

The Equipment Committee will meet virtually via from 20:00 to 23:00 (UTC+1 / BST) on May 03rd 2023.

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

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

2. Minutes of the previous meeting

- To note the minutes of the Equipment Committee meeting of 26th October 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. World Sailing Class Associations

- To receive an update from the Office on the administration of classes;
 - World Sailing plaque fee report CM
 - WS annual report survey CM
 - Introducing the “Why become a World Sailing Class” CM
 - Changes to the Builder’s Licensing fee policy
 - Managing changes to building specifications for manufacturer controlled classes
- 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
- To review the deferred application from the 69F Class and make a recommendation to Council CM

4. Safety

- To receive an update from the Safety Panel. CM
- To note Submission M01-23 from the Board regarding the appointment of a Safety Commission SP

- c) To note the developments on class rules regarding Personal Safety Equipment (Impact vests, Quick release harnesses, High visibility colours)

5. Olympic Vision

- a) To receive an update from the Olympic Vision Working Party established by the Board following the 2021 Annual Conference.

CM

6. Regulation 23

- a) To receive a report from the Regulation 23 Working Party.

CM

7. Olympic Sailing Competition

- a) To receive an update on the developments and preparations for Paris 2024.
 - a. Supplied equipment.
 - b. Other equipment provided by the organising authority (on board camera, mounts, trackers, sport equipment branding)
- b) To note any updates regarding Olympic Equipment:
 - a. ILCA
 - b. 470
 - c. Nacra 17
 - d. 49er/FX
 - e. iQFOiL
 - f. IKA – Formula Kite

8. Equipment Governance

- a) To receive an update from the Office regarding the development of World Sailing's Manufacturer Control System for Olympic equipment.
- b) To receive a report from the Office on the In-House Certification programme
- c) To discuss the need to review the Olympic Equipment Policy

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
- c) To note updates to the ERSC Class Rule change procedure

CM

10. Other submissions not covered elsewhere

- a) To review the following Submissions for which the Equipment Committee is not the reporting committee and give an opinion:
- b) To note Submission M02-23 from the Board regarding Amendment to Youth Sailing World Championships Regulation

SP

11. Any Other Business