

## Racing Rules Committee Agenda



**The Racing Rules Committee will meet at 09:30 – 18:00 hours on Tuesday 6 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Ireland**

***Please refer to the ISAF website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda/referred to in these minutes.***

1. Opening of the Meeting	1	11. Report on finalization of Rule Book 2013 - 2016	4
2. Minutes of the Previous Meeting	1	12. Prescriptions	4
3. Approval of Sailing Instructions for the 2012 London Sailing Competition	1	13. Progress Reports on updated Case Book & Call Books	4
4. Items Deferred from November 2011	1	14. Report and Proposals on the Review of the Disciplinary Process of ISAF	4
5. The Racing Rules of Sailing	2	15. Special Working Parties	4
6. The Case Book	2	16. Annual Report	4
7. The Call Book for Match Racing & Team Racing	3	17. Discussion	5
8. ISAF Racing Rules Question & Answer Service	3	18. Any other Business	5
9. 2012 Olympic Sailing Competition	3		
10. Racing Rules Committee Representatives on other Committees	4		

***SP = Supporting Paper***

***CM = Paper circulated to Committee Members only***

### **1. Opening of the Meeting**

### **2. Minutes of the Previous Meeting**

#### **(a) Minutes**

To note the minutes of the Racing Rules Committee meeting of Tuesday 8 November 2011 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings)

#### **(b) Minutes Matters Arising**

To consider any matters arising not covered elsewhere on this agenda.

### **3. Approval of Sailing Instructions for the 2012 London Sailing Competition**

The Racing Rules Committee approved Sailing Instructions for the 2012 London Sailing Competition.

### **4. Items Deferred from November 2011**

#### **(a) Submission 176-11**

To reconsider deferred submission 176-11 from the Danish Sailing Association about Rule 69 and make a recommendation to Council.

Note: The Racing Rules Committee decision in November 2011: Defer

**SP**

## Racing Rules Committee Agenda (cont.)

### 5. The Racing Rules of Sailing

#### (a) Submission 117-12

To consider submission 117-12 from the Chairman of the Racing Rules Committee about Racing Rules of Sailing – New Appendix SY – Superyacht Racing Rules and make a recommendation to Council.

### 6. The Case Book

To consider the following submissions and make recommendations to Council.

Sub No:	Received from	Details
116-12	The Chairman of the Racing Rules Committee	Rule 41 – Outside Help
118-12	Canadian Yachting Association	New Case - Basic Principle, Sportsmanship and the Rules
119-12	Canadian Yachting Association	New Case - Rules 2, 62.1(d), 64.1
120-12	Royal Yachting Association	New Case - Rules 29.1, 62.1. Race Signals, X
121-12	Canadian Yachting Association	New Case - Rules 61.1(a), 63.5
122-12	Royal Yachting Association	New Case - Rule 61.2
123-12	Danish Sailing Association	New Case (A) - Rules 69, 69.2(c)
124-12	Danish Sailing Association	New Case (B) - Rules 69, 69.2(c)
125-12	The Chairman of the Racing Rules Committee	New Case - Rule 69.2(c)
126-12	The Chairman of the Racing Rules Committee	New Cases - Regulation 28,3,6

## Racing Rules Committee Agenda (cont.)

### 7. The Call Book for Match Racing & Team Racing

To consider the following submissions and make recommendations to Council.

Sub No:	Received from	Details
127-12	The Chairman of the Racing Rules Committee	Restructure the Call Book for Match Racing to that of the Call Book for Team Racing
128-12	The Chairman of the Racing Rules Committee	The Call Book for Match Racing & the Call Book for Team Racing - Insert Prefix
129-12	The Chairman of the Racing Rules Committee	The Call Book for Team Racing - Align Formats
130-12	The Chairman of the Racing Rules Committee	The Call Book for Match Racing - Delete GEN 1, GEN 2 and UMP 20 Q 1
131-12	The Chairman of the Racing Rules Committee	The Call Book for Match Racing - Delete Calls UMP 2, 43 and MR 47
132-12	The Chairman of the Racing Rules Committee	The Call Book for Match Racing - Split MR 4
133-12	The Chairman of the Racing Rules Committee	The Call Book for Match Racing - Split UMP 9
134-12	The Chairman of the Racing Rules Committee	The Call Book for Match Racing - Amend Call UMP 17
135-12	The Chairman of the Racing Rules Committee	The Call Book for Match Racing - Split UMP 20
136-12	The Chairman of the Racing Rules Committee	The Call Book for Match Racing - Delete Call MR 43
137-12	The Chairman of the Racing Rules Committee	Call Book for Team Racing - Move Call D9 to Section E
138-12	The Chairman of the Racing Rules Committee	The Call Book for Team Racing - Delete TR Call E11
139-12	The Chairman of the Racing Rules Committee	The Call Book for Team Racing - Reject RR Call 2011.2
140-12	The Chairman of the Racing Rules Committee	The Call Book for Team Racing - Delete TR Call B8
141-12	The Chairman of the Racing Rules Committee	The Call Book for Team Racing - Amend TR Call M9

### 8. ISAF Racing Rules Question & Answer Service

To receive a report from the Chairman of the Racing Rules Q&A Panel about the ISAF Racing Rules Question and Answer Service in 2012.

CM

### 9. 2012 Olympic Sailing Competition

(a) To receive a report from the Chairman of the Racing Rules Committee and the Head of

CM

## **Racing Rules Committee Agenda (cont.)**

ISAF Competition Department.

### **10. Racing Rules Committee Representatives on other Committees**

- (a) Equipment Committee  
To receive a verbal report from the Equipment Committee representative.
- (b) Equipment Control Sub-committee  
To receive a verbal report from the Equipment Control Sub-committee representative.
- (c) Class Rule Sub-committee  
To receive a verbal report from the Class Rule Sub-committee representative.
- (d) Race Officials Committee  
To receive a verbal report from the Race Officials Committee representative.
- (e) Windsurfing & Kiteboarding Committee  
To receive a verbal report from the Chairman of the Windsurfing & Kiteboarding Committee.

### **11. Report on finalization of Rule Book 2013 - 2016**

To receive a verbal report from the Chairman of the Racing Rules Committee.

### **12. Prescriptions**

To discuss the new National Authority Prescriptions from 2013 to be added to the web page on the ISAF website.

### **13. Progress Reports on updated Case Book & Call Books**

- (a) To receive a progress report from Dick Rose on the updated Case Book.
- (b) To receive a progress report from Marianne Middelthon on the updated Call Books.

### **14. Report and Proposals on the Review of the Disciplinary Process of ISAF**

To consider the report and draft submissions prepared by a Working Party and to give feedback to the Executive Committee in time for submissions to be made in November 2013.

**CM**

### **15. Special Working Parties**

- (a) To receive a progress report from the Section C Working Party made by Dick Rose and Richard Thompson.
- (b) To receive a progress report from the Rule 28 Working Party made by Dick Rose.
- (c) To receive a progress report from the Rule 90.1 Working Party made by Dick Rose

### **16. Annual Report**

To note the Chairman's report to the ISAF Council meeting of 08 November 2012 on the activities of the Racing Rules Committee for the period 1 January to date.

## **Racing Rules Committee Agenda (cont.)**

### **17. Discussion**

- (a) Format of Appendices B, C, D, E and F.
- (b) Simplification of rule 42, Propulsion.
- (c) Appointment of an Appendix B Working Party to simplify and shorten Appendix B and develop standard sailing instructions covering special formats and disciplines other than course racing.
- (d) Other topics raised by members of the Racing Rules Committee

### **18. Any other Business**