

Minutes

2020 FISA Extraordinary Congress
17 & 18 October 2020



2020 FISA Extraordinary Congress
17 to 18 October 2020
Virtual from Lausanne, Switzerland

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MINUTES OF THE PROCEEDINGS

Saturday, 17 October 2020

1. Opening of the Congress

President Jean-Christophe Rolland declared the Congress open and greeted the delegates. President Rolland welcomed the Honorary FISA President Denis Oswald and thanked him for his contributions to the preparation of the proposals for the Congress. The FISA President also welcomed the Council members.

The President addressed the delegates on the subject of the purpose of the Congress and a review of the situation today in society and its impact on sport and sport organisations. He extended his sincere thanks to the Governance Working Group consisting of Annamarie Phelps, Algirdas Raslanas, Tricia Smith, Lucy Trochet and Matt Smith (with Jean-Christophe Rolland). He gave special thanks to Lucy Trochet, Governance Manager, for the tremendous work to administer all the proposed changes. He also gave sincere thanks to the Rules Working Group consisting of Kris Grudt, Patrick Rombaut, Lee Spear, Mike Tanner, Mike Williams, Cam Allen and Matt Smith. He gave special recognition to Cam Allen, Events Manager on the staff, for the huge work to prepare the documents.

The President acknowledged that it had taken the Council much work and discussion over the past three years to prepare the proposals which had been submitted to the delegates, using internal expertise and consulting with member federations (MF), coaches, specialists, athletes and other sports federations. He went on to say that the proposals had been made in order to improve the sport on a worldwide basis in the interest of rowers. No other considerations had guided the Council.

The President provided general information about the programme and the organisation of the Congress over the two days. An online electronic voting service had been provided, by Lumi AGM UK Ltd, to enable secure voting for the delegates in the virtual environment. The FISA Governance Manager and the FISA Executive Director explained to the delegates how to use the virtual video conferencing platform and the online electronic voting handheld device. A test vote was then carried out.

The President also pointed out that the virtual Congress was being recorded for live video streaming and would then be available for video on demand after the live period.

2. Identification of the Delegates and Confirmation of their Authority

The Executive Director Matt Smith made the roll call and informed the Congress that delegates from 91 MFs had registered for the Congress. At this point, 59 MFs were connected online to the Congress: 40 MFs entitled to three votes each, 15 MFs entitled to one vote each, 4 MFs with no voting rights. This resulted in a total of 135 votes. Therefore, 68 votes would be necessary for an absolute majority and 90 votes for a two-thirds majority if all votes were cast. This was the status at the time of the roll call. A list of those who connected to the Congress, based on the attendance report of the online voting platform, is annexed to these minutes.

The President also welcomed the Recognised Continental Rowing Confederations and the Recognised Groupings of Member Federations, participating in the Congress in accordance with Articles 18 and 19.

3. Appointment of Scrutineers for the Period of the Congress

The President explained that scrutineers were not necessary for this virtual congress, nor possible in the same way as an in-person Congress. The voting system of Lumi is secure and independent. World Rowing will have no sight on the actual voting, and the result of the voting will be provided by Lumi to the President. There were no questions.

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

The President requested that, when delegates speak about their proposals, they stress only the main points of the proposals and not repeat what has already been written in the Agenda Papers. He reminded everyone that they should feel free to speak but asked that they be as concise as possible.

The President pointed out that, with the permission of the Congress for which no delegate objected, the Council reserved the right to make small textual amendments, if necessary, to correct mistakes or make improvements in translations, etc., after the Congress. There will, of course, be a new numbering of the Articles and Rules.

The President said that presentation and discussion of the proposals would take place on Saturday and that the final day, Sunday, would be reserved for voting only. He stressed that proposed amendments were to be made during the discussions on Saturday and voted upon immediately, by absolute majority, so that the final wording would be known by the delegates well in advance of the voting on Sunday.

The President explained further that where there was more than one proposal covering the same topic, voting would take place immediately to narrow them down to one proposal for the final voting on the Sunday. He said that the goal was to cover the proposals for the Statutes and Rules of Racing by the end of the session Saturday.

He explained that any decisions taken would have immediate effect (after the conclusion of the Congress) unless decided otherwise. The President asked if there were any questions regarding the general running of the Congress. There were none. He said the proposals had already been distributed to the delegates in the Agenda Papers according to the Statutes.

The proposals for changes to the Statutes, Rules and related Bye-Laws, and Event Regulations were presented and discussed during the Saturday virtual session. As a result of these discussions, certain proposals were withdrawn, and others amended or eliminated in a preliminary vote between proposals on the same topic. A detailed report on the discussions that took place would be lengthy and tedious and is not considered necessary. Reference was made to the Agenda Papers and the new printing of the Rule Book for 2021. The discussions of the Congress have been recorded and, if there is any dispute about them, the matter can be settled by referencing the recording.

The President mentioned that the Council had presented numerous proposals for the alteration of the Bye-Laws of the Statutes and the Rules of Racing. He pointed out that the Council has the authority to make decisions on Bye-Laws, but that the MFs have the

right to ask the Council to reconsider Bye-Laws it has put into effect. However, if the Council submits a Bye-law in advance and the Congress has no objections, it thus comes into effect and may not be submitted to a subsequent Congress for reconsideration.

Therefore, the Council decided to submit the Bye-Laws to the Congress in order to avoid making decisions that would be valid for a few months but might then have to be abandoned, based on requests for reconsideration. For a decision on these Bye-Laws, an absolute majority of votes cast was necessary for the approval as a normal decision of the Congress.

a. Proposed Changes to the Statutes and related Bye-Laws

The President asked the Executive Director to review the key proposed changes to these articles. A few delegates intervened to give comments or opinions on the proposals.

Specific vote requests for the voting session on Sunday were made for new articles 1, 22 and 39 as well as the Athletes Commission changes through a vote on appendix S5.

b. Proposed Changes to the Statute Appendices (Bye-Laws)

A review of the key changes was also made for this section.

c. Proposed Changes to the Rules of Racing and related Bye-Laws

A review of the key changes was also made for this section.

New Rule 13 – A request was received to hold a vote on “new” rule 13, relating to men’s and women’s events and eligibility, on Sunday due to its significance for the organisation and the athletes. An individual vote will be held on Sunday.

New Rule 22 – The Council now proposes to withdraw voting on the proposal about lightweight averaging in New Rule 22 and asks this Congress to delegate the authority to consider a possible change in this rule to the 2022 Ordinary Congress, after analysis from the 2021 season. An individual vote will be held on Sunday.

New Rule 25 – The Council proposes a delay to voting on the World Championship programme in Rule 25 and asks this Congress to delegate its authority to consider a possible change in this rule to the 2022 Ordinary Congress, after analysis from the 2021 season. An individual vote will be held on Sunday.

New Rule 29 – At the request of the NED Federation, the Council decided to withdraw the first three sentences of the printed proposal for new rule 29 to allow for more discussion on the topic.

d. Proposed Changes to the Rules Appendices (Event Regulations and Rules Bye-Laws)

Again, a review of the key changes was made for this section.

5. Other items proposed by the Member Federations, Council or the Executive Committee

Swedish Member Federation:

a. Advertising Rules proposal – identification on decks of boats

The Executive Director reported that the Council had considered this proposal for the Advertising Bye-Laws. The Council thanked the Swedish Federation for the suggestion but rather preferred to conduct a review of the use of the current identification opportunities during 2021 and report back to the MFs at the 2022 Congress with more specific data.

Council:

b. Article 36 Voting Rights and Article 14 Member Subscriptions – proposal for calculation of voting rights and subscriptions for the 2021-2024 cycle, in the context of COVID-19

Due to the COVID-19 pandemic, many of the above regattas were not staged in 2020. To reflect this situation, the FISA Council proposes the following approach:

1. Subscription fees for 2021 will stand at the 2017 to 2020 levels.
2. Calculation of the 2021 to 2024 voting rights and subscription fee levels:
 - a. Calculate participation numbers based on 2017, 2018 and 2019, and in the place of 2020, use the following 2021 regattas:
 - i. 2021 World Rowing Under 23 Championships
 - ii. 2021 World Rowing Junior Championships
 - iii. Any 2021 Continental Qualification regattas (not staged in 2020)
 - b. The voting rights and subscription fee levels will be calculated after the staging of the 2021 World Rowing Junior Championships in Plovdiv and presented to the MFs before the Shanghai 2021 Congress as the valid voting rights for the 2021 to 2024 Congresses and subscription fee levels for 2022 to 2024.
3. Calculation of the 2025 to 2028 voting rights and subscription fee levels:
 - a. Calculate participation numbers based on 2021, 2022, 2023 and 2024, but for 2021 use the following regattas:
 - i. 2021 World Rowing Championships
 - ii. 2021 World Rowing Under 23 Championships
 - iii. 2021 World Rowing Junior Championships

Thus the 2021 Under 23 and Junior Championships are counted for both the 2021 to 2024 and 2025 to 2028 voting periods.

Resolution:

As this is a case of Force Majeure, the Council presents the above temporary solutions to the 2020 Extraordinary Congress for an absolute majority vote.

c. Tokyo 2020 Olympic and Paralympic Games postponement - implications for the timing of future FISA Extraordinary Congresses and Elections & Appointments, in the context of COVID-19

Several articles refer to actions or events where the timing of those actions or events is defined in relation to the year of the Olympic & Paralympic Games (O&PG). See extracts from the Statutes below.

With the postponement of the 2020 O&PG to 2021, due to the current COVID-19 health crisis, the question is raised as to what implications this has for the timing of future elections, appointments and Extraordinary Congresses and the interpretation of the FISA Statutes in this respect.

The Council proposes that, in order to maintain the current cycle for election and appointment mandates, as well as the cycle for the staging of the Extraordinary Congress, the schedule for these events should continue as though the 2020 O&PG had taken place in 2020 and that the FISA Statutes should be interpreted thus.

Art.33 states that the "Statutes and Rules can only be altered by an Extraordinary Congress every four years in the year following the staging of the Summer Olympic and Paralympic Games."

Article 40 – Election of Members of the Council states that "the members of the Council... shall be elected for four years by the Congress."

Bye-Laws to Article 40 – Election of Members of the Council states that "1. The President, Vice President and Treasurer are elected at the Ordinary Congress in the year following each Summer Olympic Games. 2. The Chairs of the following Commissions are elected in the second year after each Summer Olympic Games: 2.1 Competitive Rowing; ... 3. The Chairs of the following Commissions are elected in the third year after each Summer Olympic Games: 3.1 Athletes; ..."

Article 42 – Appointment of the FISA Continental Representatives and Co-opted Members states that "... These Council members shall be appointed in the year of the Summer Olympic and Paralympic Games and in the second year after the Summer Olympic and Paralympic Games, for a two-year term, and may be reappointed."

Article 50 – Election of the Three Commission Chairs to the Executive Committee states that "At the Ordinary Congress in the year following each Summer Olympic and Paralympic Games, three Commission Chairs shall be elected individually to the Executive Committee based on a proposal from the Council."

d. Paris 2024 Olympic event programme proposal for IOC Executive Board

FISA Rule 37 – Olympic Rowing Events Programme reads as follows:

"The events programme for the Olympic regatta shall be determined by the IOC Executive Board after consultation with FISA in accordance with the Olympic Charter.

The FISA Congress shall vote to select a recommended Olympic programme that the FISA Executive Committee shall submit to the IOC. "

On 10 June 2020 the IOC Executive Board (EB) agreed to maintain the previously set deadline of December 2020 to confirm the event programme and athlete quotas for the Paris 2024 Olympic Games.

The IOC EB underlined that the decision should be based on the following previously established key principles:

- Reducing the overall athlete quota (including for all new sports) to 10,500;
- Achieving gender equal participation across the Olympic Games at event and discipline level where possible;
- Prioritising new events that accommodate athletes within the sport's existing quota allocation; and
- Using existing venue for any proposed new events.

The Council has taken careful note of the position of the IOC on separate weight categories for sports that do not involve combat or weightlifting. The Council believes that Coastal Rowing adds value for the sport: it increases diversity, expands the number of countries that can participate; that it adds value to the Games: youth appeal and innovative TV programming; and that as well it meets and will surpass all the criteria sought by the IOC EB.

Therefore, the Council proposes that the Olympic rowing programme for the Paris 2024 Olympic Games should consist of the following classes:

Men	Women	Coastal Rowing
Single Sculls	Single Sculls	Mixed Double Sculls
Double Sculls	Double Sculls	Men's Solo
Quadruple Sculls	Quadruple Sculls	Women's Solo
Pair	Pair	
Four	Four	
Eight	Eight	

The President confirmed that the Council stands by this proposal even if the situation has changed and is changing due to COVID and confirms its wish to have a positive vote for the above proposal on Sunday.

A vote at an absolute majority, in accordance with Art. 37 – Majorities, shall take place on Sunday, 18 October 2020.

6. Any other business

a. 2024 Olympic and Paralympic Qualification System decision timeline

(to be discussed on Sunday 18 October 2021)

b. World Championship programme decision timeline

The Council proposes to delay the decision on Rule 36, the World Championship Boat Classes, until after the decision of the IOC Executive Board on the Paris 2024 Olympic event programme in December 2020 and, as the 2020 season was cancelled due to the COVID-19 pandemic, after analysing the entries during the 2021 season. The 2020 Extraordinary Congress would delegate this authority to the 2022 Ordinary Congress.

Consultation process:

The Council proposes that a consultation with MFs takes place during the 2022 season regarding a detailed proposal for the World Championship boat classes (following the IOC decision and the 2021 season) which would then determine the proposals presented for vote to the 2022 FISA Ordinary Congress in Racice, Czech Republic.

Proposed Resolution (at a qualified majority vote of two-thirds, Art 37 - Majorities):

"The 2020 FISA Extraordinary Congress delegates authority to the 2022 FISA Ordinary Congress to decide on possible changes to the World Championship Boat Classes for 2023 and 2024."

This ended the discussions on Saturday, 17 October 2020

Sunday, 18 October 2020

The President opened this session and welcomed the delegates to the second day of the 2020 FISA Extraordinary Congress.

He asked the Executive Director to update the delegates on the current online status of MFs. At that time, there were 56 MFs present, 39 three vote MFs, 13 one vote MFs and four without right to vote. This represents 130 votes. A list of those who connected to the Congress, based on the attendance report of the online voting platform, is annexed to these minutes.

The President reminded the delegates that scrutineers were not necessary - nor possible in the same way as an in-person congress - for this virtual congress using the secure and independent Lumi electronic online voting system.

Council Meeting Considerations

Based on the comments and suggestions received on Saturday, 17 October 2020, the Executive Director announced the following re-considerations of the FISA Council:

1. New Article 22 – Egyptian comment

The Council considered the Egyptian delegate's comment on physical presence of the delegates at the Congress or at the time of submitting the names of the delegates? The Council looked at the proposed wording:

Each Member Federation has the right to accredit a maximum of three delegates, subject to the following: for a Member Federation to accredit more than one delegate to the Congress, both genders must be represented in the Member Federation's delegation.

Council response: This wording is interpreted to mean "at the time of registration at the Congress". If there were such a problem, the Executive Committee would listen to the explanation and make a decision about whether the delegation can participate in voting at that congress.

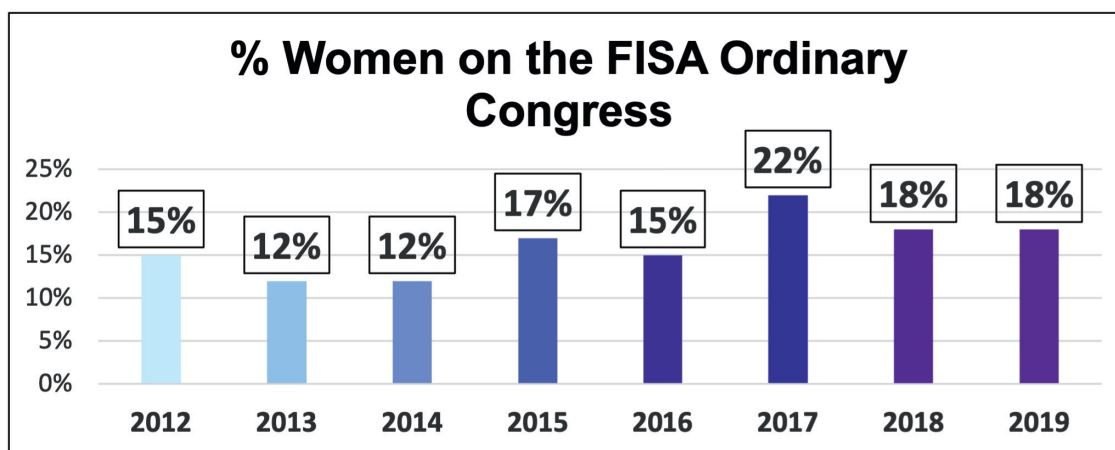
2. New Article 22 – German comment

The President admitted that he did say that we have a quite remarkable gender balance in the Council and in the Executive Committee without quotas. "This is true but we have to ensure that we keep this trend. As for the Congress representation, we have been

talking the matter for many years. You will remember my concluding remarks at the Extraordinary Congress in Tokyo referring to the key decisions.

"I will add also that the great majority of you are in favour of a better gender balance at our congresses. This is very positive. Although it will not be compulsory and imposed by our Statutes, can I encourage you all to move in that direction? We will monitor and I hope that we will see an improvement in the coming years."

"The proposal did not pass the 2/3 majority by just a small number of votes. 4 years later, where are we? It is clear that it is NOT satisfactory. The natural and self-engagement way is not working quickly enough to achieve what we want to achieve. This is a shame but the reality. We will now present the statistics from the last eight years of Congresses.



"The statistics are clear: for this Congress, 16% only of the registered delegates are women.

Can we be satisfied? Can we feel good, or not concerned?

"I think that you will agree with me to say that the answer is obvious. We simply cannot continue, and we have to act. This also damages the good reputation we are building for good governance.

"Our proposal is not aiming at making difficulties for you... but we will then collectively benefit from having a better female representation in our organisation, and this at every level."

3. New Article 39

The Swiss Federation proposed an amendment related to the election of the Athletes Commission Chair to the Council and the Executive Committee. They offer this proposal as a way to strengthen the legitimacy of the position of the AC Chair.

The President responded that, while he appreciates the intention and good will of the Swiss proposal. Appendix S5 has taken months to develop and is extremely complex. The Council position on this is that the principle desired by the Swiss Federation is appreciated but the timing does not work and could negatively affect the athletes' performances at the World Championships.

A test vote then took place. The delegates were then asked to vote between the Council's proposal for Appendix S5 or the Swiss Federation's proposal as the wording which is put to the official vote on Appendix S5. The result of the vote was: Council proposal 102, Swiss proposal 18, abstentions 4. The Council proposal stands for vote at the final voting session.

Voting

The Congress finished the review of all Statutes, Rules, Bye-Laws and Regulations on Saturday which allowed voting to take place on Sunday as anticipated. The Council published on Saturday night the “voting order” which showed 24 individual votes for the voting session on the Sunday. The President reminded the delegates that a vote on the Statutes or the Rules requires a two-thirds majority of valid votes cast to be adopted while the votes on Bye-Laws, Appendices or Event Regulations required an absolute majority (more than 50%) of valid votes cast. This would be specified at the time of each vote.

The voting took place and a chart describing the vote and showing the outcome of the voting is attached.

5. Other items proposed by the Member Federations, Council or the Executive Committee.

Points 5 a, b, c and d were addressed on Saturday and points b, c and d were put forward for voting as votes 22 (point 5b), 23 (point 5c) and 24 (point 5c). The results can be found in the voting summary attached.

6. Any other business

a. 2024 Olympic and Paralympic Qualification System decision timeline

The IOC deadline is November 2021. The IPC’s deadline is not yet known. There will be consultation sessions during 2021 after the Paris 2024 programme decision is announced by the IOC in December 2020. A final proposal will be presented to the 2021 Congress in Shanghai.

b. World Championship programme decision timeline

Covered in votes no.16 & 17. The proposal will be presented to the delegates at the 2022 Ordinary Congress.

Closing

The President summed up the key outcomes of the 2020 Extraordinary Congress. He reminded the Congress that the decisions were effective immediately unless otherwise indicated. He thanked the delegates for their active and constructive collaboration.

The World Rowing staff members were sincerely thanked for their service in preparing and staging the Congress. The President also thanked the interpreters for their excellent services during the Congress. He again mentioned the support received from the Honorary President Denis Oswald.

The 2020 FISA Extraordinary Congress was declared closed on Sunday, 18 October 2020.



Jean-Christophe ROLLAND, President



Matt SMITH, Executive Director

2020 FISA EXTRAORDINARY CONGRESS - ATTENDANCE REPORT 17.10.2021 (SOURCE: LUMI & ZOOM'S ATTENDANCE REPORT)

64 Member Federations connected to day 1 of the 2020 Extraordinary Congress - 40 x 3 vote MFs, 18 x 1 vote MFs, 6 MFs with 0 vote; 138 votes in total.

110 delegates; 35 Council, Commission members, staff and guests; registered observers (please refer to separate report).

Comments	Last Name	Capacity	Votes
ALG	Abdelmadjid Bouaoud - ALG	Member - 1 Vote	1
ANG	Alexandre Lages - ANG	Member - 1 Vote	1
ARG	Daniel Concilio - ARG	Member - 3 Votes	3
ARG	Sergio Ramirez - ARG	Other Delegates	
AUS	Ian Robson - AUS	Member - 3 Votes	3
AUS	Flavia Gobbo - AUS	Other Delegates	
AUS	Rob Scott - AUS	Other Delegates	
AUT	Norbert Lambing - AUT	Member - 3 Votes	3
AZE	Elchin Zeynalov - AZE	Member - 1 Vote	1
AZE	Leyla Aliyeva - AZE	Other Delegates	
BAH	Jason Williams - BAH	Member - 1 Vote	1
BEL	Gwenda Stevens - BEL	Member - 3 Votes	3
BEL	Charles Henri Dallemagne - BEL	Other Delegates	
BLR	Olga Tarasova - BLR	Member - 3 Votes	3
BMU	Andre Perez - BMU	Member - 1 Vote	1
BRA	Marcello Varriale - BRA	Member - 3 Votes	3
BRA	Edson Pereira Junior - BRA	Other Delegates	
BRA	Magali Oliveira - BRA	Other Delegates	
BRN	ISA Alghawi - BRN	Member - 0 Votes	0
BUL	Svilen Neykov - BUL	Member - 3 Votes	3
CAN	Carol Purcer - CAN	Member - 3 Votes	3
CAN	Iain Brambell - CAN	Other Delegates	
CAN	Terry Dillon - CAN	Other Delegates	
CHI	Roberto Liewald - CHI	Member - 3 Votes	3
CHI	Cristian Gomez - CHI	Other Delegates	
CHN	Steve Redgrave - CHN	Member - 3 Votes	3
CRO	Zoran Emersic - CRO	Member - 3 Votes	3
CRO	Goran Fruk - CRO	Other Delegates	
CZE	Dusan Machacek - CZE	Member - 3 Votes	3
DEN	Henning Nielsen - DEN	Member - 3 Votes	3
DEN	Conny Sorensen - DEN	Other Delegates	
DJI	Nagat Houssien Omar - DJI	Other Delegates	0
EGY	Amr Elnoury - EGY	Member - 1 Vote	1
EGY	Ahmed Lotfy - EGY	Other Delegates	
ESP	Asuncion Lorient - ESP	Member - 3 Votes	3
EST	Robert Väli - EST	Member - 3 Votes	3
GBR	Mark Davies - GBR	Member - 3 Votes	3
GBR	Andy Parkinson - GBR	Other Delegates	
GBR	Louise Kingsley - GBR	Other Delegates	
GER	Dag Danzglock - GER	Member - 3 Votes	3
GER	Jens Hundertmark - GER	Other Delegates	
GER	Mario Woldt - GER	Other Delegates	
GRE	Konstantinos Ditsios - GRE	Member - 3 Votes	3

Comments	Last Name	Capacity	Votes
GUI	Aly Badara Touré - GUI	Member - 1 Vote	1
HAI	Kerby DESAMOUR - HAI	Member - 1 Vote	1
HKG	Kong Wan NG - HKG	Member - 3 Votes	3
HKG	Chris PERRY - HKG	Other Delegates	
HKG	Yuk Man Vick YEUNG - HKG	Other Delegates	
HUN	Janos Herkules - HUN	Member - 3 Votes	3
INA	BUDIMAN SETIAWAN - INA	Member - 3 Votes	3
INA	Brata Tryana - INA	Other Delegates	
INA	Edy Suyono - INA	Other Delegates	
IND	Sriram Venkatramanan - IND	Member - 3 Votes	3
IND	Nababbuddin Ahmed - IND	Other Delegates	
IND	Rajlaxmi Singh Deo - IND	Other Delegates	
IRL	Eamonn Colclough - IRL	Member - 3 Votes	3
IRL	Michelle Carpenter - IRL	Other Delegates	
ISR	Eli Szabo - ISR	Member - 3 Votes	3
ITA	Giuseppe Abbagnale - ITA	Member - 3 Votes	3
ITA	Luciano Magistri - ITA	Other Delegates	
ITA	Michelangelo Crispi - ITA	Other Delegates	
JPN	Takao Senda - JPN	Member - 3 Votes	3
JPN	Mikio Hiura - JPN	Other Delegates	
KOR*	Jaejo Kim - KOR	Other Delegates	0
KSA	Mohammad Hadhrawi - KSA	Member - 1 Vote	1
KSA	Mohammed Aljabri - KSA	Other Delegates	
KUW	Hitham Aladwani - KUW	Member - 1 Vote	1
LUX	Stephane Cesari - LUX	Member - 1 Vote	1
MAD	Moudhine Mohamad - MAD	Member - 0 Votes	0
MEX	Arge Diez - MEX	Member - 3 Votes	3
MEX	Joaquin Diez Canedo - MEX	Other Delegates	
MEX	Oscar Tams - MEX	Other Delegates	
MON	Jean-Marc Giraldi - MON	Member - 1 Vote	1
NAM	Mike Haimbodi - NAM	Member - 1 Vote	1
NAM	Christa Diekmann - NAM	Other Delegates	
NAM	Grant Dodds - NAM	Other Delegates	
NCA	Gerardo Alvarez - NCA	Member - 1 Vote	1
NED	Rutger Arisz - NED	Member - 3 Votes	3
NOR	Hans Jørgen Arvesen - NOR	Member - 3 Votes	3
NOR	Anna Sture - NOR	Other Delegates	
NOR	Are Berset - NOR	Other Delegates	
NZL	Judith Hamilton - NZL	Member - 3 Votes	3
PAN	Marcos Ostrander - PAN	Member - 1 Vote	1
PER	Alejandro Gordillo - PER	Member - 0 Votes	0
PHI	Patrick Gregorio - PHI	Member - 1 Vote	1
PHI	Jercyl Lerin - PHI	Other Delegates	
POL	Robert Zaborski - POL	Member - 3 Votes	3
RSA	Sean Kerr - RSA	Member - 3 Votes	3
RSA	Herman van Velze - RSA	Other Delegates	
RUS	Alla Tarasova - RUS	Member - 3 Votes	3
SRB	Nebojsa Jevremovic - SRB	Member - 3 Votes	3
SUI	Stéphane Trachsler - SUI	Member - 3 Votes	3
SUI	Christian Stofer - SUI	Other Delegates	
SUI	Neville Tanzer - SUI	Other Delegates	
SWE	Anders Joelsson - SWE	Member - 3 Votes	3
SWE	Joachim Brischewski - SWE	Other Delegates	
TOG	Messan Anani - TOG	Member - 0 Votes	0
TOG	Ekoue Komlan Amah - TOG	Other Delegates	
TTO	Merryl See Tai - TTO	Member - 1 Vote	1

Comments	Last Name	Capacity	Votes
TUN	Habib Ben Msahel - TUN	Member - 3 Votes	3
URU	Adrian Benedetto - URU	Member - 3 Votes	3
USA	Susan Smith - USA	Member - 3 Votes	3
USA	Matt Imes - USA	Other Delegates	
USA	Rob Milam - USA	Other Delegates	
VIE	Hai Duong Nguyen - VIE	Member - 3 Votes	3
VIN	Nicha Branker - VIN	Member - 1 Vote	1
Commonwealth Rowing Association	Peter Cookson - Commonwealth Rowing Association	Other	
European Rowing Confederation	Annamarie Phelps - European Rowing Confederation	Other	
Pan American Rowing Confederation	Alvaro Vazquez - Pan American Rowing Confederation	Other	
Pan American Rowing Confederation	Kristopher Grudt - Pan American Rowing Confederation	Other	

*a 3 vote MF but the voting delegate was not connected

FISA	Algirdas Raslanas - FISA	Staff and Guests
FISA	Brian Orsini - FISA	Staff and Guests
FISA	Cameron Allen - FISA	Staff and Guests
FISA	Daniela Gomes - FISA	Staff and Guests
FISA	Denis Oswald - FISA	Staff and Guests
FISA	Eva Szanto - FISA	Staff and Guests
FISA	Fay Ho - FISA	Staff and Guests
FISA	Frida Svensson - FISA	Staff and Guests
FISA	Gerritjan Eggenkamp - FISA	Staff and Guests
FISA	Jacomine Ravensbergen - FISA	Staff and Guests
FISA	Jean-Christophe Rolland - FISA	Staff and Guests
FISA	Juergen Steinacker - FISA	Staff and Guests
FISA	Lenka Dienstbach-Wech - FISA	Staff and Guests
FISA	Lucy Trochet - FISA	Staff and Guests
FISA	Ludovica Caprino - FISA	Staff and Guests
FISA	Masakuni Hosobuchi - FISA	Staff and Guests
FISA	Matt Evans - FISA	Staff and Guests
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FISA	Marie-Odile Sigg - FISA	Staff and Guests
FISA	Mehdi Garidi - FISA	Staff and Guests
FISA	Mike Tanner - FISA	Staff and Guests
FISA	Paolo Mattana - FISA	Staff and Guests
FISA	Patricia Lambert - FISA	Staff and Guests
FISA	Patrick Rombaut - FISA	Staff and Guests
FISA	Paul Fuchs - FISA	Staff and Guests
FISA	Prateek Gumber - FISA	Staff and Guests
FISA	Ronald Chen - FISA	Staff and Guests
FISA	Rosie Mayglothling - FISA	Staff and Guests
FISA	Rudolf Leising - FISA	Staff and Guests
FISA	Ryszard Stadniuk - FISA	Staff and Guests
FISA	Sheila Stephens - FISA	Staff and Guests
FISA	Tricia Smith - FISA	Staff and Guests
FISA	Victoria Aguirregomezcora - FISA	Staff and Guests
FISA Guest	Roland Weill - FISA Guest	Staff and Guests
FISA Para-Rowing Commission	Paola Grizzetti - FISA	Staff and Guests

2020 FISA EXTRAORDINARY CONGRESS - ATTENDANCE REPORT 18.10.2021 (SOURCE: LUMI & ZOOM'S ATTENDANCE REPORT)

67 Member Federations connected day 2 of the 2020 Extraordinary Congress - 42 x 3 vote MFs, 18 x 1 vote MFs, 7 MFs with 0 vote; 144 votes in total.

111 delegates; 36 Council, Commission members, staff and guests; registered observers (please refer to separate report).

Comments	Name	Capacity	Votes
ALG	Abdelmadjid Bouaoud - ALG	Member - 1 Vote	1
ANG	Alexandre Lages - ANG	Member - 1 Vote	1
ARG	Daniel Concilio - ARG	Member - 3 Votes	3
ARG	Rubén De La Llana - ARG	Other Delegates	
ARG	Sergio Ramirez - ARG	Other Delegates	
AUS	Ian Robson - AUS	Member - 3 Votes	3
AUS	Flavia Gobbo - AUS	Other Delegates	
AUS	Rob Scott - AUS	Other Delegates	
AUT	Norbert Lambing - AUT	Member - 3 Votes	3
AZE	Elchin Zeynalov - AZE	Member - 1 Vote	1
AZE	Leyla Aliyeva - AZE	Other Delegates	
BAH	Jason Williams - BAH	Member - 1 Vote	1
BEL	Gwenda Stevens - BEL	Member - 3 Votes	3
BEL	Charles Henri Dallemagne - BEL	Other Delegates	
BLR	Olga Tarasova - BLR	Member - 3 Votes	3
BMU	Andre Perez - BMU	Member - 1 Vote	1
BRA	Marcello Varriale - BRA	Member - 3 Votes	3
BRA	Edson Pereira Junior - BRA	Other Delegates	
BRA	Magali Oliveira - BRA	Other Delegates	
BRN	ISA Alghawi - BRN	Member - 0 Votes	0
BUL	Svilen Neykov - BUL	Member - 3 Votes	3
CAN	Carol Purcer - CAN	Member - 3 Votes	3
CAN	Iain Brambell - CAN	Other Delegates	
CAN	Terry Dillon - CAN	Other Delegates	
CHI	Roberto Liewald - CHI	Member - 3 Votes	3
CHN	Steve Redgrave - CHN	Member - 3 Votes	3
CPV	Danielson Augusto Barbosa Mendes - CPV	Member - 1 Vote	1
CRO	Zoran Emersic - CRO	Member - 3 Votes	3
CRO	Goran Fruk - CRO	Other Delegates	
CZE	Dusan Machacek - CZE	Member - 3 Votes	3
DEN	Henning Nielsen - DEN	Member - 3 Votes	3
DEN	Conny Sorensen - DEN	Other Delegates	
EGY	Amr Elnoury - EGY	Member - 1 Vote	1
EGY	Ahmed Lotfy - EGY	Other Delegates	
ESP	Asuncion Lorient - ESP	Member - 3 Votes	3
ESP	Felipe Garcia - ESP	Other Delegates	
EST	Robert Väli - EST	Member - 3 Votes	3

Comments	Name	Capacity	Votes
GBR	Mark Davies - GBR	Member - 3 Votes	3
GBR	Andy Parkinson - GBR	Other Delegates	
GBR	Louise Kingsley - GBR	Other Delegates	
GER	Dag Danzglock - GER	Member - 3 Votes	3
GER	Jens Hundertmark - GER	Other Delegates	
GER	Mario Woldt - GER	Other Delegates	
GRE	Konstantinos Ditsios - GRE	Member - 3 Votes	3
GUI	Aly Badara Touré - GUI	Member - 1 Vote	1
HAI	Kerby DESAMOUR - HAI	Member - 1 Vote	1
HKG	Kong Wan NG - HKG	Member - 3 Votes	3
HKG	Chris PERRY - HKG	Other Delegates	
HKG	Yuk Man Vick YEUNG - HKG	Other Delegates	
HUN	Janos Herkules - HUN	Member - 3 Votes	3
INA	BUDIMAN SETIAWAN - INA	Member - 3 Votes	3
INA	Brata Tryana - INA	Other Delegates	
IND	Sriram Venkatramanan - IND	Member - 3 Votes	3
IND	Nababbuddin Ahmed - IND	Other Delegates	
IND	Rajlaxmi Singh Deo - IND	Other Delegates	
IRL	Eamonn Colclough - IRL	Member - 3 Votes	3
IRL	Michelle Carpenter - IRL	Other Delegates	
ISR	Eli Szabo - ISR	Member - 3 Votes	3
ITA	Giuseppe Abbagnale - ITA	Member - 3 Votes	3
ITA	Luciano Magistri - ITA	Other Delegates	
JPN	Takao Senda - JPN	Member - 3 Votes	3
JPN	Mikio Hiura - JPN	Other Delegates	
KOR	Jaejo Kim - KOR	Member - 3 Votes	3
LUX	Stephane Cesari - LUX	Member - 1 Vote	1
MAR	Abdelali EL hanche - MAR	Member - 1 Vote	1
MEX	Arge Diez - MEX	Member - 3 Votes	3
MEX	Joaquin Diez Canedo - MEX	Other Delegates	
MEX	Oscar Tams - MEX	Other Delegates	
MON	Jean-Marc Giraldi - MON	Member - 1 Vote	1
NAM*	Christa Diekmann - NAM	Other Delegates	0
NAM	Grant Dodds - NAM	Other Delegates	
NCA	Gerardo Alvarez - NCA	Member - 1 Vote	1
NED	Rutger Arisz - NED	Member - 3 Votes	3
NOR	Hans Jørgen Arvesen - NOR	Member - 3 Votes	3
NOR	Anna Sture - NOR	Other Delegates	
NOR	Are Berset - NOR	Other Delegates	
NZL	Judith Hamilton - NZL	Member - 3 Votes	3
NZL	Simon Peterson - NZL	Other Delegates	
PAN	Marcos Ostrander - PAN	Member - 1 Vote	1
PER	Alejandro Gordillo - PER	Member - 0 Votes	0
PHI	Patrick Gregorio - PHI	Member - 1 Vote	1
PHI	Jercyl Lerin - PHI	Other Delegates	
POL	Robert Zaborski - POL	Member - 3 Votes	3
QAT	Khalid Bettiththamou - QAT	Member - 1 Vote	1
RSA	Sean Kerr - RSA	Member - 3 Votes	3
RSA	Herman van Velze - RSA	Other Delegates	
RUS	Alla Tarasova - RUS	Member - 3 Votes	3

Comments	Name	Capacity	Votes
SLO**	Jernej Slivnik - SLO	Other Delegates	0
SRB	Nebojsa Jevremovic - SRB	Member - 3 Votes	3
SRI	Pasan Ranaweera - SRI	Member - 0 Votes	0
SUI	Stéphane Trachsler - SUI	Member - 3 Votes	3
SUI	Christian Stofer - SUI	Other Delegates	
SUI	Neville Tanzer - SUI	Other Delegates	
SWE	Anders Joelsson - SWE	Member - 3 Votes	3
SWE	Joachim Brischewski - SWE	Other Delegates	
TOG	Messan Anani - TOG	Member - 0 Votes	0
TOG	Ekoue Komlan Amah - TOG	Other Delegates	
TTO	Merryl See Tai - TTO	Member - 1 Vote	1
TUN	Habib Ben Msahel - TUN	Member - 3 Votes	3
UGA	Hamza Kahwa - UGA	Member - 0 Votes	0
URU	Adrian Benedetto - URU	Member - 3 Votes	3
USA	Susan Smith - USA	Member - 3 Votes	3
USA	Matt Imes - USA	Other Delegates	
USA	Rob Milam - USA	Other Delegates	
UZB	Rustam Ruziev - UZB	Member - 3 Votes	3
VIE	Hai Duong Nguyen - VIE	Member - 3 Votes	3
VIN	Nicha Branker - VIN	Member - 1 Vote	1
Commonwealth Rowing Association	Peter Cookson - Commonwealth Rowing Association	Other	
European Rowing Confederation	Annamarie Phelps - European Rowing Confederation	Other	
Pan American Rowing Confederation	Alvaro Vazquez - Pan American Rowing Confederation	Other	
Pan American Rowing Confederation	Kristopher Grudt - Pan American Rowing Confederation	Other	
*a 1 vote MF but the voting delegate was not connected			
**a 3 vote MF but the voting delegate was not connected			
FISA	Algirdas Raslanas - FISA	Staff and Guests	
FISA	Brian Orsini - FISA	Staff and Guests	
FISA	Cameron Allen - FISA	Staff and Guests	
FISA	Denis Oswald - FISA	Staff and Guests	
FISA	Daniela Gomes - FISA	Staff and Guests	
FISA	Eva Szanto - FISA	Staff and Guests	
FISA	Fay Ho - FISA	Staff and Guests	
FISA	Frida Svensson - FISA	Staff and Guests	
FISA	Gerritjan Eggenkamp - FISA	Staff and Guests	
FISA	Guin Batten - FISA	Staff and Guests	
FISA	Jacomine Ravensbergen - FISA	Staff and Guests	
FISA	Jean-Christophe Rolland - FISA	Staff and Guests	
FISA	Juergen Steinacker - FISA	Staff and Guests	
FISA	Lee Spears - FISA	Staff and Guests	
FISA	Lenka Dienstbach-Wech - FISA	Staff and Guests	

Comments	Name	Capacity	Votes
FISA	Lucy Trochet - FISA	Staff and Guests	
FISA	Ludovica Caprino - FISA	Staff and Guests	
FISA	Marie-Odile Sigg - FISA	Staff and Guests	
FISA	Masakuni Hosobuchi - FISA	Staff and Guests	
FISA	Matt Evans - FISA	Staff and Guests	
FISA	Matt Smith - FISA	Staff and Guests	
FISA	Mehdi Garidi - FISA	Staff and Guests	
FISA	Mike Tanner - FISA	Staff and Guests	
FISA	Nathalie Phillips - FISA	Staff and Guests	
FISA	Paolo Mattana - FISA	Staff and Guests	
FISA	Patricia Lambert - FISA	Staff and Guests	
FISA	Patrick Rombaut - FISA	Staff and Guests	
FISA	Paul Fuchs - FISA	Staff and Guests	
FISA	Ronald Chen - FISA	Staff and Guests	
FISA	Rosie Mayglothling	Staff and Guests	
FISA	Rudolf Leising - FISA	Staff and Guests	
FISA	Ryszard Stadniuk - FISA	Staff and Guests	
FISA	Sheila Stephens - FISA	Staff and Guests	
FISA	Tricia Smith - FISA	Staff and Guests	
FISA	Victoria Aguirregomezorta - FISA	Staff and Guests	
FISA Para-Rowing Commission	Paola Grizzetti - FISA Para- Rowing Commission	Staff and Guests	

OBSERVERS

The list of Observers indicates those who pre-registered to receive the link to follow the livestream of the 2020 Congresses

Nationality	Name of NF/ Organisation	Name	Position in the NF/ Organisation
AUS	FISA	Hunter Nick	Umpiring Commission Member
AUS	FISA/ORCON	Boulton John	Former Council Member
AUS	Rowing Australia	Fernandez Jaime	Deputy Performance Director
AUS	ROWING NEW SOUTH WALES	Harley Margot	Chief Executive Officer
AUS	Rowing Australia	Cook Sarah	Board Member
CAN	Rowing Canada Aviron	Fitzpatrick Jennifer	National Director
CHN	Chinese Rowing Association	XU Na	Staff
ESP	Spain	Gene Pol	Coach
FRA	ERB	Weill Roland	Honorary Member
FRA	Tokyo 2020	Dorfman Benedicte	Rowing Technical Operations Manager
GBR	GWG/European Rowing Board	Phelps Annamaria	Vice Chair ERB
GBR	Tokyo 2020	Biddle John	Rowing Technical Consultant
GBR	Swift International	Gruenbaum Gareth	Director for Rowing
GBR	Coupe de la Jeunesse	Harris Gary	President
GBR	Rowing Australia	McOrist Emily	Chief Commercial Officer
GBR	Great Britain	Goodey Simon	Head of Classification
GER	German Rowing Federation	Petri Moritz	vice president
GER	Tokyo 2020	Vloedmans Lotte	Rowing Services Manager
GER	Germany	Scholler Axel	Umpire
GER	German Rowing Federation	von Kodolitsch Katharina	Council Member
HKG	Hong Kong, China	CHEUNG Wai Lun Warren	Director
HKG	Hong Kong	NG Wing Ning Victor	Director
HUN	GYORI ATLETIKAI CLUB ROWING SECTION	Zoltan Alfoldi	Head coach
ITA	Italian Rowing Federation	Tranquilli Claudio	Head of Communication
ITA	Italian Rowing Federation	Bagnoli Niccolò	Press office
JPN	Tokyo 2020	Sahara Hideyuki	Rowing Facilities and Equipment Manager
JPN	Tokyo 2020	Kuroda Naoko	Rowing Team Member
JPN	Tokyo 2020	Koseki Tomoe	Rowing Team Member
KOR	Korean Rowing Association	KIM Sungwook	General Manager
KOR	Korean Rowing Association	SHIN Duhwan	Assistant Manager

Nationality	Name of NF/ Organisation	Name	Position in the NF/ Organisation
KOR	Korea	KIM Sungwook	General Manager
KRA	KRA	Hwang Young Sang	Director
KRA	Republic of Korea/KRA	Kay Dong-hoon	Board member of Korea Rowing Association
MEX	Colegio de Jueces- Árbitro de Remo de México, A. C.	Díez-Canedo Joaquín	President
MEX	Federacion Mexicana de Remo / Mexican Rowing Federation	Stern Ivo	Observer
SUI	Wiz-Team SA	Goethals Tim	COO
SUI/GBR	Tokyo 2020	Phillips Nathalie	Rowing Sport Manager
THA	Rowing and Canoeing Association of Thailand	Wongsriratanakul Jirawat	FISA Umpire THA 1819/ National Umpire
THA	Rowing and Canoeing Association of Thailand	Pochanasomburana Angela	FISA Umpire THA 1818/ National Umpire
THA	The rowing and canoeing association of THAILAND	Pochanasomburana Rear Admiral Praparnpongs	Secretary General of Asian Rowing Federation
USA	USA	Hooper Marcia	Chair of the Board of Directors
USA	United States of America	Benning Gregory	Vice Chairman, Board of Directors
USA	Para Rowing Foundation	Koblan Marilyn	Executive Director
USA	FISA Umpire (USA)	Meisner Kirsten	