



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 the Executive Committee and report of the UEFA Administration 2015/16** *(enclosure)*
- VI. **Financial matters:**
 - a) **Acknowledgement of the financial report and the auditors' report of EY, Lausanne, for the 2015/16 financial year** *(enclosure)*
 - b) **Approval of:**
 - i) **the consolidated financial statements 2015/16** *(enclosure)*
 - ii) **UEFA's stand-alone financial statements 2015/16** *(enclosure)*
 - c) **Approval of the budget for the 2017/18 financial year** *(enclosure)*
- VII. **Appointment of the external auditors for the 2016/17 financial year**
- VIII. **Reports of the committee chairmen**
- IX. **Amendments to the UEFA Statutes** *(enclosure)*
- X. **Ratification of the composition of the UEFA Club Financial Control Body** *(enclosure)*
- XI. **Elections:**
 - a) **UEFA Executive Committee (eight members for a four-year term)**
 - b) **FIFA Council (one member for a two-year term)**
 - c) **FIFA Council (four members for a four-year term)**
- XII. **Bestowal of honorary membership¹**
- XIII. **Ordinary FIFA Congress in Bahrain on 11 May 2017**
- XIV. **Miscellaneous**
- XV. **Next Ordinary UEFA Congress in 2018**

¹ If so decided by the Executive Committee before the Congress (in accordance with Article 10 of the *UEFA Statutes*).