The Special Regulations Sub-committee will meet at 09:00 – 18:00 hours on 8 November 2010 at the Divani Caravel Hotel, Athens, Greece

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 9th November 2009 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings.

   (b) Minutes Matters Arising
       To note the consequence of the race officials Q&A No. 2010-002 in regards to prohibiting hiking with dyneema lifelines and to consider any other matters arising not covered elsewhere on this agenda.

3. Offshore Special Regulations
   (a) OSR 4.03 – Material of Plugs for Through Hull Openings
       To receive submission SR01-10 from the US Sailing Association to allow polyurethane foam plugs as an alternative to soft wood plugs.

   (b) OSR 4.07 – Flashlights / Searchlights
       To receive submission SR02-10 from the Royal Yachting Association (GBR)

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 36.1.1 is responsible for approving the Special Regulations on behalf of Council.

Please 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 please check www.sailing.org/meetings for any additional items.
make it clear that the flashlight’s primary function is as a searchlight.

(c) OSR 4.19 - EPIRBs
To receive submission SR03-10 from the Royal Yachting Association (GBR) to make Regulation 4.19 specifically require a ship’s EPIRB not a personal EPIRB.

(d) OSR 5.01 – Lifejackets
To receive submission SR04-10 from Ken Kershaw (Sub-committee Member) to clarify the position of EN 396 and to make the ISO standard the default option for lifejackets purchased after 1st January 2011

(e) OSR 5.02 –
To receive submission SR05-10 from the US Sailing Association regarding grandfathering of Safety Harnesses and Safety Lines.

(f) OSR 4.20 Liferafts
To receive submission SR06-10 from the Chairman of the Special Regulations Sub-committee regarding a revised introduction regarding liferaft standards.

(g) Appendix H – Telemedical Advice Service
To receive submission SR07-10 from the Chairman of the Special Regulations Sub-committee regarding the addition to Appendix H- ISAF Code for the Organisation of Oceanic Races of requirements regarding Telemedical Advice Service.

4. OSR Structural Design Requirements
   (a) -
   To receive a verbal report from the Secretariat regarding the progress of implementation the new OSR plan review requirements.

5. 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 TBC / CM

   (b) Appendix G – Man Overboard Search Patterns
   To receive submission SR08-10 from the Sten Edholm (Sub-committee Member) to introduce into the model training course Search patterns for use in a man overboard situation. SP

   (c) OSR – 6.05 & New Appendix N
   To receive submission SR09-10 from the Sten Edholm (Sub-committee Member) to clarify the required first aid course requirements and to establish some minimum criteria for first aid training. SP

6. Deferred Submissions
   (a) OSR 3.14 – Pulpits, Stanchions, Lifelines
   To receive deferred submission SR02-08 from US Sailing SP
7. **Working Party - Storm & Heavy Weather Sails**
   (a) **General Discussion**
   A verbal report from Alan Green Chairman of the working party formed to investigate concerns raised.

8. **Working Party – Downflooding**
   (a) **General Discussion**
   A report from working party Chaired by David Lyons looking in submission SR01-09 and the issue of twin companionways raised last year.
   (b) **OSR 3.08.3 – Hatches / Downflooding**
   To receive deferred submission SR01-09 from US Sailing

9. **Draft Submissions by the Chairman**
   The following are items the Chairman plans to submit for final consideration in November 2011, feedback is requested from the committee at the November 2010 meeting:
   (a) **Revision schedule for the OSR after 2012**
   To discuss a draft submission by the Chairman regarding ISAF Regulation 36.2. It is also intended that any other concerns regarding the OSR administration regulations can be discussed.
   (b) **Aft Watertight Bulkheads – OSR 3.13**
   To discuss a draft submission by the Chairman / Secretariat regarding Watertight Bulkheads to prevent sinking in the situation of rudder loss
   (c) **Calculating Cockpit Volumes – OSR 3.09**
   To discuss a supporting paper on cockpit volumes by the Chairman / Secretariat
   (d) **RRS Appendix J, K and L**
   To discuss a draft submission by the Chairman to incorporate Safety and the Special Regulations in the standard notice of race and sailing instructions template published in the Racing Rules.
   (e) **Companionway Sill Height**
   To note that the companionway sill height requirement is higher in Category 5 than those Category 0 to 4.

10. **Race Incident Reports**
    To receive a report on some issues highlighted from incidents that have occurred during races in the past year.

11. **OSR Redraft**
    To receive a report form the Secretariat regarding the OSR redraft and to discuss ongoing and further work.
12. International Regulation Commission
A verbal report from the Chairman of the International Regulation Commission

13. Any Other Business