

The World Sailing Classes Committee will meet from 10:30 – 17:00 on Sunday 23 October 2022.

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1. Opening of the Meeting

- 1.1 Welcome from Committee Chair
- 1.2 Apologies for absence
- 1.3 Declaration of Conflicts of Interests

2. Minutes of the Previous Meeting

- 2.1 To note the minutes of the World Sailing Classes Committee meeting of 24 October 2021 (circulated and approved after the meeting). The minutes can be downloaded at <http://www.sailing.org/meetings>
- 2.2 Matters arising not covered elsewhere on this agenda.

3. Committee Reports

- 3.1 To receive an activity report from the Committee Chairman.
- 3.2 To receive an update from the representative of the Events Committee.
- 3.3 To receive an update from the representative of the Equipment Committee
- 3.4 To receive an update from the representative of the Equipment Rules Sub-Committee
- 3.5 To receive an update from the representative of the International Measurers Sub-Committee

4. Executive Office Report

- 4.1 To receive a report from the Technical and Offshore Department.
 - (a) To receive an update on the In-House Certification Programme SP
 - (b) Class rules change procedure
 - (c) Class rules changes SP
 - (d) Post-event Form
 - (e) Classes Review update -Working Party SP
 - (f) WS services satisfaction survey from the classes

5. Update on Governance Reform

- 5.1 To note the proposed Governance reform including amendments to constitution and regulations, and make any recommendations to Council and the Board.

6. Submissions SP

The submissions can be found on: <https://www.sailing.org/meetings>

- 6.1 Regulations

- (a) To note submission 049-22 from the International 49er Class Association regarding having Open Events instead of Men's Events
 - i) Proposed amends to Regulation 23.1.4 so that each of the four Olympic Events currently designated as "Men's Events" are renamed as "Open Events"
- (b) To note submission 050-22 from the Chair of the World Sailing Classes regarding Regulation Governing Special Events
 - i) A proposal to set up a working party tasked with formalising regulations governing special events with a set of key rights and obligations for special events
- (c) To note submission 051-22 from the Chair of the World Sailing Classes regarding a new regulation to cover special events
 - i) The proposed amendment is to introduce a new Regulation 25.8.13 to include a list of special events and limitations to protect the interests of classes affected
- (d) To note submission 052-22 from the Chair of the World Sailing Classes regarding a new regulation to govern the addition and removal of events
 - i) The proposed amendment is to introduce a new Regulation 25.8.4(b) to establish a procedure to add and remove events from the list of major, recognized, and special events
- (e) To note submission 054-22 from the Swedish Sailing Federation regarding the Youth Sailing World Championship skiff event should be male/mixed gender requirements
 - i) A proposal to amend the regulation so that the event for skiff in the Youth Sailing World Championship is male/mixed instead of male
- (f) To note submission 056-22 from the Equipment Committee Chair regarding Regulation 10.11.9 process to manage changes to building specifications
 - i) A proposal to amend Regulation 10.11.9 to include a procedure for managing evolution or changes to the Technical Specifications of equipment used by World Sailing Classes
- (g) To give an opinion on submission 057-22 from the Equipment Committee Chair regarding Regulation 10: process and link to World Sailing Class designation
 - i) Proposed amendments to Regulation 10 to clarify the process for changing the class rules of the World Sailing classes (3 proposals).
- (h) To note submission 058-22 from the Equipment Committee Chair regarding a single rules book covering the Racing Rules and Equipment Rules
 - i) A proposal to establish the universality of the Equipment Rules of Sailing and provide stakeholders with a single rules book covering both the RRS and the ERS (2 proposals).
- (i) To note submission 059-22 from the Equipment Committee Chair regarding Regulation 10.5 (f) (iii): having at least one IM
 - i) A proposal to amend Regulation 10.5 to extend the grace period to have an IM for World Sailing Classes

6.2 Racing Rules of Sailing

- (a) To note submission 001-22 to 049-22 regarding Racing Rules of Sailing

7. Sustainability

- 7.1 To receive a status report from the Executive Office on the Sustainability Agenda 2030.
- 7.2 To invite World Sailing Class representatives to share any updates on their sustainability initiatives or programmes.

8. 2024 Other Committee's Agenda Items relating to World Sailing Classes

- 8.1 To discuss any item on other Committee agendas related to World Sailing Classes that are not the subject of submission, received with notice in writing to the Chairman before 12:00 UTC on 23 October.

9. Other Items Related to World Sailing Classes

- 9.1 To discuss and share best practices on areas of interest requested by class representatives:
 - (a) Constituting classes and legal structure - request from the Contender class
 - (b) 3rd party liability insurance - request from the International A-Division Catamaran Association
 - (c) MNA interference with class requirements for sailors to be members of a national or an international class in order to attend events - request from the IKA Class
- 9.2 To discuss any Item related to World Sailing Classes, submitted to the Chairman in writing by a class representative together with background notes before 12:00 UTC 23 October.

10. World Sailing Classes priorities 2023-2024

- 10.1 To discuss World Sailing Classes Committee priorities for the years 2023-2024

11. Any other business

SP= Supporting Paper, TBC= To be Circulated, CM= Committee Members only