



## **ECA General Assembly Meeting (2/14)**

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

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### **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**