



**46th UEFA
CONGRESS 2022**
Vienna 11 May



Agenda

- I. Address by the UEFA President**
- II. Roll call**
- III. Appointment of scrutineers**
- IV. Appointment of three delegates to verify the Congress minutes**
- V. Report of the UEFA President and Executive Committee
and Report of the UEFA Administration 2020/21** (enclosure)
- VI. Financial matters:**
 - a) Acknowledgement of the financial report and the auditors' report
of EY, Lausanne, for the 2020/21 financial year (enclosure)
 - b) Approval of:
 - i. the consolidated financial statements 2020/21 (enclosure)
 - ii. UEFA's stand-alone financial statements 2020/21 (enclosure)
 - c) Approval of the budget for the 2022/23 financial year (enclosure)
- VII. Appointment of the external auditors for the 2021/22 financial year**
- VIII. Update on UEFA's committees**
- IX. Ratification of new members of the UEFA Organs for the Administration of Justice**
- X. Latest information from the UEFA Administration**
- XI. Miscellaneous**
- XII. Next Ordinary UEFA Congress in 2023**



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