

Oceanic and Offshore Committee Agenda

The Oceanic and Offshore Committee will meet
at Yas Conference Centre, Abu Dhabi, UAE at 09:30 – 18:00 (UTC+4)
on Thursday 27th October 2022



Please refer to the World Sailing website www.sailing.org/inside-world-sailing/organisation/governance/conferences/upcoming-conferences/2022-world-sailing-annual-conference/ for the details of the submissions on this agenda.

1. Opening of the Meeting	1	9. World Sailing Class Status	2
2. Minutes of the Previous Meeting	1	10. Offshore Special Regulations	2
3. Chairman's Report	1	11. Sailor Categorization Code	2
4. Working Parties	1	12. Oceanic Concordat	3
5. Technology and offshore racing	1	13. World Sailing Speed Record Council	3
6. Reports from Rating Systems	2	14. International Regulations Commission	3
7. Submissions	2	15. World Sailing Sustainability Agenda 2030	3
8. Olympic 2032 Offshore Event	2	16. Any Other Business	3

1. Opening of the Meeting

An introduction and welcome to the members of the Committee.

Apologies for absence

Declaration of Conflicts of Interests Register.

2. Minutes of the Previous Meeting

a) Minutes

SP

To note the minutes of the Oceanic and Offshore Committee meeting of 28 October 2021 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/inside-world-sailing/organisation/governance/conferences/past-conferences/conference/

b) Minutes Matters Arising

- i) 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. Technology and offshore racing

To note the recent developments in technology and its implications for offshore racing including the autopilots.

5. Working Parties

a) Keel Improvements

SP

- i) An update paper from Jason Smithwick (Working Party chair).

- ii) An update from the ISO/TC 188 WG35 October meeting

SP

Oceanic and Offshore Committee Agenda (cont.)

b) Universal Measurement System (UMS)

An update from the working party Chairman Jason Smithwick regarding the project to coordinate the continuing work to extend the UMS to incorporate all measurements used by any World Sailing Recognized or International Rating System.

6. Reports from Rating Systems

a) Reports from World Sailing International / Recognized Rating Systems:

i) ORC International and ORC Club

To receive a report from the Offshore Racing Congress

TBC

ii) IRC Rating Rule

To receive a report from IRC

TBC

7. Submissions

Regulation 13 - ORC Limited (Offshore Racing Congress)

SP

a) To receive Submission 47-22 from the Offshore Racing Congress regarding Regulation 13 Rule additions and to make a recommendation to Council.

8. Olympic 2032 Offshore Event (Doublehanded, One-Design)

a) An update on any plans for 2023 World Sailing Offshore World Championship

b) To receive an update from Larry Rosenfeld (President). www.offshoredoubles.org

c) Appoint working party

9. World Sailing Class Status

a) Review of Class Status

To note the Equipment Committee has a Working Party to review existing classes.

10. Offshore Special Regulations

In accordance with World Sailing Regulation 15.17.6(c) the Oceanic and 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

SP

b) To receive recommendations from the Special Regulations Sub-committee on 'SR' submissions.

TBC

11. Sailor Categorization Code

To note a report from the Chairman of the Categorization Commission.

TBC

Oceanic and Offshore Committee Agenda (cont.)

12. Oceanic Concordat

To note the minutes of the virtual meeting of World Sailing Major Oceanic Event Organisers held in on 8 February 2022. **SP**

13. World Sailing Speed Record Council

To note a report from the World Sailing Speed Record Council. **SP**

14. International Regulations Commission

To note a report from the Chairman of the International Regulations Commission. **TBC**

15. World Sailing Sustainability Agenda 2030

- a) To note the World Sailing Sustainability Agenda 2030 is available here:
https://issuu.com/worldsailing/docs/sustainability2030_17may2018 (Page 11 to 14 includes the deliverables through technical standards)
- b) Other WS sustainability programmes can be found here:
<https://www.sailing.org/about/Sustainability.php#.YUG7IbhKiUI>
- c) Any matters arising

16. Any Other Business

SP= Supporting paper, TBC = To be circulated