

Annexe: Overview changes to ECA Statutes and Organisational Regulations

The proposed changes can be summarised as follows:

- Enlarging club participation in the Executive Board
- Introducing term limits for Executive Board membership
- Strengthening the link between the Working Groups and the Executive Board
- Deepening the consultation process leading to key decisions
- Ensuring greater numbers of club representatives are involved in UEFA/FIFA committees
- Enhancing transparency in the manner in which ECA appoints its representatives
- Expanding the length of the ECA Cycle

Some changes will take effect immediately, while others will enter into force at the beginning of the next cycle in 2019.

a) Statutory and organisational changes with immediate effect (September 2017)

1. All four subdivisions to elect a « Subdivision Representative » in addition to the elected Board members.
 - Attendance at Executive Board Meetings as observer
 - This position will also automatically guarantee membership of the UEFA Club Competitions Committee (CCC) (as of next UEFA Cycle)
 - Only Ordinary Members are eligible to stand for election, but all Members (incl. Associated Members) are invited to vote
2. Appointment of four Vice-Chairmen by the Executive Board
3. Formal establishment of PEC meetings as consultative platform for major ECA decisions
4. Creation of Working Group Bureau to strengthen link to the Executive Board
 - Composed of four working group members (incl. WG Chairman appointed by the Executive Board) as reference/contact point for the Executive Board
 - The Bureau is the driving force of each working group
5. Election by the Executive Board of two ECA Representatives to the UEFA Executive Committee
 - UEFA Executive Committee membership is limited to ECA Board Members
6. Appointment and composition of UEFA Club Competitions SA (UCC SA)
 - UCC SA Board of Administration (BoA) and Managing Directors (MD) to be appointed by ECA Executive Board
 - UCC SA MDs to participate as observers in the Executive Board
 - The members of the BoA are automatically appointed to the UEFA CCC
 - BoA membership is limited to Board members
7. Inclusion of clubs from newly affiliated UEFA Member Associations
8. Amendments to the Women's Football Committee
 - Women's Football Panel to be enlarged
9. Amendments to the Statutory Affairs Panel
 - Statutory Affairs Panel to include independent/external representatives
10. Inclusion of provisions to guarantee open and transparent procedures relating to proposing of candidates and appointments of ECA Representatives

b) Statutory and organisational changes with deferred effect (September 2019)

1. Appointment of ECA Representatives to the UEFA CCC
 - CCC appointments will be for four years (2019-2023)
 - 4 Subdivision Representatives + 4 UCC SA BoA members automatically appointed
 - Additional 8 members to be appointed by the Executive Board
2. Introduction of 4-year membership cycle and term limits for ECA Chairman and Executive Board members
 - ECA Membership Cycle of 4 years (2019-2023)
 - Maximum of three 4-year mandates for ECA Chairman and Executive Board members
3. Appointments to UEFA/FIFA Committees
 - An ECA Representative can hold at maximum membership of two UEFA and/or FIFA committees
 - The appointment of ECA Representatives to UEFA PFSC/CCC is no longer cumulative

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