

World Sailing
Equipment Committee Meeting Agenda

Meeting Date: Friday 7th November 2024

Location: Marine Rd, Dún Laoghaire, Ireland – Royal Marine Hotel, Carlisle East

Time: 09:30 to 17:00 UTC

<u>Agenda Items</u>	<u>I/D</u>	<u>SP / CM</u>
1. <u>Opening of the Meeting</u> a. Chair's Opening Remarks b. Apologies for Absence and Declarations of Interest c. Minutes of the Equipment Committee meeting of May 6th 2025 d. Matters Arising e. Decisions by Email		SP
2. <u>Proposals</u> a. To note the status of Proposals submitted by the Equipment Committee and Equipment Rules Sub-Committee i. None b. To note the status of Proposals allocated to the EQ and ERSC i. CO-2025-010 from the WSCC Chair c. To note and discuss other Proposals	I	SP
3. <u>World Sailing Class Associations</u> a. To receive a report from the WS Class Committee Vice-Chair b. To receive an update from the Office on the administration of WS Classes. c. To receive an update from the Office on the review of the World Sailing Classes (WS Policy D.6). d. To receive an update from the Office on the following Class applications: i. Formula Wing ii. X-15 iii. RS Venture Connect Class iv. 11 metre One Design v. VX One vi. WASZP Class	I I I I	SP SP SP SP
4. <u>Regulation 11</u> a. To note the Events Committee Recommendations made to Council and to receive a verbal report from the Events Committee Chair b. 11.4 (b)iii - Whether and how to use this option. c. 11.5 - working groups in collaboration with EC d. 11.6 - Equipment Decisions i. 11.6(e) - the criteria to be used, and whether that includes trials, to evaluate equipment ii. 11.6(e) - equipment trials procedures requiring Board Approval	I I I I	SP

iii. 11.6(f) - World Sailing Class Associations and manufacturers consultations e. 11.7(c) – To receive advice from the Office on past Board approved re-evaluation procedures f. Presentations from Olympic Equipment Representatives	I I	
5. <u>Sustainability Updates</u>	I	SP
6. <u>Equipment Rules Sub-Committee</u> a. To receive a report from the Equipment Rules Sub-Committee Chair b. To receive a report from the Office on class rule and building specification changes c. To receive an update from the Standard Class Rules WG d. To receive an update from the Equipment Rules Sub-Committee Chair on the work to update the CRC procedure to include RRS87 provision	I I I I	SP SP SP
7. <u>Safety</u> a. To note the Safety Commission Update. b. To note the ISO12402 Update on Impact Protection	I I	SP SP
8. <u>Olympic Sailing Competition</u> a. To receive a report from the Office on: i. Supplied Equipment Timeline for LA 2028 ii. Supplied Helmets for LA 2028 iii. Kite National Identification b. To receive an update from the Office on the Kite Equipment Registration c. To consider, and if deemed appropriate, to decide on: i. Changes proposed by the IKA Formula Kite foil builder, Chubanga, on the Fuselage V4W ii. Changes proposed by ILCA on the IBM Chapter 0	I I I I	SP SP SP & CM
9. <u>Equipment Governance</u> a. ILCA builders and moulds b. To receive an update from the Office on the World Sailing's Manufacturer Certification System for Olympic equipment. c. To receive a report from the Office on the In-House Certification Programme. d. To receive a report from the Office on the Equipment Registration Scheme	I I I I	 SP SP SP
10. <u>AOB</u>		

****Action** – I (For Your Information), D (Decision)

**** SP** – Supporting Paper

**** CM** – Circulated to Committee Members only