

Oceanic and Offshore Committee Agenda



The Oceanic and Offshore Committee will meet
by BlueJeans Conference Call at 13:00 – 16:00 UTC (14:00-17:00 BST)
on Thursday 28th October 2021

Please refer to the World Sailing website www.sailing.org/meetings/2020-conference.php for the details of the submissions on this agenda.

1. Opening of the Meeting	1	10. Offshore Special Regulations	3
2. Minutes of the Previous Meeting	1	11. Sailor Categorization Code	3
3. Chairman's Report	1	12. Equipment Cheating	3
4. Working Parties	1	13. Oceanic Concordat	3
5. Reports from Rating Systems	2	14. World Sailing Speed Record Council	3
6. Offshore Doubles	2	15. International Regulations Commission	3
7. Offshore World Championships 2021	2	16. World Sailing Sustainability Agenda 2030	3
8. Submissions	2	17. Any Other Business	3
9. World Sailing Class Status	2		

1. Opening of the Meeting

- (a) An introduction and welcome to the members of the Committee.
- (b) Apologies for absence
- (c) Declaration of Conflicts of Interests Register.

2. Minutes of the Previous Meeting

- (a) Minutes
To note the minutes of the Oceanic and Offshore Committee meeting of 28 October 2020 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings **SP**
- (b) Minutes Matters Arising
 - i) 2020 Minute 6 - 2024 Olympic Sailing Competition.
 - ii) 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) Keel Improvements
 - i) To receive an update from the working party Chairman, Jason Smithwick **TBC**
 - ii) To note correspondence between World Sailing and the Chairman of ISO TC 188 **SP**
- (b) Universal Measurement System (UMS)
An update from the working party Chairman Jason Smithwick regarding the project to coordinate the continuing work to extend the UMS to incorporate all

Oceanic and Offshore Committee Agenda (cont.)

measurements used by any World Sailing Recognized or International Rating System. **TBC**

5. Reports from Rating Systems

- (a) Reports from World Sailing International / Recognized Rating Systems:
 - i) ORC International and ORC Club **TBC**
To receive a report from the Offshore Racing Congress
 - ii) IRC Rating Rule **TBC**
To receive a report from IRC
 - iii) ORC - IRC Combined World Championship 2022 **TBC**
An update on the event that will be held 23 June to 1 July 2022 at Yacht Club Costa Smeralda (YCCS).

6. Offshore Doubles

- (a) To receive an update from Larry Rosenfeld (President). **TBC**
www.offshoredoubles.org

7. Offshore World Championships 2021

World Sailing Offshore World Championship

- (a) Marina Militare Nastro Rosa 2021
To note the original plans regarding L30 One Design and Middle Sea Race were changed to Figaro 3 and Marina Militare Nastro Rosa:
www.sailing.org/news/91062.php
Event report: www.sailing.org/news/91147.php
- (b) An update on any plans for 2022 **TBC**

8. Submissions

ORC Double Handed World Championship

To receive Submission 022-21 from the Offshore Racing Congress regarding a World Championship for Double Handed crews, and to make a recommendation to Council. **SP**

9. World Sailing Class Status

- (a) Application - L-30 One Design
 - i) To note the application from the L-30 One Design class regarding World Sailing Class status and make a recommendation to Council. **SP**
 - ii) An update on developments regarding L-30 distribution since the 2020 meeting. **TBC**
- (b) Review of Class Status
To note the Equipment Committee has formed a Working Party to review existing classes.

10. Offshore Special Regulations

In accordance with World Sailing Regulation 15.17.6(c) the Oceanic and 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 **SP**
- (b) To receive recommendations from the Special Regulations Sub-committee on 'SR' submissions. **TBC**

11. Sailor Categorization Code

- (a) A report from the Chairman of the Categorization Commission. **TBC**

12. Equipment Cheating

- (a) 2020 Minute 12 - Equipment Cheating - www.sailing.org/news/90730.php to note the Judicial Board subsequently appointed a Disciplinary Investigating Officer ('DIO') to investigate the complaint in accordance with Regulation 35.6.12. Following his investigation, the DIO determined that he was not able to issue a charge of misconduct further to Regulation 35.6.13(b) as the complaint was not lodged within the time required by Regulation 35.6.2(c). The DIO issued a warning to Mr Brady in accordance with Regulation 35.6.13(b). The DIO took no further action in respect of Mr Kwok.
- (b) Other issues

13. Oceanic Concordat

To note the minutes of the meeting of World Sailing Major Oceanic Event Organisers held in Paris on 16 December 2020. **TBC**

14. World Sailing Speed Record Council

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

15. International Regulations Commission

To receive a report from the Chairman of the International Regulations Commission. **TBC**

16. World Sailing Sustainability Agenda 2030

- (a) To note the World Sailing Sustainability Agenda 2030 is available here: https://issuu.com/worldsailing/docs/sustainability2030_17may2018 (Page 11 to 14 includes the deliverables through technical standards)
- (b) Other WS sustainability programmes can be found here: <https://www.sailing.org/about/Sustainability.php#.YUG7IbhKiUI>
- (c) Any matters arising

17. Any Other Business

SP= Supporting paper, TBC = To be circulated