

AGENDA

Friday 6 April 2018

Waldorf Astoria Edinburgh – The Caledonian, 09:00 – 12:00

- 1. Welcome by the EPFL President**
- 2. Roll Call**
- 3. Approval of Minutes of meeting October 2017**
- 4. Report of the EPFL President**
- 5. EPFL Statutes**
- 6. 2018 Edition of the Financial Fair Play Regulations**
- 7. Strategic Committees on Football & Business, Legal and EU Matters**
- 8. Relations with WLF / FIFA**
- 9. Election of a new Member of the EPFL Board of Directors**
- 10. Draft EPFL Budget 2018/19**
- 11. Administration Report**
- 12. Any Other Business**
- 13. Next Meeting 19 October 2018 - Germany**
- 14. Conclusion and Closure by the EPFL President**