

Oceanic and Offshore Committee Agenda

The Oceanic and Offshore Committee will meet at the Suntec Singapore Convention & Exhibition Centre, Singapore at 09:30 – 17:00 (UTC+8) on Thursday 7 November 2024



Please refer to the World Sailing <https://www.sailing.org/inside-world-sailing/organisation/governance/conferences/2024-world-sailing-annual-conference/> for the details of the submissions on this agenda.

1. Opening of the Meeting	1	11. Offshore Double Handed World Championships	2
2. Minutes of the Previous Meeting	1	12. World Sailing Class Status	2
3. Chairman's Report	1	13. Offshore Special Regulations	2
4. Technology and Offshore Raing	1	14. Sailor Categorization Code	2
5. International Regulations Commission	1	15. Oceanic Concordat	3
6. Working Parties	1	16. World Sailing Speed Record Council	3
7. Safety Update	2	17. World Sailing Sustainability Agenda 2030	3
8. Reports from Rating Systems	2	18. Any Other Business	3
9. Submissions	2		
10. Offshore Advisory Group	2		

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 16 November 2023 (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

5. International Regulations Commission

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

6. Working Parties

- (a) Keel Improvements **SP**
 - An update from the ISO/TC 188 WG35
- (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.

Oceanic and Offshore Committee Agenda (cont.)

7. Safety Update

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

8. Reports from Rating Systems

Reports from World Sailing International / Recognized Rating Systems: **SP**

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

9. Submissions

- (a) 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 2024 Offshore Double Handed World Championships **CM**
- (b) An update on the plans for 2025 and 2026 Offshore Double Handed World Championships

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 receive an update from the Stability Working Party. **SP**
- (b) To note the agenda and supporting papers of the Offshore Special Regulations Sub-committee **SP**
- (c) 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**

Oceanic and Offshore Committee Agenda (cont.)

15. Oceanic Concordat

To note the plans for future meetings.

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, CM = Committee paper, TBC = To be circulated