



Board of Directors Agenda – Zurich 14 June 2018

Date and time: 14 June 2018, 11:00hs – 15:00hs
Organiser: European Leagues – hosted by the Swiss Football League

1. Minutes of the previous meeting

- 2/3 May 2018, St. Petersburg

2. Report by the President

- Update UEFA
 - UEFA Executive Committee
 - PFSC
 - UEFA Committees
- World Leagues Forum
 - Update on FIFA Competitions for Clubs and Global Nations League
 - WLF Steering Group Meeting

3. Competition Matters

- Position on UEFA Europa League
- UEFA Club Competitions - cycle 2021/24

4. Football Matters

- Transfer system
- Fan violence in Europe
- Women's football in European Leagues

5. EU Matters

- Meeting with EU Institutions

6. Organisational Matters

- Business Plan
- Budget and Membership System

7. Administration

- Report General Secretary

8. Other businesses

9. Next Meetings

- 6 September 2018 – Nyon/SUI
- 18/19 October 2018 – Germany