



FINA GENERAL CONGRESS 2009

Date: 24 July 2009

Time: 09:00 hours

Location: Grand Hotel Parco dei Principi Roma (Via Gerolamo Frescobaldi, 5)

Registration of Delegates: will start at 08:00 hours.

AGENDA

1. **Declaration of quorum: Quorum shall be more than a half of the FINA Member Federations (at present time 201 Federations). If less than a half of the Federations are present, Congress shall begin at 10:00 hours (FINA Rule C 15.7).**
2. **Report of the 19th FINA Bureau on its activities during the time since the previous Congress,**
3. **Financial Report of the FINA Honorary Treasurer**
4. **Confirmation of the new FINA Doping Panel members (C 21.2)**
5. **Confirmation of the new FINA Disciplinary Panel (C 22.2)**
6. **Release of the Bureau from responsibility,**
7. **Proposals for changes and amendments of the FINA Constitution, General Rules, Facilities Rules, and Doping Control Rules.**
8. **Election of Bureau members, in accordance with C 17.3 and C 17.4 and Officers, in accordance with C 17.5, and**
9. **Other business for which notice has been given.**
10. **Adjournment**