



17 May 2019
Lausanne, Switzerland

Extract from Circular No.3 of 2019 (17 April 2019)

2019 FISA Annual Ordinary Congress

Notice is given that the 2019 FISA Ordinary Congress will be held from 08:30 to 13:30 hrs on Monday, 2 September 2019 in Linz, Austria. Registration will begin at 07:30 hrs.

Neues Rathaus
Hauptstrasse 1-5,
4041 Linz,
Austria

Please note:

- a) The provisional agenda can be found at this link:
<http://www.worldrowing.com/fisa/about-fisa/congress>

Any member federation wishing to submit an additional agenda item or a specific proposal for inclusion in the Agenda must do so in written form in English and/or French, along with the reasons for the proposal, to be received at FISA Headquarters in Lausanne no later than 2 June 2019.

- b) The following positions on the Council are due for election at the Congress and nominations are called for those positions:
- i. Chair of the Athletes Commission
 - ii. Chair of the Equipment and Technology Commission
 - iii. Chair of the Rowing for All Commission
 - iv. Chair of the Sports Medicine Commission
 - v. Chair of the Women's Rowing Commission
 - vi. Chair of the Youth Rowing Commission

Member federations (MFs) interested in nominating a candidate or candidates for these Council positions are asked to contact Lucy Trochet, Governance Manager (lucy.trochet@fisa.org) to receive the candidacy nomination documentation package. For the nomination(s) to be accepted and validated, the documents of this package need to be completed and returned to FISA by 2 June 2019.

We would like to announce that the Chair of the Athletes Commission Lenka Dienstbach-Wech has reached the term limit for Chair of the Athletes Commission and may not seek re-election. As Lenka is a member of the FISA Executive Committee, this position on this body will need to be replaced and will be subject to an election. The Council, in accordance with Article 50, will propose a candidate from among the Chairs of the

Commissions to replace Lenka and complete her term on the Executive Committee until 31 December 2021.

- c) MFs are requested to advise FISA of the names of their delegates attending the Congress by using the "Congress Attendance Form". Forms are to be received at FISA headquarters no later than 2 July 2019. Please note that the 2019 attendance form is an electronic form and can be found at this link:
<https://worldrowingforms.wufoo.com/forms/mlj3ynk14gbqwu/>