



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 2017/18** *(enclosure)*
- VI. Financial matters:**
 - a) Acknowledgement of the financial report and the auditors' report of EY, Lausanne, for the 2017/18 financial year *(enclosure)*
 - b) Approval of:
 - i) the consolidated financial statements 2017/18 *(enclosure)*
 - ii) UEFA's stand-alone financial statements 2017/18 *(enclosure)*
 - c) Approval of the budget for the 2019/20 financial year *(enclosure)*
- VII. Appointment of the external auditors for the 2018/19 financial year**
- VIII. Reports of the committee chairmen**
- IX. UEFA Strategy 2019–2024**
- X. Elections:**
 - a) UEFA President (for a four-year term)
 - b) UEFA Executive Committee (eight members, including at least one female, for a four-year term)
 - c) FIFA Council (two FIFA vice-presidents for a four-year term, i.e. one proposed by the four British associations and one by the other UEFA associations, as well as one ordinary member for a four-year term and two ordinary members for a two-year term)
- XI. Ratification of a new representative of the ECA on the UEFA Executive Committee**
- XII. Ratification of new members of the UEFA Organs for the Administration of Justice**
- XIII. Ordinary FIFA Congress in Paris on 5 June 2019**
- XIV. Miscellaneous**
- XV. Closing speech by the UEFA President**
- XVI. Next Ordinary UEFA Congress in 2020**



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