



中華民國輕艇協會出席 國際輕艇總會會員大會 會議報告表

會 名	議 稱	中文：第 38 屆國際輕艇總會會員大會			
		英文：XXXVIII ICF Ordinary Congress			
會 地	議 點	羅馬			
會 日	議 期	110 年 11 月 4 日至 11 月 6 日			
出 返 日 期	年 月 日至 年 月 日	出 席 代 表 姓 名	陳明雄		
			楊明恩		
總會會員國數：160 個					
出席本次會議會員國數：100 個					
<p>會議主要討論要點及決議事項（附議程）：</p> <ol style="list-style-type: none"> 1. 本次會議因疫情關係最後決定在義大利羅馬辦理，採視訊與親自出席並行方式進行，每個國家協會可以有 3 人出席，但只有 1 人是投票代表。我國由陳明雄理事長及楊明恩副理事長以視訊方式參加會議。 2. 本次會議主要是選舉新的理事長、副理事長及單項委員會的主委。選舉結果由德國籍 Thomas Konietzko 以 94% 的壓倒性比例當選新任會長。Thomas Konietzko 是德國輕艇協會會長也是原任國際輕艇總會副會長，過去曾來訪我國，相信對我國與德國以及國際輕艇的交流有一定的幫助。 3. 此次中國籍劉愛杰當選副會長，日本籍 Toshi Furuya 當選競速委員會主委。顯現亞洲在國際輕艇的舞台上的角色越來越吃重。 4. 2022 年國際輕艇總會會員大會將在泰國芭達雅舉行。 5. 議程如後： 					
填表人 (簽章)	楊明恩	秘書長 (簽章)		理事長 (簽章)	
中 華 民 國 1 1 0 年 1 1 月 8 日					



Always moving forward

XXXVIII ICF Ordinary Congress

Rome, Italy, 4 to 6 November 2021

Agenda

Red denotes voting items

Thursday 4 November: 13h - 16h CET

1. *Housekeeping and voting system test*
2. Opening of the XXXVIII ICF Congress by ICF President
3. Remembering
4. *Roll-call of the delegates and establishing of the quorum*
5. Appointment of the scrutineers
6. *Approval of the Minutes of the 2018 ICF Congress*
7. *ICF Membership report and affiliation of new National Federations to the ICF*
8. Reports by the ICF Secretary General
9. Questions to Chairs and Vice Presidents from reports
10. Financial accounts approval:
 - a) *Approval of financial accounts 2019 – 2020*
 - b) *Approval of financial accounts 1st January 2021 until 1st October 2021*
 - c) *Approval of financial budget 2022*

Friday 5 November: 13h - 16h CET

11. Roll-call of the delegates and establishing of the Quorum

12. Discussion and Resolutions on the ICF Rules proposals submitted by National Federations, the Executive Committee and the Board of Directors

a) ICF Statutes

b) Proposals concerning the General Competition Rules by Discipline

- Common Rules for all disciplines
- Canoe Sprint Rules
- Paracanoe Rules
- Canoe Slalom Rules
- Canoe Marathon Rules
- Canoe Polo Rules
- Wildwater Canoeing Rules
- Canoe Freestyle Rules
- Dragon Boat Rules
- Canoe Ocean Racing Rules
- Stand Up Paddling Rules
- Medical and Anti-doping Rules

Saturday 6 November: 13h - 17h CET

13. Roll-call of the delegates and establishing of the Quorum

14. Establishing time and place for the next Congress

15. Questions for candidates nominated for election

16. Elections

- ICF President
- ICF Vice President
- ICF Treasurer
- Standing committees
 - Canoe Sprint Chair

Canoe Slalom Chair
Wildwater Canoeing Chair
Canoe Marathon Chair
Canoe Polo Chair
Medical & Anti-Doping Chair
Canoe Freestyle Chair
Canoe Ocean Racing Chair
Paracanoe Chair

- ICF election results announced by the President

17. First speech of the new ICF President

18. Approval of ICF Honorary President

19. ICF Awards

- Juergen Konrad (format to be confirmed)
- Helen Brownlee (video)
- Jorn Cronberg (posthumous, format to be confirmed)
- Jose Perurena (if approved by Congress in previous vote, in person)

20. Speech Jose Perurena Lopez

21. Closing of the XXXVII ICF Congress