

AGENDA

43RD CAF ORDINARY AND ELECTIVE GENERAL ASSEMBLY 12TH MARCH 2021, RABAT, MOROCCO

I.	Welcome Remarks;
II.	Addresses
III.	Roll call;
IV.	Verification that the notification and composition of the General Assembly comply with the provisions of the Statutes;
V.	Address by the President of the Confederation Africaine de Football (CAF);
VI.	The designation of three (3) members to check the official minutes;
VII.	The designation of scrutinizers;
VIII.	The suspension or expulsion of a member, where appropriate;
IX.	The approval of the minutes of the Ordinary General Assembly held on the 11th of December 2020 by videoconference;
X.	The activity report covering the period since the previous General Assembly Meeting inclusive of the zonal unions' activity report;
XI.	The presentation of the audited statement of accounts;
XII.	The report of the Audit Committee;
XIII.	The approval of the annual revised accounts and budget;
XIV.	The appointment of auditors, as appropriate;
XV.	The admission and/or resignation of Members, as appropriate;
XVI.	The consideration of proposals for amendments to CAF Statutes, and to the regulations governing the application of Statutes, as well as to CAF General Assembly's Rules of Procedures;
XVII.	Discussion of proposals received from National Associations and Executive Committee, provided these were submitted in conformity with Para. 8 of Article 17, as appropriate;
XVIII.	Matters tabled in conformity with Article 17 Para. 8 of CAF Statutes;
XIX.	The election of CAF President;
XX.	The election of CAF Executive Committee members;
XXI.	The election of the African representatives to the FIFA Council;
XXII.	The election of the President and Vice-President of CAF's Audit and Compliance committee as appropriate;
XXIII.	The election of the Presidents and Vice-Presidents of CAF's judicial bodies, as appropriate;
XXIV.	The election of the President and Vice-Presidents of the governance Committee as appropriate;
XXV.	Other reports;
XXVI.	Any Other Business.