

EPFL General Assembly

Friday, 20th October 2017 Sheraton Hotel, Tel Aviv, 10:00 – 12:00

AGENDA

- 1. Welcome by the EPFL Chairman
- 2. Roll Call
- 3. Approval of Minutes of meeting June 2017
- 4. EPFL Statutes
- 5. Relations with UEFA
- 6. Relations with FIFPro / World Leagues Forum / FIFA
- 7. Engagement with EU-institutions
- 8. Strategic Committee on Football & Business, Legal and EU Matters
- 9. Communication and PR
- 10. EPFL Accounts and Auditors Appointment
- 11. Administration Report
- 12. Any other business
- 13. Next Meeting 6 April 2018
- 14. Conclusion and Closure by the Chairman