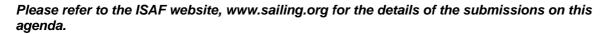
INTERNATIONAL REGULATIONS COMMISSION

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





AGENDA

1.	Minutes of the Previous Meeting	1	6.	Regulation information from regional	
2.	International Maritime Organisation	1		organisations	2
3.	International Standards Organisation	2	7.	Any Other Business	2
4.	Certificates of Competency	2		•	
5.	Windfarms	2			

MINUTES OF THE PREVIOUS MEETING 1.

(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

- 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.
 - MEPC 58 6-10 October (Maritime Environmental Protection Committee) To consider promulgation of the Guidelines for Ballast Water Management Equivalent Compliance (G3) **TBC**

IMO Other Reports (b)

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

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(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

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

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

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