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 Interest

2. **Minutes of the Previous Meeting**
   (a) Minutes
      To note the minutes of the Oceanic and Offshore Committee meeting of 1 November 2018 (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)**
      To receive an update from the working party 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. **TBC**
   (b) **Navigation Lights – IRPCAS - RRS 48.1 – OSR 3.27**
      i) To receive a working paper on the suitability of the rules for lights for modern yachts from the working party of Chris Oxenbould – Chair, Stuart Carruthers, Will Apold, Chuck Hawley, Stan Honey. **SP**
      ii) To note Submission 165-19 to RRS 48.1 to delete: ‘When safety requires’ and insert: ‘When so equipped’.
iii) To note Submission SR04-19 to OSR 3.27 Navigation Lights
iv) To note the draft letter from World Sailing to IMO
(c) Traffic Separation Schemes (TSS) – RRS 48.2
Submission 166-19 – New Appendix TS

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
      ii) ORC Club
         To receive a report from the Offshore Racing Congress
      iii) IRC Rating Rule
         To receive a report from the International IRC Owners’ Association
   (b) To receive reports from other Rating Systems
      i) Reports from other Rating Systems with representation at the meeting (tbd).

6. 2024 Olympic Sailing Competition
   Mixed Two Person Keelboat Offshore
   (a) To note Mid-Year Council minute 9 regarding submission M01-19 and Regulation 23
   (b) To note submission 043-19 regarding Regulation 23.1.9 from Chairmen of Equipment Committee and Oceanic and Offshore Committee.
   (c) To note May 2019 Equipment Committee paper Item 4(b)(iv)
   (d) To discuss the Equipment for the 2024 Mixed Two Person Keelboat Offshore and qualifier events.

7. Offshore World Championships 2020
   (a) World Sailing Offshore World Championship – L30 One Design – Malta October 2020
      i) To note World Sailing Press Releases dated 12 & 26 March 2019
      ii) To receive an update regarding the World Sailing two-handed Offshore World Championship including qualification system.
   (b) World Championship – Rating Systems
      i) To receive an update on plans for the 2020 combined ORC/IRC World Championship to be held in Newport, Rhode Island, USA.

8. Application for World Sailing Class Status
   (a) 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.
Oceanic and Offshore Committee Agenda (cont.)

ii) To note the L-30 One Design Class Rules

iii) To note the L-30 One Design Worldwide Distribution List

iv) To note the L-30 One Design Class Constitution

9. Equipment Rules of Sailing

To note from the Chairperson of the Equipment Committee (unless otherwise mentioned):

(a) Submission 048-19 regarding ERS Regulation 29
(b) Submission 049-19 regarding ERS F.1.4(c)(ii) Bumpkin.
(c) Submission 050-19 regarding ERS C.6.4(k) Hull Appendage depth
(d) Submission 051-19 regarding Foil definition from FFV
(e) Submission 052-19 regarding ERS F.1.4(d)(vii) Jockey Pole.
(f) Submission 053-19 regarding ERS E.1.2(l & m) Hydrofoil & Winglet
(g) Submission 054-19 regarding ERS F.1.4(c)(iv) Outrigger.
(h) Submission 055-19 regarding ERS F.1.6 Rigging definition
(i) Submission 056-19 regarding ERS F.1.3 Spar definition
(j) Submission 057-19 regarding ERS G.1.3 (f) Spinnaker & (d) Headsail.
(k) Submission 058-19 regarding ERS F.1.4(d)(i) Spinnaker Pole
(m) Submission 060-19 regarding ERS C.6.4 E.2.2 Wingspan
(n) Submission 061-19 regarding use of ‘connect’
(o) Submission 062-19 regarding ERS C.4.6 definition Equipment Inspector
(p) Submission 063-19 regarding ERS C.4.8 Event Limitation Mark
(q) Submission 064-19 regarding ERS F.4 (inclusion of ‘other spars’)

10. 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
11. **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 note the incident reports relating to offshore races circulated with the Special Regulations Sub-committee agenda.
      iii) To review the in-build validation project regarding keels
      iv) To receive comments on any other matters arising.

12. **World Sailing Regulation 10**
    Regulation 10. World Sailing Class Associations
    10.4 World Championships for World Sailing Classes – (b) Participation levels
    To note submission 047-19 from International 6 Metre Class Association, J/111 Class Association and the Chairman of the World Sailing Classes Committee, regarding Participation Requirements for Large Keelboats – Regulation 10.4(b).

13. **Sailor Classification Code**
    (a) A report from the Chairman of the Classification Commission.
    (b) To note submission 112-19 from the Chairman of the Para World Sailing Committee to change the terminology from ‘Classification’ to ‘Categorization’.

14. **Equipment Cheating**
    (a) To note the Equipment Cheating Review Group report for Consultation dated 27 June 2019.
    (b) To note submission 023-19 – from Danish Sailing -Misconduct -Regulation 35.4
    (c) To note submission 025-19 – from the Board -Investigations – Regulation 35.4
    (d) To receive any updates.
    (e) A verbal update from Matt Allen

15. **Oceanic Concordat**
    To note the minutes of the meeting of World Sailing Major Oceanic Event Organisers held in Paris on 13 December 2018.

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. **Any Other Business**
    SP = Supporting paper,  TBC = To be circulated