



## 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 2016/17** *(enclosure)*
- VI. **Financial matters:**
  - a) **Acknowledgement of the financial report and the auditors' report of EY, Lausanne, for the 2016/17 financial year** *(enclosure)*
  - b) **Approval of:**
    - i) **the consolidated financial statements 2016/17** *(enclosure)*
    - ii) **UEFA's stand-alone financial statements 2016/17** *(enclosure)*
  - c) **Approval of the budget for the 2018/19 financial year** *(enclosure)*
- VII. **Appointment of the external auditors for the 2017/18 financial year**
- VIII. **Update on national team competitions**
- IX. **Reports of the committee chairmen**
- X. **Elections:**
  - a) **UEFA Executive Committee (one member for a one-year term)**
  - b) **FIFA Council (one FIFA vice-president for a one-year term)**
- XI. **Ratification of one representative of the EPFL on the UEFA Executive Committee**
- XII. **Amendments to the UEFA Statutes** *(enclosure)*
- XIII. **Application of the Jersey Football Association for UEFA membership<sup>1</sup>** *(enclosure)*
- XIV. **Ordinary FIFA Congress in Moscow on 13 June 2018**
- XV. **Miscellaneous**
- XVI. **Next Ordinary UEFA Congress in 2019**

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<sup>1</sup> If not withdrawn by the applicant in the meantime.