



16 June 2020
Lausanne, Switzerland

To: Affiliated Federations
Council and Commission Members
Organisers of World Championships
National Rowing Magazines
Partners

Circular No. 2 of 2020

Calling Notice

Ladies and Gentlemen,

This Circular covers the following items:

1. 2020 FISA Ordinary & Extraordinary Congresses, virtual meetings
2. 2020 Consultation Meetings on the proposed changes to the Statutes & Rules

1. 2020 FISA Ordinary and Extraordinary Congresses, virtual meetings

Notice is hereby given that the 2020 FISA Ordinary and Extraordinary Congresses will be held from 16 to 18 October 2020. The meetings will be held using video-conferencing and online voting technology.

Friday, 16 October, 12-14:00 hrs CET – virtual Ordinary Congress

Saturday, 17 October, 12-15:00 hrs CET – virtual Extraordinary Congress Day 1

Sunday, 18 October, 12-15:00 hrs CET – virtual Extraordinary Congress Day 2

a) 2020 FISA Ordinary Congress – 16 October 2020, 12-14:00 hrs CET

Agenda

The provisional agenda can be found at this link:

<http://www.worldrowing.com/fisa/about-fisa/congress>

Any Member Federation (MF) 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 16 July 2020.

Council Election

With Fay Ho's recent appointment as Asian Continental Representative, the following position on the Council is now due for election at the 2020 Ordinary Congress, to complete the mandate ending 31 December 2022:

- Chair of the Para Rowing Commission

MFs interested in nominating a candidate for this Council position 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 16 July 2020.

b) 2020 FISA Extraordinary Congress – 16/17 October 2020, 12-14:00 hrs CET

Agenda

The provisional agenda can be found at this link:

<http://www.worldrowing.com/fisa/about-fisa/congress>

The Extraordinary Congress sessions will consider amendments to the Statutes, Rules of Racing and related Bye-Laws and Regulations.

Any MF wishing to submit a proposed amendment 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 16 July 2020.

c) Registration to attend the Congresses

Member National Federations - Delegates

MFs must advise FISA of the names of their delegates attending the Congresses by completing the "Congress Attendance Form – MF Delegates". Forms are to be submitted to FISA no later than 16 August 2020 using the following online form:

<https://worldrowingforms.wufoo.com/forms/q1tg34xj165s84t/>

FISA Recognised Continental Rowing Confederations and Member Groupings – Delegates

FISA Recognised Continental Rowing Confederations and Member Groupings must advise FISA of the names of their delegates attending the Congresses by completing the "Congress Attendance Form – Continental Rowing Confederations & Member Groupings". Forms are to be submitted to FISA no later than 16 August 2020 using the following online form:

<https://worldrowingforms.wufoo.com/forms/q1btzqd41dw4izb/>

Observers

Observers are welcome to attend the Congresses and must inform FISA in advance by completing the “Congress Attendance Form - Observers”. Forms are to be submitted to FISA no later than 16 August 2020 using the following online form:

<https://worldrowingforms.wufoo.com/forms/q7qd2430yibx8w/>

Please note: The information submitted in the Congress Attendance Forms will be used to provide access to the online meeting and voting platform, as applicable, to registered delegates and observers. Please ensure the information submitted to FISA is accurate.

d) Virtual Meeting Technology & Test Sessions

FISA plans to use the following technology:

- “Zoom” video-conferencing, with simultaneous interpretation (French/English)
- “Lumi” online voting and meeting platform, accessible via a standard web browser

Test sessions will be held in advance of the Congresses. More information will follow. If you have any immediate concerns or questions, please contact Lucy Trochet, Governance Manager lucy.trochet@fisa.org

2. 2020 Consultation Meetings on the proposed changes to the Statutes & Rules

A programme of information and consultation sessions will be held for member federations, to explain and discuss the proposed changes to the Statutes & Rules and provide an opportunity for MFs to raise questions to FISA. The sessions will be in English only.

a) Statutes

21 August – Statutes Part 1, presentation & video published

28 August – Statutes Part 2, presentation & video published

2 September – MFs to submit comments and questions to FISA

4 September – Statutes Questions & Answers published

5 September – 09:00hrs & 17:00hrs CET, MF consultation meeting, using “Zoom” video-conferencing technology. (MFs will be asked to sign up for one of these two video-conference meetings, based on their time zone)

b) Rules

11 September - Rules Part 1, presentation and video published
18 September – Rules Part 2, presentation and video published

23 September – MFs to submit comments and questions to FISA
25 September – Rules Q&A published

26 September – 09:00hrs & 17:00hrs CET, MF consultation meeting, using “Zoom” video-conferencing technology. (MFs will be asked to sign up for one of these two video-conference meetings, based on their time zone)

c) Registration of Consultation Meeting Delegates

MFs are requested to advise FISA of the names of their delegates attending the Consultation Meetings by using the “Consultation Meeting Attendance Form”. Forms are to be submitted to FISA no later than 16 August 2020 using the following online form:

<https://worldrowingforms.wufoo.com/forms/qi3nxgb16g42b3/>

It is strongly recommended that those delegates attending the Consultation Meetings are the same delegates who will attend, and vote, at the Congresses.

Yours sincerely,



Jean-Christophe Rolland
President



Matt Smith
Executive Director

Attachments