Annex 1

Continental Confederation Meeting with Americas and Asia Thursday 22 November 2018, Berlin, Germany

Participants: Continental Confederations Presidents

Americas: Fernando Ucha, President COPARE

Alvaro Vazquez, Executive Secretary COPARE

Asia: Adm. ChainarongCharoenruk, President ARF

Mr Nicholas Ee, Sr. VP of ARF

FISA Continental Representative Asia: Aijie Liu

FISA Staff: Sheila Stephens Desbans, Development Director

Daniela Gomes, Development Manager Americas & Africa

Yihuan Chang, Development Manager Asia & Oceania

Ms Nathalie Philips: Manager for Continental Confederations

Background:

The role of the Continental Confederations is critical to the support and development of rowing on the continents. Specifically, as it relates to the delivery of regional and continental Games, the Confederations are the main contacts for these activities in collaboration, where needed, with the FISA Continental Representatives.

The FISA Continental Representatives and Continental Confederations going forward will need to have the ability to collaborate and influence change as it relates to developing and protecting rowing in all its forms on the continental level within the Olympic and Sports Movement.

Additionally, in 2017, the FISA Council proposal to strengthen the recognition of the Continental Confederations in FISA's Statutes was unanimously adopted by the delegates at the 2017 FISA Extraordinary Congress and the new wording for Article 18 has taken effect.

Point Taken:

1. FISA strongly encourages the Continental Confederations to apply for formal recognition and seeks to strengthen relationships and create further opportunities for closer collaboration.

This meeting will serve to review the activities from the Development Programme and get feedback and recommendations from the Continental Confederations/and Continental Representatives/for the 2019 and 2020 period and beyond.

2. <u>Discussions around best practices for collaboration between Continental Confederations, Continental Representatives and FISA</u>

Discussion around common goals and objectives:

FISA and ARF will works around common goals and objectives

3. Planning & Calendars

ARF to provide 4 Years Development Plan to FISA for the following:

ARF Events (Minimum 2 years planning)

ARF Executive to review the bidding system for Events & Championships. This is to prevent candidate(s) from last minutes withdrawal.

ARF Training Camps for Senior, Junior & Women

- a. ARF to maintain Athletes & Coaches Bio Data
- b. National Federations to provide list of their Senior & Junior Athletestogether with their monthly performance records for Ergometer, & Time trial results for 6km & 12km on water rowing to ARF.
- c. ARF and FISA Development (Yi Huang) will keep the Athletes Bio -Data and use it as selection criteria for all training camps nominee.
- d. ARF & FISA will work together for the selection of athletes & coaches to attend the training camps.
- e. Whenever possible, the training camps should be organised separately from the ARF & OS training Camp.

(Need to be considered)

Technical Training for Events Committee

FISA proposed that ARF to send Events Technical Delegate for Training/on job attachment at FISA Events.

Umpiring Clinics & Seminar

- a) ARF have to plan for the Umpiring Clinics for those National Federations without National Umpires (NTO).
- b) ARF members may request for the Umpiring Seminar be held in their country. They have to pay for the expert travel expenses and Board & Lodging for 2-3 days.
- c) ARF to collate all information & proposal schedule from NFs. And make proposal to FISA Umpiring Commission to approve the proposed dates & times.

Coaching Mentorships programs from FISA

- a. FISA agreed to support this program
- b. ARF need to provide more information on what level it should be...introducing zoning to 4 parts of Asia (West Asia, South Asia, SEA & East Asia...
- c. FISA to provide coach(s) to this programs.

- Roles and Responsibilities
- Other Stakeholders on continents
- Discussion around Statutes and Rules and Interaction with Continental Olympic Associations and Games Organizers
- General Communication:

Ms Natalie Philips was appointed by FISA as Manager responsible for the Continentals (Asia/COPRE)

- Workshops on continents for NFs
- 4. Continental Events Manager to explain collaboration for

Continental and regional events going forward and discuss ideas

for the 2019-2024 period.

- Better bid and allocation process
- Opportunities for transfer of knowledge
- Developing regional experts (Technical Delegates, Officials, Jury)
- Next steps