

<u>Agenda Items</u>	<u>Action/ Person</u>	<u>SP/CM</u>
1. <u>Opening of the Meeting</u> - Chair's Opening Remarks - Apologies for Absence and Declarations of Interest - Minutes of the of the Equipment Rules Sub-committee meeting of 14th October 2023 (circulated and approved after the meeting). The minutes can be downloaded here. - Matters Arising not covered elsewhere on this agenda	I	<u>SP</u>
2. <u>Submissions</u> Safety Incident Reporting To note submission 030-24 from the Board and the Oceanic and Offshore Committee Chair.	I	<u>SP</u>
3. <u>Equipment Rules of Sailing & Racing Rules of Sailing</u> - A new version of the Equipment Rules of Sailing was published in World Sailing website and it will be effective from 1st January 2025 (link). - To note corrections to the Equipment Rules of Sailing - Equipment Rules of Sailing training material was updated according to the new version of the document. - A new version of the Racing Rules of Sailing was published in World Sailing website and it will be effective from 1st January 2025 (link).	I	
4. <u>Safety Equipment</u> - Harness new definition in ERS C.5.5 - Impact Vests new definition in ERS C.5.6 - High Visibility for Helmets, to note the need to define a standard rule - To review Helmet safety standards to avoid head trauma while sailing - To note the new RRS 50	I	
5. <u>Class Rules Changes and Class Rules Interpretation</u> - Note Building Specification Changes (BSC), CRC and CRI issued since last Annual Conference - Note WS Regulation 10.12.1 – CRI process - Note current CRC procedure (link) - Note the Standard Class Rules process and the workload needed to re-draft the Class Rules with the SCR format. Discuss the need of a new process for the transition to SCR format.	I D	<u>SP</u>



6. <u>Class Status Review</u> a. To note the work of the Class Review Working Party	I	<u>SP</u>
7. <u>New Class Application Review</u> a. Note the status of the review of Class Rules and Building Specifications for the new class applications	I	<u>SP</u>
8. <u>World Sailing Classes</u> a. To note the need for a template for Equipment Rules and Regulation at Events b. To note the need for classes to amend Class Rules according to new version of ERS and RRS.		
9. <u>Olympic Classes</u> a. To note the iQFOiL Supplied Equipment Report b. To note the Nacra 17 Daggerboard Report c. To note the iQFOiL request to reduce sail size for both Men and Women Fleet d. To note the 49er & FX requests to modify/change the equipment e. To note the IKA - Formula Kite requests to change of building specification f. Difference between Building Specs Change and Evolution of Equipment (Regulation 23) g. To note the Olympic Games Report h. To receive an update on Olympic Equipment Quality Workstream i. To discuss the use of measurement rules and measurement protocols for “manufactured controlled classes” for Los Angeles 2028 j. To note the work of the ILCA on moving to Standard Class Rules	I	<u>SP</u> <u>SP</u>
10. <u>In-House Certification (IHC) Program</u> a. To receive a progress report from the Office on the IHC Program.	I	<u>SP</u>
11. <u>Updates from Working Parties</u> a. Equipment Rules of Sailing b. Standard Class Rules c. Guide to Equipment Control d. Event Equipment Controls and Regulations e. Builder processes and standards f. In House Certification g. Class Rule Approvals h. ERS/RRS i. Extension or appointment of Working Parties	I	
12. <u>Update or feedback from Cross Representation Members</u> a. International Measurers Sub-committee. b. World Sailing Classes Committee.	I	

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c. Special Regulation Sub-committee. d. Racing Rules Committee. e. Para World Sailing Committee.		
13. <u>Any Other Business</u>	I	
14. <u>Closed Session (Remote Participation Allowed)</u> a. To discuss CRCs requests - 2024 Cycle III b. Any other Business	D	<u>CM</u>

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