



DRAFT 0.1 AGENDA at 040618

**2018 General Assembly of European National Rowing Federations
Glasgow, Great Britain
Saturday, 4 August 2018 at 15:30 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. Approval of the Minutes from the 2017 General Assembly in Racice, CZE(included) and Minutes of the 2017 Extraordinary General Assembly in London, GBR (to follow)
5. 2017 Report of the European Rowing Management Board
6. Update on preparations for the
 - 2018 European Rowing Under 23 Championships in Brest, BLR
 - 2019 European Rowing Championships in Lucerne, SUI
 - 2019 European Rowing Junior Championships in Essen, GER
 - 2019 European Rowing Under 23 Championships in Ioannina, GRE
 - 2019 European Rowing Indoor Championships in Copenhagen, DEN
7. Announcement of the Attribution of the:
 - a. 2020 European Rowing Championships
8. Attribution of the right to host the:
 - a. 2020 European Rowing Indoor Championships
 - b. 2020 European Rowing Junior Championships
 - c. 2020 European Rowing Under 23 Championships
9. Elections – Election of one position on the European Rowing Management Board currently held by Nebojsa Jevremovich (SRB). Terms of office for the other NF positions on the ERMB include Eva Szanto (2019), Ryszard Stadniuk (2020) and Annamarie Phelps (2021).
10. FISA European Development Report
11. Any other business
 - a. Review of the proposed European Rowing Confederation Constitution, Rules of Racing and Event Regulations
 - b. Preparations for the European Rowing Extraordinary GA on 22 Nov in Berlin, GER
 - c. FISA Information Session