



DRAFT 0.1 PROVISIONAL AGENDA at 050918

**2018 Extraordinary General Assembly of European National Rowing Federations
Berlin, Germany
Thursday, 22 November 2018 at 16:00 hrs**

Subject

1. Opening of the session.
2. Identification of the delegates and confirmation of their authority.
3. Appointment of scrutineers for the period of the Meeting.
4. Consideration and approval of the Minutes of the 2018 General Assembly in Glasgow (draft to be available on 22 September 2018)
5. Consideration and approval of the establishment of a new European Rowing Confederation ("ERC") and its Constitution (current draft document available at: <http://www.worldrowing.com/fisa/european-rowing/general-assembly>)
6. Consideration and approval of the proposed changes to the European Rowing Championships Rules of Racing (current draft document available at: <http://www.worldrowing.com/fisa/european-rowing/general-assembly>)
7. Consideration and approval of the proposed Cooperation Agreement between ERB and FISA (draft to be available on 22 September 2018)
8. Consideration and attribution of the European Rowing Indoor Championships for the 2019-2020 season [Prague, CZE]
9. Voting
10. Any other business