

Provisional Agenda
2009 FISA Ordinary Congress
31 August 2009, 09:00 hrs
Poznan International Fair

A. Mandatory items

1. Opening of the session
2. Identification of the delegates and confirmation of their authority
3. Appointment of scrutineers for the period of Congress
4. Approval of the minutes of the last Congress
5. President's report and reports from the Executive Committee Members
6. Reports of the Chairs of the specialist Commissions
7. Reports of the Continental Representatives
8. Accounts, financial report and auditors' report
9. Approval of accounts
10. Determination of entrance fee and annual subscription
11. Budget for the following year
12. Reports on future FISA Events and Olympic regattas
13. Place and date of the next Congress
14. Attribution of future FISA Events in accordance with Rule 5
15. Any other business

B. Additional Items, as appropriate

16. Reports on applications for affiliation and voting consequent thereon.
17. Reconsideration or Confirmation of decisions (ref. Art. 32) taken by the Council in accordance with the provisions of paragraph 3 of Art. 44 or by the Executive Committee in accordance with the provisions of paragraph 3 of Art. 50.
18. Council and Executive Committee Elections in accordance with Articles 39 and 48.
19. Specific Proposals from the Member Federations, the Council or the Executive Committee.
20. Other Items proposed by Member Federations, the Council or the Executive Committee.
 - i) Comments looking back on the 2008 Olympic Qualification System and proposals for the 2012 Olympic Qualification System
21. Any other items proposed by the Council or the Executive Committee.