

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 2022/23**
- VI. Financial matters :**
 - a) Acknowledgement of the financial report and the auditors' report of Deloitte for the 2022/23 financial year
 - b) Approval of :
 - i) the consolidated financial statements 2022/23
 - ii) UEFA's stand-alone financial statements 2022/23
 - c) Approval of the budget for the 2024/25 financial year
- VII. Appointment of the external auditors for the 2023/24 financial year**
- VIII. Update on UEFA's committees**
- IX. UEFA Strategy 2024 - 2030**
- X. Ratification of members of the Executive Committee :**
 - a) ECA (two representatives for a four-year term)
 - b) EL (one representative for a one-year term)
- XI. Ratification of the composition of the UEFA Organs for the Administration of
Justice**
- XII. Ratification of the composition of the UEFA Governance and Compliance
Committee**
- XIII. Amendments to the UEFA Statutes**
- XIV. Latest information from the UEFA Administration**
- XV. Ordinary FIFA Congress in Bangkok in 2024**
- XVI. Miscellaneous**
- XVII. Next Ordinary UEFA Congress 2025**



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