The Special Regulations Sub-committee will meet at 09:30 – 18:00 hours on Tuesday 7 November 2017 at the Sheraton Buganvilias Resort, Puerto Vallarta, Mexico.

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
   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 8 November 2016 (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 1.03.1 Definitions - GPIRB
       To receive Submission SR01-17 from US Sailing to delete the term ‘GPIRB’. SP
   (b) OSR 2.04.1 General Requirement
       To receive Submission SR02-17 from US Sailing to add a clause regarding manufacturer’s recommended sizing. SP
   (c) OSR 3.03.1 Hull Construction Standards (Scantlings)
       To receive Submission SR03-17 from Chairman Special Regulations Sub-committee regarding 3.03.1 b) ii) Building Plan Review and Classification Societies SP

SP = Supporting Paper    TBC = To Be Circulated

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 World Sailing 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/2017-conference.php for any additional items.
(d) OSR 3.16 Multihull Nets or Trampolines
To receive Submission SR04-17 from Chairman Special Regulations SC to clarify and harmonise requirements for catamarans with those for trimarans.

(e) OSR 3.23.1 (b) Bilge Pumps
To receive Submission SR05-17 from the Chairman of International Regulations Commission to harmonise OSR with ISO 15083 – Bilge-pumping systems.

(f) OSR 3.29.03 Communications Equipment, GPS, Radar, AIS
To receive Submission SR06-17 from FFVoile to require a satellite phone for Category 1 races.

(g) OSR 3.29.12 and.13 Communications Equipment, GPS, Radar, AIS
To receive Submission SR07-17 from FFVoile to delete the requirement in Category 0 for the AIS Transponder to be class A and replace with class B.

(h) OSR 4.02.1 Search and Rescue Visibility
To receive Submission SR08-17 from FFVoile to specify a minimum size of high visibility.

(i) OSR 4.04 Jackstays and Clipping Points
To receive Submission SR09-17 from FFVoile to specify the method of fitting jackstays.

(j) OSR 4.07 Flashlights and Searchlights
To receive Submission SR10-17 from FFVoile to require a searchlight to be instantly available and in Category 0 remove the requirement to be powered by the ship's batteries.

(k) OSR 4.20.2 Lifer raft Equipment
To receive Submission SR11-17 from FFVoile to delete manual desalinator replacing water containers.

(l) OSR 4.21 Flares Grab Bag
To receive Submission SR12-17 from US Sailing to delete reference to parachute flares.

(m) OSR 4.22.1 b) Crew Overboard Identification and Recovery – AIS MOB beacon
To receive Submission SR13-17 from FFVoile to add a requirement in Category 2 for personal AIS crew overboard beacons for each crew member.

(n) OSR 4.22.3 Crew Overboard Identification and Recovery - Lifebuoys
To receive Submission SR14-17 from FFVoile to require whistles on each life buoy and drogues that meet the manufacturer's recommendations.

(o) OSR 4.22.4 c) Crew Overboard Identification and Recovery - Lifebuoys
To receive Submission SR15-17 from FFVoile to add a requirement in Category 1 and 2 for lifebuoys to be equipped with fluorescein dye sachet.

(p) OSR 4.23 Pyrotechnic and Light Signals
To receive Submission SR16-17 from FFVoile to require non-inflammable.
gloves.

(q) OSR 4.26 Storm & Heavy Weather Sails
To receive Submission SR17-17 from US Sailing to amend format for clarity

(r) OSR 5.01.3 Lifejacket 5.01.3 spare lifejackets
To receive Submission SR18-17 from FFV to exclude an additional PLB from required spare lifejacket

(s) OSR 5.02 Safety Harness and Tethers
To receive Submission SR19-17 from US Sailing to clarify the tether requirements for 2018

(t) OSR 5.02 Safety Harness and Tethers
To receive Submission SR20-17 from Chairman International Regulations Commission to clarify the tether requirements for 2018

(u) OSR 5.07.1 Survival Equipment
To receive Submission SR21-17 from FFVoile to add a requirement for immersion suits in Category 1.

(v) OSR Appendix A – Moveable and Variable Ballast
To receive Submission SR22-17 from Australian Sailing to include ORC Ballast Leeward Recovery Index as a method to demonstrate stability.

4. Special Regulations – Submissions – Section 6 and Appendix G – Training

(a) OSR 6.02 Training Topics
To receive Submission SR23-17 from Chairman Special Regulations SC, on behalf of Training Working Party to list training topics.

(b) OSR 6.04 Routine Training On-Board
To receive Submission SR24-17 from Chairman Special Regulations SC, on behalf of Training Working Party to broaden on-board practice drill topics.

(c) OSR 6.05.1 Training
To receive Submission SR25-17 from FFVoile to increase number of crew requiring medical training for Category 0,1 and 2.

(d) Appendix G 7.1 and 7.2 Model Training Course
To receive Submission SR26-17 from Chairman Special Regulations SC, on behalf of Training Working Party to update and clarify Section 7.

(e) Appendix G 7 Model Training Course Part A Framework A1 Class Size and A2 Instructors
To receive Submission SR27-17 from Chairman Special Regulations SC, on behalf of Training Working Party to update Class size and Instructor experience

(f) Appendix G 7 Model Training Course Part A Framework A3 Facilities and Equipment
To receive Submission SR28-17 from Chairman Special Regulations SC, on behalf of Training Working Party to update A3 Facilities and Equipment.

(g) Appendix G 7 A.4 Recommended Reference and Display Material

To receive Submission SR29-17 from Chairman Special Regulations SC, on behalf of Training Working Party to update A.4.1 and 4.2

(h) OSR Appendix G – Training - Rope Usage

To receive submission SR30-17 from the Chairman regarding rope usage.

(i) Appendix G 7 Part C Detailed Syllabus C.5

To receive Submission SR31-17 from Chairman Special Regulations SC, on behalf of Training Working Party to update C.5

(j) Appendix G 6.2 Man Overboard

To receive Submission SR32-17 from Chairman Special Regulations SC, on behalf of Training Working Party to update C.6 Man Overboard

(k) Appendix G C.8 Hypothermia

To receive Submission SR33-17 from Chairman Special Regulations SC, on behalf of Training Working Party to update C.8 Man Hypothermia

(l) Appendix G C.9 SAR organisations and methods

To receive Submission SR34-17 from Chairman Special Regulations SC, on behalf of Training Working Party to update C.9 SAR organisations and methods

(m) Appendix G C.10 Weather Forecasting

To receive Submission SR35-17 from Chairman Special Regulations SC, on behalf of Training Working Party to update C.10 Weather Forecasting

(n) Appendix G C.11 Liferafts and Lifejackets (theory)

To receive Submission SR36-17 from Chairman Special Regulations SC, on behalf of Training Working Party to update C.11 Liferafts and Lifejackets

(o) Appendix G C.13 Liferafts & Lifejackets (practical)

To receive Submission SR37-17 from Chairman Special Regulations SC, on behalf of Training Working Party to update C.12 Liferafts and Lifejackets

(p) OSR Appendix G – Training - Session 18/19 Pyrotechnics and EPIRBS

To receive submission SR38-17 from US Sailing to delete reference to parachute flares.

(q) OSR Appendix G – Training – Supplement One – SOLAS Convention Chapter V
To receive submission SR39-17 from Chairman Special Regulations SC, on behalf of Training Working Party to update Supplement One.

5. World Sailing Structural Plan Review
   (a) To note that 137 certificates of structural plan review have been registered. A list of one-off yachts and the certificates for series-produced yachts can be found at [http://www.sailing.org/classesandequipment/offshore/plan_review.php](http://www.sailing.org/classesandequipment/offshore/plan_review.php)
   (b) To receive a report from the 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.
   (c) To receive a report reviewing the scheme by the Technical & Offshore Director.

6. OSR Working Party Reports
   (a) Independent Incident Reporting
      To receive ‘Guidelines for Independent Incident Reviews and Reporting’ from the Working Party of Sally Honey (Chairman) and Glen Stanaway with input from Sten Edholm and Chris Oxenbould.
   (b) Offshore Personal Safety Training – OSR Section 6 and Appendix G
      In addition to Item 4 submissions, to receive a report from the working party of Sally Honey (Chairman), Glen Stanaway (AUS), Chuck Hawley (USA), Jean-Bertrand Mothes-Masse (FRA), David Sutcliffe (CAN) and Christophe Gaumont (FRA).
   (c) Electric Propulsion
      An update on developments Boris Hepp / Patrick Lindqvist
   (d) Boats over 24m
      An update from the working party. Will Apold (Chairman)

7. Incident Reports
   (a) To receive an annual report from the Executive office highlighting known incidents that have occurred during races in the past year.
   (b) UK Marine Accident Investigation Branch (MAIB)
      To note the investigations by the UK Marine Accident Investigation Branch into two separate fatal incidents regarding Clipper Ventures yacht CV21.

8. Guide to Offshore Personal Safety
   An update on a revised publication.
9. **International Regulations Commission**
   
   A verbal report from the Chairman of the International Regulation Commission

10. **Offshore Medical Workshop**
    
    An update from the World Sailing/International Maritime Health Association-Offshore Sailing Medical Workshop held in Barcelona November 2016 and May 2017 in Lorient, France.

11. **Any Other Business**