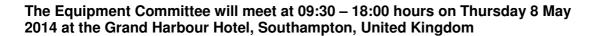
Equipment Committee Agenda





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

1.	Opening of the Meeting	1	8. Role of Measurers and Equipment Inspectors	2
2.	Minutes of the Previous Meeting	1	9. Reports & Opinions of Equipment Committee	
3.	Review of ISAF Class Associations	1	Sub-committees	2
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5.	Evolution of Olympic Equipment	2	Representation	2
6.	Equipment Rules of Sailing (ERS)	2	11. Any other Business	2
7.	Sailing World Cup Equipment Inspection	2	•	

SP = Supporting Paper

CM = Paper circulated to Committee Members only

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1.	Оре					
2.	Minutes of the Previous Meeting					
	(a)	Minutes				
		To note the minutes of the Equipment Committee meeting of 13 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.	Review of ISAF Class Associations					
	(a)	International One Design	SP			
		 To consider the deferred application from the International One Design Class regarding ISAF Class status and make a recommendation to Council. 	35			
		ii) To note the International One Design Class Rules				
		iii) To note the International One Design Worldwide Distribution List				
		iv) To note the International One Design Constitution				
	(b)	To receive an update from the Chairman of the ISAF Class Status Review Working Party		DB		
	(c)	To receive a summary of ISAF Class reports	SP			
	(d)	To consider any recommendations to Council				
4.	Youth Multihull Event Equipment Evaluation					
	(a)	To receive an update on the Equipment Evaluation for the Youth Multihull Event	SP	KA		
	(b)	To receive any recommendations]			
	(c)	To agree the evaluation criteria, if appropriate, for the equipment for the Youth Multihull event for the ISAF Youth Sailing World Championships				

Equipment Committee Agenda (cont.)

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5.	Evo	lution of Olympic Equipment		
	To o			
6.	Equipment Rules of Sailing (ERS)			
	(a)	To receive a verbal report from the Chairman of the Equipment Rules of Sailing Working Party regarding the 2017-2020 ISAF Equipment Rules of Sailing		JD
	(b)	To consider any ISAF Equipment Rules of Sailing submissions to the 2014 ISAF Annual Conference.		
	(c)	To consider the method of ERS and IHC measurement for sails		KA
7.	Sailing World Cup Equipment Inspection			
		eceive a report regarding Equipment Inspection at the Sailing World Cup make any recommendations.	SP	KA
8.	Role of Measurers and Equipment Inspectors			KA
	To consider the role of measurers and equipment inspectors in the national and international ISAF framework.			NA .
9.	Rep	orts & Opinions of Equipment Committee Sub-committees		
	(a)	Equipment Control Sub-committee		
		To receive a verbal report from the Chairman of the Equipment Control Sub-committee not based on submissions.		JD
	(b)	Class Rules Sub-committee		
		To receive a verbal report from the Chairman of the Class Rules Sub- committee not based on submissions.		ВА
10.	Reports & Opinions of Committees with Cross Representation			
	(a)	Special Regulations Sub-committee		
		To receive a verbal report from the Chairman of the Special Regulations Sub-committee.		
	(b)	Oceanic & Offshore Committee		
		To receive a report from the Oceanic & Offshore Committee representative.		
11.	Any	other Business		