AGENDA at 24.08.2022

2022 Extraordinary General Assembly of the European Rowing Confederation Račice, Czech Republic

Saturday, 24 September 2022 at 17:00 – 18:30 CET + if required - special session on Monday 26 September in Prague (Time TBC)

- 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. Discussion & Voting on the bids for the below listed events of the SEAP 2022
 - a. European Rowing Under 23 Championships (ERU23CH)
 - i. 2023 ERU23CH Krefeld (GER) (not part of the SEAP)
 - ii. 2024 ERU23CH Krefeld (GER), Edirne (TUR)
 - iii. 2025 ERU23CH Račice (CZE), Edirne (TUR)
 - iv. 2026 ERU23CH Račice (CZE)
 - b. European Rowing Under 19 Championships (ERU19CH)
 - i. 2025 ERU19CH Račice (CZE), Gravelines (FRA), Cologne (GER), Edirne (TUR)
 - ii. 2026 ERU19CH Račice (CZE), Gravelines (FRA), Brandenburg (GER)
 - c. European Rowing Coastal & Beach Sprint Championships (ERCBSCH)
 - i. 2024 ERCBSCH Genoa (ITA), Antalya (TUR)ii. 2025 ERCBSCH Antalya (TUR)
 - d. 2022 SEAP Events Open for bidding*
 - i. 2025 European Rowing Championships
 - ii. 2024 and 2025 European Rowing Indoor Championships

*At this stage, European Rowing will begin discussions with potential candidates to host the aforementioned events, with the intent to attribute these events to a suitable candidate as soon as possible. Member Federations wishing to express interest in hosting one of the events below should contact Liz Soutter at <u>liz.soutter@worldrowing.com</u>.

- 5. ERC Constitutional updates To agree revisions to the constitution as discussed at Munich ER General Assembly.
- 6. Delegation of the awarding of events to ERB, if required, for events listed above in section 4.a. 4.c.
- 7. AOB