



No. 01/2024

TO UEFA MEMBER ASSOCIATIONS

For the attention of
the President and the General Secretary

Your reference	Your correspondence of	Our reference	Date
		GS/dci/yhaf	11 January 2024

48th Ordinary UEFA Congress, Paris, France, 8 February 2024

Dear Sir or Madam,

As announced in circular letter no. 57/2023 of 30 October 2023, the next Ordinary UEFA Congress will be held in Paris on Thursday 8 February 2024 and will take place at the **Maison de la Mutualité**, 24 Rue Saint-Victor, 75005 Paris. 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 2 December 2023), as well as three copies of the following **enclosures accompanying the agenda**:

- Item V of the agenda – Report of the UEFA President and Executive Committee and Report of the UEFA Administration 2022/23
- Item VI a) and b) of the agenda – Financial Report 2022/23
- Item VI c) of the agenda – Budget for 2024/25

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 25 January 2024**, thereby allowing us to prepare replies properly with the aid of all relevant documents.

Ratification of the two representatives of the ECA on the UEFA Executive Committee (for a four-year term) *(item X a) of the agenda)*

In accordance with Articles 19(3) and 22(1) of the *UEFA Statutes*, the ratification of the two representatives of the ECA on the UEFA Executive Committee shall take place at the next UEFA Congress for a four-year term of office lasting until the 2028 Ordinary UEFA Congress. The ECA has elected the following representatives (in alphabetical order) who need to be ratified:

	Surname	First name	Club / Country
1.	Al-Khelaifi*	Nasser	Paris Saint-Germain / France
2.	Gil Marin	Miguel Ángel	Atlético de Madrid / Spain

* *standing for re-ratification*

All above-mentioned candidates have successfully passed the required eligibility check.

Ratification of the representative of the EL on the UEFA Executive Committee (for a one-year term) *(item X b) of the agenda)*

In accordance with Articles 19(3), 22(1) and 22(3) of the *UEFA Statutes* and given the vacancy created in 2023, the ratification of the representative of the EL on the UEFA Executive Committee shall take place at the next UEFA Congress for a one-year term of office lasting until the 2025 Ordinary UEFA Congress. EL has elected the following representative who needs to be ratified:

	Surname	First name	League / Country
1.	Proença	Pedro	Liga Portugal / Portugal

The above-mentioned candidate has successfully passed the required eligibility check.

Ratification of the composition of the UEFA Organs for the Administration of Justice *(item XI 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 UEFA Congress will be invited to ratify the 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 2027. The names of all the relevant persons are contained in the enclosed document.

Ratification of the composition of the UEFA Governance and Compliance Committee (*item XII of the agenda*)

Article 35^{bis} (2) of the *UEFA Statutes* stipulates that, once appointed by the UEFA Executive Committee, the "*members of the Governance and Compliance Committee shall be presented to the Congress for ratification.*" Accordingly, the UEFA Congress will be invited to ratify the members of the Governance and Compliance Committee who were recently appointed by the UEFA Executive Committee for a term of office lasting until 30 June 2027. The names of all the relevant persons are contained in the enclosed document.

Amendments to the UEFA Statutes (*item XIII of the agenda*)

The amendments to the *UEFA Statutes* proposed by the UEFA Executive Committee for approval will be provided to you in due course.

Accreditations, voting and attendance cards

Accreditations for the Congress will be distributed upon arrival at the UEFA welcome desk situated in the hotel lobby. 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.

The procedure for distributing **voting and attendance cards** to delegates remains unchanged – they will be **distributed on the day of the Congress from – 08.45 to 09.15** 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 Paris.

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
- UEFA honorary members
- FIFA, Zurich