





Members of the Seimas of the Republic of Lithuania

Office of the Government of the Republic of Lithuania

Ministry of Education, Science and Sport of the Republic of Lithuania

10 October 2022

## Situation of the Lithuanian Football Federation

Dear Madam, Dear Sir,

We refer to the recent meeting of the Committee on Budget and Finance of the Seimas held on 5 October 2022 in the presence of representatives of the Lithuanian Football Federation (LFF), FIFA and UEFA. On behalf of our three organisations, we would like to thank you for providing us with this important opportunity to have a direct exchange with the members of the committee as well as with the Minister of Education, Science and Sport of the Republic of Lithuania.

As you are aware, the LFF, FIFA and UEFA have established a working group composed of representatives of the three organisations to review the LFF Statutes. The review process will address, in addition to other important reforms, the following points:

- Revision of the LFF membership and the composition of the LFF Conference to ensure a fair balance between the Lithuanian football stakeholders, including clubs;
- Revision of the composition of the LFF Executive Committee, including the direct election of its members by the LFF Conference;
- Introduction of the highest eligibility requirements for the members of the LFF Executive Committee and of an eligibility and integrity check mechanism, in line with FIFA and UEFA standards;
- The appointment of the members of the LFF judicial bodies, including the LFF Ethics Committee, by the LFF Conference.

As already decided and announced some weeks ago, the LFF will organise a Football Forum on 16 October 2022, i.e. a public consultation to which all Lithuanian football stakeholders have been invited. This is to ensure that the different voices of football in Lithuania can be heard via a transparent and democratic process.







As agreed during the meeting of the Committee on Budget and Finance, the LFF will convene an Extraordinary Conference, in the presence of FIFA and UEFA, with the aim of adopting the revised LFF Statutes before the last plenary session of the Seimas of the current year, i.e. before 23 December 2022.

We take this opportunity to hereby reiterate our commitment to the implementation of the various steps and timeline highlighted above. We count on your support in the implementation of this roadmap and also look forward to engaging with you on how to best and strategically support the development of football in Lithuania at all levels.

Yours sincerely,

FIFA

Kenny Jean-Marie Chief Member Associations Officer

LFF

Tomas Danilevičius President

UEFA

kuuuuu

Zoran Laković National Associations Director