**Special Regulations Sub-committee Agenda**

The Special Regulations Sub Committee will meet at 09:30 – 18:00 hours on 9\(^{th}\) November 2009 at the Paradise Hotel, Busan, Korea

*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
2. Minutes of the Previous Meeting
3. Offshore Special Regulations
4. OSR Structural Design Requirements
5. Heavy Weather & Storm Sails - Area
6. Training
7. Deferred Submissions
8. Offshore Special Regulations
9. OSR Redraft
10. International Regulation Commission
11. Any Other Business

**SP = Supporting Paper**

**CM = Paper circulated to Committee Members only**

### 1. Opening of the Meeting

An introduction by the Chairman to the new committee and its aims during the coming years.

### 2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Special Regulation Sub-committee meeting of 10\(^{th}\) November 2008 (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 covered elsewhere on this agenda.

### 3. Offshore Special Regulations

To make recommendations to the Oceanic and Offshore Committee which in accordance with ISAF Regulation 36.1.1 is responsible for approving the Special Regulations on behalf of Council. The Special Regulations submissions are numbered “SR”

(a) OSR 3.08.3 – Hatches / Downflooding

To receive submission SR01-09 from US Sailing

(b) OSR 3.14.6 – Dyneema Guard Rails

To receive submission SR02-09 from the Offshore Racing Congress

(c) OSR 5.01 - Lifejackets

To receive submission SR03-09 from the Royal Yachting Association

(d) OSR 5.02 - Safety Harness and Safety Lines (Tethers)

To receive submission SR04-09 from the Royal Yachting Association

(e) OSR 2.01 – Categories of Events

To receive submission SR09-09 from the IRC Rating System
4. **OSR Structural Design Requirements**

   (a) -
   
   To receive a verbal report from the Ken Kershaw regarding the progress of implementation the new OSR plan review requirements.

   (b) OSR - Structures
   
   To receive submission SR05-09 from Chairman on behalf of the Structure Working Party that clarifies the wording after questions were raised during the year by the newly ISAF recognised notified bodies. See [www.sailing.org/specialreqs](http://www.sailing.org/specialreqs)

5. **Storm & Heavy Weather Sails - Area**

   (a) General Discussion
   
   After the decision at the annual conference to reduce the storm sail areas a amendment was approved during the year by Electronic Vote of the Special Regulation and Offshore Committee to grandfather all existing sails. It was agreed to form a working party to look into this issue it is hoped this working party will be formed by the meeting and may be able to produce its initial presentation.

   (b) OSR – Storm Sails Area

   To receive submission SR06-09 from the Royal Yachting Association

   (c) Supporting Paper

   To note supporting paper produced submitted by the Royal Yachting Association on behalf of the Royal Ocean Racing Club discussing the issues related to recently approved reduction in storm sail areas.

   (d) OSR – Storm Sails Area

   To receive submission SR10-09 from the IRC Rating System proposing that the larger maximum sizes in 2008-2009 OSR be retained until such time as the working party have had sufficient time to make their report and give any recommendations.

   (e) OSR 4.26 – Storm Trysails

   To receive submission SR08-09 from the IRC Rating System to make the requirement for a 40% reefable mainsail or the requirement to carry a trysail not mandatory in Category 4.

6. **Training**

   (a) ISAF Offshore Personnel Sea Survival Course

   To receive the results of the annual questionnaire regarding the availability and take up of sea survival course from participating MNA’s

   (b) Appendix G – One Day Refresher Courses to Full Training Course

   To receive submission SR07-09 from the Swedish Sailing Federation about a reduced one day syllabus for people needing to revalidate their training after five years.
7. **Deferred Submissions**
   (a) OSR 3.14 – Pulpits, Stanchions, Lifelines
       To receive deferred submission SR02-08 from US Sailing
   (b) OSR 5.02.1 – Mandatory Crotch Straps for Safety Harness
       To receive an update from Alan Green chairman of the Crotch Strap Working Party formed as a result of deferred submission SR06-08 from the Norwegian Sailing Federation. And then to make a recommendation to the Offshore Committee on the submission.

8. **Offshore Special Regulations**
   (a) Developments
       To receive a report form the chairman regarding OSR and possible unhealthily developments in yacht design and to discuss there implication. Items to note are internal winches and control line, twin and overly large companionways and to invite discussion on other areas of concern.
       TBC
   (b) Race Incidents Report
       To receive a report on some issues highlighted incidents that have occurred during races in the following year.
       TBC

9. **OSR Redraft**
   To receive a report form the Chairman regarding OSR redraft and to discuss how to move the project forwards.
   TBC

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

11. **Any Other Business**

Please note this agenda was produced and circulated before the formal deadline for amendments to the OSR. As this is later than the standard submission deadline please check [www.sailing.org/meetings](http://www.sailing.org/meetings) for any additional items.