



DRAFT AGENDA at 100121

**2021 General Assembly of the European Rowing Confederation
Varese, Italy
Saturday, 10 April 2021 at 16:00 hrs (to be confirmed 25 January 2021)**

Subject

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 2020 General Assembly in Poznan
5. 2020 Report of the European Rowing Board
6. Virtual update on preparations for the
 - 2021 European Rowing Junior Championships in Munich, GER
 - 2021 European Rowing Under 23 Championships in Kruszwica, POL
 - 2022 European Rowing Indoor Championships TBA
 - 2022 European Rowing Junior Championships in Sabaudia, ITA
 - 2022 European Rowing Championships in Munich, GER
 - 2022 European Rowing Under 23 Championships in Hazewinkel, BEL
7. Elections – Election for the European Rowing Confederation Constitution, Article 13. In the case of 2021, the Transitional Arrangements agreed in November 2018 cover the situation in 2021:
 - a. European Rowing Board - MF Representatives – According to the 2018 Transitional Arrangements, the terms of office for the MF positions on the ERB include Ryszard Stadniuk and Annamarie Phelps (2021), Nebojsa Jevremovic (2022), Eva Szanto (2023). An election will be held for two members of the ERB, one for a four-year term ending on 31 December 2025 (currently held by Annamarie Phelps) and one for a three-year term ending on 31 December 2024 (currently held by retiring Ryszard Stadniuk) thus completing the transitional arrangements for these elections.
 - b. ERC Chair - Ryszard Stadniuk (POL) was elected Chair in 2019 for a transitional term until the 2021 General Assembly. As Mr. Stadniuk reaches the age limit in 2021, an election for the position of Chair of the ERC and ERB for a four-year period ending 31 December 2025 will be held and the eligible candidates are the four European Rowing Board MF Representatives (including the newly elected two in point a. above).
 - c. World Rowing Representatives - The positions of the World Rowing Council's representatives on the European Rowing Board are currently held by Patrick Rombaut,

BEL, Algirdas Raslanas, LTU and Dusan Machacek, CZE. According to the European Rowing Confederation Constitution, Article 13.2.1, the terms of office expire in 2021. Therefore, voting will be held based on proposals presented by the World Rowing Council.

8. European Rowing Confederation Strategic Plan
 - a. Update following the President's Meeting
 - b. Proposal for the creation of the European Rowing Coastal Championships and Beach Sprints Championships commencing in 2022
9. Rule and Event Regulation Changes
 - a. Proposed Changes to the European Rowing Rules of Racing and Event Regulations (proposals from MFs due by 10 February and proposals by the ERB due by 10 March 2021)
10. Any other business
 - a. World Rowing Session