

The Equipment Committee will meet from 09:30 to 17:00 (CET) in Malaga, Spain, on Friday 17 November 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 Chair

2. Minutes of the previous meeting

- To note the minutes of the Equipment Committee meeting of 3 May 2023 (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 **150-23** from the Chair of the Equipment Committee regarding regulation 10.2.1.(d) and (e) on Global distribution criteria and make a recommendation to Council.
- To review submission **151-23** from the Chair of the Equipment Committee regarding regulation 10.2.1.(d) and (e) on Global distribution criteria and regulation 10.4 regarding class rights to hold World Championships and make a recommendation to Council.
- To review submission **152-23** from the Chair of the Equipment Committee regarding regulation 10.4 on class rights to hold World Championships and make a recommendation to Council.
- To review submission **098-23** from the Chair of the Oceanic and Offshore Committee regarding regulation 10.2.1.(d) and (e) and give a recommendation to Council.
- To review submission **099-23** from the 470 Class Association regarding Plaque Fees and give a recommendation to Council.

- f) To review submission **100-23** from the TP52 and the International Maxi Class Association regarding Plaque Fees and give a recommendation to Council.
- g) To review submission **101-23** from the 420 and 470 Class Association regarding the timeline to register dates of next World Championships and give a recommendation to Council.
- h) To review submission **102-23** from the 420 and 470 Class Association regarding the Technical Committees at Class World Championships and give a recommendation to Council.
- i) To review submission **103-23** from the International Hobbie Class Association regarding regulation 10.5 and give a recommendation to Council.
- j) To review submission **104-23** from the Chair of the Oceanic and Offshore Committee regarding regulation 10.5 and give a recommendation to Council.
- k) To review submission **105-23** from the Chair of the Oceanic and Offshore Committee regarding regulation 10.5 and give a recommendation to Council.
- l) To review submission **106-23** from the Chair of the Oceanic and Offshore Committee regarding regulation 10.5 and give a recommendation to Council.
- m) To review submission **107-23** from the Chair of the Events Committee regarding regulation 15.6 and give a recommendation to Council.
- n) To review submission **109-23** from the Chair of the International Speed Windsurfing Class Association regarding Transgender Policies and World titles and give a recommendation to Council.
- o) To review submission **118-23** from the International Six Metre Association regarding World titles give a recommendation to Council.
- p) To note submissions regarding changes of the Racing Rules of Sailing
- q) To note, and where necessary comment, on the other submissions not listed on this Agenda which are relevant to this Committee.

4. Equipment Rules Sub-Committee

- 1) To receive an update from the Equipment Rules Sub-Committee Chair
- 2) To receive an update from the ERS-RRS WP
- 3) To review the submissions regarding changes to the Equipment Rules of Sailing: **SP**
 - a) Term of ICA

To note submission **119-23** from the Equipment Committee, Classes Committee and the 420 Class.
 - b) Applicability of ERS

To note submissions **120-23** & **121-23** from the Equipment Committee, Classes Committee and the 420 Class.
 - c) Position of Mainsails on the Rig

To note submission **122-23** from the Equipment Committee, Classes Committee and the 420 Class.
 - d) Boom and Bowsprit Limit Marks

To note submission **123-23** from the Equipment Committee, Classes Committee and the 420 Class.

- e) Event Class Rules Authority
To note submissions **124-23 & 144-23** from the Equipment Committee, Classes Committee and the 420 Class.
- f) ICA as Certification Authority
To note submission **125-23** from the Equipment Committee, Classes Committee and the 420 Class.
- g) Licensed Manufacturer's Mark
To note submission **126-23** from the Equipment Committee, Classes Committee and the 420 Class.
- h) Event Equipment Inspection
To note submission **127-23** from the Equipment Committee, Classes Committee and the 420 Class.
- i) Equipment Regulation
To note submission **128-23** from the Equipment Committee, Classes Committee and the 420 Class.
- j) Helmperson
To note submission **129-23** from the Equipment Committee, Classes Committee and the 420 Class.
- k) Personal Equipment
To note submission **130-23** from the Equipment Committee, Classes Committee and the 420 Class.
- l) Boat Definitions
To note submission **131-23** from the Equipment Committee, Classes Committee and the 420 Class.
- m) Maintenance & Repair
To note submission **132-23** from the Equipment Committee, Classes Committee and the 420 Class.
- n) Fastening, Sanding, Polishing, Sealed in position, Sealed closed
To note submission **133-23** from the Chairman of the Equipment Committee
- o) Hull
To note submission **134-23** from the Equipment Committee, Classes Committee and the 420 Class.
- p) Hull Appendage measurement
To note submission **135-23** from the Equipment Committee, Classes Committee and the 420 Class.
- q) Vang
To note submission **136-23** from the Equipment Committee, Classes Committee and the 420 Class.
- r) Rig Diagrams

To note submission **137-23** from the Equipment Committee, Classes Committee and the 420 Class.

s) Backstay

To note submission **138-23** from the Equipment Committee, Classes Committee and the 420 Class.

t) Rigging Point

To note submission **139-23** from the Equipment Committee, Classes Committee and the 420 Class.

u) Headsail, Spinnaker & Quadrilateral Sails

To note submission **140-23** from the Equipment Committee, Classes Committee and the 420 Class.

v) Sail Corner Measurement Points & “Extended as Necessary”

To note submissions **141-23 & 146-23** from the Equipment Committee, Classes Committee and the 420 Class.

w) Spinnaker Half Girth

To note submission **142-23** from the Equipment Committee, Classes Committee and the 420 Class.

x) Certification Measurers

To note submission **143-23** from the Equipment Committee, Classes Committee and the 420 Class.

y) Mast Tip Weight and Mast Centre of Gravity Limit Mark

To note submission **145-23** from the Equipment Committee, Classes Committee and the 420 Class.

z) General Housekeeping

To note submission **146-23** from the Equipment Committee, Classes Committee and the 420 Class

5. World Sailing Class Associations

- a) To receive an update from the Office on the administration of classes;
- b) To receive an update from the Office and the WS Class Status WP on the review of World Sailing Class status (regulation 10.13) and make recommendations to Council on the Class’s status.

SP

6. Safety

- a) To receive an update from the Safety Panel.
- b) To note the developments on class rules regarding Personal Safety Equipment (Impact vests, Quick release harnesses, High visibility colours)
- c) To receive an update on Safeguarding Policy from the Director of Governance

SP

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SP

7. Olympic Vision

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

SP

8. Regulation 23

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

SP

9. 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

CM

10. 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 receive a report from the Office on the Board registration schemes

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11. Any Other Business