

<ol> <li>Opening of the Meeting</li> <li>Minutes of the Previous Meetings</li> <li>Commision - Terms of Reference</li> <li>International Maritime Organization</li> <li>International Standards Organization</li> <li>EN Standards</li> </ol>		1 1 1 1 2 2	<ol> <li>Regulatory Information from Regional and other Organisations</li> <li>Reports from Commission Members</li> <li>Safety</li> <li>World Sailing Sustainability Agenda 2030</li> <li>Any Other Business</li> </ol>	
1. Opening of the Meeting				
	(a)	A welcome from the Chairman.		
	(b)	Apologies for absence		
	(c)	Declaration of conflict of interest		
2.	2. Minutes of the Previous Meetings			
	(a)	Minutes		
		To note the minutes of the International Regulations Commission meeting of 13 November 2024 (circulated and approved after the meeting).		
	(b)	Minutes - matters arising		

To consider any matters arising not covered elsewhere on this agenda.

## 3. Commission - Terms of Reference

To note and review the Commission's Terms of Reference.

#### 4. International Maritime Organization

(a) To receive a report on the IMO meetings attended by the World Sailing at IMO team (Alan Massey, Stuart Carruthers, Elena Matzaridou, Mike Mifsud, Patrick Lindquist) since the last meeting of the International Regulations Commission:

i) MEPC 81, 22-26 April 2024 Marine Environment Protection Committee

ii) MSC 108, 13-24 May 2024 Maritime Safety Committee
 iii) NCSR 11, 3-14 June 2024 Sub-committee on Safety of Navigation, Communications and Search and Rescue
 iv) CCC 10, 16-20 September 2024 Sub-committee on Carriage of Cargoes and Containers.
 v) MEPC 82, 30 September – 4 October 2024 Marine Environment Protection

#### (b) IMO Polar Code

Committee

To note the Polar Yacht Guide for non-SOLAS pleasure yachts in Polar Waters <a href="https://www.sailing.org/tools/documents/PolarYachtGuidev1.0R1-[26810].pdf">https://www.sailing.org/tools/documents/PolarYachtGuidev1.0R1-[26810].pdf</a>

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## International Regulations Commission Agenda (cont.)

### (c) 2024-2025 IMO Meeting Schedule

At the time of writing, the IMO Meeting Provisional Calendar is:

- i. MSC 109, 2-6 December 2024 Maritime Safety Committee
- ii. MEPC 83, 7-11 April 2025 Marine Environment Protection Committee
- iii. NCSR 12, 17-26 June 2025 Sub-committee on Safety of Navigation, Communications and Search and Rescue
- iv. MSC 110, 14-23 May 2025 Maritime Safety Committee
- v. CCC 11, 15-19 September 2025 Sub-committee on Carriage of Cargoes and Containers

# 5. International Standards Organization

To receive a report by Stuart Carruthers on relevant developments at the ISO and BSI.

6. Regulatory Information from Regional and other Organisations

European Boating Association matters.

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# 7. Reports from Commission Members

To note any national, regional or technical regulatory issues of which the Commission should be made aware.

## 8. Safety

(a) An update from the Safety Panel

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(b) To note submission 030-24 from the World Sailing Executive Board and the Oceanic and Offshore Committee Chair regarding Regulation 38 Safety Incident Reporting.

## 9. World Sailing Sustainability Agenda 2030

- (a) To note the World Sailing Sustainability Agenda 2030 is available online.
- (b) Other WS sustainability programmes can be found <u>here</u>.

## 10. Any Other Business

SP = Supporting Paper