

## Racing Rules Committee Agenda

The Racing Rules Committee will meet between 19:00 – 22:00 hrs UTC on Tuesday 27 October 2020 via videoconference



*Please refer to the World Sailing website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda.*

1. Opening of the Meeting	1	8. Reports	2
2. Minutes of the Previous Meeting	1	9. Reports from Representatives on Other Committees	2
3. Submissions for Council	1	10. Recommendations Not Based on Submission	2
4. Other Submissions	1	11. Annual Report	2
5. Racing Rules of Sailing Submissions	1	12. Any Other Business	2
6. The Case Book	1		
7. The Call Books	1		

### 1. Opening of the Meeting

- (a) Welcome from the Chairman
- (b) Apologies for absence
- (c) Declaration of Conflicts of Interests

### 2. Minutes of the Previous Meeting

- (a) Minutes

To note the minutes of the meeting of 30 October 2019 (circulated and approved after the meeting). The minutes can be downloaded at <http://www.sailing.org/meetings>

- (b) Matters Arising

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

### 3. Submissions for Council

To consider the following submissions for which the Racing Rules Committee is the Reporting Committee:

- (a) Submission 044-20 – Racing Rules Q&A Service – Regulation 28.3.6

### 4. Other Submissions

To consider the following submissions for which the Racing Rules Committee is an Other Committee and to give any opinion to Council:

- (a) Submission 011-20 – Advertising Code – Manufacturers' Marks

### 5. Racing Rules of Sailing Submissions

To consider the following submissions concerning the Racing Rules of Sailing:

- (a) Urgent Submission 046-20 – Racing Rules of Sailing – Rule 50.1

### 6. The Case Book

To consider the following submissions concerning the Case Book:

- (a) Submission 040-20 – Racing Rules of Sailing – Case 132

### 7. The Call Books

To consider the following submissions concerning the Call Books:

- (a) Submission 041-20 – Racing Rules of Sailing – MR Call G2

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

- (b) Submission 042-20 – Racing Rules of Sailing – New TR Call E11
- (c) Submission 043-20 – Racing Rules of Sailing – New TR Call L2
- (d) Submission 045-20 – Racing Rules of Sailing – Team Racing Call Book

### **8. Reports**

To receive reports of the Working Parties and Groups of the Committee and discuss any specific items arising from the report:

- (a) Racing Rules Committee Working Party
- (b) Case Book Working Party
- (c) Q&A Panel
- (d) Team Racing Rules Working Party
- (e) Match Racing Rules Working Party
- (f) High Speed Rules Working Party
- (g) Boards Working Party
- (h) Appendices JKLS Working Party
- (i) RRS – ERS Working Party
- (j) Special Rules Panel
- (k) Fleet Race Umpiring Working Party
- (l) Rule 69 & Judicial Matters Working Party
- (m) Radio Sailing Rules Working Party
- (n) Appendix CBS Working Party
- (o) Missing Marks Working Party
- (p) Definition Finish & Rule 28 Working Party
- (q) Waypoint App Working Party
- (r) Appendix SY Working Party

### **9. Reports from Representatives on Other Committees**

To receive and note the reports from the Committee's representatives on Other Committees:

- (a) Race Officials Committee
- (b) Equipment Committee
- (c) Equipment Rules Sub-committee

### **10. Recommendations Not Based on Submission**

To make any recommendations to Council arising from matters on the agenda but not based on submissions.

### **11. Annual Report**

To note the Chairman's report to Council.

### **12. Any Other Business**