

Oceanic and Offshore Committee Agenda

The Oceanic and Offshore Committee will meet at the Hotel NH Malaga, Malaga, Spain at 09:30 – 17:00 (UTC+1) on Thursday 16 October 2023



Please refer to the World Sailing <https://www.sailing.org/inside-world-sailing/organisation/governance/conferences/2023-world-sailing-annual-conference/> for the details of the submissions on this agenda.

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1. Opening of the Meeting

- (a) An introduction and welcome to the members of the Committee.
- (b) Apologies for absence
- (c) Declaration of conflicts of interests

2. Minutes of the Previous Meeting

- (a) Minutes
 - To note the minutes of the Oceanic and Offshore Committee meeting of 27 October 2022 (circulated and approved after the meeting). **SP**
- (b) Minutes Matters Arising
 - 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

Discuss the options to restrict/influence the development of technology.

5. International Regulations Commission

A verbal report from the Chairman of the International Regulations Commission.

6. Working Parties

- (a) Keel Improvements
 - An update from the ISO/TC 188 WG35 **SP**
- (b) Universal Measurement System (UMS)
 - An update from the working party 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. **SP**

Oceanic and Offshore Committee Agenda (cont.)

- (c) High-Performance Offshore Racing

Discuss the challenges posed by foiling and modern designs on the Offshore Special Regulations.

7. Safety Update

- (a) An update from the Safety Panel **SP**
- (b) Discuss potential submission regarding Regulation 38, Safety Reporting.

8. Reports from Rating Systems

Reports from World Sailing International / Recognized Rating Systems:

- (a) ORC International and ORC Club **SP**
To receive a report from the Offshore Racing Congress
- (b) IRC Rating Rule **SP**
To receive a report from IRC

9. Submissions

- (a) Submission 021-23 regarding RRS 56/ 56.3 and the use of AIS. **SP**
- (b) Submission 98-23 regarding Regulation 10.2.1 and global distribution requirements. **SP**
- (c) Submission 104-23 regarding Regulation 10.5 and the requirement for an International Measurer. **SP**
- (d) Submission 105-23 regarding Regulation 10.5 and the requirement for an International Measurer. **SP**
- (e) Submission 106-23 regarding Regulation 10.5 and the requirement for an International Measurer. **SP**
- (f) Submission 114-23 regarding Regulation 30.3 and OSR Interpretations. **SP**
- (g) Submission 131-23 regarding the Equipment Rules of Sailing – C.6 - Boat definitions **SP**
- (h) Submission 133-23 regarding the Equipment Rules of Sailing – C.7.1 – Terms **SP**
- (i) Submission 140-23 regarding the Equipment Rules of Sailing – Section G - Sail definitions. **SP**
- (j) Note any other submissions of interest.

10. Offshore Advisory Group

To discuss the status of the offshore advisory group for Brisbane 2032.

11. Offshore Double-Handed World Championships (One-Design)

- (a) A report on the 2023 Offshore Double-Handed World Championships **SP**
- (b) An update on the plans for 2024+ Offshore Double-Handed World Championships

Oceanic and Offshore Committee Agenda (cont.)

12. World Sailing Class Status

(a) Review of Class Status

An update on the Equipment Committee Working Party to review existing classes. **SP**

13. 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**

14. Sailor Categorisation Code

To note a report from the Chairman of the Categorisation Commission. **SP**

15. Oceanic Concordat

To note the minutes of the meeting of World Sailing Major Oceanic Event Organisers held in on 27 January 2023. **SP**

16. World Sailing Speed Record Council

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

17. World Sailing Sustainability Agenda 2030

(a) To note the World Sailing Sustainability Agenda 2030 is available [online](#).

(b) Other WS sustainability programmes can be found [here](#).

18. Any Other Business

SP= Supporting paper, TBC = To be circulated