

## Oceanic and Offshore Committee Agenda



The Oceanic and Offshore Committee will meet at 09:30 – 18:00 hours on Thursday 14 November 2013 at the EI Bandar Hotel, Muscat, Sultanate of Oman.

Please refer to the ISAF website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda.

1. Opening of the Meeting	1	11. Reports & Opinions of Sub-committees	2
2. Minutes of the Previous Meeting	1	12. ISAF Sailor Classification Code	3
3. Chairman's Report	1	13. Oceanic Concordat	3
4. Reports from Working Parties	1	14. Judging Oceanic and Offshore Racing	3
5. Universal Measurement System	1	15. World Sailing Speed Record Council	3
6. Reports from Rating Systems	1	16. International Regulations Commission	3
7. Advertising Code – Regulation 20	2	17. Chairman's Report	3
8. ISAF Regulations	2	18. Any Other Business	3
9. Offshore Safety	2		
10. Offshore Special Regulations	2		

### 1. Opening of the Meeting

An introduction and welcome to the members of the Committee.

### 2. Minutes of the Previous Meeting

#### (a) Minutes

To note the minutes of the Oceanic and Offshore Committee meeting of 7 November 2012 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings)

#### (b) Minutes Matters Arising

To consider any matters arising not covered elsewhere on this agenda.

### 3. Chairman's Report

A verbal report from the Chairman regarding activity during the year.

### 4. Reports from Working Parties

ORC/IRC – a verbal report from Bruno Finzi.

### 5. Universal Measurement System

- (a) To receive submission 086-13 from ORC, IRC and US Sailing and make a recommendation to Council regarding the request to endorse and support the project with the fundamental aim of reducing the complexity for owners and rating offices when a yacht owner chooses to race under multiple rating rules.

### 6. Reports from Rating Systems

To receive reports from the International / Recognized Rating Systems:

#### (a) ORC International

To receive a report from the Offshore Racing Congress

#### (b) ORC Club

**TBC**

## Oceanic and Offshore Committee Agenda (cont.)

- To receive a report from the Offshore Racing Congress TBC
- (c) IRC Rating Rule
- To receive a report from the International IRC Owners' Association TBC

### 7. Advertising Code – Regulation 20

- (a) To note submission 010-13 from US Sailing regarding advertising on bibs at ISAF Events.
- (b) To note submission 011-13 from 49er Class regarding advertising on jibs.
- (c) To note submission 012-13 from the International Kiteboarding Association regarding advertising for Kiteboards.

### 8. ISAF Regulations

- (a) To note submission 009-13 from the Chairman of the Constitution Committee regarding changing the International Regulations Commission to report in the future to the Oceanic and Offshore Committee.
- (b) To note submission 034-13 from the Chairman of the Constitution Committee regarding removing the ISAF Codes from the Regulations and adding a new Regulation 38 regarding Amendments to the Regulations.
- (c) To note submission 050-13 from the Fédération Française de Voile regarding reviewing criteria for ISAF Class designation.
- (d) To note submission 051-13 from the Fédération Française de Voile regarding reviewing criteria for participation levels at Class World Championships.

### 9. Offshore Safety

To receive submission 085-13 from the Real Federacion Espanola de Vela and make a recommendation to Council regarding requiring AIS transceivers to be on when racing, and for lifejacket and harness to include an AIS transmitter for oceanic races.

### 10. Offshore Special Regulations

In accordance with ISAF Regulation 15.17.6(c) the Offshore Committee is responsible for approving the Special Regulations on behalf of Council and the submissions are numbered 'SR'.

- (a) To note the agenda and supporting papers of the Offshore Special Regulations Sub-committee
- (b) To receive recommendations from the Offshore Special Regulations Sub-committee on 'SR' submissions

### 11. Reports & Opinions of Sub-committees

- (a) Special Regulations Sub-committee
  - i) To receive a report from the Chairman of the Special Regulations

## Oceanic and Offshore Committee Agenda (cont.)

- Sub-committee not based on submissions. **TBC**
- ii) To receive comments on any other matters arising.
- (b) Empirical Handicap Sub-committee  
To receive a report from the Chairman of the Empirical Handicap Sub-committee not based on submissions. **TBC**
- 12. ISAF Sailor Classification Code** **TBC**
- (a) A report from the Chairman of the Classification Commission.
- 13. Oceanic Concordat**
- (a) A verbal report from the chairman regarding activity during 2013.
- (b) To receive the minutes of the meetings of ISAF Major Oceanic Event Organisers held in Paris on 23 May 2013 and 6 December 2012. **SP**
- 14. Judging Oceanic and Offshore Racing**
- To approve a proposed new section to the International Judges manual developed by the working party chaired by David Brunskill. **SP**
- 15. World Sailing Speed Record Council**
- To note a report from the World Sailing Speed Record Council. **SP**
- 16. International Regulations Commission**
- (a) A verbal report from the Chairman of the International Regulations Commission.
- 17. Chairman's Report**
- Items to be included in a draft report from the Committee Chairman covering the period 1 January 2013 to 31 December 2013.
- 18. Any Other Business**

SP= Supporting paper on USB pen drive, TBC = To be circulated