



Minutes
2016 Ordinary Congress

Rotterdam, The Netherlands
29 August 2016

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1. Opening of the session

FISA President Jean-Christophe Rolland declared the Congress open and greeted the delegates. He also welcomed the Honorary President Denis Oswald. He congratulated Tricia Smith on her election to become a member of the IOC at the IOC Session last August in Rio.

Referring to the 2016 World Rowing Championships just completed, the President congratulated the organising committee for the fantastic competition and expressed his great pleasure in the quality of the new Rotterdam Prince William Alexander regatta course. He also welcomed and thanked the regatta chairman Lex Grootenhuis and mentioned elements about their excellent organisation of the Championship. Mr. Grootenhuis greeted the delegates and expressed his thanks to the teams for their excellent cooperation.

In the memory of recently deceased rowing friends and colleagues, the President then asked the delegates to observe a moment of silence.

The President provided general information about the organisation of the Congress. He reminded the delegates that they should feel free to speak but asked that they be as concise as possible. There were no questions regarding the course of the Congress or the Agenda for the Congress.

2. Identification of the delegates and confirmation of their authority

The Executive Director Matt Smith made the roll call. He then informed the delegates that, at that point, there were 54 federations represented, with 48 entitled to three votes and

6 entitled to one vote making a total of 150 votes. Therefore, 76 votes would be necessary for an absolute majority if all votes were cast. A list of those present is annexed to these minutes. The above stated numbers were the status at the time of the Council election vote.

3. Appointment of scrutineers for the period of Congress

The Congress unanimously accepted the President's proposal that the following individuals serve as scrutineers for this congress:

Dusan Machacek (CZE)

Sandu Pop (ROU)

Gwenda Stevens (BEL)

4. Approval of the minutes of the 2015 Ordinary Congress

The President reminded the delegates that they were asked to submit any comments to the above mentioned minutes in advance of this Congress. No comments had been received but he invited the delegates to make comments if they wished.

As there were no remarks, the President considered the minutes of the 2015 Ordinary Congress as approved unanimously.

5. President's report and reports of the Executive Committee Members

The President had no additional remarks to complement his report for the year 2015. He took the opportunity to speak about the success of the 2016 season, thanking the organising committees, and particularly about the success of the 2016 Rio Olympic Games regatta despite the many challenges and two days of cancelled sessions.

He also discussed the crises in world sport that continued in 2016 and the ongoing damage to the reputation of all sports. He made some comments about the difficult situation for FISA that the McLaren report released by WADA shortly before the 2016 Rio Olympic Games created. He explained how the FISA Executive Committee dealt with the decisions required by the IOC Executive Board related to Olympic eligibility of the Russian rowers. He also praised the work and cooperation of the president of the Russian Federation.

For the other members of the Executive Committee there were no additional comments. There were no questions about the reports. The President considered these reports were approved unanimously.

6. Reports of the Chairs of the Specialist Commissions

The Chairs of the Commissions had no additional comments to add to their written reports. There were no other comments or questions and the President asked the delegates if he could consider the reports approved and asked if there were any who disagreed. No delegates disagreed and the reports were considered as approved.

7. Reports of the Continental Representatives

The President announced that the Continental Representatives had no additional comments to their reports. As the delegates had no further questions, he considered that the reports were approved unanimously.

8. Accounts, financial report and auditors' report

Mike Williams, the Treasurer, presented the accounts of FISA including the financial report and the report by PriceWaterhouseCoopers, the independent auditors. The Treasurer directed the delegates to the detailed explanations in the Agenda Papers but repeated that the accounts of 2015 showed a small deficit of CHF 4'860 on total expenditure of CHF 7'290'331. However, a provisional booking of CHF 405'769 to reflect an unrealised decrease in the value of bonds and securities at the lower of purchase price or market value as required under Swiss law created a "paper" deficit of CHF 410'629. The details of the finances are found in the financial report of the Agenda Papers.

He thanked the FISA staff for the good work in maintaining costs and preparing the accounts. The President asked if there were any questions for the Treasurer. There were none.

9. Approval of 2015 Accounts

The accounts as presented were approved by the delegates in a show of voting cards and they were approved unanimously.

10. Determination of entrance fee and annual subscription

No change had been proposed by the Council and the delegates did not disagree.

11. Budget for 2017

The Treasurer presented the budget for 2017. The President asked if there were any questions and there were none. He then asked for and received unanimous approval for the 2017 budget.

12. Reports on future FISA Events and Olympic regattas

The President informed the delegates that the organising committees for events for the coming two years had distributed their bulletins to the delegates.

President Okubo of the Japanese Rowing Association presented information on the 2017 FISA Extraordinary Congress that would take place in Tokyo in February 2017.

Meredith Scerba of the 2017 World Rowing Championship organising committee from Sarasota/Bradenton presented a report on the preparations at that venue. Otherwise, all relevant information for all upcoming events is available in the bulletins and on the websites of FISA and the organising committees.

13. Place and date of the 2017 Ordinary Congress

The President proposed that the 2017 FISA Ordinary Congress would take place on Monday, 2 October 2017 in Sarasota/Bradenton, Florida, USA following the 2017 World Rowing Championships. There were no other proposals and the President considered this to be approved by the delegates.

14. Attribution of future FISA Events in accordance with Rule 6

There were no events to be attributed at this Congress. The Executive Director reviewed the FISA regatta programme for 2017 and 2018 which was communicated in the Circular that followed the Congress. Two Council event attributions were announced which included the 2017 World Rowing Tour in Liguria, Italy and the 2019 World Rowing Masters

Regatta on Lake Valence in Hungary. As well, a new bid process for upcoming FISA Events was started at this Congress.

David Tanner (GBR) asked whether consideration could be given to combining Under 23 and Seniors and allowing the Juniors to have their own Championship in 2020. The Executive Director asked for a written proposal and advised that FISA was still studying the combined championships in general.

Stéphane Trachsler (SUI) asked about the trend in the level of hosting and commercial fees for FISA events. The Executive Director responded that the fees would not increase.

Dag Danzclock (GER) asked the Executive Committee to consider the structure of fees in a way that organising committees could better use the rights. The Executive Director responded that a major review of commercial activities will take place in the autumn.

15. Reports on applications for affiliation and voting consequent thereon

There were two applications for membership of FISA as follows:

Fiji – Fiji Rowing Association

Nepal – Nepal Rowing Association

The Executive Director confirmed that all documentation was in order and these new members of the International Rowing Federation were confirmed by the delegates. There are now 150 national rowing federations that are members of FISA.

16. Reconsideration or Confirmation of decisions (ref. Art. 30) taken by the Council in accordance with the provisions of paragraph 3 of Art. 44 or by the Executive Committee in accordance with the provisions of paragraph 4 of Art.50

No requests had been received at the deadline.

17. Council Elections in accordance with Article 39

Elections were held for the Chair of the Sports Medicine Commission.

Dr Alain Lacoste (FRA) turned 70 in 2016 and thus would have to step down at the end of 2016. As announced at the 2015 Ordinary Congress, an election for his successor will take place at the 2016 Ordinary Congress.

Four candidates for the position were nominated by their National Federations:

Dr Henning Bay-Nielsen (DEN)

Dr Jo Hannafin (USA)

Dr Juergen Steinacker (GER)

Dr Mike Wilkinson (CAN)

The candidates were presented by the delegates of their National Federations.

Voting was held until one candidate achieved an absolute majority and the results were:

Round 1:

Dr Hannafin	15 votes
Dr Wilkinson	37 votes
Dr Bay-Nielsen	39 votes
Dr Steinacker	59 votes

Dr Hannafin had the lowest number of valid votes and did not continue in the election process.

Round 2:

Dr Wilkinson	40 votes
Dr Bay-Nielsen	51 votes
Dr Steinacker	59 votes

Dr Wilkinson had the lowest number of valid votes and did not continue in the election process.

Round 3:

Dr Bay-Nielsen	67 votes
Dr Steinacker	80 votes (absolute majority achieved)
Abstentions	3

Dr Juergen Steinacker was elected to become Chair of the FISA Sports Medicine Commission and, therefore, a member of the FISA Council.

18. Specific Proposals from the Member Federations, the Council or the Executive Committee

There were no specific proposals received.

19. Other Items proposed by Member Federations, the Council or the Executive Committee

There were no specific proposals received.

20. Report of the Development Programme

The report was submitted in the Agenda papers. The President asked for any questions from the delegates on this report. There were no questions and he considered the report approved. The Executive Director reminded the delegates of the retirement of Thor Nilsen as Development Director after 16 years in this role and 30 years working on the Development Programme. This was celebrated in Lucerne at the Nation's Dinner of the World Rowing Cup 2 regatta this year.

21. Any other business

- a. The President paid tribute to the 26 years of Dr Alain Lacoste's service as a member of the FISA Sports Medicine Commission including 15 years as its Chair.
- b. Charles Patron (GIB) asked a question about the permanent reserve of CHF 5 million listed on page 31 of the Agenda Papers. FISA Treasurer Mike Williams responded that this was created from the additional funds received from the Television Rights from the London 2012 Olympic Games. The

fund was created to help with any necessary items over the following four year period. Mr. Patron asked about the 2017 to 2020 budget which was clarified by the Treasurer.

- c. Gwenda Stevens (BEL) commented on the difficult situation the Belgian Federation found when two of their men's crews won their events at the European Continental Qualification regatta and had to pick one of them for Rio and asked that this qualification rule be reconsidered for the future. The President responded that this would be considered when preparing the programme for 2020.
- d. Christian Stofer (SUI) asked about the FISA Anti-Doping Survey and what were the consequences for National Federations that did not respond. Matt Smith responded that the WADA Annual Anti-Doping Survey had become the definitive survey in this field and that FISA intended to eliminate the FISA Survey in favour of the WADA Survey.

22. Closing

The President reminded the delegates that 2017 marks the 125th anniversary of FISA and that this will be celebrated throughout the year 2017, rather than at any particular point in time.

The President thanked the delegates for their excellent co-operation. He also expressed his gratitude to the Dutch Rowing Federation and the Rotterdam organising committee for their excellent organisation of the Congress. He also thanked Matt Smith and the FISA staff for their preparation of the Congress and the

Agenda Papers. He also thanked the interpreters for their excellent work.

The President declared the 2016 FISA Ordinary Congress closed at 11:21 hrs. He reminded the delegates that a National Federations' Meeting would follow immediately after the closing of the Congress to discuss several important subjects relating to the 2017 Extraordinary Congress.



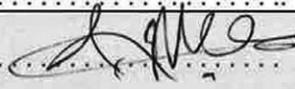
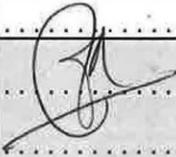
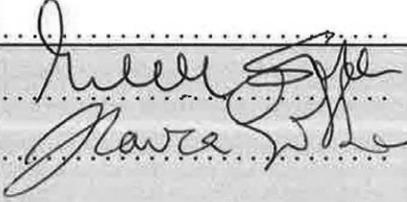
Jean-Christophe ROLLAND, President

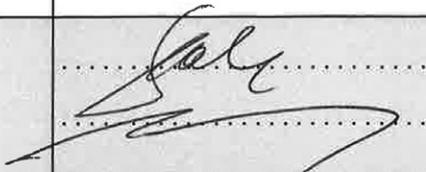


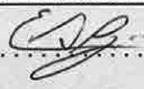
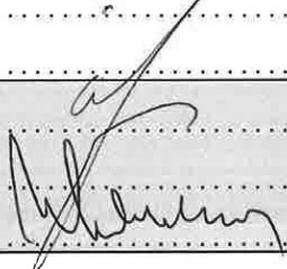
Matt SMITH, Executive Director

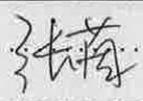
**CONGRES ORDINAIRE DE LA FISA 2016/
2016 FISA ORDINARY CONGRESS**
(Rotterdam - NED), August 29, 2016/te/congress/delegates signature.doc)

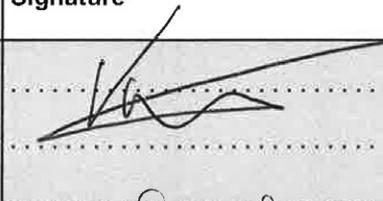
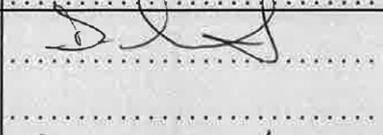
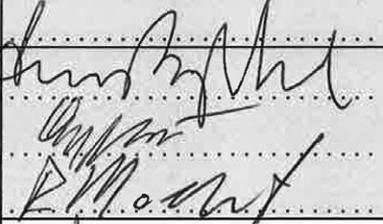
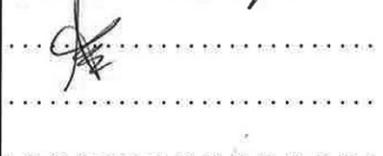
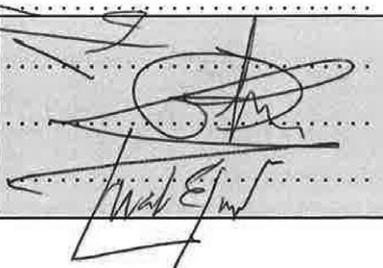
List des délégués / List of delegates

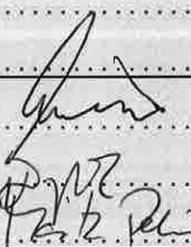
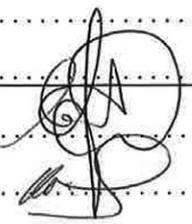
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ALB	Albanie/ Albania		1
ALG	Algérie/ Algeria	Bachir DJELOUAT		3 ✓
ANG	Angola		1
ARG	Argentine/ Argentina	Victoria AGUIRREGOMEZCORTA		3 ✓
ARM	Arménie/ Armenia		1
AUS	Australie/ Australia	Michael SCOTT Flavia GOBBO		3 ✓

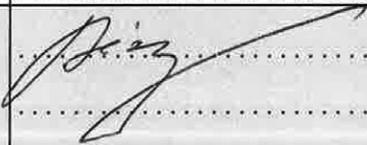
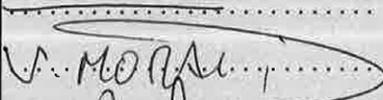
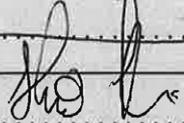
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AZE	Azerbaïdjan/ Azerbaijan			3
BAH	Bahamas			1
BAN	Bangladesh			1
BAR	Barbade/ Barbados			1
BEL	Belgique/ Belgium	Gwenda Stevens Ferdinand Peeters Jean-Pierre Follet Marc Miché		3
BEN	Benin			1
BER	Bermudes/ Bermuda			1
BIH	Bosnie- Herzégovin/ Bosnia and Herzegovina			1

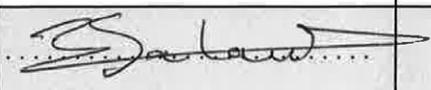
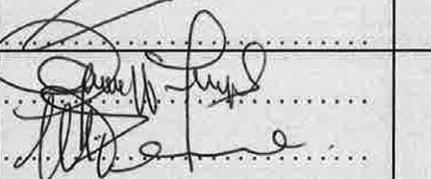
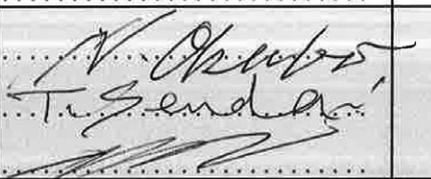
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BOL	Bolivie/ Bolivia			1
BOT	Botswana			1
BRA	Brésil/Brazil	Pereira Junior Edson A.		3
BRN	Bahreïn/Bahrain	Isa ALGHAWI		1
BUL	Bulgarie/ Bulgaria	Svilen NEYKOV Ivan ANDONOV		3
BUR	Burkina Faso			1
CAN	Canada	Michael WILKINSON Carol PURCER Peter COOKSON		3
CAY	Iles Cayman/ Cayman Islands			1

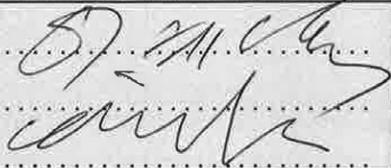
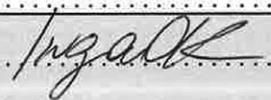
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CHN	R.P. de Chine/ China	Yin ZHANG		3
CIV	Côte d'Ivoire/ Ivory Coast			1
CMR	Cameroun/ Cameroon			1
COL	Colombie/ Colombia			1
CPV	Cap-Vert Cape Verde			1
CRC	Costa Rica			1
CRO	Croatie/ Croatia	Mirna RAJLE BRODANAC Mladen MARINOVIC		3
CUB	Cuba			3

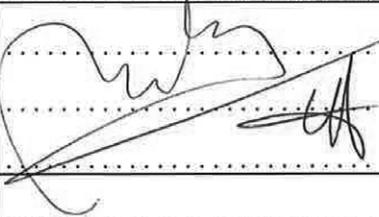
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CZE	République Tchèque/ Czech Republic	Dusan Machacek		3
DEN	Danemark/ Denmark	Henning Bay NIELSEN Conny SORENSEN Reiner MODEST		3
DJI	DJIBOUTI	Ahmed MAHAMOUD ABDOULKADER Saïda MOHAMED MOUSSA		1
DOM	République Dominicaine/ Dominican Republic			1
ECU	Equateur/ Ecuador			1
EGY	Egypte/Egypt			3
ESA	El Salvador			1
ESP	Espagne/Spain	Fernando CLIMENT Luis Maria LASURTEGUI Iñaki EGUIBAR		3

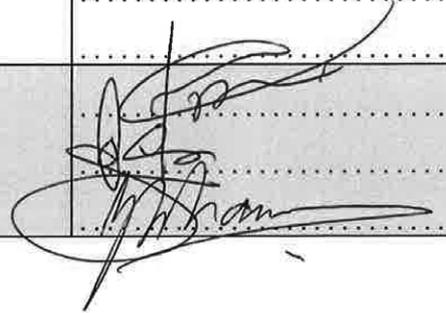
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FIN	Finlande/ Finland			3
FRA	France	Jean-Jaques MULOT Roland WEILL Patrick RANVIER		3
GBR	Grande- Bretagne/ Great Britain	Annamarie PHELPS Andy PARKINSON David TANNER		3
GEO	Géorgie/ Georgia			3
GER	Allemagne/ Germany	Siegfried KAIDEL Dag DANZGLOCK MORITZ PETRI Mario WOLDT		3
GHA	Ghana			1
GIB	Gibraltar	Charles PATRON Nicholas VINALES		1
GRE	Grèce/Greece	Ioannis KARRAS Despoina CHATZICHRISTOU		3

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HKG	Hong Kong China		3
HON	Honduras		1
HTI	Haiti/ Haiti		1
HUN	Hongrie/ Hungary	Benyi TAMAS SZABOLCS		3 ✓
INA	Indonésie/ Indonesia		1
IND	Inde/India		3
IRI	Iran	Gholamreza AMINI CHOKAMI Vahid MORADI SHAHPAR Rasoul MOHAMMAD SADEGHI		3 ✓
IRL	Irlande/ Ireland	Kieran KERR Morsten ESPERSEN		3 ✓

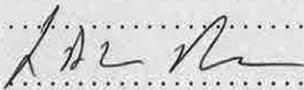
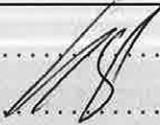
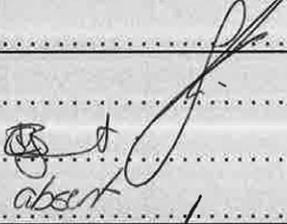
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ISR	Israël/Israel	Eli SZABO		3
ITA	Italie/Italy	Guiseppe ABBAGMALE Domemies PERNA		3
JAM	Jamaïque/ Jamaica			1
JOR	Jordan/Jordanie			1
JPN	Japon/Japan	Naotake OKUBO Takao SENDA Masakuni HOSOBUCHI		3
KAZ	Kazakhstan			3
KEN	Kenya			1

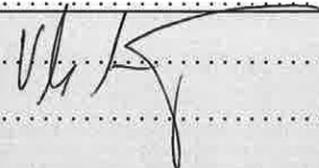
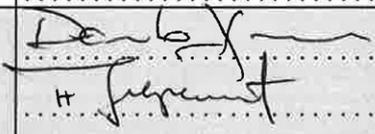
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KOR	Corée/Korea	Kye Beak LEE Sungwook KIM		3 ✓
KSA	Saudi Arabia		1
KUW	Koweït/ Kuwait		1
LAT	Lettonie/ Latvia		3
LBA	Libya / Libye		1
LIB	Liban/ Lebanon		1
LTU	Lithuanie/ Lithuania	Inga DAUKANTIENE		3 ✓
LUX	Luxembourg/ Luxemburg		1

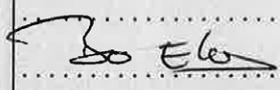
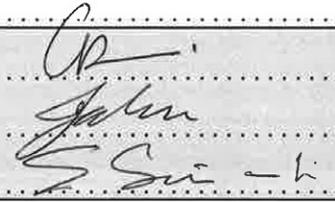
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MAR	Maroc/ Morocco	Abderrahman MOUADDEN Youssef MOUADDEN Touria LAHRICHI		1 ✓
MAS	Malaisie/ Malaysia			1
MDA	Moldovie/ Moldova			1
MDV	Maldives			1
MEX	Mexique/ Mexico	Pedro CUERVO AJA		3 ✓
MGL	Mongolie/ Mongolia			1
MKD	Macédoine/ Macedonia			1
MLI	Mali			1

	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote
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MON	Monaco	Gilbert VIVALDI Jean-Louis ANTOGNELLI		1
MOZ	Mozambique			1
MRI	Mauritius			1
MWI	Malawi			1
MYA	Myanmar			1
NAM	Namibie/ Namibia			1
NCA	Nicaragua			1
NED	The Netherlands	Frans CORNELIS Chris YSBRANDY Jan Willem LANDMAN		3

	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote
NGR	Nigéria/ Nigeria	Festus PORBENI Olubunmi OLUODE Isaac MANKILIK	1
NIG	Niger		1
NOR	Norvège/ Norway	Thorvald JAKOBSEN Marika ERLANSEN Johan FLODIN	<i>Thorvald Jakobsen</i> <i>Marika Eriksen</i> <i>Johan Flodin</i>	3
NZL	Nouvelle-Zélande/ New Zealand	Gerry DWYER Alan COTTER Judith HAMILTON	<i>Gerry Dwyer</i> <i>Alan Cotter</i> <i>Judith Hamilton</i>	3
PAK	Pakistan	Rizwan UI Haq RAZI Mohammad SHAMSHER Mahmood Ahmad KHAN	1
PAN	Panama		1
PAR	Paraguay	<i>Gerd Thiede</i>	<i>Gerd Thiede</i>	3
PER	Pérou/Peru		3
PHI	Philippines	Benjamin Jr. RAMOS Kurt LENHERR	<i>Benjamin Jr. Ramos</i> <i>Kurt Lenherr</i>	1

	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote
PLE	Palestine			1
POL	Pologne/ Poland	Robert ZABORSKI		3
POR	Portugal	Luis AHRENS TEIXEIRA		3
PRK	R.P.D. de Corée/DPR of Korea			1
PUR	Porto Rico/ Puerto Rico			1
QAT	Qatar			1
ROU	Roumanie/ Romania	Sandu POP		3
RSA	Afrique du Sud/ South Africa	Sean KERR Carol BLIGNAUT Mmpumi GEZA		3
RUS	Russie/Russia	Veniamin BUT Valentina VOLOKITINA		3

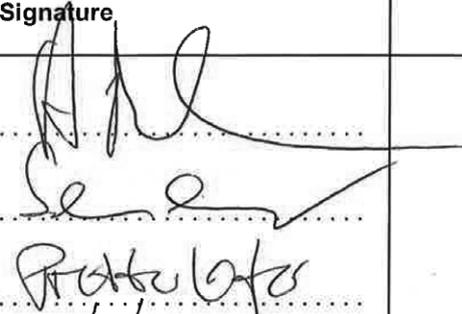
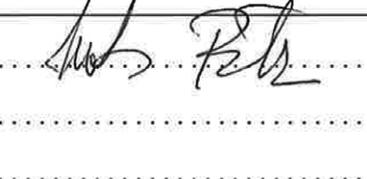
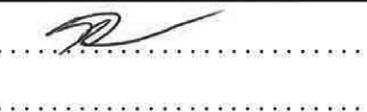
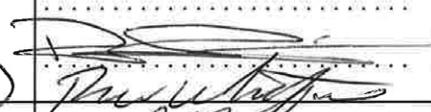
	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote
SAM	Samoa		1
SEN	Sénégal/ Senegal		1
SIN	Singapour/ Singapore		1
SLO	Slovénie/ Slovenia	Vladimir MEGLIC		3
SOM	Somalie / Somalia		1
SRB	Serbie/ Serbia	Danko DJUNIC Nebojsa JEVREMOVIC		3
SRI	Sri Lanka		1
SUD	Sudan		1
SUI	Suisse/ Switzerland	Stéphane TRACHSLER Germaine BAUER Christian STOFER		3

	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote
SVK	Slovaquie/ Slovakia			3
SWE	Suède/Sweden	Bo EKROS		3
SWZ	Swaziland			1
SYR	Syrian Arab Republic			1
TGA	Tonga			1
THA	Thailand	Chainarong CHAROENRUK Mr. Jakarin KHOWRAT Sirivimol SRISAWASDI		3
TKM	Turkménistan/ Turkmenistan			1
TOG	Togo			1
TPE	Chinese Taipei			3

	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote
TTO	Trinidad & Tobago			1
TUN	Tunisie/ Tunisia	Fayçal SOULA Chokri BEN MILED		3 ✓
TUR	Turquie/ Turkey	Ilhami ISSEVEN Ozan BAYULKEN Nuri TOPSAKAL		3 ✓
UAE	United Arab Emirates/ Emirats Arabes Unis			1
UGA	Ouganda/ Uganda			1
UKR	Ukraine			3
URU	Uruguay			1
USA	Etats-Unis/ United States	Matt IMES Donovan LANGFORD		3 ✓
UZB	Ouzbekistan/ Uzbekistan			3

	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote
VAN	Republic of Vanuatu		1
VEN	Vénézuela/ Venezuela		3
VIE	Viet-Nam/ Vietnam		1
VIN	St. Vincents and Grenadines		1
ZAM	Zambie/Zambia		1
ZIM	Zimbabwe		3

Observers

	Pays/Country	Observateur(s)/Observer(s)	Signature
AUT	Austria	Horst Anselm (OC Linz-Ottensheim) * Bernd Schuhmacher (OC Linz-Ottensheim) * Liliana Pretterhofer (OC Linz-Ottensheim) *	
HUN	Hongrie/ Hungary	Peter Kokas *	
NED	Netherlands	Rutger ARISZ (KNRB) * Leonie WALTA (Media) Koos TERMORSHUIZEN (Media)	
NOR	Norvège/Norway	Sjur ØYEN (Media, Norwegian NF)	
USA	Etats-Unis/ United States	Meredith Scerba (Sarasota-Bradenton OC) * Bob Sullivan (Sarasota-Bradenton OC) * Bob Whitford (SB)	
	ALB	Mehdi Gauridi	

AUT SHERIANA
 Elisabeth R. L. Torres

JPN Hikari Sato. Hikari Sato
BEL Anton Plehting
GER STEINACKER
 Jürgen Steinacker

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