

INTERNATIONAL REGULATIONS COMMISSION



WILL MEET AT 0930 – 1330 HOURS ON FRIDAY 7 NOVEMBER 2008 IN THE BOARDROOM 161, AT THE HOTEL MELIA CASTILLA, MADRID, SPAIN.

Please refer to the ISAF website, www.sailing.org for the details of the submissions on this agenda.

AGENDA

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1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the International Regulations Commission meeting of 2 November 2007 (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).

2. INTERNATIONAL MARITIME ORGANISATION

(a) To receive a report on the IMO meetings attended by the Chairman and the ISAF at IMO team since the last meeting of the IRC:

- (i) MEPC 57 – 31 March-4 April (Maritime Environmental Protection Committee)
- (ii) COMSAR 12 – 7-11 April (Sub-Committee on Search and Rescue)
- (iii) MSC 84 – 7-16 May (Maritime Safety Committee)
To receive a report on the IMO working party on Security of non-SOLAS vessels
- (iv) NAV 54 – 30 June - 4 July (Sub-Committee on Safety of Navigation).
To note the decision taken by NAV 54 about the Italian proposal to change COLREGS.
- (v) MEPC 58 – 6-10 October (Maritime Environmental Protection Committee)
To consider promulgation of the Guidelines for Ballast Water Management Equivalent Compliance (G3)

TBC

(b) IMO Other Reports

- (i) IMO Search and Rescue Fund.
- (ii) EPIRB and PLB Registration.
- (iii) TSS – Traffic Separation Scheme.

- (c) MNA Circulars/ Requests for Information.

To consider a summary of responses from the Questionnaire sent to all MNA's

TBC

3. INTERNATIONAL STANDARDS ORGANISATION

- (a) Availability of standards to ISAF members (report from Ken Kershaw)

- (b) Quick Release Harnesses

To note developments of the quick release system for trapeze harnesses

- (c) Stability Standard

To note developments regarding the stability standard

- (d) Scantling Standard

To note developments regarding the scantling standard

- (e) Liferafts

To consider ways and means to promote independent quality assurance procedures particularly in packaged safety equipment such as liferafts

4. CERTIFICATES OF COMPETENCY

To consider a report on the International Certificate of Competency (ICC).

5. WINDFARMS

To note the regulatory regimes applied by different national maritime authorities.

6. REGULATORY INFORMATION FROM REGIONAL AND OTHER ORGANISATIONS

- (a) European Boating Association

An update on developments.

- (b) Other Reports

7. ANY OTHER BUSINESS

- (a) To consider promotion of the ISAF Declaration on Environmental Principles Principles

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- (b) To consider a report on the hazard to small craft caused by containers lost by shipping

TBC

SP = Supporting Paper attached CM = Circulated to Committee Members Only
TBC= To Be Circulated