AGENDA at 13.07.2022

2022 General Assembly of the European Rowing Confederation Munich, Germany

Saturday, 13 August 2022 at 16:00 hrs

- 1. Opening of the session.
- 2. Identification of the delegates and confirmation of their authority.
- 3. Appointment of scrutineers for the period of the Meeting.
- 4. Approval of the Minutes from the 2021 General Assembly held by video conference.
- 5. 2021 Report of the European Rowing Board.
- 6. Virtual update on preparations for the:
 - a. 2022 European Rowing Under 23 Championships, Hazewinkel, BEL
 - b. 2022 European Rowing Coastal and Beach Sprints, San Sebastian, ESP
 - c. 2023 European Rowing Indoor Championships Paris, FRA
 - d. 2023 European Rowing Under 19 Championships, Brive, FRA
 - e. 2023 European Rowing Championships, Bled, SLO
 - f. 2023 European Rowing Coastal and Beach Sprints, La Seyne-sur-Mer, FRA
- 7. Elections European Rowing Board MF Representative.

According to the 2018 Transitional Arrangements, the terms of office for the MF elected positions on the ERB include Nebojsa Jevremovic (2022), Eva Szanto (2023). Asuncion Loriente and Annamarie Phelps were elected and re-elected in 2021 and their current mandates end in 2024 and 2025 respectively.

Election for one position on the European Rowing Board for the position currently held by Nebojsa Jevremovic (SRB). The candidates are Ioannis Vrampas (GRE) and Neville Tanzer (SUI)

For information, the positions of the World Rowing representatives on the European Rowing Board are currently held by Patrick Rombaut, BEL, Algirdas Raslanas, LTU and Dušan Machacek, CZE, and their current mandates end in 2025.

- 8. Rule changes to include the PR3 Mix2x at future European Rowing Championships
- 9. European Rowing Confederation Strategic Priorities, including
 - a. Review of boat classes at Championship events and event size
 - b. Establishment of Commissions and Working Groups
 - c. Official Communications and Newsletter
 - d. Funding for priority projects
- 10. Any other business
 - a. Presidents Meeting: proposal for March 2023
 - b. Preparations for the European Rowing Confederation Extraordinary GA, to be held in Račice CZE on 24 September 2022 (and a special session on 26 September): for the purpose of constitutional updates and event attributions.
 - c. World Rowing Session