

Safety Commission Agenda



The Safety Commission will meet at the Suntec Singapore Convention & Exhibition Centre, Singapore at 13:00 – 17:00 hours (UTC+8) on Tuesday 5 November 2024

1. Opening of the Meeting	1	5. Regulation 38	1
2. Minutes of the Previous Meeting	1	6. Reports from Commission Members	1
3. Commission - Terms of Reference	1	7. Any Other Business	1
4. Safety Panel	1	8. Closed Session	1

1. Opening of the Meeting

- (a) A welcome from Vice-President and meeting Chair Philip Baum.
- (b) Apologies for absence
- (c) Declaration of conflict of interests

2. Minutes of the Previous Meeting

- (a) Minutes
 - To note the minutes of the Safety Commission meeting of 14 November 2023 (circulated and approved after the meeting). **CM**
- (b) Minutes - matters arising
 - To consider any matters arising not covered elsewhere on this agenda.

3. Commission - Terms of Reference

- (a) To note and review the Commission's Terms of Reference. **SP**

4. Safety Panel

- (a) To receive an update from the Safety Panel **SP**
- (b) To review the results of the 2024 World Sailing Safety Survey **SP**

5. Regulation 38

- (a) Submission 030-24 from the World Sailing Executive Board and the Oceanic and Offshore Committee Chair regarding Regulation 38 Safety Incident Reporting. **SP**

6. Reports from Commission Members

7. Any Other Business

8. Closed Session (Commission Members only)

SP = Supporting Paper

CM = Committee Paper