

The World Sailing Classes Committee will meet from 16:00 – 19:00 UTC on Sunday 24 October 2021 online via Bluejeans.

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1. Opening of the Meeting

- 1.1 Welcome from Committee Chair JM
- 1.2 Apologies for absence JM
- 1.3 Declaration of Conflicts of Interests JM

2. Minutes of the Previous Meeting

- 2.1 To note the minutes of the World Sailing Classes Committee meeting of 18 October 2020 (circulated and approved after the meeting). The minutes can be downloaded at <http://www.sailing.org/meetings> SP JM
- 2.2 Matters arising not covered elsewhere on this agenda. JM

3. Committee Reports

- 3.1 To receive an activity report from the Committee Chairman. JM
- 3.2 To receive an update from the representative to the Events Committee. MS
- 3.3 To receive an update from the representative to the Equipment Committee EF
- 3.4 To receive an update from the representative to Rules Sub-Committee DD
- 3.5 To receive an update from the representative to the International Measurers Sub-Committee AD

4. Executive Office Report

- 4.1 To receive a report from the Technical and Offshore Department.
 - (a) In-House Certification Programme TBC JN/FG
 - (b) Board Registration update JN/FG
 - (c) Class rules changes procedure SP JN/FG
 - (d) Plaque procedure ([link](#)) PL
 - (e) One Design Charte update JN
 - (f) Plans to review historic class agreements JN/PL

5. Update on Governance Reform

- 5.1 To note and discuss updates to the Governance reform and any recommendations to Council or the Board. JM

6. Submissions

The submissions can be found on: <https://www.sailing.org/meetings>

6.1 Regulations

- (a) Olympic Classes Sub-Committee
 - i) To give an opinion on Submission 001-21 from the Chair of the World Sailing Classes Committee on new regulation 6.12 to transform the Olympic Classes Sub-Committee into an Olympic Classes Committee **SP All**
- (b) Regulation 10- Enabling Changes to Class Rules/ Building Specifications
 - i) To give a recommendation on Submission 009-21 from the Chair of the Equipment Committee regarding changes to class rules and building specifications **SP All**
- (c) Regulation 27
 - i) To give an opinion on Submission 008-21 from the RS21 Class Association regarding regulation 27 on grading criteria **SP All**

7. Sustainability

- 7.1 To note the World Sailing Sustainability Agenda 2030 is available here: https://issuu.com/worldsailing/docs/sustainability2030_17may2018 (Page 11 to 14 includes the deliverables through technical standards)

8. 2024 Other Committee's Agenda Items relating to World Sailing Classes

- 8.1 To discuss any item on other Committee agendas related to World Sailing Classes that are not the subject of a submission, received with notice in writing to the Chairman before 12:00 UTC 23 October.

9. Other Items Related to World Sailing Classes

- 9.1 To discuss any Item related to World Sailing Classes, submitted to the Chairman in writing by a class representative together with background notes before 12:00 UTC 23 October.

10. World Sailing Classes priorities 2021-2022

- 10.1 To discuss World Sailing Classes Committee priorities for the years 2021-2022

11. Any other business

SP= Supporting Paper, TBC= To be Circulated, CM= Committee Members only

JM= Jan Martin Wilschut, MS= Markus Schwendtner, EF= Eric Faust, DD= Dimitris Dimou,

AD= Alistair Deaves, JN= Jaime Navarro, FG= Francesco Gulizzi, PL= Pilar Lopez