

World Sailing

Location: Online

Commencement Time: 1100UTC

<u>Agenda Items</u>	<u>Action</u>	<u>Paper</u>
1. <u>Opening of the Meeting</u> a. Chair's Opening Remarks b. Apologies for Absence c. Minutes of the meeting on 5 November 2025 d. Matters Arising e. Decisions by email	I	<u>SP</u>
2. <u>Executive Office Update</u> a. An update from the Executive Office	I	
3. <u>Offshore Special Regulations</u> a. Review of identified issues	I	
4. <u>Proposals</u> a. To consider the proposals allocated to the Sub-Committee: Please note all proposals can be viewed and tracked on the World Sailing website. i) OOC-2025-011 – OSR 3.04 b. To note the proposals allocated to the Sub-Committee. Please note the 6 week period before it can be considered as per Policy J4. i) OOC-2026-001 – OSR 4.19.3 EPIRB	D I	<u>SP</u> CM <u>SP</u>
5. <u>Work Plan</u> a. A review of the Work Plan	I	<u>SP</u>
6. <u>AOB</u> a. Revise the publication schedule		

CM – Committee Member Paper