Special Regulations Sub-Committee Minutes

The Special Regulations Sub-Committee met virtually at 1200 UTC on 16 September 2026.

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Members Present:

James Dadd (JD) – Chair	Haluk Suntay (HS)	Glen Stanaway (GS)
Richard Hinterhoeller (RH) – Vice-Chair	Per Boymo (PB)	Christophe Gaumont (CG)
Andy Newell (AN)	Sachiko Sault (SS)	

Others Present:

Katrina Ham – WS Offshore and Safety Manager	Josep M Pla - WS Vice-President	Matt Allen – OOC Chair

Apologies:

Ana Gamulin (AG)	Patrick Lindqvist (PL)	Corinne Migraine - WS Vice-President
Francesca Clapcich (FC)		

1. Opening of the Meeting

a. Chair's Opening Remarks

b. Apologies for Absence

It was noted that apologies were received from Corinne Migraine and Patrick Lindqvist.

c. Minutes of the meeting on 12 March 2026

d. Matters Arising

e. Decisions by email.

2. Executive Office Update

a. An update from the Executive Office

It was noted that the 2026 Annual Conference will held from the 16th -21st of November 2026 in Qingdao, China. Members were encouraged to register as soon as possible.

3. Offshore Special Regulations

a. Offshore Special Regulations Policy Development

Members are requested to provide feedback on the working document to KH before the end of September.

4. Proposals

a. To note the proposals allocated to the Sub-Committee. Please note the 6 week period before it can be considered as per Policy J4.

i) OOC-2026-002 – OSR 5.02

b. To consider proposals which the Special Regulations Sub-Committee has been allocated consultative status:

i) CO-2026-017

Votes:
Approve: 6
Reject: 2
Abstain: 0

Recommendation to Board: Approve

ii) CO-2026-018

Votes:
Approve: 6
Reject: 1
Abstain: 1

Recommendation to Board: Approve

iii) CO-2026-019

Votes:
Approve: 6
Reject: 2
Abstain: 0

Recommendation to Board: Approve as amended by the OOC

5. Work Plan

a. A review of the Work Plan

Deferred to next meeting,

6. AOB