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World Sailing
Classes Committee Meeting Agenda

Meeting Date: 03/11/2025

Location: Dún Laoghaire, Ireland

Commencement Time: 13:30 (local time, Dublin / 13:30 GMT)

<u>Agenda Items</u>	<u>Action/Person</u>	<u>SP</u>
1. <u>Opening of the Meeting</u> a. President's/Chair's Opening Remarks b. Apologies for Absence and Declarations of Interest c. Minutes of the meetings held during the 2024 Annual Conference and on 7 July 2025 d. Matters Arising e. Decisions by Email		CM
2. <u>Committee Reports</u> a. To receive an activity report from the Committee Chair. b. To receive an update from the representative of the Events Committee. c. To receive an update from the Chair of the Olympic Classes Sub-Committee. d. To receive an update from the representative of the Equipment Committee. e. To receive an update from the representative of the Equipment Rules Sub-Committee. f. To receive an update from the representative of the Equity, Diversity & Inclusion Committee	 I I I I I I	 CM CM CM CM
3. <u>Executive Office Report TBC</u> To receive an update from the Technical and Offshore Department. a. Navigating Offshore b. Class review WG c. Classes application for World Sailing Status d. Plaque report e. Classes World Championships report f. WS Classes Satisfaction Survey g. Update of the CRC procedure h. Other services: Class rules Changes, IHC, board registration	 I I I I I I I I	 SP SP SP SP SP SP SP SP
4. <u>Proposal</u> a. To note Proposal CO-2025-010 from the World Sailing Classes Committee to amend Policy D3, clause 2.2, World Championship Rights for World Sailing Classes: Link	I	
5. <u>Sustainability</u>		
6. <u>Other Committee's Agenda Items relating to World Sailing Classes</u> a. Report from the Chair of the Equipment Committee b. Composition of the Working Groups and update		

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c. Presentation on development of the National Watersports Campus in Dún Laoghaire		
7. <u>Other Items Related to World Sailing Classes</u>		
8. <u>World Sailing Classes priorities 2025-2026</u>		
9. <u>Any other business</u>		

****Action** – I (For Your Information), D (Decision) **** SP** – Supporting Paper **** CM** – Circulated to Committee Members only