

European Leagues General Assembly Final Agenda

Date:Thursday, 17 November 2022Time:14:30 – 18:00 CETVenue:Estádio do Dragão (Porto, Portugal)Organiser:European Leagues & Liga Portugal

- 1. Opening
- 2. Introduction and welcoming of new members
- **3.** Roll Call
- 4. Minutes of the previous General Assembly (Istanbul, 29 April 2022)
- 5. Members matters
 - a. Ukraine
 - b. Azerbaijan Professional Football League
 - c. Board elections
 - d. Financial Accounts 2021 2022
 - e. Women's Football Task Force
- 6. UEFA
 - a. Report from Javier Tebas, UEFA ExCo member
 - b. Memorandum of Understanding (MoU)
 - c. UEFA Convention
 - d. Club Competitions, Revenue Distribution > 2024
- 7. European affairs
 - a. Cooperation between FIFPro and EL
 - b. Cooperation between FSE and EL
 - c. European Social Dialogue (ESD)
 - d. EU matters
- 8. Club Advisory Platform (CAP)
- 9. Development
 - a. ELEVATE
 - b. Status of current projects
 - c. Strategic development
- 10. World Affairs (by J. Perlemuter World Leagues Forum)
- 11. Other Business
- **12.** Next General Assembly
- 13. Closing