

PROVISIONAL AGENDA at 14 February 2024

2024 Annual General Assembly of the European Rowing Confederation, Szeged, Hungary. Saturday, 27 April 2024 at 18:00 hrs.

Hungest Hotel Forras, 16-24. Szent-Gyorgi Albert u., 6726 Szeged, Hungary.

- 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 2023 General Assembly held in Bled.
- 5. 2023 Report of the European Rowing Board.
- 6. European Rowing events attributions.
 - a. 2027 European Rowing Championships
 - b. 2026 and 2027 European Rowing Indoor Championships
 - c. 2027 European Rowing Under 19 Championships
 - d. 2026 and 2027 European Rowing Under 23 Championships
 - e. 2026 and 2027 European Rowing Coastal and Beach Sprint Championships
- 7. Updates on preparations for the:
 - a. 2024 European Rowing Under 19 Championships, Kruszwica, POL
 - b. 2024 European Rowing Coastal and Beach Sprint Championships, Gdańsk, POL
 - c. 2024 European Rowing Under 23 Championships, Edirne, TUR
 - d. 2025 European Rowing Under 23 Championships, Račice, CZE
- 8. Elections European Rowing Board MF Representative.

Election for one position on the European Rowing Board for the position currently held by Asuncion Loriente (ESP)

For information, the terms of office for the other MF elected positions on the ERB include Annamarie Phelps (2025), Neville Tanzer (2026) and Eva Szanto (2027).

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

- 9. Constitutional or Rule Changes.
- 10. Review of Strategic Priorities for European Rowing 2025-2028.
- 11. Updates and outcomes from the 2024 European Rowing Presidents' Meeting.
- 12. Any other business
 - a. World Rowing Session