

Equipment Committee Agenda (updated 17th October)

The Equipment Committee will meet from 0930-1700 (UTC+4) on Wednesday 26 October 2022 at the Yas Conference Centre, Abu Dhabi.

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

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SP= supporting paper

CM = paper circulated to committee members

1. Opening of the meeting

- Apologies for absence
- Declaration of Conflicts of Interests
- Welcome from the VP and an update from the Board
- Welcome from the Chair

2. Minutes of the previous meeting

- To note the minutes of the Equipment Committee meeting of 27th and 28th May 2022 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings
- To note any matters of the minutes of the previous meeting not covered elsewhere on this agenda.

3. Submissions

SP

The submissions can be found at: <http://www.sailing.org/meetings>

- To review submission **050-22** from the Chairman of the WSCC regarding regulations governing Special Events and give an opinion to Council.
- To review submission **051-22** from the Chairman of the WSCC regarding a new regulation to cover Special Events and give an opinion to Council.
- To review Submission **052-22** from the World Sailing Classes Committee regarding a new Regulation to govern the addition and removal of Special events and give an opinion to Council.
- To review submission **056-22** from the Chairman of the Equipment Committee regarding the introduction of a process to manage changes to building specification and give a recommendation to Council.

- e) To review submission **057-22** from the Chairman of the Equipment Committee regarding the clarification of the process for changing the Class Rules of the World Sailing Classes and give a recommendation to Council.
- f) To review submission **058-22** from the Chairman of the Equipment Committee to have a universal single rules book covering RRS and ERS and give a recommendation to Council.
- g) To review submission **059-22** from the Chairman of the Equipment Committee to allow Classes a period of grace due to the challenges and lack of IM seminars during the Covid 19 pandemic and give a recommendation to Council.
- h) To note submissions regarding changes of the Racing Rules of Sailing
- i) To note, and where necessary comment, on the other submissions not listed on this Agenda which are relevant to this Committee.

4. Olympic Sailing Competition

- a) To receive an update on developments and preparations on the 2023 Sailing World Championships in The Hague and the Paris 2024 Olympic Games from the Director of Events.
- b) To note any updates regarding Olympic Equipment:
 - a. ILCA
 - b. 470
 - c. Nacra 17
 - d. 49er/FX
 - e. iQFOiL
 - f. IKA – Formula Kite
- c) To receive an update from the Events & Equipment Regulation 23 Working Party
- d) To receive an update from the Olympic Vision Working Party established by the Board following the 2021 Annual Conference

5. Olympic Equipment Quality

To receive a report from the Director of Technical on the Olympic Equipment Quality workstream **(CM)**

6. LA 2028 Paralympic Reinstatement

- a) To receive a report from the Para World Sailing Committee on the reinstatement process to the Paralympic Games.

7. Safety

- a) To receive an update from the Personal Safety Equipment Working Party.
- b) To receive an update from the Safety Panel.

8. Recognition of World Sailing Class Association status

- a) To receive an update from the Office and the Class Application WP on the progress of the Classes seeking designation as World Sailing Class Associations. **(SP)**
- b) To review the proposed governance forms for the Wingfoil disciplines and note the deferred class applications:
 - a. International Wingfoil Class

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- b. GWA Wingfoil Race Class
- c) To review new applications and make a recommendation to Council: **(SP)**
 - a. Persico 69F
- d) To receive an update from the Office and the WS Class Status WP on the review of World Sailing Class Associations status (reg 10.13) **(CM)**

9. Equipment Rules Sub-Committee

- a) To receive an update from the Equipment Rules Sub-Committee Chair
- b) To receive an update from the ERS-RRS WP

10. Sustainability

- a) To receive a report from the Head of Sustainability on the World Sailing Sustainability agenda 2030 and other Sustainability Initiatives.
- b) To receive a report from the office on Life Cycle Assessments of Olympic sailing equipment.

11. Office report

- a) To receive a report from the Office on the In-House Certification programme **(SP)**
- b) To receive a report from the Office on the Board registration schemes **(SP)**
- c) To receive a report from the Office on the class rule changes **(SP)**

12. Any Other Business