The Special Regulations Sub-committee will meet at 09:30 – 18:00 hours on 5 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Dublin, Ireland.

Please refer to the ISAF website www.sailing.org for the details of the submissions and supporting papers on this agenda.

1. Opening of the Meeting
   An introduction by the Chairman.

2. Minutes of the Previous Meeting
   (a) Minutes
       To note the minutes of the Special Regulation Sub-committee meeting of 7th November 2011 (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 otherwise on the agenda.

3. Deferred Special Regulation Submissions
   (a) OSR Appendix K – Limitations on Moveable and Variable Ballast
       To receive deferred Submission SR22-11 from the IRC Rating System and the Royal Yachting Association to limit the maximum static heel angle when variable and moveable ballast are used. SP
   (b) OSR 3.14.2 – Mandatory Requirement for Lifeline to be “taut”
       To receive deferred Submission SR27-11 from US Sailing to change the definition of ‘taut’ from an optional guideline to a mandatory requirement. SP
4. **Special Regulation Submissions**

(a) OSR 3.03 – Hull Construction Standards Keel Inspections

To receive submission SR01-12 from the Chairman regarding keel inspection.

(b) OSR 3.06 and 3.07 - Emergency Escape Hatches on Monohulls

i) To receive submission SR02-12 from the Chairman to include a recommendation on emergency escape hatches on canting keel monohulls.

ii) To receive submission SR12-12 from Sten Edholm to include a recommendation on emergency escape hatches on monohulls.

(c) OSR 3.29 – Radar Specification

To receive submission SR03-12 from the Chairman to update radar specifications.

(d) OSR 4.02 - Hull Marking (colour blaze)

i) To receive submission SR04-12 from the Chairman to require hull markings on canting keel monohulls similar to that on multihulls.

ii) To receive submission SR13-12 from Sten Edholm to require hull markings.

(e) OSR 4.20.3 - Deployment of Liferaft from an inverted canting keel monohull

To receive submission SR05-12 from the Chairman to modify the liferaft stowage arrangement on a canting keel monohull.

(f) OSR 4.21 - Distress Signalling Grab Bag

i) To receive submission SR06-12 from the Chairman to require variable ballast monohulls to have basic distress signalling equipment available in the case of a capsize.

ii) To receive submission SR14-12 from Sten Edholm to require a grab bag with basic distress signalling equipment is available in the case of a capsize.

(g) OSR 4.19 and 5.01.1 - PLB Registration Requirements

i) To receive submission SR07-12 from the Chairman to require registration of PLBs.

ii) To receive submission SR15-12 from Sten Edholm regarding registration of PLBs.

(h) OSR 5.01 and 5.02 – Lifejacket and Safety Harness Standards / Crotchstraps

To receive submission SR08-12 from the Norwegian Sailing Federation to prevent lifejacket or safety harness being lost over the head.

(i) OSR 3.14.7 – Pulpits, Stanchions and Lifelines

To receive submission SR09-12 from Yachting Australia to repeal the limitation on carbon fibre in pulpits, stanchions and lifelines.

(j) OSR 3.29 – Communication Equipment

To receive submission SR10-12 from Yachting Australia to update the communication equipment required on board.
(k) **OSR 3.04 – Stability – Monohulls**
To receive submission SR11-12 from Sten Edholm to specify mandatory stability requirements.

(l) **OSR 3.28.3 (c) – Fuel Systems**
To receive submission SR16-12 from Sten Edholm to require an engine stop switch in cockpit.

(m) **New OSR 3.28.5 – Emergency Lighting Below Deck**
To receive submission SR17-12 from Sten Edholm to require emergency facilities for lighting below deck.

(n) **OSR 3.29.1(e) – Communications Equipment, Electronic Position Fixing, AIS**
To receive submission SR18-12 from Sten Edholm to recommend DSC on handheld VHF.

(o) **OSR 3.29.1(e) – Communications Equipment, Electronic Position Fixing, AIS**
To receive submission SR19-12 from Sten Edholm to require a masthead AIS antenna.

(p) **New OSR 3.30 – Re-boarding an Inverted Yacht**
To receive submission SR20-12 from Sten Edholm to require facilities to enable the crew to re-board an inverted yacht.

(q) **OSR 4.19.1 – EPIRB**
To receive submission SR21-12 from Sten Edholm to achieve better access to EPIRBs on deck.

(r) **New OSR 4.30 – Safety Equipment Access when capsized**
To receive submission SR22-12 from Sten Edholm recommending access to safety equipment when capsized.

(s) **OSR 5.03 – Personal Location Lights**
To receive submission SR23-12 from Sten Edholm recommending a rescue laser flare as personal crew equipment.

5. **Special Regulation - Training**
   (a) To receive a verbal report from the Secretariat on the newly launched ISAF Guide to Offshore Personal Safety.
   (b) A general discussion on how the international course delivery could be developed further and how ISAF could help facilitate this.

6. **Submissions**
   (a) To note submission 041-12 from Chairman, Development and Youth Committee regarding ISAF Yacht Training Resources.
7. **Working Party Reports**

(a) Cockpit Volume and Downflooding
   A report from working party Chaired by David Lyons TBC

(b) Crotch Strap
   A report from working party Chaired by Ken Kershaw. TBC

(c) Radar Reflector
   A report from the working party Chaired by Will Apold formed as a result of TBC
   Deferred submissions SR15-11 and 38-11.

(d) Lifelines Tautness
   A report from the working party led by Renee Mehl TBC

(e) Stability
   A report from the working party chaired by Sten Edholm TBC

8. **Discussion Paper**

A discussion paper produced by the Chairman and the Secretariat highlighting TBC
the limited difference between Category 1 and 2.

9. **Race Incident Reports**

(a) To receive an annual report from the Secretariat highlighting known incidents TBC
    that have occurred during races in the past year.

(b) To discuss reports published since the last meeting:

   i) 2011 RORC Morgan Cup Race
      ‘Lion’ (GBR) from the British Marine Accident Investigation Branch TBC
      http://www.maib.gov.uk/publications/investigation_reports/2012/lion.cfm

   ii) 2011 RORC Fastnet Race
        ‘Rambler 100’
        Ireland -Marine Casualty Investigation Board which is expected to be TBC
        published before the ISAF 2011 conference, see www.mcib.ie

   iii) 2012 Farallones Race (Full Crew), San Francisco(USA)
         ‘Low Speed Chase’
         To note that U.S. Coast Guard in San Francisco temporarily suspended all TBC
         marine event permits for offshore races in the wake of the Full Crew TBC
         Farallones Race tragedy on April 14th 2012 in which five sailors perished. TBC
         The USCG requested US Sailing to determine if safety regulations for TBC
         offshore races need to be changed.
10. **International Regulations Commission**

A verbal report from the Chairman of the International Regulation Commission

11. **Any Other Business**