

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 Vice-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

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| a) To receive an update from the Office on the administration of classes; | CM |
| b) 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) | SP |

6. Safety

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

7. Olympic Vision

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

CM

CM

11. Any Other Business