



No. 19/2022

TO UEFA MEMBER ASSOCIATIONS

For the attention of
the President and the General Secretary

Your reference	Your correspondence of	Our reference	Date
		GS/dci	11 April 2022

46th Ordinary UEFA Congress, Vienna, Austria, Wednesday 11 May 2022

Dear Sir or Madam,

As announced in circular letter no. 79/2021 of 22 November 2021, the next Ordinary UEFA Congress will be held in Vienna on Wednesday 11 May 2022 and will take place at the **Messe Wien Exhibition Congress Center**, Messeplatz 1, 1021 Wien, (<https://www.messe.at/>). Looking ahead to this event, we would like to give you the following information:

Congress programme, agenda and documents

Please find enclosed three copies of the **Congress programme and agenda** (as approved by the UEFA Executive Committee at its meeting on 7 April 2022), as well as three copies of the following **enclosures accompanying the agenda**:

- Item V of the agenda – Report of the UEFA President and the Executive Committee and report of the UEFA Administration 2020/21
- Item VI a) and b) of the agenda – Financial Report 2020/21
- Item VI c) of the agenda – Budget for 2022/23

Please provide all enclosed documents (as well as this circular letter) to the delegates appointed by your association.

Financial matters

We believe that the reports on **financial matters (item VI)** provide a clear and precise picture. However, should you have any questions that cannot be answered at the Congress without consulting the accounts, please submit them to the UEFA finance division in writing **by 27 April 2022**, thereby allowing us to prepare replies properly with the aid of all relevant documents.

Ratification of new members of the UEFA Organs for the Administration of Justice (item IX of the agenda)

Article 32(2) of the *UEFA Statutes* stipulates that, once appointed by the UEFA Executive Committee, the "members of the UEFA's Organs for the Administration of Justice shall be presented to the Congress for ratification". Accordingly, the Ordinary UEFA Congress will be invited to ratify the following fourteen members of the UEFA Organs for the Administration of Justice who were recently appointed by the UEFA Executive Committee for a term of office lasting until 30 June 2023 (in accordance with Article 69(6) of the *UEFA Statutes*):

(i) New composition of the UEFA Club Financial Control Body:

Club Financial Control Body First Chamber	Club Financial Control Body Appeals Chamber
Sunil Gulati (United States of America) – <i>Chairman</i>	Didier Poracchia (France) – <i>Chairman</i>
Petra Stanonik Bošnjak (Slovenia) – <i>Vice-Chairman</i>	Charles Flint (England) – <i>Vice-Chairman</i>
Jacobo Beltrán (Spain) – <i>Member</i>	Giovanni Facci (Italy) – <i>Member</i>
Michael Bolingbroke (England) – <i>Member</i>	Adam Giersz (Poland) – <i>Member</i>
Marco Di Siena (Italy) – <i>Member</i>	Louise Reilly (Republic of Ireland) – <i>Member</i>
Egon Franck (Germany) – <i>Member</i>	
Helmut Schwärzler (Liechtenstein) – <i>Member</i>	
Jeroen Slop (Netherlands) – <i>Member</i>	

(ii) New UEFA Ethics and Disciplinary Inspector:

Ethics and Disciplinary Inspector
Horst Lumper (Austria)

Accreditations

Accreditations for the Congress will be distributed upon your arrival at the Messe Wien. Please note that accreditations for the Congress are **personal** and may not be transferred to anyone else in any circumstances. **Only accredited persons will be allowed to enter the Congress hall**, so please make sure you wear your accreditation.

Voting and attendance cards

The procedure for distributing **voting and attendance cards** to delegates remains unchanged: they will be **distributed on the day of the Congress from 09.00 to 09.45** at the entrance to the Congress hall.

Voting rights/voting by proxy

Article 18(1) and (2) of the *UEFA Statutes* stipulates that *"Each Member Association shall have one vote"* and that *"Votes by proxy shall not be permitted."*

If you need any more information at this stage, please send an email to congress@uefa.ch.

We hope this information is useful to you and look forward to seeing you in Vienna.

Yours faithfully,

U E F A



Theodore Theodoridis
General Secretary

Enclosures as mentioned

cc (with enclosures)

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