

The President

Presidents of the European National Federations

Lausanne, 2 February 2021

2021 UEC Congress

Dear Presidents,

In accordance with the UEC Constitution, please find hereafter the agenda of the 33rd Congress of the Union Européenne de Cyclisme which will be held <u>virtually</u> on

Saturday, 6 March from 09:00 to 13:00 CET.

Please note that all the details and instructions pertaining to this event, including all the technical specificities will be sent to you in due course.

AGENDA

- 1. Welcome and introduction by the UEC President, Mr Rocco Cattaneo
- 2. Speech from the Danish Cycling Union, Mr Henrik Jess Jensen
- 3. Speech by the UCI President, Mr David Lappartient
- 4. Speech by the UEC President, Mr Rocco Cattaneo
- 5. General Secretary's report on the year 2019 & 2020
- 6. 2020 Financial report and balance
- 7. Auditor's report on the 2020 accounts
- 8. Approval of the 2020 accounts
- 9. 2021 Member fees
- 10. 2021 Budget





- 11. Elections in accordance with article 13 and following of the UEC Constitution
 - a. Election of the UEC President
 - b. Election of six (6) other UEC Management Board members

break - announcement of results

UEC President's speech

c. Election of the fifteen (15) voting delegates and eight (8) substitute voting delegates for the UCI Congress

break - announcement of results

d. Election of the two (2) UEC auditors or appointment of an external auditor

break - announcement of results

e. Election of the ten (10) European candidates for the UCI Management Committee

break - announcement of results

- 12. Proposals from National Federations
- 13. Date and venue of the 2022 UEC Congress
- 14. Closing Address at the 33rd UEC Congress Mr Rocco Cattaneo

Looking forward to meeting you virtually soon.

Kind regards

Rocco Cattaneo