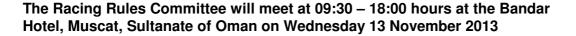
#### **Racing Rules Committee Agenda**





Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

1.	Opening of the Meeting	1	<ol><li>Racing Rules Committee Representatives on</li></ol>	
2.	Minutes of the Previous Meeting	1	other Committees	4
3.	Other Submissions	1	10. Prescriptions	5
4.	The Racing Rules of Sailing	2	11. Special Working Parties	5
5.	The Case Book	3	12. Annual Report	5
6.	The Call Book for Match Racing & Team Racing	g <b>4</b>	13. Discussion	5
7.	ISAF Racing Rules Question & Answer Service	4	14. ISAF Special Events	5
8.	2016 Olympic Sailing Competition	4	15. Any other Business	5

#### SP = Supporting Paper

CM = Paper circulated to Committee Members only

## 1. Opening of the Meeting

## 2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Racing Rules Committee meeting of Tuesday 6 November 2013 (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.

### 3. Other Submissions

(a) Submission 031-13

To consider submission 031-13 from the Chairman of the Constitution Committee, Race Officials Committee and Racing Rules Committee about Joint Rule 69 Working Party – Regulation 5.5.1(c) and make a recommendation to Council.

(b) Submission 034-13

To consider submission 034-13 from the Chairman of the Constitution Committee about ISAF Regulations - Regulation 11, Removal of ISAF Codes from the Regulations, New Regulation 38 and make a recommendation to Council.

# 4. The Racing Rules of Sailing

To consider the following submissions and make recommendation to Council:

Sub No:	Received from	Details
104-13	US SAILING	Definition Clear Astern and Clear Ahead; Overlap
105-13	Malaysia Yachting Association	Definition Proper Course
106-13	Malaysia Yachting Association	Rationalisation of Sound Signal Requirements – Rules 26 and 29.1
107-13	The Chairman of the Racing Rules Committee	Rule 61.1(a)(3)
108-13	The Chairman of the Race Official's Committee	Rules 62.2 and 66
109-13	Malaysia Yachting Association	Rule 63.3(a)
110.13	US SAILING	Use of ISAF in Various Rules
111-13	The Chairman of the Racing Rules Committee	Rule 86.1(b)
112-13	The Chairman of the Racing Rules Committee	Rule B3.31
113-13	The Chairman of the Racing Rules Committee	Rule F2 18, Appendix F Definitions "Mark-Room", "Zone" and "About to Round or Pass"
114-13	The Chairman of the Racing Rules Committee	Rule F13
115-13	Malaysia Yachting Association	Composition of International Juries - Appendix N
116-13	The Chairman of the Race Official's Committee	Rule N1
117-13	Sail Canada	Size and Composition of International Juries - Appendix N1.2

# **Racing Rules Committee Agenda (cont.)**

# 5. The Case Book

- (a) To receive a progress report from the Case Book Working Party made by Dick Rose
- (b) To consider the following submissions and make recommendations to Council.

Sub No:	Received from	Details
118-13	US SAILING	New Case (Appeal 107)
119-13	US SAILING	New Case (Question 110)
120-13	The Chairman of the Racing Rules Committee	New Case based on Q&A B002
121-13	The Chairman of the Racing Rules Committee	New Case based on Q&A B003
122-13	The Chairman of the Racing Rules Committee	New Case based on Q&A B004
123-13	The Chairman of the Racing Rules Committee	New Case based on Q&A D001
124-13	The Chairman of the Racing Rules Committee	New Case based on Q&A E001
125-13	The Chairman of the Racing Rules Committee	New Case based on Q&A E002
126-13	The Chairman of the Racing Rules Committee	New Case based on Q&A E006
127-13	The Chairman of the Racing Rules Committee	New Case based on Q&A J021
128-13	The Chairman of the Racing Rules Committee	New Case based on Q&A M001
129-13	The Chairman of the Racing Rules Committee	New Case based on Q&A M002

# 6. The Call Book for Match Racing & Team Racing

- (a) To receive a progress report from the Match and Team Racing Working Party made by Marianne Middelthon
- (b) To consider the following submissions and make recommendations to Council.

Sub No:	Received from	Details
130-13	The Chairman of the Racing Rules Committee	New MR Call C3
131-13	The Chairman of the Racing Rules Committee	Additional Question in New MR Call C3 (RR_8)
132-13	The Chairman of the Racing Rules Committee	MR Call E3
133-13	The Chairman of the Racing Rules Committee	New MR Call L3
134-13	The Chairman of the Racing Rules Committee	New Team Racing Call D9
135-13	The Chairman of the Racing Rules Committee	New Team Racing Call L7
136-13	The Chairman of the Racing Rules Committee	New Team Racing Call M10

# 7. ISAF Racing Rules Question & Answer Service

To receive a report from the Chairman of the Racing Rules Q&A Panel about the ISAF Racing Rules Question and Answer Service in 2013.

#### 8. 2016 Olympic Sailing Competition

(a) To receive a report from the Chairman of the Racing Rules Committee and the Head of ISAF Competition Department.

### 9. Racing Rules Committee Representatives on other Committees

(a) Equipment Committee

To receive a verbal report from the Equipment Committee representative.

(b) Equipment Control Sub-committee

To receive a verbal report from the Equipment Control Sub-committee representative.

(c) Class Rule Sub-committee

To receive a verbal report from the Class Rule Sub-committee representative.

(d) Race Officials Committee

To receive a verbal report from the Race Officials Committee representative.

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#### Racing Rules Committee Agenda (cont.)

### 10. Prescriptions

To receive a progress report from the Chairman on the National Authority Prescriptions web page on the ISAF website.

### 11. Special Working Parties

- (a) To receive a progress report from the Addendum Q Working party made by Jan Stage.
- (b) To receive a progress report from the Boards (Windsurfing and Kite) Rules Group made by Andrus Poksi.
- (c) To receive a progress report from the Appendices J, K, L, LE Group made by Jim Capron.
- (d) To receive a progress report from Special Rules Panel made by Bernard Bonneau.
- (e) To receive a progress report from Rule 69 and Judicial Matter Group made by John Doerr.
- (f) To receive a progress report from Rule 42 Group made by Zofia Truchanowicz

### 12. Annual Report

To note the Chairman's report to the ISAF Council meeting of 15 November 2013 on the activities of the Racing Rules Committee for the period 1 January to date.

#### 13. Discussion

(a) Presentation on the America's Cup rules to consider any that may be worth developing for (a) general RRS, (b) Appendix C made by John Doerr, Shane Borrell and Richard Slater.

### 14. ISAF Special Events

To discuss the events which have been awarded ISAF Special Event Status.

#### 15. Any other Business