (c) Racing Rule of Sailing 62.1 – Redress.

19. **Any Other Business**

SP= Supporting paper,  TBC = To be circulated