



AGENDA at 010519

**2019 General Assembly of the European Rowing Confederation
Lucerne, Switzerland
Saturday, 1 June 2019 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 2018 General Assembly in Glasgow and 2018 Extraordinary General Assembly in Berlin
5. 2018 Report of the European Rowing Management Board
6. Update on preparations for upcoming European Championship events.
7. Attribution of the hosting rights for future European Championship events will take place on 21 November 2019 in London GBR
8. Elections – The following creation of the European Rowing Confederation Constitution and the Transitional Arrangements agreed in Berlin 2018, the following elections are due:
 - a. Election for the position of Chair of the European Rowing Confederation for an interim term until the General Assembly in 2021 (at which time an election will be held for a four-year period). Candidate: Ryszard Stadniuk (POL)
 - b. Election for one position on the European Rowing Board for the position currently held by Eva Szanto (HUN). Terms of office for the other NF positions on the ERB include Ryszard Stadniuk (2020), Annamarie Phelps (2021), Nebojsa Jevremovich (2022). Candidate: Eva Szanto (HUN)
 - c. Election for the positions of the representatives proposed by the FISA Council on the European Rowing Board for an interim period until the General Assembly in 2021 (at which time an election will be held for four-year periods). The FISA Council proposes: Patrick Rombaut (BEL), Algirdas Raslanas (LTU), Dusan Machacek (CZE)
9. Any other ERC business / discussion points
 - a. ERC Strategic Framework Update
 - b. Pros and Cons of combining U23/Junior Events?
 - c. Update on the Multi-sport European Championships in 2022
 - d. Preparations for the European Rowing Confederation Extraordinary GA on 21 Nov in London GBR
10. FISA Issues Session