



Provisional Agenda at 6 July 2021

**2021 World Rowing Ordinary Congress
6 November 2021, 12:00 to 14:00 hrs CEST
Virtual Meeting**

Provisional Agenda

1. Mandatory items

- 1.1 Opening of the session;
- 1.2 Identification of the delegates and confirmation of their authority;
- 1.3 Appointment of scrutineers for the period of Congress;
- 1.4 Approval of the minutes of the last Congress;
- 1.5 President's report and reports from the Vice President, Treasurer and Executive Director;
- 1.6 Reports of the Chairs of the specialist Commissions;
- 1.7 Reports of the FISA Continental Representatives and Co-opted Members;
- 1.8 Presentation of the financial statements;
- 1.9 Auditors report;
- 1.10 Approval of the financial statements;
- 1.11 Determination of entrance fee and annual subscription;
- 1.12 Budget for the following year;
- 1.13 Appointment of the external auditors
- 1.14 Reports on future World Rowing events and Olympic and Paralympic regattas;
- 1.15 Place and date of the next Congress;
- 1.16 Attribution of future World Rowing Championships in accordance with Rule 5;
- 1.17 Reports of Continental Rowing Confederations and other Member Groupings;
- 1.18 Any other business

2 Additional items, as appropriate

- 2.1 Reports on applications for affiliation and voting consequent thereon;

2.2 Reconsideration or confirmation of decisions (ref. Art. 30) taken by the Council in accordance with the provisions of Art. 32 and paragraphs 3.2 and 3.3 of Art. 45 or by the Executive Committee in accordance with the provisions of paragraph 3.4 of Art. 51;

2.3 Council and Executive Committee elections in accordance with Art. 39 and Art. 49;

2.4 Specific Proposals to an existing agenda item from the Member Federations, the Council or the Executive Committee;

2.5 Other additional agenda items proposed by the Member Federations, the Council or the Executive Committee.

A matter which is not listed on the agenda of a Congress may be discussed (but not voted on) if one third of the Member Federations represented at the Congress so request or if the President authorises it.