

# Extraordinary FIL Congress (ZOOM video conference call)

## 08 April 2022 at 14:00 CET

### Invitation and Agenda

Dear Presidents, General Secretaries and Delegates of the Member Federations of the FIL,

At the request of the member federations of Australia, Canada, Ireland, Great Britain, New Zealand and the USA (in alphabetical order) we hereby invite you to an extraordinary FIL Congress (ZOOM video conference call) in accordance with 4.3.1 of the FIL Statutes.

### Date, time: April 8, 2022 at 2:00 p.m. CET

### AGENDA:

- 1. Opening and Welcome
- 2. Roll call and right to vote
- 3. Resolution on the motions

a) That with immediate effect the Russian Luge Federation be expelled indefinitely from the FIL

b) That with immediate effect Natalia Gart, Albert Demchenko, Dr Alexander Shakhnazarov and Gennadii Rodionov be expelled indefinitely from their current roles within the FIL

In the coming days you will receive further information for your participation in this extraordinary FIL Congress, such as the registration form, notification of your voting delegate, etc. from the FIL office.

The voting on the items on the agenda will take place electronically and in secret.

This invitation is accompanied by a letter from the chairman of the FIL Legal Commission, Dr. Christian Krähe, from which important legal information in connection with the convening and agenda for this extraordinary congress can be seen.

We hope to welcome as many of our member associations as possible to this virtual congress.

Einars Fogelis President FIL

Bell,TT

Dwight Bell Secretary General FIL