



13th Extraordinary UEFA Congress Geneva – 20 September 2017

Agenda

- I. **Welcome address**
- II. **Roll call**
- III. **Appointment of scrutineers**
- IV. **Appointment of three delegates to verify the Congress minutes**
- V. **Election of one European member of the FIFA Council**
- VI. **Ratification of the two representatives of the ECA on the UEFA Executive Committee**
- VII. **Ratification of the new members of the UEFA Governance and Compliance Committee**
- VIII. **Ratification of the new members of the UEFA Organs for the Administration of Justice**
- IX. **Amendments to the UEFA Statutes** (*enclosure*)
- X. **Any other business**
- XI. **Next Ordinary UEFA Congress in 2018**