



DRAFT 0.1 AGENDA at 300517

**2017 Extraordinary General Assembly of European National Rowing Federations
Kruszwica, Poland
Saturday, 2 September 2017 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. Proposed changes to the European Rowing Constitution
5. Proposed changes to the European Rowing Championships Rules
6. Voting
7. Any other business