

## **Additional Topics for decision and discussion following the voting on the Statutes and Rules at the 2017 Extraordinary Congress (at 091216)**

### **Additional Topics for Decision (Agenda point 5)**

1. Membership request from American Samoa (DECISION)
2. Tokyo 2020 Olympic Event Programme proposal for rowing (DECISION)

There will be two steps:

- i) The Extraordinary Congress shall acknowledge the authority of the IOC Executive Board (Olympic Charter) to decide on the events at the Olympic Games (Rule 37).
- ii) The Congress will vote on the programme proposal that will be presented to the IOC Executive Board.

This has been discussed and shared with the member federations on several occasions, and the process has resulted in two final proposals:

- a. FISA Council - Replace the LM4- with the W4-
- b. AUS, CAN, CHN, DEN, SUI - Replace the M4- with the LW4-

Following the discussion, a vote at an absolute majority will be taken.

### **Additional Topics for Discussion (Agenda point 6)**

1. Olympic Qualification System Consultation Process (DISCUSSION)

The Council proposes the following consultation process with member federations leading to the development of the Tokyo 2020 Olympic Qualification System for submission to the IOC Executive Board:

- a. General Comments and Discussion in Tokyo, 11 February 2017
- b. First Draft – Comments and Discussion in Trakai, August 2017
- c. Second Draft – Comments and Discussion in Sarasota/Bradenton, 2 October 2017
- d. Final Proposal submitted by the FISA Council to the IOC Executive Board in November 2017

2. 2020 International Regatta Calendar Issues (DISCUSSION)

The Tokyo 2020 Olympic Games will take place two weeks earlier than the dates of the Rio 2016 Games. This raises two issues for international rowing:

- a. The World Cup / Final Qualification regatta dates for 2020?

- b. Whether to stage separate World Junior and Under 23 Championships or again to combine them?

Detailed analysis and proposals will follow.

3. Development of Proposals for the FISA World Championship programmes  
(DISCUSSION)

The Council proposes to delay the decision on Rule 36, the World Championship programmes until after the decision of the IOC Executive Board on the Tokyo 2020 Olympic event programme. The 2017 Extraordinary Congress would delegate this authority to the 2017 Ordinary Congress in October.

The Council proposes that a consultation with member federations takes place in Trakai, August 2017 regarding a detailed proposal for the World Championship programmes (following the IOC decision) which would then determine the proposals presented for vote to the 2017 FISA Ordinary Congress on 2 October 2017 in Sarasota/Bradenton, Florida, USA.