



Provisional Agenda at 17 April 2019

**2019 FISA Ordinary Congress
2 September 2019, 08:30 hrs
Linz, Austria**

A. Mandatory items

1. Opening of the session
2. Identification of the delegates and confirmation of their authority
3. Appointment of scrutineers for the period of Congress
4. Approval of the minutes of the last Congress
5. President's report and reports from the Vice President, Treasurer and Executive Director
6. Reports of the Chairs of the specialist Commissions
7. Reports of the Continental Representatives and Co-opted members
8. Accounts, financial report and auditors' report
9. Approval of accounts
10. Determination of entrance fee and annual subscription
11. Budget for the following year
12. Reports on future FISA Events and Olympic and Paralympic regattas
13. Place and date of the next Congress
14. Attribution of future FISA Events in accordance with Rule 6

B. Additional Items, as appropriate

15. Reports of Continental Rowing Confederations and other Member Groupings
16. Reports on applications for affiliation and voting consequent thereon
17. Reconsideration or Confirmation of decisions (ref. Art. 31) taken by the Council in accordance with the provisions of Art. 33 and paragraph 4 of Art. 46 or by the Executive Committee in accordance with the provisions of paragraph 3 of Art. 52
18. Council and Executive Committee elections in accordance with Articles 40 and 50
19. Specific Proposals from the Member Federations, the Council or the Executive Committee
20. Other additional agenda items proposed by Member Federations, the Council or the Executive Committee
21. Any other business