



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 2021/22** (enclosure)
- VI. Financial matters:**
 - a) Acknowledgement of the financial report and the auditors' report of Deloitte for the 2021/22 financial year (enclosure)
 - b) Approval of:
 - i) the consolidated financial statements 2021/22 (enclosure)
 - ii) UEFA's stand-alone financial statements 2021/22 (enclosure)
 - c) Approval of the budget for the 2023/24 financial year (enclosure)
- VII. Appointment of the external auditors for the 2022/23 financial year**
- VIII. Update on UEFA's committees**
- IX. Elections:**
 - a) **UEFA President** (for a four-year term)
 - b) **UEFA Executive Committee** (eight members, including at least one female, for a four-year term and one member for a two-year term)
 - c) **FIFA Council** (two FIFA vice-presidents for a four-year term, i.e. one proposed by the four British associations and one by the other UEFA associations, as well as one ordinary member for a four-year term and one ordinary member for a two-year term)
- X. Latest information from the UEFA Administration**
- XI. Miscellaneous**
- XII. Closing speech by the UEFA President**
- XIII. Next Ordinary UEFA Congress in 2024**



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