ECA General Assembly Meeting (2/14)

Tuesday, 9 September 2014
Geneva, Président Wilson Hotel, 09.00 – 12.30 hrs.

A G E N D A (draft)

1. Welcome by the Chairman
2. UEFA President’s address
3. ECA Chairman’s speech
4. Roll call
5. Minutes General Assembly meeting February 2014
6. Administration report
7. ECA Accounts and Auditors appointment
8. Report from FIFA Qatar Task Force
9. Report from ECA Working Groups
   a. Competitions WG: competitions’ cycle 2015/18
   b. Finance WG: Financial Fair Play update
   c. Institutional Relations WG: transfer matters and national governance
   d. Mktg. & Comm. WG: competitions’ cycle 2015/18
   e. Youth WG: UEFA Youth League
10. Marketing of the UEFA Club Competitions 2015/18 (by UEFA/TEAM) + Q&A
11. ECA Integrity programme
12. Club contribution to World Cup 2014
13. Women’s football
14. Outlook 2014/15
15. Next General Assembly
16. Any other business

17. Conclusion and closure by the Chairman