

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** *(enclosure)*
- VI. Financial matters :**
 - a) Acknowledgement of the financial report and the auditors' report of Deloitte for the 2022/23 financial year *(enclosure)*
 - b) Approval of :
 - i) the consolidated financial statements 2022/23 *(enclosure)*
 - ii) UEFA's stand-alone financial statements 2022/23 *(enclosure)*
 - c) Approval of the budget for the 2024/25 financial year *(enclosure)*
- 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** *(enclosure)*
- XII. Ratification of the composition of the UEFA Governance and Compliance
Committee** *(enclosure)*
- XIII. Amendments to the UEFA Statutes** *(enclosure)*
- XIV. Latest information from the UEFA Administration**
- XV. Ordinary FIFA Congress in Bangkok in 2024**
- XVI. Miscellaneous**
- XVII. Next Ordinary UEFA Congress 2025**



UEFA
ROUTE DE GENÈVE 46
CH-1260 NYON 2
SWITZERLAND
TELEPHONE: +41 848 00 27 27
TELEFAX: +41 848 01 27 27
UEFA.COM