

# 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 2024/25** *(enclosure)*
- VI. Financial matters:**
  - a) Acknowledgement of the financial report and the auditors' report by Deloitte for the 2024/25 financial year *(enclosure)*
  - b) Approval of:
    - i) the consolidated financial statements for 2024/25 *(enclosure)*
    - ii) UEFA's stand-alone financial statements for 2024/25 *(enclosure)*
  - c) Approval of the budget for the 2026/27 financial year *(enclosure)*
- VII. Appointment of the external auditors for the 2025/26 financial year**
- VIII. Update on UEFA's committees**
- IX. Amendments to the UEFA Statutes** *(enclosure)*
- X. Ratification of the FIFPRO Europe representative on the UEFA Executive Committee\***
- XI. Ratification of the composition of the UEFA Governance and Compliance Committee** *(enclosure)*
- XII. Latest information from the UEFA Administration**
- XIII. Ordinary FIFA Congress on 30 April 2026 in Vancouver, Canada**
- XIV. FIFA Women's World Cup 2035 – bid presentation**
- XV. Miscellaneous**
- XVI. Next Ordinary UEFA Congress 2027**

\* Subject to the approval of the amendments to the UEFA Statutes by the UEFA Congress on 12 February 2026 (item IX of the agenda)