



No. 23/2021

TO UEFA MEMBER ASSOCIATIONS

For the attention of
the President and the General Secretary

Your reference	Your correspondence of	Our reference GS/rig/bon	Date 16 April 2021
----------------	------------------------	-----------------------------	-----------------------

Elections at the 45th Ordinary UEFA Congress on 20 April 2021 in Montreux

Dear Sir or Madam,

We would like herewith to inform you that the UEFA Executive Committee has adopted the following fallback option to ensure that UEFA member association whose delegate(s) could not travel to Switzerland for COVID-19 related reasons and which would not be able to appoint another delegate at the Congress in Montreux on 20 April 2021 can still take part in the elections due to take place at the Congress:

- (i) such member associations would nevertheless be able to take part in the elections via a videocall (or, if need be, by phone) and entitled to have their ballot papers filled in and put in the ballot box by a public notary, who would stay for that purpose in a separate room located in the close proximity of the Congress hall and act under the exclusive supervision of representatives of an external auditing company;
- (ii) in such a case, all necessary measures would be taken to ensure that the secrecy of the elections is respected at all times, which means *inter alia* that only the public notary and the representatives of the external auditing company will be allowed to stay in the separate room during the elective part of the Congress and that the public notary will need to use his/her own computer to liaise with the delegate(s) of the UEFA member association(s) concerned.

The fallback option is based on Articles 27(1)(b) and 27(2) of the Ordinance 3 on Measures to Combat the Coronavirus (COVID-19) adopted by the Swiss Federal Council on 19 June 2020 (available on the following link: <https://www.fedlex.admin.ch/eli/cc/2020/438/en>), which states respectively that "[i]n the case of company meetings, the organiser may [...] order the participants to exercise their rights [...] b. through an independent proxy appointed by the organiser" and that such a decision must be notified by the organiser "in writing or published online no later than four days before the event".

In the event that this fallback option would need to be activated during the Congress, the UEFA General Secretary would - under agenda item II ("*Roll call*") - announce those UEFA member associations who are physically present at the Congress and then proceed to announce those taking part online in the elections at the Congress.

We look forward to seeing you in Montreux.

Yours faithfully,

U E F A

A handwritten signature in black ink, appearing to read 'Theodoridis', with several horizontal strokes extending to the right.

Theodore Theodoridis
General Secretary

cc

- UEFA Executive Committee
- European members of the FIFA Council
- FIFA, Zurich