The Special Regulations Sub-committee will meet at 09:30 – 18:00 hours on Monday 28 October 2019 at the Fairmount Southampton, Bermuda

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 29 and 30 October 2018 (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 2.04 General Requirements
       To receive Submission SR01-19 from Sail Canada regarding expiry dates of equipment.
       SP
   (b) OSR 3.02 Watertight Integrity of a Boat
       i) To receive Submission SR02-19 from the Chairman regarding structural inspection
       SP
   (c) OSR 3.25 Halyards
       To receive Submission SR03-19 from US Sailing regarding not permitting halyard locking devices which require a person to go aloft in order to lower a non-furling sail.
       SP
   (d) OSR 3.27 Navigation Lights
       i) To note the Oceanic and Offshore Committee Working Party paper on the suitability of the rules for lights for modern yachts.
       SP

CM = Paper circulated to Committee Members only
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.
ii) To receive Submission SR04-19 from the Chairman regarding referring to IRPCS requirements and removal of specific minimum power ratings for incandescent bulbs. Also see Working Party Report Item 5(c).

(e) OSR 3.28 – Engines, Generators, Fuel

i) To receive a paper from the Working party of Patrick Lindqvist, Christophe Gaumont, Will Apold.

ii) To receive Submission SR05-19 from the Chairman regarding electric propulsion.

(f) OSR 3.28.3 Battery Systems

To receive a submission SR06-19 from the Chairman noting the World Sailing Sustainability Recommendation One – Point 10- “Specify that all new offshore racing yachts (OSR Cat 0,1,2) constructed after 2022, will produce at least 20% of their power requirements using renewable energy sources while racing”

(g) OSR 3.29.13 Communication Equipment, GPS, Radar, AIS

To receive Submission SR07-19 from KNWV to require an AIS Transponder in Category 3

(h) OSR 4.15 Emergency Steering

To receive Submission SR08-19 from Sail Canada

(i) OSR 4.20.3 b) Liferaft Stowage

To receive deferred Submission SR04-18 from Roy van Aller

(j) OSR 4.26.2 d) Storm & Heavy Weather Sails

To receive Submission SR09-19 from Australian Sailing to include 50% mainsail reef as alternative to storm trysail.

(k) OSR 4.26.2 d) Storm Trysail

To receive Submission SR10-19 from KNWV to specify for Category 2 that when there are only two crew members, mainsail reefing to reduce the luff by at least 50% is an alternative to a storm trysail.

(l) OSR 4.30 Emergency Pumps

To receive Submission SR11-19 from the Chairman regarding Emergency Pumps

(m) OSR Omissions and Amendments

A summary of corrections and typos.

4. World Sailing Structural Plan Review

(a) To note that 193 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

(b) To receive a paper proposing amendments to the World Sailing Plan Review Scheme scope, criteria and Notified Body procedures. TBC
5. **Working Party Reports**

   (a) Keel failure – In Build Validation

      i) To note responses to a questionnaire regarding In-Build Validation circulated to some designers and builders involved in the Plan Review Scheme.

      ii) Comments from keel failure working party, Glen Stanaway (Chairman), Will Apold, James Dadd, Christophe Gaumont, Roy van Aller and Nicola Sironi.

6. **Incident Reports**

   (a) AUS - RFBYC 70th Bunbury and Return Ocean Race 23 February 2018 - Independent Investigation and Report

      To note the report.

   (b) POL- PKBWM- Report Prodigy II 13 October 2017 – 60ft yacht ballast fin breaking off

      To note the report published on 29 March 2019

   (c) GBR-MAIB-Fatal man overboard from CV30 – Indian Ocean – 18 November 2017 Full Report was published on 20 June 2019. To note that: World Sailing is recommended to: 2019/111 Raise awareness of the dangers of laterally loading safety tether hooks, including consideration of suitable amendments to World Sailing’s Offshore Special Regulations.

   (d) Chicago-Mackinac Race Fatality 21 July 2018 – Imedi

      To note the Chicago Yacht Club Report.

   (e) USCG Dauphin Island Race – Loss of Lives Report 24 April 2015

      To note the report from Unites States Coast Guard

   (f) Crew Overboard Incidents and Fatality 13 March 2019

      To note the report from US Sailing

   (g) To receive an annual summary from the Executive Office highlighting known incidents that have occurred during races in the past year.

7. **Guide to Offshore Personal Safety**

   An update on a revised publication to be aligned with the revisions in a Model Training Course.

8. **International Regulations Commission**

   (a) A verbal report from the Chairman of the International Regulation Commission

   (b) To note that British Standards Institute (BSI) have officially requested the revision on EN ISO 12401 Small craft Deck safety harness and safety line, Safety requirements and test methods. BSI had been contacted by the Marine Accident Investigation Branch to request the revision of EN ISO 12401 following the death of Mr Simon Speirs in a yachting accident in November 2017. The findings of the investigation have been shared with the CEN and ISO
secretariat. MAIB have been invited to join PH/3/6 and participate in the revision of this standard.

9. **Any Other Business**