

<u>Agenda Items</u>	<u>Action</u>	<u>SP</u>
1. Opening of the Meeting a. Chair’s Opening Remarks b. Apologies for Absence and Declarations of Interest c. Minutes of the 2024 Annual Conference meeting on November 8th, 2024. Minutes are available on the WS website		
2. World Sailing Class Status Review a. Classes proposed to be placed under review following the 2024 Annual Report and status update of deferred reviews.	D	SP
3. Class Applications for World Sailing Status a. Review applications for ‘World Sailing Class status’ and make recommendations to the Board: Deferred applications from 2024 AC i. X-15 Wingfoil ii. RS Venture Connect New applications submitted after the 2024 AC i. Formula Wing ii. Waszp	D	SP
4. Regulation 11 a. Olympic Equipment Review and next steps	I	SP
5. The Athlete Weight Working Group a. To note the establishment of the Athlete Weight WG and receive an update.	I	
6. The Equipment Committee’s Annual Work Plan a. To note the Committee’s Annual Work Plan	I	SP
7. Updates a. Safety Panel & Safety Commission b. Equipment Rules Sub-Committee i. To note CRCs published since the 2024 Annual Conference ii. The ERSC Chair to provide a report on the sub-committee activities iii. To note the Formula kite class rule change approved for testing regarding Kite Size Limitation. iv. To note the request from the 49erFX Class to test a class rule change addressing weight issues.	I I I I I	SP SP SP

