

**23<sup>rd</sup> ECA General Assembly  
9 - 10 September 2019  
Hotel President Wilson, Geneva**

**Monday, 9 September 13:30 – 16:30**

- 1. Address by the Chairman**
- 2. Minutes**
  - **22<sup>nd</sup> General Assembly**
  - **Special General Assembly**
- 3. Roll Call**
- 4. Executive Report**
- 5. UEFA Club Competitions Post 2024**
- 6. Subdivision Meetings**
  - **UEFA Club Competitions Post 2024**
  - **Priorities for the Membership Cycle 2019-23**

**Tuesday, 10 September 09:00 – 13:00**

- 7. UCC SA Update**
- 8. FIFA Matters**
- 9. Executive Board Elections**
- 10. Constitutive Board Meeting**
- 11. Presentation of 2019-23 Executive Board & Appointments**
- 12. Administration Update**
- 13. Approval of 2018/19 Final Accounts & 2019/20 Budget**
- 14. Appointment of Auditors**
- 15. 24<sup>th</sup> General Assembly**
- 16. Closing Speech by the Chairman**