The Special Regulations Sub-committee will meet at 09:30 – 18:00 hours on Tuesday 4 November 2014 at the Melia Palas Atenea Hotel, Palma de Mallorca.

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 12 November 2013 (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 4.20.5 Liferaft servicing and inspection
       To receive deferred Submission SR01-13 from the Royal Yachting Association.

4. Special Regulations – Submissions
   (a) OSR 3.29.1(b) - Introduce a Minimum Masthead Antenna Length
       To receive Submission SR01-14 from US Sailing
   (b) OSR 3.29.1(p) - AIS to Share Masthead VHF Antenna
       To receive Submission SR02-14 from US Sailing
   (c) OSR 4.10 - Radar Reflector Specification
To receive Submission SR03-14 from the Chairman, Special Regs.

(d) OSR 4.19 - Requiring Ships EPIRBs to have an Integrated GPS
   To receive Submission SR04-14 from the Royal Yachting Association.

(e) OSR 6.05.2 - Expiry Dates of First Aid Certificate
   To receive Submission SR05-14 from the Royal Yachting Association.

(f) OSR 4.20 Liferafts
   To receive Submission SR06-14 from Janet Grosvenor, Chairman of Liferaft Working Party (see also Item 5(c)).

(g) OSR 4.20.5 Liferaft Servicing
   To receive Submission SR07-14 from Janet Grosvenor, Chairman of Liferaft Working Party (see also Item 5(c)).

(h) OSR 3.14.6 Lifeline Minimum Diameters, Required Materials, Specifications
   To receive Submission SR08-14 from James Dadd, Chairman of the Lifeline Material Working Party (see also Item 5(i))

(i) OSR 3.04.4 Monohull Stability
   To receive Submission SR09-14 from Sail Canada

5. OSR Working Party Reports

(a) Cockpit Volume and Downflooding
   To receive a report from working party of Boris Hepp(Chairman), Nicola Sironi (ORC), Rob Weiland (TP52 Class) TBC

(b) Recovery Back on Board
   To receive a report from working party of Sten Edhom (Chairman), Stuart Carruthers (GBR), John Rousmaniere (USA), Patrick Lindquist, Christophe Gaumont TBC

(c) Liferafts
   See Submissions SR06-14 and SR07-14 as a report from the working party of Janet Grosvenor (GBR-Chairman), Bruce Brown (USA), Sten Edholm, Christophe Gaumont, Richard Besse(Ocean Safety), Genevieve White (AUS).

(d) Distress Alerting and Location
   To receive a report from the Working Party of Chair: Stuart Carruthers(GBR-Chairman), Members: David Sutcliffe (CAN), Martin Silk (AUS), Haluk Suntay (TUR), US Sailing Rep. SP

(e) Life jacket, harness and safety line review
   To receive a report from the Working Party – Stuart Carruthers(Chairman), Guy Perrin (CAN), Patrick Lindquist, Renee Mehl, Andor Serra (ESP) SP

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

(g) Electric Propulsion Review
To receive a report from the Working Party - Boris Hepp(Chairman)

(h) Short-handed Racing
To receive a report from the Working Party - Roy van Aller(Chairman).

(i) Lifeline Materials
To receive a report from the Working Party – James Dadd(Chairman), Thomas Nilsson(NOR), Tom Rinda(USA).

(j) Review of Event Categories 4 and 5
To receive a report from the Working Party: Mike Urwin (Chairman-GBR) Alp Doguoglu (TUR), David Lyons (AUS) Roy van Aller (NED)

(k) Stability
To receive a report from the Working Party: Sten Edholm(Chairman) , Stuart Carruthers(GBR) Nicola Sironi (ORC), Dan Nowlan(USA)

6. Oceanic and Offshore Committee Working Party – Structural Integrity
To note a report from Oceanic and Offshore Committee Working Party on structural integrity of yachts chaired by Stan Honey

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

(b) To receive a paper regarding the non-racing, keel related failure of the Beneteau 40.7 'Cheeki Rafiki'

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

9. Offshore Personal Safety Training
(a) Guide to Offshore Personal Safety Publication
To receive a verbal update from the Secretariat.

(b) Poole Workshop for Training Providers (March 2014)
A presentation from the Secretariat regarding the workshop for ISAF Personal Safety Course providers held 10-12 March 2014.
10. Any Other Business