Special Regulations Sub-committee Agenda

The Special Regulations Sub-committee will meet at 09:30 – 18:00 hours on Tuesday 8 November 2016 at the Renaissance Barcelona Fira Hotel, Barcelona, Spain.

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

1. Opening of the Meeting
2. Minutes of the Previous Meeting
3. Special Regulations –Submissions
4. OSR Working Party Reports
5. Oceanic and Offshore Committee Working Party – Structural Integrity
6. OSR 3.14 Pulpits, Stanchions, lifelines
7. Boats over 24m and Offshore Special Regulations
8. Guide to Offshore Personal Safety
9. World Sailing Structural Plan Review
10. Incident Reports
11. International Regulations Commission
12. Offshore Medical Workshop
13. Any Other Business

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 http://www.sailing.org/meetings/2016-conference.php 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 10 November 2015 (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. Special Regulations –Submissions
   (a) OSR 1.02.3 & 2.02– New – Incident Reporting
   To receive Submission SR01-16 from the Chairman, Oceanic and Offshore Committee.
   SP
   (b) OSR 3.14.6 - Lifelines
   To receive Submission SR02-16 from the Chairman, Special Regulations SC
   SP
4. OSR Working Party Reports

(a) Offshore Personal Safety Training – OSR Section 6 and Appendix G
To receive a report from the working party of Simon Jinks (Chairman-GBR), Sten Edholm (SWE), Chuck Hawley (USA), Jean-Bertrand Mothes-Masse (FRA) and David Sutcliffe (CAN).

(b) Incident Reporting manual
To receive a proposal by Sten Edholm.

(c) Appendix F – Standard Inspection Cards
To receive draft standard inspection cards.

5. Oceanic and Offshore Committee Working Party – Structural Integrity

(a) To note a report from Oceanic and Offshore Committee Working Party chaired by David Lyons, which was set up to review the current plan approval system and the practicalities of requiring in-build inspection.

(b) To consider further action.

6. OSR 3.14 Pulpits, Stanchions, lifelines

(a) To receive a paper regarding OSR 3.14.1 aft lifelines in relation to ISO 15085.

(b) To receive a paper regarding boats over 24m and bow pulpits

7. Boats over 24m and Offshore Special Regulations

To receive a paper regarding boats over 24m and their requirement to comply with Flag State Regulations and Offshore Special Regulations.
8. **Guide to Offshore Personal Safety**  
   An update on a revised publication.

9. **World Sailing Structural Plan Review**  
   To note that that 120 certificates of structural plan review have been registered.  
   A list of one-off yachts and the certificates for series-produced yachts can be  

10. **Incident Reports**

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

   (b) **UK Marine Accident Investigation Branch**  
       To note that there are ongoing investigations by the UK Marine Accident  
       Investigation Branch into two separate fatal incidents regarding Clipper  
       Ventures yacht CV21.

11. **International Regulations Commission**  
    A verbal report from the Chairman of the International Regulation Commission

12. **Offshore Medical Workshop**  
    An update from the World Sailing/International Maritime Health Association-  
    Offshore Sailing Medical Workshop held 4-5 November 2016.

13. **Any Other Business**