

Private & Confidential

World Sailing
Equipment Committee Meeting Agenda

Meeting Date: Friday 8th November 2024

Location: Room 324-325, Suntec Convention Centre, Singapore

Commencement Time: 09:30 to 17:00 (GMT+8)

<u>Agenda Items</u>	<u>Action Person</u>	<u>SP CM</u>
1. <u>Opening of the Meeting</u> a. Chair's Opening Remarks b. Apologies for Absence and Declarations of Interest c. Minutes of the Equipment Committee meeting of May 14 th 2024 d. Matters Arising e. Decisions by Email		SP
2. <u>Submissions</u> a. Safety Incident Reporting To note submission 030-24 from the Board and the Oceanic and Offshore Committee Chair	I	SP
3. <u>World Sailing Class Associations</u> 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 SP of World Sailing Class status (regulation 10.13) and make recommendations to Council. c. To review new applications and make a recommendation to Council: i. X-15 Class ii. RS Venture Connect Class	I D D	CM SP
4. <u>Equipment Rules Sub-Committee</u> a. To receive an update from the Equipment Rules Sub-Committee Chair b. To receive a report from the Office on the class rule changes c. To receive an update from the Standard Class Rules WP d. To note the publication of the ERS and RRS 2025-2028 e. To note corrections to the ERS	I I I I I	SP SP CM
5. <u>Safety</u> a. To receive an update from the Safety Panel.	I	SP
6. <u>Regulation 23</u> a. Regulation 23 Update b. Guidelines for Building Specification Changes of Olympic Equipment (Regulation 23)	I D	CM CM
7. <u>Olympic Sailing Competition</u> a. To receive a report from the Office on Paris 2024:	I	

i. Supplied Equipment(audits & selction, allocation & distribution, inspection & controls during the event, repairs & replacemements) ii. Other equipment provided by the organising authority (on board camera, mounts, trackers, sport equipment branding) iii. Scanner activities: iQFOiL & Nacra17 b. To note the report received from TC chair on Paris 2024 c. To receive an update on changes to Equipment for LA 2028 i. iQFOiL Sail Sizes ii. 49er FX iii. IKA-Formula Kite new registered Equipment		
	I	SP
	I	CM
		CM
8. <u>Sustainability Updates</u>		
9. <u>Equipment Governance</u>		
a. To receive an update from the Office on the World Sailing's Manufacturer Certification System for Olympic equipment.	I	
b. To receive a report from the Office on the In-House Certification programme.	I	SP
c. To receive a report from the Office on the Board registration schemes	I	SP
10. <u>AOB</u>		

****Action** – I (For Your Information), D (Decision) **** SP** – Supporting Paper**** CM** – Circulating Material