

Meeting room 1 **1**

Meeting room 3 **3**

Entertainment **★**

Meeting room 2 **2**

Ballroom **4**

Opening hours | Sun.13 Oct. to Sun.20 Oct.
UIM Secretariat | 8:00 - 18:00

| Day 1 13 Oct. SUNDAY | Day 2 14 Oct. MONDAY | Day 3 15 Oct. TUESDAY | Day 4 16 Oct. WEDNESDAY |
|---|---|--|--|
| | 08:30 - 12:30 1 Cominsport Closed | 08:30 - 10:30 1 Cominsafe Closed | 08:30 - 12:30 1 Joint Cominsport Comintech & Cominsafe Closed |
| | 08:30 - 10:30 3 Pleasure Navigation Plenary | 10:30 - 12:30 1 Cominsafe Plenary | |
| | 10:30 - 12:30 3 Pleasure Navigation Closed | 11:00 - 12:30 2 Formula 1 Committee Plenary | |
| | 08:30 - 9:30 2 Joint Aquabike & Comintech Closed | 12:30 - 14:00 2 Formula 1 Committee Closed | |
| | 09:30 - 10:30 2 Aquabike Committee Plenary | 08:30 - 12:30 3 Aquabike Committee Closed | |
| | 10:30 - 12:30 2 Aquabike Committee Closed | | |
| 12:00 - 14:00 Buffet Lunch | 12:00 - 14:00 Buffet Lunch | 12:00 - 14:00 Buffet Lunch | 12:00 - 14:00 Buffet Lunch |
| 14:00 - 16:00 1 Formula 4 WG | 13:30 - 15:00 1 Joint Cominoff, Comintech & Cominsport Closed | 14:00 - 17:00 1 Equality Committee Closed | 14:00 - 17:00 1 Seminar for all UIM officials & UIM commissioners present this week |
| 16:00 - 18:00 1 Hydroplane WG | 15:00 - 17:00 1 Cominsport Plenary | 13:00 - 15:00 2 Athletes Committee Plenary | Plenary |
| 14:00 - 18:00 2 P750 WG | 17:00 - 19:00 1 Cominsport Closed | 15:00 - 17:00 2 Comintech Closed | 17:00 - 19:00 2 Cominoff Plenary |
| | 15:00 - 19:00 3 Cominoff Closed | 17:00 - 19:00 2 Comintech Plenary | |
| | 14:00 - 16:00 2 Aquabike Committee Closed | 15:00 - 17:00 3 Safety Cockpit Committee Plenary | |
| | 20:00 - 22:00 2 Council Meeting | 17:00 - 19:00 3 Safety Cockpit Committee Closed | |
| | | Welcome cocktail ★ | |



92nd UIM GENERAL ASSEMBLY - Qingdao, China
PROGRAMME

Meeting room 1 **1**

Meeting room 3 **3**

Entertainment **★**

Meeting room 2 **2**

Ballroom **4**

Opening hours Sun.13 Oct. to Sun.20 Oct.
UIM Secretariat 8:00 - 18:00

| Day 5 17 Oct. THURSDAY | Day 6 18 Oct. FRIDAY | Day 7 19 Oct. SATURDAY | Day 8 20 Oct. SUNDAY |
|---|--|---|--|
| 08:30 - 10:30 1 Formulae Committee Plenary | 08:30 - 09:30 1 2020 Calendar Meeting Plenary | 09:00 - 11:00 4 Open Forum <i>Mandatory for voting delegates</i> | 08:30 4 General Assembly |
| 10:30 - 12:30 1 Formulae Committee Closed | 09:30 - 12:00 2 Brainstorming Session Plenary | Plenary | After G.A. 4 Council Meeting |
| 08:30 - 10:30 2 Formula Future Committee Plenary | 09:00 - 11:00 3 Powertrain Committee Closed | | Farewell Cocktail ★ |
| 10:30 - 13:00 2 Youth Development Committee Plenary | | | |
| 12:00 - 14:00 Buffet Lunch | 12:00 - 14:00 Buffet Lunch | 12:00 - 14:00 Buffet Lunch | 12:00 Buffet Lunch |
| 14:00 - 16:00 1 International board of Consultants Plenary | 14:00 - 18:00 1 Council Meeting | 14:00 - 18:00 1 Council Meeting | |
| 16:00 - 18:00 1 Environmental & Electric WG Plenary | | | |
| 14:00 - 18:00 2 Cominoff Closed | | | |
| | | | Gala dinner ★ |



AGENDA – FORMULA 4 WG

Hyatt Regency Qingdao

Qingdao, China

Meeting Schedule

Sunday, 13th October

14:00 – 16:00: Formula 4 Working Group

Agenda

1. Welcome and opening of the meeting by Chairman – apologies for absence
2. Approval of the minutes from the UIM Mid- Term meeting 2019.
3. Report by the Chairman
4. Reports by the Drivers rep.
5. New Rules / proposal
6. 2020 Formula 4 World and Continental Championship calendar
7. F4 in the future
8. Any other business
9. Close of the meeting



AGENDA – HYDROPLANE WG

Hyatt Regency Qingdao

Qingdao, China

Meeting Schedule

Sunday, 13th October

16:00 – 18:00: Hydroplane Working Group

Agenda

1. Opening of meeting and welcome
2. Apologies for absences
3. Approving minutes of the last HWG meeting in Amsterdam 12.4.2019.
4. Matters arising to add to agenda.
5. Reports on classes: F-125, F-250, F-350, F-500, F-700, OSY-400
6. Reports of UIM Commissioners and regarding UIM Commissioners.
7. Propeller shaft height rule? Is it working, to change or delete?
8. Minimum fin length rule for OSY-400?
9. Finalize decision for F-350 (F-250) cockpit. F-350 end by 2024 (2022) for boats as they are now?
10. Revision of race courses. Which ones are ok in 2020 by new rule (lengths of the straights)?
11. Right hand turn for F-500?
12. F-700 European Championship to end 2022.
13. Can we have rule (not recommendation) to have one free weekend between races?
14. Calendar 2020 and 2021?
15. Electrical hydro for “juniors” (EH-15)?
16. Has anyone used www.hydrogp.com? “Drivers Picnic” at the race (report and do we need it)?
17. Next meeting? (17.4.2020?)
18. Closing of the meeting



AGENDA – P750 WG

Hyatt Regency Qingdao
Qingdao, China

Meeting Schedule

Sunday, 13th October

14:00 – 18:00: P750 Working Group

Agenda

1. Opening of Meeting and welcome to Participants
 2. Apologies for absentees
 3. 2019 Feedback from the Regions
 4. Technical Issues, Clarifications and Rule-Change Proposals
- Break
5. Safety Issues, Clarifications and Rule-Change Proposals
 6. General Issues, Clarification and Rule-Change Proposals
 7. Summary of Discussions
 8. Closure of Meeting



AGENDA – COMINSPORT

Hyatt Regency Qingdao

Qingdao, China

Meeting Schedule

Monday, 14th October

08:30 – 12:30: COMINSPORT (Closed)

13:30 – 15:00: Joint Meeting COMINSPORT/COMINTECH/COMINOFF (Closed)

15:00 – 17:00: COMINSPORT (Plenary)

17:00 – 19:00: COMINSPORT (Closed)

Wednesday, 16th October

08:30 – 12:30: Joint COMINSPORT/COMINTECH/COMINSAFE (Closed)

Agenda

1. Opening of meeting
 - a. Apologies for absences
 - b. Council report
 - c. Rule derogations since April
2. Approval of minutes of mid-term meeting in Amsterdam, 13-14 April 2019
 - a. Matters arising from minutes to add to agenda
3. Members additions to this agenda
4. Working Group reports
 - a. P-750 (Stef Scheepers)
 - b. Formula 4 (Pelle Larsson)
 - c. Hydroplane (Phil Stacey)
 - d. River Marathon (Rob Pooley)
 - e. Jet Sprint (Paul Gaston)
 - f. Solar/Electric
 - g. Endurance and Endurance Pneumatics
5. Water Registration report (Pelle)
6. Commissioners' report (Vahur)
7. Circuit rule book
 - a. Errors?
 - b. Printed versions?

- c. Checkers for new rules accuracy?
- d. Further reformatting?

8. UIM Title allocation

- a. World classes – discuss participation and how to increase.
 - i. F-350 future? Cockpit?
- b. Continental classes
 - i. F-700 future?
- c. Two-year title allocations vs. calendar – discuss working process

9. Nationally Raced Classes report – review and discuss.

10. Records

11. Review added agenda items

12. Review/Approve proposals for Council vote

13. 2020 Calendar review

14. 2021 Title allocations???

15. “Brainstorming Session” (separate meeting -all invited)

16. Next meeting?

17. Close meeting.



AGENDA – AQUABIKE COMMITTEE

Hyatt Regency Qingdao

Qingdao, China

Meeting Schedule

Monday, 14th October

08:30 – 09:30: Joint Aquabike Committee/COMINTECH (Closed)

09:30 – 10:30: Aquabike Committee (Plenary)

10:30 – 12:30: Aquabike Committee (Closed)

14:00 – 16:00: Aquabike Committee (Closed)

Tuesday, 15th October

08:30 – 12:30: Aquabike Committee (Closed)

Agenda

1. Opening and welcome to the delegates
2. Apologies for absences
3. Report by the Chairman
4. Report by the Promoter
5. Organisation for 2020
6. 2020 Rules Changes proposals
7. 2020 Technical rules (Endurance Working Group)
8. Any other business



AGENDA – COMINOFF

Hyatt Regency Qingdao
Qingdao, China

Meeting Schedule

Monday, 14th October

13:30 – 15:00: Joint COMINOFF/COMINTECH/COMINSPORT (Closed)

15:00 – 19:00: COMINOFF (Closed)

Wednesday, 16th October

17:00 – 19:00: COMINOFF (Plenary)

Thursday, 17th October

14:00 – 18:00: COMINOFF (Closed)

Agenda

1. Opening of the meeting
2. Apologies for absence
3. Approval of the minutes from 2019 Mid-term meeting in Amsterdam
4. Any additional items for the agenda
5. Report of the President
6. Calendar 2019 overview and Sport' and Technical Commissioner reports on the EC and WC

11/04 - 14/04 EC Offshore Class 3D , ITALY – San Felice Circeo

26/04 - 28/04 Offshore World Series – V 2 , MALTA – St.Paul's Bay

06/06 - 08/06 Speed record between USA Florida and BAHAMAS – Freeport

14/06 - 16/06 Offshore World Series – V 2 , MALTA – Valetta

06/07 - 07/07 OCR F1,2,3 and Sport (Group C Experimental), UK – West Bay

10/07 - 14/07 WC Offshore Class 3C, NORWAY - Tvedestrand

19/07 - 21/07 Offshore World Series – X-CAT , ITALY – Stresa

29/07 - 31/07 WC Offshore Class 3J, SWEDEN – Oregrund

16/08 - 17/08 EC Class 3A,3B,3X , SWEDEN – Nynashamn

20/09 - 22/09 Offshore World Series – V 2 , MALTA – Mellieha Bay

04/10 - 06/10 Offshore World Series – V 2 , ITALY (Sicily) – Marina di Ragusa

WC Offshore 3D, ITALY (Sicily) – Marina di Ragusa

Still to happen:

25/10-27/10 Offshore World Series – X-CAT , CHINA – Zoushan

01/11-03/11 Offshore World Series – X-CAT , CHINA – Shanghai

12/12-14/12 Offshore World Series – X-CAT , UAE - Dubai

7. Calendar 2020 and candidates for the UIM Commissioner role

8. Comintech report

Question brought forward by Harald Halvorsen

- ECU questions for several Classes (Questions to Jeff Bromann)
- Engines and their future (Questions to Jeff Bromann)
- Boats and their structure (P1 New boat, future Class 1 boats,etc..)

9. Safety & Cockpit report (by Tom Stanley and Bob Wartinger)

Questions by Mikael Lundblad, Harald Halvorsen, Denis Dillon and JMV L

10. Offshore activities of Offshore nations & eventual presentations

- X-CAT World Series
- Powerboat P1 Superstock Worldwide and WC Class 1 USA
- V2 World Championship in 2019: report and future

11. Rules and Proposals to Council

- Marathon rules
- Class 1 renewed rules
- X – Cat rule changes

12. Cominoff task list

Cominoff – Pleasure Navigation: by Denis Dillon

- Integration of Offshore Classes / Future Class structure
- Amateur and Professional Classes / 1-3-5 year plan
- Commission responsibilities
- Cockpit test and registration and dunk test level / cabine model
- Further working on the cleaning up of the rules

13. Any other important points

14. Scheduling of place and date of next meeting (mid-term meeting)

15. Final Closing of the meetings