The ISAF Classes Committee will meet at 09:30 – 18:00 hours on Monday 11 November 2013 at the Al Bandar Hotel, Muscat, Sultanate of Oman.

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda.

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- 1. Opening of the Meeting
- 2. Minutes of the Previous Meeting
- 3. Submissions
- 4. Olympic Classes Sub-committee

- 5. ISAF Results Website Up-load System
- Annual report
 Any other Business
- 1. Opening of the Meeting

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the ISAF Classes Committee meeting of 3 November 2012 (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. Submissions

To note, and where necessary comment, on the specific submissions listed below and to review other submissions not on this Agenda which are relevant to ISAF Classes.

The submissions can be found at: <u>www.sailing.org/meetings/2013-</u> <u>conference.php</u>

ISAF Classes

(a) Fair Representation for Classes

To note submission 001-13 from the International Funboard Class Association, International Hobie 14 Class Association, International Hobie 16 Class Association, International Hobie 17 Class Association, International Hobie 18 Class Association, International Hobie Dragon Class Association, International Hobie Tiger Class Association, International Hobie Wildcat Class Association, International Lightening Class Association and the International Star Class regarding the representation of ISAF Classes at ISAF Meetings

(b) Fair Subscription Fees for Classes – Article 10, Regulation 10.17

To note submission 002-13 from the International Funboard Class Association, International Hobie 14 Class Association, International Hobie 16 Class Association, International Hobie 17 Class Association, International Hobie 18 Class Association, International Hobie Dragon Class Association, International Hobie Tiger Class Association, International Hobie Wildcat Class Association, International Lightening Class Association and the International Star Class regarding the fees paid by ISAF Classes.



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Advertising Code

(c) Competitors to have the right to display advertising on bibs at ISAF Events – Appendix 1 Regulation 20

To note submission 010-13 from US Sailing regarding the ISAF Advertising Code.

(d) Advertising Space on Jib of 49er and 49erFX – Appendix 1, Regulation 20

To note submission 011-13 from the International 49er Class Association regarding the ISAF Advertising Code.

(e) Appendix 1, Regulation 20.7.1 - Table 2

To note submission 012-13 from the International Kiteboarding Association regarding the ISAF Advertising Code.

ISAF Regulations

(f) Subscriptions and Withdrawal of Privileges - Regulation 1.25 to 1.26

To note submission 026-13 from the Chairman of the Constitution Committee regarding changes to ISAF Regulations 1.25 to 1.26.

(g) Additional Nominations to ISAF Classes Committee - Regulation 5.1.1(a)(iii)

To note submission 028-13 from the Chairman of the Constitution Committee regarding changes to ISAF Regulation 5.1.1(a)(iii).

(h) Removal of ISAF Codes from the Regulations, New Regulation 38

To note submission 034-13 from the Chairman of the Constitution Committee regarding Removal of ISAF Codes from the Regulations, New Regulation 38.

(i) Criteria for Designation as an ISAF Class Association – Regulation 10.2.1(e)

To note submission 050-13 from the Fédération Française de Voile regarding the Criteria for Designation as an ISAF Class Association – Regulation 10.2.1(e).

(j) Requirements to maintain the right to hold a World Championship – Regulation 10.4(b)

To note submission 051-13 from the Fédération Française de Voile regarding the requirements to maintain the right to hold a World Championship – Regulation 10.4(b).

(k) Regulation 31.13.2

To note submission 094-13 from the Chairman of the Race Officials Committee regarding the administration of International Measurers.

Equipment Rules of Sailing

(I) C.6.3(e)(iv) – Variable ballast

To note submission 053-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing.

(m) G.1.1 Sail

To note submission 054-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing.

(n) G.1.4(b) Definition of Ply

To note submission 055-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing.

(o) G.1.4(n) - Stiffening

To note submission 056-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing.

(p) G.5.4– Seven-Eighths Leech Point

To note submission 057-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing.

(q) G.5.9– Seven-Eighths Luff Point

To note submission 058-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing.

(r) G.7.7– Seven-Eighths Width

To note submission 059-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing.

(s) H.5.4 – Sail Measurement extended as necessary

To note submission 060-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing.

Olympic Sailing Competition – Core Events & Equipment

- Selection of Core Events Regulation 23.1.5(a)
 To note submission 071-13 from the International Funboard Class Association regarding the selection of core events.
- (u) Events and Equipment Regulations 23.1.3(f), 23.1.4 and 23.1.7

To note submission 072-13 from the Executive Committee regarding the selection of core events.

(v) Events and Equipment - Regulations 23.1.3, 23.1.4, 23.1.5, 23.17 and 23.1.9

To note submission 073-13 from the Executive Committee regarding the selection of core events.

4. Olympic Classes Sub-committee

To receive recommendations from the Olympic Classes Sub-committee.

5. ISAF Results Website Up-load System

To receive a paper from the ISAF Secretariat introducing the ISAF website results system and to encourage its use for all ISAF Classes.

6. Annual report

To receive a draft report from the Committee Chairman covering the period 1 January 2013 to 31 December 2013

7. Any other Business