

Equipment Committee 2026 Mid-Year Meeting Rev1

World Sailing Equipment Committee Meeting Agenda

Meeting Date: May 6th 2026

Location: Virtually via MS Teams

Time: From 21:00 to 23:00 UTC

<u>Agenda Items</u>	<u>Action</u>	<u>SP</u>
1. <u>Opening of the Meeting</u> a. Chair's Opening Remarks b. Apologies for Absence and Declarations of Conflicts of Interest c. Minutes of the February 2026 Equipment Committee meeting d. Review the Annual Work Plan e. Decisions by Email since last meeting		SP
2. <u>Proposals</u> a. To note the ERSC Proposal for a new Policy: Procedure for Class Rules Interpretations b. To note the status of the Proposals under development by the "Equipment Related Governance" Task Team i. Policy D1: Amending constitution standards ii. Policy D2: Cancelling builders iii. Policy D4: Cancelling builders and changing constitutions iv. Policy D6: Correcting broken citations v. Policy D10: Correcting broken citations vi. Regulation 12: Fixing conflicting dates with Policy D4 c. To note the status of Proposals allocated to the EQ and ERSC d. To note and discuss other Proposals		SP SP
3. <u>World Sailing Class Status Review</u> a. Classes proposed to be placed under review following the 2025 Annual Report	D	SP
4. <u>Class Applications for World Sailing Status</u> a. Review applications for 'World Sailing Class status' and, if deemed appropriate, make recommendations to the Board: i. WASZP - Deferred applications from 2025 AC	D	SP
5. <u>Regulation 11</u> a. Regulation 11.5 Working Group Update b. Regulation 11.4 "Equipment Evolution" Task Team Update c. Regulation 11.7 "Equipment Re-evaluations" Task Team Update d. "Equipment Related Governance" Task Team Update		SP SP

