Equipment Committee Agenda

The Equipment Committee will meet via BlueJeans at 11:00 – 14:00 UTC/GMT on Sunday 25th and Monday 26th of October 2020

Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda. The Committee may make a recommendation to Council on any item of its agenda.

1. Opening of the Meeting 1 9. 2021 Olympic Event preparations 3
2. Minutes of the Previous Meeting 1 10. 2024 Olympic Equipment 3
3. Chairman’s Report 1 11. Equipment controls and policies 3
4. World Sailing Speed Record Council 1 12. Safety 3
5. Applications for World Sailing Class Status 1 13. Para Sailing Equipment 3
7. Regulation 23 update 2 15. Any Other Business 4
8. Equipment Rules of Sailing and Class rules 3

1. Opening of the Meeting
   a) Apologies for absence
   b) Declaration of Conflicts of Interests
   c) Welcome from the Chairman

2. Minutes of the Previous Meeting
   a) Minutes
      To note the minutes of the meetings of 30 October 2019 (circulated and approved after the meeting). The minutes can be downloaded at http://www.sailing.org/meetings
   b) Minutes Matters Arising
      To consider any matters arising not covered elsewhere on this agenda.

3. Chairman’s Report
   To receive a verbal report from the Chairman regarding activity during the year.

4. World Sailing Speed Record Council
   To receive a report from the World Sailing Speed Record Council. SP

5. Applications for World Sailing Class Status
   a) To note the following applications for World Sailing Class Status and consider the report of the Executive office and Working Party assigned to review the applications and make recommendation to Council: TBC
      (i) RS21 TBC
      (ii) iQFOiL TBC
      (iii) iQFOiL Junior TBC
      (iv) IKA Arrows foil youth TBC
      (v) IKA Snowkite TBC
      (vi) The Laser Class TBC
   b) To note the 2019 application from the L-30 One Design class regarding World Sailing Class status and make a recommendation to Council TBC
6. Submissions

   a) The submissions can be found on: https://www.sailing.org/meetings

6.1 Regulations

   a) To consider and make a recommendation to Council on the following submissions for which
      the Equipment Committee is the Reporting Committee:

      i) To give an opinion on Submission 031-20 from the Chairman of the
          International 420 Class Association, International 470 Class Association,
          International Lightning Class Association, International Platu 25 Class
          Association, and the Chairman of the World Sailing Classes Committee on
          Regulation 10.5(f)(iii) on requirements to maintain World Sailing Class
          designation

   b) To give an opinion to Council on the following submissions for which the Equipment
      Committee is not the Reporting Committee:

      i) To give an opinion on Submission 028-20 from the Chairman of the Equipment
          Committee on Equipment for Windsurfing events at Regional Games

      ii) To give an opinion on Submission 034-20 from the Chairman of the Equipment
          Committee on Equipment for Windsurfing events at Youth Sailing World
          Championships

      iii) To give an opinion on Submission 029-20 from the International Formula Kite
            Class Association on Equipment for Kiteboarding events at Regional Games

      iv) To give an opinion on Submission 033-20 from the International Formula Kite
           Class Association on Equipment for Kiteboarding events at Youth Sailing
           World Championships

      v) To give an opinion on Submission 011-20 from the Chairman of the Equipment
          Committee on Advertising Code – Manufacturers’ Marks

      vi) To give an opinion on Submission 024-20 from the International 470 Class
           Association, International Formula Kite Class Association, and the Chairman
           of the World Sailing Classes Committee on Regulation 6.7.4 on the
           Composition on the Olympic Classes Sub-Committee

6.2 Olympic Sailing Competition and Olympic Equipment

   a) To consider and make a recommendation to Council on the following submissions for which
      the Equipment Committee is the Reporting Committee:

      i) Submission 036-20 from the Czech Sailing Association on 2024 Olympic
         Sailing Competition – Events and Equipment

      ii) Submission 037-20 from the Hungarian Sailing Federation, Korea Sailing
           Federation, Serbian Sailing Association, and the International RS:X Class
           Association on 2024 and 2028 Olympic Sailing Competition

      iii) Submission 030-20 from the Chairman of the Equipment Committee and the
           Chairman of the Oceanic and Offshore Committees on Mixed Two Persons
           Keelboat Offshore – Equipment criteria

7. Regulation 23 update

   a) To note the effect on the review and re-evaluation processes of regulation 23
      of the delay of Tokyo 2020 Olympic games to 2021

   b) To receive an update on the joint Equipment and Events Committee reg23
      Working Party
8. **Equipment Rules of Sailing and Class rules**
   a) Equipment Rules Sub-Committee Annual Report. TBC
      i) To receive the Equipment Rules Sub-Committee Chairman’s report covering the period since the previous Annual Conference.
      ii) To note the Equipment Rules of Sailing 2021-2024 have been published and are available here: [www.sailing.org/documents/racingrules/index.php](http://www.sailing.org/documents/racingrules/index.php)
      iii) To discuss the status and required updates to the Standard Class Rules
   b) Class Rules
      i) To receive an update report from the Executive Office and the Class Rule Changes Working Party TBC

9. **2021 Olympic Event preparations**
   a) To receive an update on the preparations ahead of Tokyo 2021

10. **2024 Olympic Equipment**
    a) To receive an update from the Olympic Classes on the implementation of the Olympic Equipment Policy
    b) To receive an update on recent developments to Olympic equipment Building Specifications
    c) To receive an update on the progress of new Olympic equipment selected for 2024 Olympic events:
        i) iQFOiL
        ii) IKA – Formula Kite
        iii) Mixed Two Person Keelboat Offshore
    d) Report on the newly created Double Handed Offshore Racing Association (DHORA)

11. **Equipment controls and policies**
    a) To receive an update from the Executive office and the Working Party on the efforts and progress towards ensuring equipment integrity in the sport and discuss:
        i) The use of One Design Policies TBC
        ii) World Sailing’s Quality Control system for Olympic Equipment TBC

12. **Safety**
    a) To receive an update report from the Safety Equipment Working Party TBC
    b) To receive an update from the Safety Panel regarding Safety Reporting

13. **Para Sailing Equipment**
    a) To receive an update from the Para World Sailing Committee

14. **Executive Office report**
    a) To receive an update on the In-House Certification Programme TBC
    b) To receive an update on class status review TBC
    c) To note the request from the Laser 2 class association TBC
Constitution Committee Agenda (cont.)

d) To note the Sustainability Agenda 2030 targets:
   https://www.sailing.org/about/Sustainability.php#.X2o1epNKhqw

e) To receive a report from the Executive office on the scope of work for the following year

15. **Any Other Business**

SP=Supporting Paper, TBC= To be Circulated