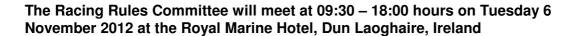
Racing Rules Committee Agenda





Please refer to the ISAF website 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		13. Progress Reports on updated Case Book & Cal	il
	London Sailing Competition	1	Books	4
4.	Items Deferred from November 2011	1	14. Report and Proposals on the Review of the	
5.	The Racing Rules of Sailing	2	Disciplinary Process of ISAF	4
6.	The Case Book	2	15. Special Working Parties	4
7.	The Call Book for Match Racing & Team Racin	g3	16. Annual Report	4
8.	ISAF Racing Rules Question & Answer Service	3	17. Discussion	5
	2012 Olympic Sailing Competition	3	18. Any other Business	5
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 201 (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. 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

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.

9. 2012 Olympic Sailing Competition

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

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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.

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.

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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