The Special Regulations Sub-committee will meet at 09:30 – 18:00 hours on 12 November 2013 at the El Bandar Hotel, Muscat, Sultanate of Oman.

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

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SP = Supporting Paper TBC = To Be Circulated
CM = Paper circulated to Committee Members only

Changes related to the Special Regulations are Submissions numbered with the prefix “SR” and can be found as supporting papers to this meeting. Recommendations are made by this committee to the Oceanic and Offshore Committee which in accordance with ISAF Regulation 30.1.1 is responsible for approving the Special Regulations on behalf of Council.

Note this agenda was produced and circulated before the formal deadline for submissions concerning the OSR amendments. As this is later than the standard submission deadline, check www.sailing.org/meetings for any additional items.

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 5 November 2012 (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 3.14.2 – Mandatory Requirement for Lifeline to be “taut”
      i) To receive deferred Submission SR27-11 from US Sailing to change the definition of ‘taut’ from an optional guideline to a mandatory requirement.
      ii) To receive a report from the working party Roy Allen van Aller(Chairman), Renne Mehl, James Dadd. TBC
   (b) OSR 4.02 Hull Marking (Colour Blaze)
      i) To receive deferred submission SR04-12 from the Chairman to require highly visible hull markings on canting keel monohulls and that the recommendation for an area of high visibility on all appendages be extended to Category 2.
ii) To receive deferred submission SR13-12 from Sten Edholm to require highly visible markings of not less than 4m² on the underside of all monohulls in Categories 0 and 1.

(c) OSR 4.21 – Distress Signalling Grab Bag

i) To receive deferred submission SR06-12 from the Chairman to require a variable ballast monohull to have basic distress signalling equipment available in the case of a capsize, for Race Categories 0-3.

ii) To receive deferred submission SR14-12 from Sten Edholm to require a grab bag with basic distress signalling equipment available in the case of a capsize for all monohulls in Category 3.

(d) OSR 5.01.1 – Personal Locator Beacon (PLB) Registration Requirements and OSR 4.19.1 - EPIRB

i. To receive deferred submission SR07-12 from the Chairman to amend 5.01.1 to require registration of PLBs in 5.01.1 by deleting ‘should’ and inserting ‘shall’.

ii. To receive deferred submission SR15-12 from Sten Edholm regarding registration of PLBs to a yacht and supply of this information to a race organiser.

iii. To receive deferred submission SR21-12 from Sten Edholm to achieve better access to EPIRBs on deck

iv. To receive a report from the working party: Stuart Carruthers(Chairman), Richard Besse (Ocean Safety), Sten Edholm, Mike Broughton(GBR), Christophe Gaumont, Ron Trossbach(USA), Adam Manders (AUS). SP

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

i) To receive deferred Submission SR08-12 from the Norwegian Sailing Federation to prevent a lifejacket or safety harness being lost over the head.

ii) To receive a report from the ‘Recovery Back on Board’ working party Sten Edholm(Chairman), Stuart Carruthers, Christophe Gaumont, Patrick Lindqvist, John Rousmaniere (USA) TBC

(f) OSR 3.14.7 – Pulpits, Stanchions and Lifelines

i) To receive deferred Submission SR09-12 from Yachting Australia to repeal the prohibition of carbon fibre in pulpits, stanchions and lifelines on boats with age or series dates after January 1987. The submission included a 28-page report.

ii) To receive a report dated August 2013 from Yachting Australia SP

(g) OSR 3.04 – Stability – Monohulls

i) To note deferred Submission SR11-12 from Sten Edholm to specify mandatory stability requirements has been withdrawn. See new submission SR03-13.

(h) OSR 5.03 – Personal Location Lights

i) To receive deferred submission SR23-12 from Sten Edholm recommending a rescue laser flare as personal crew equipment.
4. **Special Regulations – Submissions**
   
   (a) OSR 4.20.5 Liferaft servicing and inspection
       To receive Submission SR01-13 from the Royal Yachting Association.
   
   (b) OSR 4.28 Man Overboard Alarm
       To receive Submission SR02-13 from the Royal Yachting Association.
   
   (c) OSR 3.04 – Stability – Monohulls
       To receive Submission SR03-13 from the OSR Monohull Stability Working Party
   
   (d) OSR 3.14.6 Lifeline Minimum Diameters, Required Materials, Specifications
       To receive Submission SR04-13 from the Chairman
   
   (e) OSR 4.10 Radar Reflector
       To receive Submission SR05-13 from the Radar Reflector Working Party
   
   (f) OSR 4.22 Lifebuoys 4.24 Heaving Line
       To receive Submission SR06-13 from Sten Edholm
   
   (g) New OSR 3.30 – Provision for Re-boarding
       To receive Submission SR07-13 from Sten Edholm

5. **Submissions**

   To receive submission 085-13 from the Real Federacion Espanola de Vela. The submission proposes requiring AIS transceivers to be switched on when racing, and for lifejacket and harness to include an AIS transmitter for oceanic races.

6. **Working Party Reports**

   (a) Cockpit Volume and Downflooding
       A report from working party Boris Hepp(Chairman), Nicola Sironi, Rob Weiland

   (b) Liferafts
       To receive a report from the working party of Janet Grosvenor (GBR-Chairman), Bruce Brown (USA), Sten Edholm, Christophe Gaumont, Richard Besse(Ocean Safety), To be confirmed (AUS)

   (c) OSR Re-write
       To receive a report from the Working Party – Will Apold(Chairman), Sten Edholm, Janet Grosvenor, Richard Hinterhoeller, David Lyons

7. **Race Incident Reports**

   (a) To discuss reports published since the last meeting:
       USA - Uncontrollable Urge

   (b) To receive an annual report from the Secretariat highlighting known incidents that have occurred during races in the past year.
(c) Dyneema Lifeline failure
   To note a dyneema lifeline failure on an X-332 in Germany

(d) Construction Standards
   i) To receive a paper listing known keel failures over the last 30 years. CM
   ii) To consider whether OSR 3.03 should be extended to Category 3 Races.

8. International Regulations Commission
   (a) A verbal report from the Chairman of the International Regulation Commission
   (b) To note the revision of IMO MSC.1/Circ.1185 on the Guide for Cold Water Survival SP

9. Distress Alerting and Location
   To note an email from the UK Maritime and Coastguard Agency asking for ISAF’s views on the carriage of pyrotechnics/flares for distress alerting and location. SP

10. Race Officials and Offshore Special Regulations
    To note a letter from Yachting Australia regarding Race Officials and OSR. SP

11. Discussion Points
    (a) OSR Question and Answers
        To consider the adoption of an OSR Question and Answers System. Currently the Racing Rules (Reg 28.3.6.) and the Equipment Rules of Sailing (Reg 29.3.5) have systems enacted by ISAF Regulations.
    (b) Shorthanded Racing
        To note that races organisers make changes to the OSR in the Notice of Race to cater for two-handed racing and to consider addressing these issues in the OSR.

12. Any Other Business