



**DRAFT 1 AGENDA at 300317**

**2017 General Assembly of European National Rowing Federations  
Racice, Czech Republic  
Saturday, 27 May 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. Approval of the Minutes from the 2016 General Assembly in Brandenburg
5. 2016 Report of the European Rowing Management Board
6. Update on preparations for the
  - 2017 European Rowing Under 23 Championships in Kruszwica, POL
  - 2018 European Rowing Junior Championships in Gravelines, FRA
  - 2018 European Rowing Under 23 Championships in Brest, BLR
  - 2018 European Rowing Championships in Strathclyde, GBR
  - 2019 European Rowing Championships in Lucerne, SUI
7. Attribution of the hosting rights for the:
  - a. 2018 European Rowing Indoor Championships
  - b. 2019 European Rowing Junior Championships
  - c. 2019 European Rowing Under 23 Championships (no bids received at 300317)
  - d. 2020 European Rowing Championships (no bids received at 300317)
8. Elections – Election of one position on the European Rowing Management Board currently held by Dag Danzglock (GER). Terms of office for the other NF positions on the ERMB include Jevremovich (2018), Szanto (2019) Stadniuk (2020).
9. FISA Session
10. Any other business
  - a. Discussion on the calendar for season 2020.
  - b. Process for the preparation of amendments to the European Rowing Statutes for the European Rowing Extraordinary Congress 2 September 2017 in Kruszwica, POL.