



5 September 2018
Lausanne, Switzerland

To: European Member Federations

2018 European Rowing Extraordinary General Assembly

Calling Notice

Ladies and Gentlemen,

2018 European Rowing Extraordinary General Assembly

Notice is given that the 2018 Extraordinary General Assembly of European National Federations will be held on the afternoon of 22 November 2018 during the 2018 Sports Science, Medicine and Coaches Conference and the NF Conference in Berlin, Germany. The exact location of this meeting will be announced later.

Please note that the Extraordinary General Assembly will consider the formation of a European Rowing Confederation and its Constitution as well as the European Rowing Championships Rules of Racing. The latest drafts of these documents is available at this link: <http://www.worldrowing.com/fisa/european-rowing/general-assembly>

- a) Specific proposals for any such amendments or any additional agenda items from European member National Federations should be sent and reach FISA no later than **22 September 2018**. All proposals and justifications for the proposals should be written in one of the two official languages of FISA, French or English. A draft agenda for this Extraordinary General Assembly is found at this link: <http://www.worldrowing.com/fisa/european-rowing/general-assembly>
- b) Agenda Papers for this Extraordinary General Assembly, including all proposals from NF and proposals from the European Rowing Management Board will be sent on **22 October 2018**.
- c) Federations are requested to advise FISA of the names of the delegates who will attend the Extraordinary General Assembly by using the online "Attendance Form". Forms are to be submitted and received at FISA headquarters no later than 22 October 2018. The form is available here: <https://worldrowingforms.wufoo.com/forms/m1bx69xs0s28ucn/>

Yours sincerely,

Ryszard Stadniuk
Chair, ERMB
Attachments

Matt Smith
Executive Director, FISA