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STATUTES **of the** **'Ukrainian Association of Football'** **Non-Governmental Union**

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I. DEFINITION OF TERMS

The below-mentioned terms shall denote the following:

1. 'UAF' stands for the 'Ukrainian Association of Football' Non-Governmental Union, an All-Ukrainian sports national football association, which holds UEFA and FIFA membership.
2. 'FIFA' stands for Fédération Internationale de Football Association.
3. 'UEFA' stands for Union des Associations Européennes de Football.
4. 'WADA' stands for World Anti-Doping Agency.
5. 'IFAB' stands for International Football Association Board.
6. 'CAS' stands for Court of Arbitration for Sport (Lausanne, Switzerland).
7. 'Congress': supreme governing UAF body.
8. 'Executive Committee': an executive body, which governs UAF activities within the period in-between the Congresses.
9. 'President': senior official and representative of UAF.
10. 'Administration': standing administrative body which governs UAF activities within the specified scope of reference and composed of UAF staff on a full-time basis.
11. 'National association': a national football association (federation, union, etc) which is recognized as and holds FIFA or UEFA membership.
12. 'UAF Member': a legal entity of private law, including non-governmental association holding a status of a legal entity, aimed at and/or whose areas of activities feature one or several of those: to foster football development in Ukraine, to organize and stage football competitions within the relevant territory, to take part in football competitions, to foster decision-making process connected with the football development; and that has been accepted to form the composition within UAF membership based upon the terms and following the order under these Statutes, and is abided by obligations and exercises rights entrusted to it under these Statutes.
13. 'League'/ 'Leagues': a combination of professional football clubs (leagues, associations etc) which is set up in Ukraine by the permission given by UAF Executive Committee and is admitted to UAF membership under the authority of the Congress.
14. 'Club': legal entity holding the status of a business entity, established with the aim to take part in football competitions under the UAF auspices or authorized by UAF.
15. Team: sports formation within a football club, which takes part in competitions.
16. 'Football': a game controlled by FIFA and organized in accordance with the Laws of the Game, providing for stakeholders' activities in the field of physical culture and sport, aimed at

identifying and unifying comparison of achievements by means of sporting competitions staging in general and gearing up towards their staging in particular.

17. 'Laws of the Game': the set of rules and regulations, approved by International Football Association Board (IFAB) that are binding in the course of the match.

18. 'Regional Football Association': a local non-governmental association, holding the status of a legal entity, whose main area of activities primarily include football development within the specified region of the country (within the specified region of Ukraine, AR of Crimea, Kyiv and Sevastopol and by the decision of the UAF Executive Committee - in the Kyiv region and Kyiv city, and the AR of Crimea and Sevastopol city), that recognizes and undertakes the responsibility to exercise the specified scope of duties and implement its terms of references to the extent and as far as football development is concerned, that have been delegated to it by the UAF; as well as has undergone successful certification and has been granted the status of the Regional Football Association by the UAF. The order of granting the status of the Regional Football Association shall be governed by the Regulations on Status Awarding Procedure to the Regional Football Association, and shall be subject to the approval by UAF Executive Committee.

19. 'Football stakeholder': any natural or legal person involved and working in the field of football.

20. 'Official': every administrative or executive board member, committee member, delegate, referee observer, liaison officer, referee and assistant referee, club owner or manager, coach and any other person responsible for technical, medical, administrative or organizational matters or exercises specifically assigned duties on behalf of UAF, UAF member or club.

21. 'Player': a sportsman, who within a national selection takes part in educational and training process and football competitions.

22. 'Fair Play': generally-accepted ethical principles which are based upon internal individual beliefs of all members of sporting events and competitions in terms of supremacy of mutual respect, equality and competitiveness, uncompromising competition, which oppose the concept of sporting success at any price, as well as duly specified by the statutory and regulatory provisions of the UAF documents and respective international football organizations.

Terms referring to natural persons shall be applicable to both genders. Any term in the singular person shall be applied to the plural and vice-versa.

II. GENERAL PROVISIONS

Article 1. Legal Form, Name and Headquarters

1. 'Football Association of Ukraine' non-governmental union (hereinafter referred to as the UAF) shall be a non-governmental association in the field of physical culture and sport and an organization, holding the status of a legal entity, established under the applicable legislation of Ukraine in force.

2. UAF shall be a non-profit making society, which shall operate under no primary intent of profit-making. The UAF shall be established under the legal type of non-governmental union.

3. In conformity with its legal status the UAF shall operate as per entrusted rights subject to the applicable legislation of Ukraine in force in order to achieve its aim, goals and objectives as provided for by the Statutes in question (hereinafter referred to as the Statutes). The UAF shall hold the status of the national association, granted to it by the central executive body in charge of the enforcement of the state policy in terms of physical culture and sport with the following rights to have been delegated to the UAF:

3.1 to have powers to foster football development within the country;

3.2 to hold an exclusive right to represent the football of Ukraine towards international organizations, i.e. UEFA, FIFA, CAS, WADA and others;

3.3 to hold an exclusive right to organize and stage official national and international football competitions within the territory of Ukraine, as well as have other powers granted to it in accordance with the current legislation and relevant agreements.

4. The UAF shall operate subject to the Constitution of Ukraine and current legislation of Ukraine, FIFA and UEFA statutory and regulatory provisions, these Statutes, regulatory documents and decisions on general matters, being taken by UAF within its terms of reference and shall be binding to all of its members.

5. The UAF shall recognize goals and objectives set forth by FIFA and UEFA, as well as shall operate subject to the documents of the afore-mentioned organizations, and shall undertake the responsibility to strictly adhere to the obligations as provided for by the latter for national associations.

6. The official Name of the UAF shall be:

In Ukrainian in full - Громадська спілка «Українська асоціація футболу»

The short name in Ukrainian - ГС «Українська асоціація футболу» or «УАФ»;

The proper name of the UAF shall be:

In English in full: - 'Ukrainian Association of Football'

The short name in English - 'Ukrainian Association of Football' or 'UAF'

7. The legal address of the UAF Headquarters shall be: 7a Laboratnyi lane, city of Kyiv, Ukraine

Article 2. Aim, Goals, Objective, Areas of Operations and Competencies

1. The primary aim of UAF operations shall fall within the development and popularization of football in Ukraine, directed at enhancing the grassroots level of this kind of sport among all segments of population and implementing health-promoting, sports amateur, cultural, awareness-raising, cultural and scientific activities in the field of sports, as well as working out and implementing a range of various physical and sporting, as well as rehabilitation and social programs, including the ones for disabled people (and disabled children).

2. The Objectives of the UAF shall be:

2.1 to ensure football development in Ukraine;

2.2 to foster football development and popularization in a spirit of peace, understanding and fair play, without any forms of discrimination on accounts of political conviction, gender,

religion, race or any other reason, as well as to provide for enhancement of grassroots;

2.3 to ensure dignified representation of UAF and Ukraine towards international football community by means of consolidation and coordination of efforts by Ukrainian citizens and organizations, holding an interest within enhancement of national football;

2.4 to foster well-coordinated mutual teamwork and cooperation among all football stakeholders in Ukraine;

2.5 to advocate and defend interests in relation to football;

2.6 to prevent all methods or practices which might jeopardize the integrity of matches or competitions or give rise to the abuse of football;

2.7 to settle disputes, which may arise among UAF members, as well as render necessary assistance to them within the order, prescribed by these Statutes, in the light of mutual respect and equality;

2.8 to ensure taking into a due consideration and well-balanced complying with demands of different interested football stakeholders (Leagues, Clubs, Football Players, Sponsors, etc).

3. UAF Areas of Operations shall be:

3.1 to enhance the level of football game, to foster its promotion in Ukraine, taking a due account of humanitarian values, as well as those in the light of unity, education and culture, in particular via implementing youth, children-and-youth and other development programs;

3.2 to organize and conduct All-Ukrainian, regional and international matches, training camps for every type of football, as well as to ensure the provision of travel, transport, board & lodging and insurance to all members of the afore-mentioned competitions, as well as to ensure the supply of kit, accessories, boots/shoes, sports equipment, pharmaceuticals, medical and healthcare products, as well as costs coverage, and all other resources needed in order to held competitions (training camps) and provide for organizational, financial and other provision in the course of preparation and staging of the afore-mentioned events;

3.3 to adopt regulations and other documents related to football competitions and to enforce them afterwards;

3.4 to implement and distribute the sole and duly and precisely developed concept on football development, running disciplinary practices, following the pattern of the game, as well as to promote and popularize football, deal with all matters related to football development and management on a national level;

3.5 to represent and safeguard interests and image of Ukrainian football and the football family in general;

3.6 to ensure the implementation of long-term training programs for international-level players, national teams and selections of Ukraine in the course of gearing up to their representation at the Olympic Games, World Cups and European Championships, as well as to club teams' representation at UEFA club competitions;

3.7 to compile and provide for up-to-date scientific and tutorial materials for training and educational process in order to run training, refreshment and advanced professional training courses for football coaches, run coaching courses and other events, aimed at developing and enhancing the quality of education for coaching staff;

3.8 to foster and nurture fruitful cooperation and mutual understanding among UAF and League members, their officials and football players;

3.9 to reinforce friendly relationship with FIFA, UEFA, national associations and non-governmental sports-oriented unions;

3.10 to establish the sole policy on football development and adhere to the sole principles of disciplinary practices towards UAF members, clubs and football players;

3.11 to draft, work out, adopt, systematically update and amend all necessary regulatory

provisions, as well as to harmonize them for them to fall into compliance with FIFA and UEFA standards in order to settle any disputes that might arise among UAF members, Leagues, Clubs, Officials, Footballers and other football stakeholders;

3.12 to monitor and exercise control over every type of football while having all the necessary measures taken in order to prevent any violations of the Statutes, regulatory provisions, decisions and directives taken by FIFA, UEFA, UAF or Laws of the Game;

3.13 to define ways to address and resolve different issues in relation to development of each and every type of football;

3.14 to prevent all methods or practices which might jeopardize the regularity and integrity of matches or competitions, or give rise to the abuse of football; as well as to ensure that sporting values always prevail over commercial interests;

3.15 to receive finances in conformity with FIFA and UEFA regulatory provisions, and other interested organizations, as well as to ensure redistribution of the received amounts from the organization in question in favour of football clubs, their compositions, other football stakeholders, including natural persons;

3.16 to implement Club Licensing (Certifying) System, as well as coaching certification programs for football coaches and team officials/experts in accordance with UEFA and UAF requirements;

3.17 to work out long-term prospecting plans and programs on education, training, additional training, refreshment courses as well as advance training for football coaching staff;

3.18 to prepare and provide scientific and tutorial materials for international internship programs for coaching staff;

3.19 to learn and generalize international experience covering problems in the field of education, training, additional training, refreshment and advance training for coaching staff;

3.20 to compile and publish scientific literature and methodological tutorials;

3.21 to develop sports facilities, to implement functions set by ordering customer of construction, repairing & maintenance, reconstruction of football pitches, sporting and recreational complexes and other sports facilities, as well to ensure target-financing for construction works, repairing & maintenance works, reconstruction of football pitches, sporting and recreational complexes and other sports facilities;

3.22 to organize and held conferences, workshops, courses and other scientific and educational classes for UAF staff, UAF members, clubs, coaches, referees, referee observers, delegates, safety & security officers and other experts in order to satisfy the preparation and staging of such events both on organizational, financial and other levels;

3.23 to improve the system of football players' training and further develop the selection criteria to national teams; to establish a dynamic and efficient communication among club teams and national teams and selections, taking a balance between the interest of both into a due account;

3.24 to set-up entities, enterprises and organizations in order to contribute to achieve the UAF statutory aims and objectives; as well as to be a part of civil law relations with acquisition of tangible and intangible rights;

3.25 to foster information distribution with a focus on ways of football development and UAF activities and operations, to develop media relations, to publish information sheets, brochures to distribute among members, media and Internet resources etc;

3.26 to render ideological, organizational, financial, tangible, technical and other assistance to non-governmental unions, related to football and provide assistance in the course of their establishment;

3.27 to manufacture or order trophies, memorabilia, acknowledgement and meritable awards or souvenir products within the order established by the law;

3.28 to submit nominations among UAF officials and staff, UAF members and clubs, as well as coaches, football players and other football stakeholders for awards, acknowledgment and bestowing UAF titles of honor, as well as to assist in submitting candidates for special governmental awards, recognition awards and bestowing titles of honor;

3.29 to organize and conduct physical training and recreational activities to involve different social groups of population into football training, as well as to enhance the image of football organizations and to provide for organizational, financial and other support in the course of gearing up to and running the afore-mentioned activities, as well as to provide charity support;

3.30 to take any other measures in general and to provide charity support in particular, aimed at football development and popularization in Ukraine, as well to enhance the image and credibility of football organizations among different social groups of population, including, but not limited to social groups of population affected by Anti-Terrorist Operation, as well to provide financial aid to them, and to ensure free-of-charge process of transferring property into public or communal ownership, appropriate for their own needs;

3.31 to render organizational, financial and any other support in the course of running daily UAF operations to the extent of costs allocation to ensure targeted financing of daily UAF operations and services, including remuneration of labour (basic remuneration, extra wages, any other incentive and compensation payments) for governing bodies, Standing Committees, Expert Panels and Working Groups, Standing and Ad hoc UAF associations with other governmental and non-governmental organizations in order to take joint efforts towards football development;

3.32 to draft and implement long-term football development programs in general and for international-level football players, national teams of Ukraine in the course of gearing up to their representation at the Olympic Games, World Cups and European Championships, as well as to club teams' representation at UEFA club competitions, in particular;

3.33 to offer charity support;

3.34 to ensure organizational, financial and any other support for competition match refereeing, match delegates, safety & security officers and liaison officers;

3.35 to prepare and conduct international competitions within the territory of Ukraine under the auspices of FIFA and/or UEFA, other interested organizations, as well as to ensure organizational, financial and any other support of any kind in the course of gearing up and staging the events in question;

3.36 to implement goal-oriented programs, offering development of football facilities under allocated costs by FIFA, UEFA and other budgets on any level.

4. Being bound by the legal status as established under the applicable legislation in force and acting in conformity with its entrusted delegated competencies, UAF shall have the sole and binding powers to govern, ensure overall management and exercise control over football competitions conducted under its own auspices, as well as to ensure organizational, financial and any other support of any kind:

4.1 to administer football justice;

4.2 to license football clubs involved into competitions under UAF auspices;

4.3 to license football clubs for their eligibility to take part in European club competitions;

4.4 to run training, coaching certification, additional training and refreshment courses for coaching staff and other experts involved into children's and youth, amateur and professional football;

4.5 to take measures aimed at selection and training programs for UAF referees, match delegates, match directors, safety & security officers, referee observers, as well as to run advance training courses for them;

4.6 to ensure match refereeing and referee observing, to exercise control over work of UAF referees, match delegates, match directors, safety & security officers and referee observers at

- all matches under UAF auspices;
 - 4.7 to ensure for footballers to undergo doping control;
 - 4.8 to monitor and exercise control over training process for national teams and within professional football clubs;
 - 4.9 to control the execution of their financial obligations by professional football clubs and Leagues as set forth for them by these Statutes and other UAF regulatory documents;
 - 4.10 to exercise any other duties towards governing and control over football competitions within the territory of Ukraine.
5. In order to achieve set goals and objectives, UAF shall take the following measures with strict adherence to the order established by the law, and shall be bound, but not limited too:
- 5.1 to set the Laws of Competitions and to adopt competitions regulations and provisions;
 - 5.2 to define rights of football stakeholders and establish the order governing the application of those laws;
 - 5.3 to acquire or delegate rights;
 - 5.4 to conclude contracts or agreements;
 - 5.5 to take decisions;
 - 5.6 to adopt programs;
 - 5.7 to check and demand for UAF members to be strictly adhered to these Statutes, Regulations, directives, other governing and regulatory documents set forth by UAF;
 - 5.8 being legally bound by current legislation UAF shall run entrepreneurial activities either directly or via established legal entities (companies, enterprises), provided their activities and operations are subject to the UAF goal (including but not limited to distribution of souvenir and other products with the aim of football popularization);
 - 5.9 to involve different groups for consultative assistance to deal with issues within football development, that represent interests of different football stakeholders (UAF members, clubs, players, sponsors, supporters and their groups).

Article 3. RELATIONSHIP WITH FIFA AND UEFA

1. The UAF is a FIFA and UEFA member-association which defines and constitutes its relations with the bodies in question on the grounds of mutual respect and entire recognition of their competences, powers and jurisdiction. Thus, the UAF, its members, officials, clubs, coaches, footballers and other football entities shall be obliged to act accordingly as follows:
- 1.1 To strictly adhere to the:
 - a) principles of mutual respect and fair play, to be tolerant, fair and respectful towards opponents accordingly;
 - b) Laws of the Game, established by IFAB;
 - c) Statutes, regulations and decisions approved and taken by FIFA and UEFA;
 - 1.2 To recognize the jurisdiction of the Court of Arbitration for Sport in Lausanne (Switzerland), as provided for by the respective provisions within FIFA and UEFA Statutes;
 - 1.3 to submit any disputes on national dimension that may arise on the grounds of or in relation to the application of the UAF Statutes or Regulations before the last instance, the court of last resort solely in the name of an independent and impartial Court of Arbitration for Sport (Lausanne, Switzerland), that shall resolve the dispute and thus, exclude the opportunity to apply to the court of general jurisdiction. The responsibility for violation of the aforementioned provision shall be set forth by UAF Disciplinary Rules;
 - 1.4 to execute decisions of the UEFA, FIFA and the The Court of Arbitration for Sport (Lausanne, Switzerland)

2. UAF shall ensure that all of its members shall abide by the Statutes, Regulations, directives and decisions taken by FIFA and UEFA bodies.
3. The UAF shall take part in competitions under FIFA and UEFA auspices.

Article 4. Standpoint in terms of safeguarding football integrity

1. Football shall tolerate no racism, discrimination, xenophobia, violence, doping and corruption of any kind. In order to safeguard the integrity, variety and dignity of football competitions, the Laws of the Game, the health, honor and dignity of football players, referees and supporters, UAF shall apply zero-tolerance against these forms of discrimination and abuse, and shall take every effort to fight against any form of abuse or discrimination accordingly.
2. Discrimination of any kind against UAF or its member, Club, private person or other football entities on account of race, national or social origin, gender, language, religion, political conviction or any other reason shall be strictly prohibited and punishable by membership suspension or expulsion from UAF membership and suspension from any football-related activities for definite or indefinite term.
3. Any display of any kind by football entities that may stand as a violation to the supreme principles of mutual respect, equality and competitiveness, uncompromising struggle with fostering the achievement of sports results in an unlawful manner (so called 'fixed' matches), shall be strictly prohibited and punishable by membership suspension, expulsion from UAF membership and suspension from any football-related activities for definite or definite term in conformity with the provisions set forth by these Statutes, Disciplinary rules and Code of Ethics.

Article 5. Official language

1. The official language of UAF shall be Ukrainian.
2. Official documents and records of UAF may be printed in Ukrainian and/or English. In the event of any discrepancy, the Ukrainian version shall be authoritative.

III. UAF MEMBERSHIP

Article 6. Membership. Regional Football Associations

1. Membership of UAF is open to persons who meet the requirements set forth by these Statutes.
2. Legal entities of private law which are responsible for the organization and implementation of football-related matters in the territory of their country or in the certain field of operations, share UAF goal and statutory objectives and wish to foster UAF activities may be admitted to UAF membership.
3. In certain region, there shall be only one UAF member holding the status of Regional Football Association (Federation).
4. Regional Football Associations with UAF membership shall act in conformity with the Model Statutes of the Regional Football Association of Ukraine after its approval by the UAF

Executive Committee. Regulations and other guidelines, governing legal framework of Regional Football Associations shall duplicate UAF documents, governing the relationship and order and shall not contradict them in any similar or related matters. Any non-compliance of regulatory documents or guidelines of the Regional Football Associations which holds UAF membership with these Statutes, UAF regulatory documents and guidelines, as well as Model Statutes of the Regional Football Association, as well as any breach of duties, the Regional Football Association is liable for under the provisions of these Statutes and Model Statutes, shall stand as a ground to revoke UAF member of its status of the Regional Football Association and dismiss (suspend) its UAF membership with further consideration of its withdrawal from UAF membership at the forthcoming UAF Congress.

5. Regional Football Associations and Leagues admitted to UAF membership shall hold the status of UAF full membership, while all other UAF members shall be associate members.

6. UAF members shall act in order to enforce and implement UAF statutory goal, aims and objectives within certain regions and fields of operations, to make the best use of local or discipline-specific sporting potential, as well as in order to expand the UAF operations and activities.

7. The UAF member shall in particular:

7.1 take charge of enforcement of decisions taken by UAF governing bodies and abide by the provisions set forth under these Statutes;

7.2 foster football development within the relevant territory, improve sporting facilities for football development within the specified region or discipline-specified field of activities, and exercise excessive control over it;

7.3 recruit and involve staff, experts and volunteers for UAF, UEFA and FIFA programs implementation;

7.4 submit candidatures to the Presidential post and other candidates to UAF governing bodies as per established procedure under by these Statutes;

7.5 to exercise its duties and powers delegated to it by UAF governing bodies and be liable for their due execution;

7.6 to set-up standing and ad hoc separate business units to act in order to implement UAF statutory objectives accordingly;

7.7 In the event if non-governmental union is admitted to UAF membership, it shall be set-up upon democratic electoral grounds and governed by the Statutes, adopted by the supreme governing body;

7.8 to run any other operations and activities provided it shall no way be against the law.

8. Every Regional Football Association with UAF membership shall be headed by a Head, elected via free, independent and democratic election procedure.

9. UAF members with the extent of duties and powers delegated to it by UAF, with Regional Football Association in particular, which shall act under UAF control and authority within the framework of delegated duties and powers, shall submit their statutory and regulatory documents and competition calendar to the UAF Executive Committee for approval.

10. Unless specific circumstances provide otherwise, each and every football association, league or club holding UAF membership shall neither belong to any other national association, nor take part in any competitions within the territory of other UAF member with no prior UAF's consent.

Article 7. Admission Procedure for UAF members

1. Heads of legal entities provided they meet the requirements set forth by these Statutes and wish to be admitted for UAF membership shall submit a written application for admission to UAF. The written application for admission shall include official statement of the legal entity for admission, candidate's name, legal address, legal form and status of involvement within sporting activities (if that is the case), details about persons (bodies) with the entrusted right to represent the body without a power of attorney/delegated authority, as well as about the composition and grounds, regulating the establishment of governing bodies, details about membership in other non-governmental sports-related unions, references that they agree to strictly adhere to UAF, UEFA and FIFA Statutes, Regulations, decisions and directives and recognize their sole competence and jurisdiction as well as recognize the sole jurisdiction by the Court of Arbitration for Sport in Lausanne.
2. Copies of statutory and regulatory documents in relation to a specified type of football shall be attached to the admission documents.
3. UAF at its discretion may request a candidate for UAF membership to submit any additional information (documents) about its organization board and sporting facilities (current sporting constructions, sports equipment and conditions to play football) etc.
4. The Congress shall have the power to consider submitted applications for membership and accept or refuse an application for either UAF full or associate membership. Extract from Congress Minutes stating the official statement of either UAF full or associate membership shall stand as a proof.
5. If consideration of a new application for UAF membership at the Congress is the case, respective applicants for membership may take a stand and speak in support of their submitted applications. Candidates shall leave the Congress hall for the time their applications for membership are being considered and voted. Should the application for membership is accepted representatives of a newly-admitted UAF member shall be eligible to take part in the further work of the Congress as invited guests.
6. Within the period between Congresses the Executive Committee may admit into association membership on a provisional basis. A final decision on full admission shall be taken at the next Congress.

Article 8. Rights and Obligations of UAF members

1. UAF members shall have the following rights entrusted to them under these Statutes, under regulations approved and decisions taken by UAF under the Statutes in question:
 - 1.1 to free election of its delegates to governing bodies, to propose candidates for election and be elected in the name of its representatives to UAF governing bodies and organs, governing UAF activities and operations;
 - 1.2 to take part in managing UAF's business being represented by delegates or members of UAF bodies elected under their votes; to take part in the Congress, to be notified about next Congress agenda and receive Congress convocation notice and invitation within the order prescribed by these Statutes;
 - 1.3 to receive information about UAF operations and activities within their powers;
 - 1.4 to draw up and submit proposals for UAF activities improvement, to have consultative and advisory powers in relation to all matters within running UAF statutory activities;
 - 1.5 to take part in sports, training, educational and tutorial events, workshops, conferences organized by UAF on the ground of and within the order governed by UAF regulatory

documents;

1.6 to receive support from UAF in the course of activities under the UAF statutory aim;

1.7 to get legal and social defense of its rights and legal interests on the part of UAF;

1.8 to leave UAF membership.

2. UAF members shall have the following obligations:

2.1 to foster football development in Ukraine, to implement UAF policy in the field of football, to reinstate and nurture cooperation between football officials and non-governmental unions;

2.2 to cooperate with UAF in relation to organization and staging of competitions and football-related matters in general;

2.3 to support UAF image and refrain from any actions that might contradict UAF statutory aims and objectives and undermine its prestige;

2.4 to comply with and ensure that all persons and entities holding their membership comply with the Statutes, Regulations and decisions, adopted by UAF governing bodies within the scope of their powers; with Statutes and regulations and directives made by FIFA, UEFA and their governing bodies; to respect the Laws of the Game as decided by IFAB, as well as to fulfill all disciplinary sanctions imposed as per decisions by the Organs for the Administration of Football Justice;

2.5 to observe the principles of respect, loyalty, integrity and sportsmanship principles of Fair Play. UAF members shall include the aforementioned obligations into their statutes, as well as ensure that clubs, players and officials shall observe them;

2.6 shall provide in their statutes for a provision to abide by disciplinary requirements and rules in the course of settling issues under dispute, as provided for by UAF, UEFA and FIFA regulatory documents;

2.7 to take part only in competitions which are recognized and conducted by UAF in accordance with its regulations and decisions taken;

2.8 to ensure the compliance of its statutory and regulatory documents with the requirements set forth by the legislation, Statutes, as well as to notify UAF about any changes and amendments made to them;

2.9 Each and every UAF member holding the status of non-governmental union shall provide in their Statutes for an independent and democratic procedure guaranteeing the execution of the main statutory obligation by UAF member in order to elect its governing bodies and delegates to the UAF Congress in a completely independent and democratic manner;

2.10 to pay mandatory financial contribution allocated to implementation of UAF statutory objectives to the determined amount, following terms and conditions in a due and timely manner within the order established by UAF Executive Committee;

2.11 any person, either registered or recognized as UAF member shall abide by all provisions and requirements set forth by these Statutes.

3. In addition to obligations under item 2 Article 8 of these Statutes, Regional Football Association holding UAF membership shall be obliged:

3.1. To act with sole strict adherence to the Model Statutes of the Regional Football Association;

3.2. To accept and undertake the obligations to exercise specified duties and implement certain powers in football development-related matters granted to it by UAF, including those delegated to it by UAF under respective cooperation agreements with supreme executive body in charge of state policy execution in the field of physical culture and sport;

3.3. To abide by UAF regulatory and statutory documents and ensure that their own regulatory and statutory documents are approved to guarantee their compliance with similar UAF documents that govern the relations in question;

3.4. To agree with UAF upon each and every internal statutory and regulatory document and regional competition calendar;

3.5. To report to UAF within the order and procedure as well as respecting the terms established by UAF authorities, as well as furnish UAF with information and provide all statutory and regulatory and other documents in relation to their activities and operations upon UAF requests.

Article 9. Relationship with Leagues (Associations) and/or other club associations

1. UAF acting in conformity with the Law of Ukraine ‘On Physical Culture and Sport’ and its powers granted to it by the supreme executive body, governing the execution of the state policy in the field of physical culture and sport, and with respective provisions set forth by FIFA, UEFA Statutes and the Statutes in question, shall establish certain rules governing its relations with Leagues (associations) and/or other unions of football clubs.

2. Leagues (associations) and/or other unions of football clubs which intend to take part in any competitions under UAF, UEFA and FIFA auspices shall be set-up only by consent given by the UAF Executive Committee and provided they fulfill the following:

2.1 are admitted and hold UAF membership in accordance with these Statutes;

2.2 recognize UAF as the sole and irrevocable non-governmental union, defined, recognized and entrusted by FIFA, UEFA and the state in the name of the supreme executive body to govern football management in Ukraine to the extent of its powers granted to it under the applicable legislation in force and respective agreement between the central executive body, governing the football management in the field of physical culture and sport, and the UAF, granted by the aforementioned executive body with the sole right to organize and conduct football competitions and represent Ukraine towards international sports organizations and within international football competitions;

2.3 to comply with these Statutes and enforce all decisions taken by UAF in the field of football management and football development in Ukraine;

2.4 to enforce decisions taken by UAF Organs for the Administration of Football Justice;

2.5 to recognize its subordination to UAF within its membership and meet the requirements set forth by these Statutes;

2.6 to submit its statutory and regulatory documents, amendments and attachments to the Executive Committee for approval;

3. The UAF shall render assistance and support to activities and operations run by existing unions of professional football clubs in Ukraine.

4. Within its legal status granted under the applicable legislation and acting within its delegated rights, UAF shall have the sole and irrevocable powers to exercise general management and control over football competitions, organized by it, as well as shall organize, conduct and exercise the following:

4.1 to administer the football justice (proceedings in sports dispute resolution);

4.2 to apply club licensing (certifying) system for professional football clubs, taking part in competitions under UAF auspices;

4.3 to take measures directed at training, coaching certification and additional training for coaching staff at all levels as well as for other experts within professional football;

4.4 to take measures directed at selection and training UAF referees, match delegates, match directors, safety & security officers, referee observers and running advance training programs for them;

4.5 to ensure match refereeing and to exercise control over work of UAF referees, match delegates, match directors and referee observers;

4.6 to conduct doping control for competitions participants within the order established under the applicable legislation in force;

4.7 to exercise control over training and education process at the level of professional and amateur football clubs.

5. UAF may delegate its powers to Leagues (associations) and/or union of clubs in relation to football competition organization and staging, coordinating relations among their clubs by means of entering into respective agreements.

Article 10. Rights and Obligations of Leagues (Associations) and/or other union of football clubs

1. Leagues (associations) holding UAF membership, clubs, players and football club officials, taking part in competitions under UAF, UEFA and FIFA auspices, shall exercise powers and duties stated under the provisions of these Statutes, governing those for UAF members, and shall undertake the following obligations:

1.1 to comply with and respect rights, laws and principles for competition integrity and sporting solidarity in accordance with FIFA, UEFA and UAF principles and principles of Fair Play;

1.2 to abide by statutory and regulatory documents, regulations and decisions by FIFA, UEFA and UAF; to respect the Laws of the Game, as decided by the International Football Association Board (IFAB);

1.3 to recognize the jurisdiction of the Court of Arbitration for Sport in Lausanne (Switzerland) as provided for by the respective FIFA and UEFA Statutes;

1.4 to submit any sporting disputes of national dimension which arise on the grounds of or in relation to applying UAF Statutes or other UAF regulatory documents before the last instance, the court of last resort in the name of the sole independent and impartial Court of Arbitration for Sport in Lausanne (Switzerland) provided it is no way against the law.

2. League (association) and/or other union of football clubs shall exercise the following rights:

2.1 to organize and conduct football competitions together with respective UAF Committees, to draft Regulations and draw-up competition schedule, taking official and friendly matches of national selections into a due account;

2.2 to represent and safeguard clubs rights and interest;

2.3 to coordinate sporting activities & operations within clubs;

2.4 to monitor and exercise control over club compliance with all the requirements set forth under the current legislation, FIFA, UEFA and UAF regulations on status of players, as well other football experts;

2.5 to exercise control over clubs fulfilling its contractual obligations towards players and other football experts;

2.6 to propose candidates for the election in the course of setting-up UAF Committees and Panels on competition staging and their composition;

2.7 to individually plan and exercise their activities and operations;

2.8 to draft and adopt documents with mandatory force for all League (Association) members and/or other union of clubs to be abided by, that shall not contradict requirements set forth by FIFA, UEFA and UAF members;

2.9 to share in international scientific and cultural exchange as well as make arrangements for international scientific and tutorial events;

2.10 to coordinate cooperation between its members and promotion providers, advertising and information agencies, broadcasting companies, as well to exercise rights for intellectual property and other rights, granted to them under the current agreement with UAF in force;

2.11 in the course of their activities and operations to use logo, naming, official visual identity, insignia and other identity of visual representation of players and competition

officials;

2.12 to edit, publish and issue printing materials within the order prescribed by the law;

2.13 to exercise any other rights pursuant to the Statutes and other provisions and decisions taken by FIFA, UEFA and UAF.

3. Leagues (associations) and/or other unions of football clubs holding UAF membership shall have the following obligations:

3.1 to submit draft regulatory and statutory documents, as well as amendments and annexes to them to the Executive Committee for its consideration and approval;

3.2 to report to the Executive Committee about the implementation of the delegated powers;

3.3 to improve and reinforce cooperation and mutual understanding among clubs, directed at exclusion of any display of racism and discrimination;

3.4 to act solely within powers entrusted by the Statutes and delegated powers;

3.5 to abide by UAF Disciplinary Rules and enforce the decisions rendered by UAF Organs for the Administration for Football Justice;

3.6 to recognize the sole FIFA, UEFA and UAF competence in terms of football development, competition staging, disciplinary jurisdiction, as well as comply with their Statutes, Regulations and decision made by its governing bodies, that shall be provided for by the Statutes of every club;

3.7 to recognize that all matters related to match refereeing, work of referee observers and involvement into doping control procedures to the extent established by law at the football competitions shall fall within the sole competence of UAF in the name of its respective Committees;

3.8 to abide by regular legal framework in terms players' domestic transfer within the territory of Ukraine;

4. UAF shall decide upon separate rules for professional football clubs. Leagues (association) and/or other unions of professional clubs holding UAF membership shall exercise control over performance of obligations entrusted to the club:

4.1 to be present with its registered location as a legal entity within the territory of Ukraine and hold domestic matches only within their territory. UAF shall be entitled to make exceptions to these rules provided the respective disciplinary decision is imposed with a ban to use the respective stadium or should *force-majeure* is the case;

4.2 to have respective facilities available to stage domestic matches and take the sole responsibility for ensuring its own team participation in away matches in conformity with the provisions set forth by the respective Regulations;

4.3 to conclude labour agreements (contracts) for a specified term with players which take part in football competitions representing the football club pursuant to the Standard Playing Contract between a Professional Football Club and a Professional Football Player who take part in competitions for a particular football club, as provided for in a Standard Playing Contract between Professional Football Club and Professional Football Player that is subject to the Executive Committee's approval;

4.4 neither a natural nor a legal person, including holding companies and subsidiaries, shall exercise control over or manage more than one club (team), taking part in football competitions under the UAF auspices;

4.5 to be a sole owner of an emblem or any other insignia and club name. Furthermore, the club insignia shall not undergo any changes either for commercial or promotional purposes;

4.6 shall not enter into any contracts with broadcasting companies, sponsors and other commercial partners if terms and conditions for cooperation with them may impose certain restrictions upon club in relation to limiting its freedom to take decisions or influencing club management;

4.7 to abide by UEFA and FIFA requirements in terms of club licensing system and recognize the sole UAF competence in this respect. A club licensing procedure, as well as a list of

criteria for clubs to comply with shall be provided for by the respective regulations on club licensing system approved by the UAF Executive Committee and certified by UEFA.

Article 11. Withdrawal of Membership. Exclusion from UAF membership

1. A member may withdraw its UAF membership at the end of financial year, provided that it has given a minimum of six months' written notice to the UAF Administration sent by registered letter.
2. If a legal entity holding UAF membership is dissolved, its UAF membership shall terminate at the same time by the respective decision taken by the UAF Executive Committee
3. UAF member may be excluded from UAF membership by respective decision taken by the Congress provided that:
 - 3.1 it has failed to settle its obligations towards UAF, as provided for by these Statutes and other UAF statutory and regulatory documents, including failure to fulfill the obligations as provided for by the Regional Football Associations;
 - 3.2 it has breached these Statutes and/or FIFA, UEFA, UAF provisions and decisions made under them;
 - 3.3 it has lost its qualifying status as a football representative within the specified territory/field, or has lost its delegated powers;
 - 3.4 it has been excluded from holding a status of a regional football association under special circumstances as provided for by these Statutes.
4. UAF member shall be obliged to settle its financial obligations to the full extent due to UAF prior to its withdrawal, dissolution or termination of its membership.
5. Decision upon exclusion of UAF member shall be taken by the UAF Congress. The exclusion of UAF member must be supported by at least three-quarters of the Congress delegates present.

Article 12 Suspension from UAF Membership

1. In the event when UAF member has committed a serious breach of these Statutes and/or FIFA, UEFA, UAF decisions made under them, or fails to settle any other obligations in the capacity of UAF member entrusted by these Statutes, the Executive Committee shall be entitled to suspend the membership of UAF member. The suspension of UAF member shall be supported by at least 2/3 of the Executive Committee, and the decision taken shall enter into force with immediate effect. Since the UAF membership has been suspended the person in question shall no longer exercise any rights under UAF membership, excluding the right to be present at the Congress, where decision of its UAF suspension is subject to consideration, as well as to present its view in the course of its consideration, however it shall still continue to fulfill its obligations either as a full or associate UAF member until the final decision upon its UAF membership is taken. All proceedings open by Organs for the Administration of Football Justice towards the person with suspended UAF membership shall be finally decided upon prior to the Congress, where the item of its UAF membership will be put under consideration.
2. Any suspension of UAF membership shall be submitted to the Congress for consideration as to whether or not a member should be excluded, or the suspension lifted or continued. If the Congress does not consider the matter, the suspension shall cease.

IV. HONORARY PRESIDENT AND HONORARY MEMBERSHIP

Article 13 Honorary President and Honorary Membership

1. On proposal of the Executive Committee or the UAF President the UAF Congress may bestow the status of Honorary President or Honorary Membership upon a person for especially meritorious services to Ukrainian and/or European football.
2. Honorary Presidents and/or Honorary members may attend the Congress and the meetings of the Executive Committee in their advisory capacity, but shall have no voting right.

V. UAF MANAGEMENT

Article 14. UAF management bodies (governing bodies)

1. The UAF managerial organs (governing bodies) shall be:
 - 1.1. The Congress;
 - 1.2. The President;
 - 1.3. The Executive Committee;
 - 1.4. The Presidium.
2. The organs through which UAF may act shall be:
 - 2.1. Organs for the Administration of Football Justice: Control and Disciplinary Committee, Appeals Committee;
 - 2.2 UAF Standing Committees;
 - 2.3 UAF audit organs and UAF financial control bodies: audit body and internal auditors;
 - 2.4 Administration;
 - 2.5 Other bodies, as defined by these Statutes, being eligible to impose disciplinary sanctions and proceed with disputes or exercise any other functions.
3. A person aged 70 or more at the date of election shall not be eligible for election or re-election to the electoral governing bodies, specified in part 1 and 2 of this Article, and if a person turns 70 at the time of its electoral office, the powers of such a person shall be terminated the same day with immediate effect.
4. If for any reason a vacancy occurs among respective electoral officials and members of electoral governing bodies, the respective UAF governing body shall elect or ratify a replacement for the remaining term of office.
5. Age restrictions established under the part 3 of this Article shall not be extended to the Head, Deputy Heads and other members of Ethics and Fair Play Committee.
6. UAF officials in the course of their activities and operations shall abide by the provisions of the Code of Ethics and Fair Play which is subject to the Executive Committee's approval; as well as adhere to the Code of Ethics, Moral Code and FIFA Code of Conduct.
7. UAF governing bodies and its members shall be independent from each other. Members of governing bodies shall not be entitled to take part in consideration of any matters related to them and/or association, regional football association, club which they are associated with, as well as should conflict of interest might be the case.

8. UAF governing bodies shall report to the Congress with its Activity Reports before UAF members at the UAF Congress.

Article 15. The order of appeal of a decision, action or inactivity by UAF governing bodies and the order of processing complaints.

1. UAF members, their officials and staff shall take all necessary actions in order to settle out any conflict situations that arise between them, abided by the applicable legislation in force, provisions set forth by the Statutes and UAF regulations.

2. UAF members shall be entitled to lodge an appeal against any decision, action or lack of action by governing bodies within the order established by the Procedural Regulations or UAF Disciplinary Rules. If no order for lodging such an appeal against any decision, action or inactivity by governing bodies is established, any appeals against decisions taken, action or inactivity by governing bodies shall be considered by the UAF Congress and in-between the Congress such powers shall be delegated to the UAF Executive Committee.

3. Appeals against any decisions, actions or inactivity by the Congress shall be submitted within the respective statement of appeal pursuant to the applicable law of Ukraine in force.

Article 16. Congress. General and Decision-Making Powers

1. The Congress shall be supreme governing organ of UAF.

2. The order of Congress and other Assemblies/meeting of UAF governing bodies shall be established by the UAF Procedural Regulations and subject to approval by the Congress.

Article 17. Amendments to the Statutes and Procedural Regulations

1. The Congress shall decide upon amendments to the Statutes and Procedural Regulations.

2. Any proposals to amend the Statutes shall be submitted by UAF member or UAF Executive Committee to the Administration no later than thirty days before the Congress is due to take place in writing with brief reasons for the proposal. A proposal submitted by UAF member comes into force provided it is supported by at least three other UAF members.

3. A proposal to amend the Statutes is accepted provided it is supported by at least three-thirds of Congress delegates present at the Congress.

4. Any proposals to amend the Procedural Regulations shall be submitted by UAF member or UAF Executive Committee to the Administration no later than thirty days before the Congress is due to take place in writing with brief reasons for the proposal. A proposal submitted by UAF member comes into force provided it is supported by at least three other UAF members.

5. A proposal to amend the Procedural Regulations is accepted provided it is supported by half of Congress delegates present at the Congress.

Article 18. Ordinary Congress. Powers. Notice. Agenda

1. As a rule an Ordinary Congress shall be held every year prior to FIFA and UEFA

Congresses if such are due to take place.

2. Matters within the power of the Ordinary Congress shall be:

2.2 election of tellers (Scrutineers);

2.3 election of Secretary and three delegates to verify the minutes of Congress;

2.4 consideration and approval of the President's, Executive Committee's and Administration's reports;

2.5 consideration and approval of acknowledgement of the auditors' report and the annual financial report;

2.6 election of the UAF President and termination of presidential terms of office;

2.7 election, termination and suspension of terms of office for UAF First Vice-presidents and Vice-presidents;

2.8 election, termination and suspension of terms of office for the Executive Committee members;

2.9 election, termination and suspension of terms of office for the Head, Deputy Head and members of Control and Disciplinary Committee and Appeals Committee;

2.10 election, termination and suspension of terms of reference of the auditors' body;

2.11 amendments to the Statutes and Procedural Regulations;

2.12 taking decisions upon UAF reorganization or dissolution;

2.13 consideration of and taking decisions on proposals;

2.14 consideration of membership applications and taking decisions on admission to membership, as well as taking decisions on exclusion from membership or on the lifting or continuation of the suspension of an UAF member, or dismissal of a member from the UAF composition/body;

2.15 taking decisions on election, termination or temporary suspension of terms of reference for the Executive Committee member or member of any other UAF body;

2.16 bestowal of status of Honorary President or Honorary Membership;

2.17 enforcement of UAF proprietary right and entitlement to delegate such powers to other UAF governing bodies, legal persons and separate business units/division or other legal persons established by the UAF;

2.18 any other powers established under the law, the Statutes and FIFA and UEFA documents.

3. The Administration shall send to UAF members a notice of an Ordinary Congress in advance in writing at least three months before the Congress is due to take place. The official invitation to attend the Congress shall be sent out at least two weeks before the Congress is due to take place, together with the proposed Congress Agenda, drawn up by the Executive Committee.

4. UAF member wishing to include an agenda item on the Agenda for an Ordinary Congress must submit it in writing to the Administration at least forty five days before the Congress is due to take place. The proposal must be clearly formulated and submitted with brief reasons for the proposal.

5. No later than four weeks before an Ordinary Congress is due to take place, UAF members shall submit to the UAF Administration an extract or minutes following the meeting of respective governing body on election of delegates in accordance with the representation at the Congress, and elected candidates to the UAF Presidential post and other electoral posts within UAF bodies if any. Football referees of any category, representatives of any organs for the administration of football justice as well as Head, Deputy Head and members of UAF Dispute Resolution Chamber shall not be entitled to stand as a Congress delegate.

6. Every UAF member holding UAF membership shall be entitled to be represented at the Congress by three delegates, while the number of associative member representative shall be

limited to one delegate.

7. The Congress shall have a quorum provided no less than $\frac{2}{3}$ of total number of designated delegates is present at the Congress. According to the decision of the UAF Executive Committee, the Ordinary Congress may hold meetings and make decisions by using communication technology.

8. The Congress Agenda may undergo changes at the discretion of the Congress acting at the supreme governing UAF body if the proposal is supported by at least of three-thirds of the delegates present at the Congress.

9. At least three-thirds of votes cast present from the total number of designated UAF Congress delegates at the Congress shall be required to dissolve or reorganize the UAF.

Article 19. Extraordinary Congress. Powers. Notice. Agenda

1. An Extraordinary Congress may be convened at any time on the proposal of at least three-thirds of total number of UAF.

2. The Executive Committee shall be obliged to convene the Extraordinary Congress provided no less than $\frac{3}{4}$ of the total number of UAF members in the name of its governing bodies submitted their written requests (minutes or extracts from minutes), stating the proposal in question. Should the UAF members' request to convene the Extraordinary Congress is not satisfied those UAF members shall reserve the right to convene the Extraordinary Congress on their own.

3. The proposal on convening Extraordinary Congress shall include agenda items for the Extraordinary Congress.

4. The Extraordinary Congress shall be held no later than sixty days of the date of the receipt of the UAF Administration duly submitted proposals as provided for by clauses 2 and 3 of this Article.

5. The Agenda of the Extraordinary Congress shall be approved by the Executive Committee no later than ten days of the date of the receipt of the written request to convene the Extraordinary Congress. The Executive Committee may include those items to the Agenda which fall within the power of an Ordinary Congress.

6. The Administration shall send to UAF members a notice of an Extraordinary Congress in advance in writing at least fifty days before the Congress is due to take place. .

7. UAF members shall send a notice to the Administration, clearly stating the date, time and venue when the meeting of their supreme governing body is due to take place in order to elect delegates to attend the Extraordinary Congress no later than forty five days before the Extraordinary Congress is due to take place.

8. At least thirty days before an Extraordinary Congress is due to take place, UAF members shall submit to the UAF Administration an extract or minutes following the meeting of respective governing body on election of delegates in accordance with the representation at the Extraordinary Congress and their personal data/profiles. Football referees of any category, representatives of any organs for the administration of football justice as well as Head, Deputy Head and members of UAF Dispute Resolution Chamber shall not be entitled to stand as an

Extraordinary Congress delegate

9. The Administration shall send to UAF members an agenda of an Extraordinary Congress in advance and an official invitation to attend the Congress at least fourteen days before the Extraordinary Congress is due to take place

10. In the event when Extraordinary Congress is not convened by the Executive Committee within the terms specified at clause 4 of this Article, UAF members requesting to convene the Extraordinary Congress may address UEFA and FIFA for any legal assistance that may need in this respect.

11. The Extraordinary Congress shall be entitled to consider any matters that fall within the power of Ordinary Congress. The Extraordinary Congress Agenda may undergo changes if the proposal is supported by at least of three-thirds of the delegates present at the Extraordinary Congress.

Article 20. Chairman of Congress

1. The President or, in his absence, the first Vice-President appointed by the President shall be the Chairman of Congress. If the first Vice-Presidents are not present either, another Vice-President with the longest terms of office shall chair the Congress. If no Vice-President I present, the Congress shall elect a member of the Executive Committee to chair the Congress.

2. In the event of a tie in any vote, the Chairman of Congress shall have a casting vote.

Article 21. Congress Minutes

1. The official Minutes of all business at the Congress shall be taken.

2. The Congress Minutes shall be verified and sent out to UAF members within 30 days of the Congress. A Secretary of the Congress shall be responsible for verification of Congress Minutes.

3. Congress decisions may be included into the extract of the Minutes to be sent out to UAF members within fifteen days of the Congress.

4. The Congress Minutes or Extracts of the Minutes shall be duly signed by the Congress Chairman and Secretary.

Article 22. Voting Right at the Congress

1. Each Congress delegate shall have one vote at the Congress. UAF members with the status of suspended membership shall not have the right to vote at the Congress and, thus shall not be counted as per the total quantity or number of UAF members present at the Congress for calculation results of the voting on any matter.

2. Voting by proxy shall not be permitted.

3. Voting on all Agenda items shall be open unless the Congress takes a decision on a voting by secret ballots, provided such proposal is submitted by at least three-thirds of delegates present at the Congress.

4. Unless otherwise prescribed in these Statutes, a proposal shall be passed if supported by a simple majority of the valid votes cast. Abstentions shall not be counted. Before electronic voting and calculation of votes via technical devices in automatic mode are introduced, the tellers (Scrutineers) shall take charge of the calculation of votes at the Congress.

5. UAF members holding the status of suspended membership shall have no right to vote.

Article 23. Elections

1. The President shall be elected among a number of candidates who are Congress delegates and whose candidatures to the UAF presidential post were submitted by the UAF members with a full membership status. Each UAF member with a full membership status may nominate only one candidate for the post of UAF President. The decision to nominate a candidate for the post of the UAF President is irrevocable. Nomination of a candidate for the position of the UAF President begins from the moment of convening the relevant reporting-election UAF Congress. In the event of more than two candidatures submitted the President shall be deemed elected in the first ballot if supported by more than a half of valid votes cast of the delegates present at the Congress. In the event if none of candidates is supported by more than a half of valid votes cast of the Congress delegates present at the Congress, there shall be a second ballot. Two candidates with the majority of votes in the first ballot shall be entitled to take part in the second ballot. The President shall be deemed elected in the second ballot if his candidature is supported by a simple majority of valid votes cast of the Congress delegates present at the Congress.

2. In respect of elections of members to the Executive Committee, first Vice-Presidents, Vice-Presidents, members to the Control and Disciplinary Committee, Appeals Committee and Auditors Body, respective persons shall be elected by a simple majority of votes. A person shall be deemed elected to the aforementioned posts if his candidature is supported by a simple majority of valid votes cast by the Congress delegates present at the Congress.

3. The number of members to the Executive Committee members, First Vice-Presidents and Vice-Presidents shall be approved by the Congress on proposal by the President prior to the election procedure by a simple majority of valid votes cast by the Congress delegates present at the Congress.

Article 24. Congress Decisions Coming into Force

1. Congress decisions shall come into force immediately as soon as decision has been taken unless provided otherwise.

2. Congress decisions shall be binding for all football stakeholders.

Article 25. Executive Committee

1. The Executive Committee shall consist of the President, First UAF Vice-Presidents, and UAF Vice-Presidents by virtue of their positions and members of the Executive Committee, elected by the Congress as per prior candidature submission by the President. At least one female shall be elected to the Executive Committee. The term of office of the Executive Committee shall be five years. The term of office of any Executive Committee member may be terminated by the Congress at any time. If at any reason a vacancy occurs within the Executive Committee members, the Congress upon submission by the President may elect an Executive Committee

member for the remaining term of office of the Executive Committee or replace the number of the Executive Committee members.

2. Every member of the Executive Committee shall hold an active office within UAF or UAF member. If this condition is no longer met during his term of office at the Executive Committee, this stand as a ground for his term of office as an Executive Committee member to be terminated within the order established by the Statutes.

Article 26. Powers of the Executive Committee

1. The Executive Committee shall report to and act under the control of the Congress. The Executive Committee shall have the power to make decisions on all matters which do not fall within the jurisdiction of the Congress or other UAF organ.

2. The Executive Committee shall have the following powers and duties:

2.1 to appoint and dismiss the General Secretary upon proposal of the President;

2.2 to approve UAF annual statement of account;

2.3 to exercise control over the Presidium and Administration activities;

2.4 to adopt all Competition Regulations under the UAF auspices and amendments to them;

2.5 to approve the amount, order and terms for annual, membership and entry fees and other mandatory financial contribution due to be paid by UAF members, club contributions (teams), in relation to organization and staging of football competitions under UAF auspices;

2.6 to approve samples of awards, acknowledgment and other memorabilia, souvenir production as well as seals and stamps and UAF honorary awards;

2.7 to convene UAF Ordinary and Extraordinary Congress and to define date, time and venue of Congresses acting on its own initiative;

2.8 to prepare and submit UAF Activity Report to the Ordinary Congress for its consideration and approval;

2.9 to propose candidates to be elected as members to the Organs for the Administration of football justice to the Congress;

2.10 to adopt guidelines, provisions, rules and Regulations which shall be binding for all those involved into football;

2.11 to define quantity, election and dismissal of terms of office for members of the Dispute Resolution Chamber, to adopt the list of candidates to be elected as Chairman and Deputy Chairman of the Dispute Resolution Chamber, as well as to adopt the Regulations for the Chamber;

2.12 to elect and dismiss terms of office of the Chairmen, Deputy Chairmen and members of the Standing Committees;

2.13 to elect internal auditors and submit proposals to the Congress on selecting auditors' body;

2.14 to suspend first Vice-Presidents, Vice-Presidents and other electoral officials from their terms of office, to remove Committee members and to appoint an *ad interim* official;

2.16 to adopt Model Statutes of the Regional Football Association holding UAF membership, as well as the Regulations, governing the procedure to award status to Regional Football Association;

2.17 to award and deprive of status of regional football association;

2.18 to award status of an associate UAF member on a provisional basis with further submitting proposal on admission for a full membership before upcoming UAF Congress;

2.19 to agree upon and appoint head coaches of national football teams upon proposal submitted by the respective UAF Committee;

2.20 to exercise any other duties as provided for by these Statutes.

3. The Executive Committee may delegate the preparation and implementation of its decisions or the control over its implementation to its members, General Secretary or Head of Standing Committees.

Article 27. Frequency of Meetings and Quorum

1. As a general rule, the Executive Committee shall meet once in three months. The Committee meetings shall be convened by the President or at the instruction of the President by one of the first Vice-president. At the request of at least 1/3 of the Executive Committee members, the President shall convene a meeting of the Executive Committee within two weeks of such a request being made. The President may invite third parties to attend meetings of the Executive Committee in a consultative capacity.

2. The Executive Committee meeting shall have a quorum of more than 2/3 of its members present, including the UAF President or, one of the first Vice-Presidents with the respective written mandate provided by the President.

3. A member of the Executive Committee or the President shall not take part in consideration of any matter or point involving UAF and/or club affiliated to the UAF member with which he is associated, and in case there a conflict of interest exists.

Article 28. Decision-making process. Voting. Minutes

1. The decisions at the Executive Committee meetings shall be taken if supported by a simple majority of the votes cast by the voting members present. In the event of a tie in votes, the Chairman shall have the casting vote. The Executive Committee shall decide upon the voting procedure. The Executive Committee member shall only vote in person at the meetings and no voting by proxy shall be permitted.

2. The Executive Committee decisions shall come into force immediately as soon as decision has been taken unless provided otherwise.

3. Minutes of all business conducted at a meeting shall be taken. Draft decisions shall be distributed among all Committee members prior to the meeting, and as a general rule a decision taken shall be sent out to UAF members in written within 5 days but no later than within three months since the ExCo meeting date.

4. The Executive Committee may conduct meetings and take decisions via means of communication.

Article 29. Suspension of Members of the Executive Committee and Other Electoral Officials. Removal of Committee Members

1. Suspension of members of the Executive Committee and other electoral officials as well as removal of Committee members shall be as follows:

1.1 The Executive Committee may suspend a member of the Executive Committee. First Vice-President, Vice-President or any other electoral official of another Organ for the specified period of time or until the next Ordinary Congress where it considers that person to have committed a violation to the law, Statutes, Disciplinary Rules, UAF Code of Ethics and Fair Play, UAF, FIFA, UEFA Regulations, or a gross dereliction of duty or as per personal application;

1.2 The decision of suspension of a member of the Executive Committee. First Vice-

President, Vice-President or any other electoral official of another Organ shall be made if supported by more than 1/2 of all voting members of the Executive Committee. A member of the Executive Committee who is affected by the decision shall not be entitled to take part in the voting. In the event when terms of reference of the first Vice-President, Vice-President or any other electoral organ (with the exception of the President), the Executive Committee on submitted proposal by the President may appoint an ad interim to replace the person whose terms of reference are suspended.

2. Removal of UAF Committee Members:

2.1 The Executive Committee may remove from office a member of a Standing Committee and appoint a replacement for the remaining period of the term of office where it considers that person to have committed a violation as per clause 1 of this Article or as per personal application;

2.2 Such decisions on removal from office a member of a Committee and on appointment a replacement for the remaining period of the term of office shall be made if supported by a simple majority of votes of all voting members present at the Executive Committee meeting.

VI. PRESIDENT. VICE-PRESIDENTS. PRESIDIUM

Article 30. UAF President. Powers and Duties

1. Any legal person holding Ukrainian citizenship, being a Congress delegate and meeting the established age restrictions under these Statutes shall be eligible to the Presidential post.

2. Proposals on candidates to the UAF Presidential post shall be submitted by any full UAF member and shall be supported by at least 1/3 of UAF full members. Proposals on candidates shall be submitted to the UAF Administration no later than 4 weeks before Electing Congress is due to take place. Surnames of all candidates shall be sent out by the UAF Administration to all UAF members no later than 3 weeks before the Electing Congress is due to take place.

3. A candidate to the UAF Presidential post no later then 3 weeks before the Electing Congress is due to take place shall send a written statement to the UAF Administration stating his agreement (or disagreement) to be admitted to elections to the UAF Presidential post. If no such statement is provided by a candidate, the candidate is deemed to withdraw his candidature.

4. In the event when no candidature is proposed and supported by a minimum number of votes, or when a candidate/candidates to the Presidential post before the Congress or already at the Congress withdraw his/their candidatures and thus, no candidate is left, the powers of the current President shall be prolonged until Presidential elections by the next Congress take place the within the order as set forth by these Statutes.

5. The President shall be elected by UAF Congress and shall serve a term of five years and may be re-elected to a new term. The President shall be a supreme official to represent and govern UAF. The President shall report directly to the UAF Congress.

6. The UAF President shall have the following irrevocable rights and obligations:

6.1 supervise the work of the Administration, including the General Secretary and his Deputy, directors, especially in matters related to strict adherence to the law, Statutes, directives and provisions, as well as enforcement of decisions taken by UAF Executive Committee and Congress; guarantee UAF independence and rights and freedoms of its members;

- 6.2 represent UAF before FIFA and UEFA, before supreme state governmental authorities of Ukraine and other countries, as well as before governmental and non-governmental institutions, non-governmental organizations and before third persons, acting with his full authority;
- 6.3 taking a due account of UAF members' proposals, submit candidates to the First Vice-Presidential, Vice-Presidential posts and to the Executive Committee to the attention of the Congress;
- 6.4 submit proposals to the Executive Committee on appointment and dismissal of the General Secretary;
- 6.5 chair the Congress, Executive Committee meeting or any other Standing Committee meeting if appointed as Chairman;
- 6.6 have primary authority to sign all UAF financial and other documents;
- 6.7 enter into agreements and contracts, issue a power of attorney, set-up bank accounts if need be on behalf of UAF;
- 6.8 issue decrees, statements of order and other documents which are binding by UAF organs under his authority;
- 6.9 allocate duties between the first Vice-Presidents, Vice-Presidents and other UAF staff;
- 6.10 sign UAF Congress Minutes if chairs the Congress ;
- 6.11 on behalf of UAF bestow awards for meritorious service before national football;
- 6.12 Upon agreement by the Executive Committee submit nominations to bestow state and ministerial awards and titles of honor to prominent players, coaches and other football experts, as well as UAF members and members of the UAF Administration subject to prior consent of the UAF Trade Union;
- 6.13 have the casting vote in the event of a tie of votes *pro* and *contra* during elections at the Congress, Executive Committee meeting or any Standing Committee meeting when appointed as a Chairman;
- 6.14 submit proposals on a number of Executive Committee members, First Vice-Presidents and Vice-Presidents to the Congress for approval;
- 6.15 submit candidatures on Executive Committee members, First Vice-Presidents and Vice-Presidents for their election at the Congress;
- 6.16 be entitled to submit proposals on suspension of Executive Committee members, First Vice-Presidents, Vice-Presidents and other electoral officials as well as on withdrawal of Committee members to the Executive Committee;
- 6.17 appoint full-time advisor to the President with permanent and non-permanent contract, set-up UAF advisory and consultative bodies *pro bono publico*;
- 6.18 exercise any other duties as provided for by these Statutes.

7. In the absence of the President, one of the first Vice-Presidents or Vice-Presidents shall assume his powers and duties and a respective statement of order shall be issued therein or provided for by the terms of reference in question.

8. Should the President terminates his duties or no longer able to serve his term of reference, his powers and duties shall be assumed by the first Vice-president upon appointment by the Executive Committee for a specified term of office for no longer than the Congress is due to take place.

Article 31. Vice-Presidents. Powers and Duties

1. The First Vice-Presidents and Vice-Presidents shall be appointed and withdrawn by the Congress upon the submission by the President.

2. The First Vice-Presidents and Vice-Presidents shall be involved into the UAF's

management as per their terms of reference allocated by the UAF President or acting under the President's instructions.

Article 32. UAF Presidium. Composition. Powers and Decision-Making Powers

1. UAF Presidium shall be set-up upon submission by the UAF President and shall be a standing body to exercise overall management of the UAF activities and operations. The Presidium shall have the following powers and duties:

1.1 to exercise overall management of the UAF business, its business units/sub-divisions and those set-up by UAF legal persons, as well as supervise their work;

1.2 to define UAF organizational board;

1.3 to duly manage and allocate UAF funds and property, including UAF intellectual property rights;

1.4 to define labour conditions, as well as the remuneration fee for all those UAF body members established to ensure a proper run of UAF activities and operations, apart from the Administration;

1.5 to take decisions upon setting-up separated subdivisions and adopt regulations and other documents to govern their activities and operations;

1.6 to decide upon matters related to setting-up of, involvement and membership in other legal entities;

1.7 to appoint and dismiss heads of separated UAF subdivisions and approval of their budgets;

1.8 to elect a Registration Commission to define terms of reference for Congress delegates and quorum;

1.9 to take decisions on entering into agreements on use of UAF commercial and TV-rights for competitions as well as other agreements on using intellectual property rights including but not limited to allied rights, competition broadcasting or recording, licensing agreements, commercial concessions contracts;

1.10 to exercise any other duties здійснення інших повноважень, що передбачені цим Статутом.

2. The order governing the work of the Presidium shall be set forth by the provisions of this Article and UAF Rules of Procedure.

3. The Presidium shall be composed of the President and, upon the President's proposal, of other representatives occupying the posts of the First Vice-Presidents and Vice-Presidents, as well the General Secretary and UAF Head of Financial Services. Members of UAF Presidium shall be appointed by the Executive Committee and shall serve their terms of reference until their terms of reference are terminated by the Executive Committee upon the President's submission or before the end of the term of Executive Committee's powers.

4. UAF President shall chair meeting of the Presidium, and in his absence this right shall be delegated to a member of the Presidium appointed by him.

5. UAF President shall define the date, time, venue and agenda for the Presidium meeting. Every Presidium member shall be entitled to submit an item to the agenda that is subject to immediate decision-making.

6. The Presidium may set-up Ad hoc Commissions, Expert Panels and other Expert Groups, send them on delegated assignment to districts, cities, town and regions of Ukraine or abroad.

7. The Presidium decisions shall be binding for all UAF members and come into force

immediately after their approval unless provided otherwise.

8. Decisions shall be taken by a simple majority of votes. In the event of a tie the Chairman shall have the casting vote. The Presidium may conduct meetings and take decisions by means of communication devices. Decisions taken by the Presidium, including those taken by means of communication devices, shall be entered in the Minutes to be signed by the Chairman at the meeting. Extracts of Minutes following the respective Presidium meeting shall be signed by the Chairman or by the General Secretary at the meeting.

9. The Presidium meeting shall have a quorum and shall be legal provided an absolute majority of its members present at its meeting.

VII. GENERAL SECRETARY. UAF ADMINISTRATION. SEPARATED UAF DIVISIONS

Article 33. General Secretary. Powers and Duties

1. The General Secretary shall be a chief executive officer (official) of the Administration and shall be responsible for the organization, management and direction of the association.

2. The Executive Committee shall appoint and remove the General Secretary from office on proposal submitted by the President. During his term of office an employment contract shall be concluded for a specified period of time, within the order prescribed by the law.

3. The General Secretary shall have a University degree, experience in the field of football and English language fluency.

4. The following rights and duties shall be delegated to the General Secretary:

4.1 to hire and fire staff members of the Administration, to exercise control over and organize the Administration's business, to conclude a collective agreement on behalf of the UAF acting in the capacity of an employer;

4.2 to compile proposals on the Administration organizational chart;

4.3 to adopt staff lists for UAF structural divisions;

4.4 to prepare and compile an annual UAF Sports and Other Event Calendar;

4.5 to prepare and compile UAF international match calendar;

4.6 to prepare and compile materials and documents for the Executive Committee meetings and to the Congress;

4.7 to exercise control over Standing Committees and Expert Panels meetings;

4.8 to exercise control over enforcement of decisions taken by UAF governing bodies;

4.9 to compile an annual estimate for income and expenditure and submit to the Executive Committee for approval;

4.10 to compile a written draft Executive Committee report to submit to the Executive Committee;

4.11 to compile a written Administration report to submit to the Executive Committee;

4.12 to manage UAF accounts and financial reporting upon agreement with the President;

4.13 to bring forward the initiative before the President and agree upon an estimate for expenditure, not provided for by the annual budget;

4.14 to represent UAF before third parties with full authority in all matters related to operational activities and economical legal relationship between UAF third parties;

4.15 to represent UAF in full authority before supreme governing bodies at economic societies and other legal entities, where UAF is a founder, member, sharer/partner or shareholder;

4.16 the first signature authority to sign all financial and other UAF documents;

4.17 to supervise UAF income and expenditure;

- 4.18 to enter into agreements, contracts as well as other business deals on behalf of UAF, as well as to issue a power of attorney on behalf of UAF and open bank account if needed;
- 4.19 to issue decrees, statements of order, instructions and other documents binding for UAF divisions and units under his authority;
- 4.20 any other duties, determined by the President and/or other UAF governing bodies.

5. The General Secretary shall attend all Congresses, Executive Committee and Presidium meeting and may be present at Standing Committees and Expert Panels meetings. In the case of impossibility to attend the meeting and events, the General Secretary shall submit his proposal to the President concerning the appointment of other representative of the Administration to attend the events and meetings.

6. Deputies General Secretary and members of the Administration under the General Secretary's supervision shall take charge of the organization, management and direction of UAF's business towards specified areas of activities as determined by their terms of reference and approved by the General Secretary. The General Secretary may partially delegate his powers to his Deputies or other members of the Administration, at that still undertaking his full responsibility for the Administration's activities and operations.

Article 34. Administration

- 1. Under the direction of the General Secretary, the Administration shall run UAF's activities and operations, including:
 - 1.1 implementation of decisions taken by UAF governing bodies;
 - 1.2 preparations to the Congress, Executive Committee and Standing Committee meetings;
 - 1.3 taking minutes of Congresses, the Executive Committee and Standing Committee meetings;
 - 1.4 carrying on correspondence and keeping contacts with UAF members in coordination with the President;
 - 1.5 planning current and future perspective UAF's business and submitting operational plans to the President for approval;
 - 1.6 keeping UAF accounts and reporting on UAF income and expenditure to the President and General Secretary;
 - 1.7 cooperating with mass media and in the field of public relations.

Article 35. Separated sub-divisions and core principles of their business

- 1. UAF acting at its sole discretion may set-up its internal organizational structure and set-up separated sub-divisions within the order and following the structure determined by the UAF Presidium.
- 2. UAF may set-up separated subdivisions based upon territorial principle at the regional level as well as the level of the Autonomous Republic of Crimea, cities of Kyiv and Sevastopol.
- 3. UAF Statutes and decisions by UAF governing bodies shall govern the activities and operations for separated subdivisions.
- 4. The UAF Presidium shall take decision on setting-up and termination of separated subdivisions.
- 5. UAF separated subdivisions shall be established under no legal entity status and shall act pursuant to the order established by the law.

6. Separated subdivisions shall:

- 6.1 implement decisions taken by UAF governing body within the relevant territory;
- 6.2 coordinate the work of regional football association holding UAF membership within the relevant territory;
- 6.3 develop a strategy and tactics to deal with topical issues within their respective territories and implement it accordingly;
- 6.4 to cooperate with non-governmental unions or their separated subdivisions, trade union organizations, local authorities and local self-government bodies.

7. A Head of separated subdivisions shall be appointed and removed from office by UAF Presidium.

8. A Head of separated subdivision shall:

- 8.1 act on behalf of the respective subdivision within the relevant territory with no prior order;
- 8.2 make statements on behalf of separated subdivision;
- 8.3 be entitled to sign documents issued by the separate subdivision;
- 8.4 undertake responsibility for its activities and operations before UAF governing bodies.

9. UAF separated subdivisions exercise control over and monitor the organization and staging of competitions in accordance with the Laws of the Game, statutory and regulatory provisions, UAF directives and decisions by every UAF member.

10. UAF members shall be obliged to foster execution of its duties by separated subdivisions on site.

11. UAF Presidium shall appoint Heads and other staff of the separated subdivisions if needed, as well as take decisions on their removal from office.

12. Pursuant to the Ukrainian legislation UAF shall report to the relevant state registration authority on setting-up or dissolution of UAF separated subdivision.

13. UAF Presidium shall determine the order of functioning and powers for UAF separated subdivisions following the adoption of separate regulations governing the above for every relevant separated subdivision.

VIII. STANDING COMMITTEES, EXPERT PANELS

Article 36. Committees

1. Standing UAF Committees shall be working bodies covering all core aspects of UAF activities and operations and football development. Committees shall be set-up and act under UAF Statutes and in accordance with Regulations approved by the Executive Committee.

2. Based on UAF members' proposals submitted by the President the Executive Committee shall elect and withdraw the Chairman, Deputy Chairmen and the members of each Standing Committee. The Chairman, Deputy Chairman and the members of Standing Committees shall exercise their duties *pro bono publico*, so shall UAF staff do unless other conditions determined by the UAF Presidium.

3. The Executive Committee shall determine the list, number of members, powers and duties of the Standing Committees.

Article 37. Expert Panels and Working Groups

1. Every UAF governing body or the General Secretary may, if necessary, appoint Expert Panels or Working Groups for special duties with their powers and obligations to have been determined.

Article 38. Football Club Licensing

1. UAF shall assume the obligation to apply football club licensing system in conformity with the requirements, directives and standards set forth UEFA.

2. The following organs set-up by the Executive Committee shall apply club licensing system towards football clubs:

2.1. Football Club Licensing Committee which stands for first instance body;

2.2. Appeals Committee on Football Club Licensing which stands for the second instance body.

3. Football Club Licensing Committee shall be set-up by full-time operational administrative division on football club licensing that stands for UAF subsidiary body.

4. Regulations on Football Club Licensing in question agreed with UEFA and approved by the Executive Committee shall govern powers, duties and requirements as to number of members, composition and procedures of activities for football club licensing bodies.

5. Football Club Licensing Committee shall govern the licensing/certification system for football clubs and render decisions on reasonability to issue a certificate in favour of a candidate to be eligible to take part in respective football competitions.

6. Football Club Licensing Committee shall be composed of the Chairman, Deputy Chairman and five (5) members to be elected and withdrawn by the Executive Committee.

7. Appeals Committee on Football Club Licensing shall render decisions on appeals submitted by football clubs in written as well as take decisions on either issuance or denial of certificate that such decisions shall be binding.

8. Appeals Committee on Football Club Licensing shall be composed of the Chairman, Deputy Chairman and three (3) members to be elected and withdrawn by the Executive Committee.

IX. PROPERTY. FINANCIAL AND OPERATIONAL ACTIVITIES

Article 39. Order governing the application of funds and other property. Source of financing.

1. UAF shall be non-entrepreneurial organization and any full or partial distribution of UAF receivables (income) among founders (sharers), members, staff (except labour remuneration fee and sole social contribution), members of governing bodies and other involved persons shall be strictly prohibited.

2. UAF Congress acting as a supreme governing body shall govern UAF property rights

within the order established by the current legislation and these Statutes. Separate functions in terms of property management shall be undertaken by other governing bodies under these Statutes and specified in their terms of reference, as well as may be delegated to other legal entities (societies, enterprises), separate sub-divisions or delegated to legal persons set-up by UAF following the respective decision of bodies entrusted to do so by the Congress and under these Statutes.

3. Sources of UAF financing shall be:

- 3.1 annual membership fees to the amount established by the Executive Committee that is due to be paid by every UAF member within the terms specified by the Executive Committee;
- 3.2 mandatory membership contributions;
- 3.3 donation from state authorities allocated to national teams activities, financing of governmental programs of football development;
- 3.4 FIFA and UEFA financial aid;
- 3.5 funds and property obtained gratis, free financial aid or voluntary donations to run statutory activities and operations;
- 3.6 funds sourcing from exploitation of any rights, including intellectual, commercial, TV broadcasting and other property rights on use property and facilities under UAF's ownership ;
- 3.7 passive income;
- 3.8 credits;
- 3.9 funds and property obtained from UAF's core activity and operations aimed at statutory goals and objectives under these Statutes including but not limited to funds obtained from renting, management and usage of UAF's property;
- 3.10 donations from citizens, enterprises, institutions and organizations;
- 3.11 mandatory financial contribution due to UAF following the decisions taken by Organs for the Administration of football justice, Dispute Resolution Chamber under these Statutes;
- 3.12 financial contribution from football clubs allocated to development of children's and youth football for entering foreign players into entry lists;
- 3.13 funds received by the UAF from legal entities or individuals in accordance with the regulatory documents of FIFA, UEFA, UAF.

4. Any other sources of income may belong to UAF's sources of financing its activities and operations received under its statutory activities and operations, unless otherwise prohibited by law.

5. Pursuant to Ukrainian legislation UAF may be entitled to have funds and property under its ownership provided they are needed to run UAF's statutory activities and operations.

6. UAF may obtain its title to ownership rights for:

- 6.1 funds and property allocated by UAF members or state within the established order;
- 6.2 funds and property received *gratis* within free financial aid or voluntary donations;
- 6.3 property bought or made at their own expense;
- 6.4 funds and property obtained following UAF's entrepreneurial activities or set-up by legal entities for UAF (societies, enterprises);
- 6.5 passive income (interest revenue, dividends, insurance payments, reimbursement fees and also royalty);
- 6.6 personal intellectual property and non-intellectual property rights obtained under the applicable legislation in force;
- 6.7 property bought at their own expense and temporary granted for use (except statement of order) or on any other grounds as established by the law.

7. Under its ownership UAF may have buildings, constructions, accommodation, other movable and landed properties, equipment, appliances, funds, shares of stock, other securities,

intellectual property and any other property needed to satisfy material needs and duly run UAF's statutory activities, provided not removed from the state of commerce.

8. The order governing the allocation of funds and other property shall be approved by the UAF Congress and UAF governing bodies according to the delegated powers/made under these Statutes.

9. In the event of UAF's dissolution the assets of UAF shall not under any circumstances be divided among UAF members, and on the Congress's resolution shall be allocated to one or more non-profit organizations of the relevant type (newly established national football association of Ukraine) , to ensure the continuity of membership and participation in FIFA and UEFA competitions, and should the respective decision is not taken thereto, all assets and funds shall be transferred to the budget.

Article 40. Financial plan of income and expenditure. Financial year

1. A financial plan of income and expenditure shall be drafted by the General Secretary for each financial year to be submitted to the Executive Committee for consideration and approval.

Article 41. Internal auditors

1. The Executive Committee upon submission by the President shall appoint three internal auditors representing different UAF bodies.

2. Internal auditors shall be appointed and withdrawn by the Executive Committee.

3. Internal auditors shall not be Executive Committee members, members of the organs for the administration of football justice and dispute resolution, Standing Committees, Administration and Expert Panels.

4. Internal auditors shall conduct a periodic financial audit, acting under the instruction of the President or pursuant to the decision taken by the Executive Committee.

5. Internal auditors shall report to the President and the Executive Committee in written following the outcomes of every conducted financial audit with the copy of the report to be sent to the Administration.

Article 42. Auditing Body

1. The Auditing Body shall be an auditing company which is independent of UAF.

2. The Auditing Body shall be elected and withdrawn by the Congress. The Executive Committee shall submit proposals on definition of the Auditing Body to the Congress.

3. The Auditing Body shall audit the accounts and indicators of UAF financial reporting with the aim to express an independent view about its verification as per core aspects as well as compliance with Ukrainian legislation, accounting standards and FIFA, UEFA and UAF Statutes and Regulations.

4. Based on the audit outcomes the Auditing Body shall prepare a written report to be submitted to the Ordinary Congress for consideration.

Article 43. Financial year

1. The UAF financial year shall begin on 1 January and end on 31 December every year.
2. The UAF shall keep accounts and financial reporting pursuant to the national accounting standards.

X. COMPETITIONS

Article 44. Football Competitions in Ukraine

1. UAF shall have the sole power to organize and stage football competitions in Ukraine among its members.
2. Only UAF shall have the sole power to organize or abolish competitions in Ukraine in which its members and/or national teams of Ukraine participate. This provision shall not apply to UEFA competitions.
3. The Executive Committee shall be eligible to decide whether to create other competitions, as well as whether to abolish or change conditions to the current competitions.
4. The Executive Committee shall be entitled to delegate its powers on organization and staging of respective All-Ukrainian Football Competitions to Leagues by means of concluding agreements thereto.
5. International matches and football competitions, which are not organized by UAF, but are played within the UAF's territory, shall require the prior approval by UAF and UEFA and/or FIFA in accordance with the FIFA Regulations governing International Matches and any additional UEFA rules.
6. UAF members' Clubs while staging or participating in any international matches or competitions abroad shall require the prior approval by UAF and the national association, whose territory a match or competition is played on, as well as the respective approval by UEFA and/or FIFA.
7. UAF shall organize and stage All-Ukrainian Football Competitions. The competitions under UAF auspices shall be:
 - Championships, Cup of Ukraine and Super Cup of Ukraine among professional football clubs;
 - U-21 and U-19 Youth Championships;
 - Futsal (Youth) and Women's Futsal Championship, Cup of Ukraine and Super Cup of Ukraine;
 - U-14, U-15, U-16 and U-17 'Children's and Youth Football League' (CYFL) Championship of Ukraine;
 - Championship and Cup of Ukraine among amateur football teams;
 - 'Leather ball' All-Ukrainian football competitions;
 - U-14, U-15, U-16, U-17 and U-18 Women's Football Championship of Ukraine;
 - Women's Football Championship and Cup of Ukraine in top and first division; 'UAF Cup of Hopes' All-Ukrainian Football Tournament for women's football representative teams from regional development centers;
 - Universities Football Championship for Students' Football;

- Beach Soccer Championship and Beach Soccer Cup;
- Championship and Cup for Veterans' Football;
- Disability Football Championship;
- Annual international and All-Ukrainian Tournaments among professional and amateur teams; 'UAF Regions' League';
- Annual international tournaments among national representative teams.

Article 45. Regulations and Competition Calendars

1. The Executive Committee shall adopt the Regulations and Calendar for All-Ukrainian and international UAF competitions (tournaments), governing the competition status (either professional or amateur), entry conditions and participation in competitions under UAF auspices.
2. UAF shall respect FIFA and UEFA international match calendars.
3. Calendars drawn up for all All-Ukrainian competitions shall not conflict with UAF international match schedule, plans for training camps and participation of the national representative teams in international matches and competitions under UEFA and FIFA auspices.
4. UAF members and Clubs shall respect FIFA, UEFA and UAF international match calendars.
5. UAF members while staging international matches and competitions as well as when its clubs (teams) participates therein shall make them comply with UAF international match calendar.
6. The Executive Committee shall have the power to draw up and adopt all regulatory documents (directives, instructions, rules etc) in relation to organization and staging of competitions that shall be binding for UAF members and clubs.

Article 46. Conditions of entry into competitions

1. Meeting all the requirements set by the Executive Committee shall stand as a condition of entry into competition.
2. It shall be a condition of entry into competition that each UAF member and its affiliated club agrees to comply with these Statutes, decisions, regulations, provisions and rules and statements of order of competent UAF organs made under these Statutes.
3. It shall be strictly prohibited to alter a legal form or organizational structure of a club in order to facilitate the club's qualification as per sporting criteria and/or to get any privilege or other permissions that may jeopardize the competition integrity. It may include but not limited to changing the address or headquarters, changing the club name, its identity (colors) or redistribution of shares between different groups.
4. The admission to a UAF, UEFA or FIFA competition for any member or club directly or indirectly involved in any activity aimed at arranging or influencing the outcome of a match at national or international level shall be refused with immediate effect.
5. UAF members and clubs shall guarantee that no natural or legal entity (including holding companies and subsidiaries) may exercise control over or influence more than one club, or

threaten match or competition integrity organized under UAF auspices. Members and Clubs shall provide for the above in their Statutes and determine relevant regulations governing the enforcement of the statutory provision in question.

6. A club's entitlement to take part in championship (competitions) shall depend on its legal status, sporting merit, and meeting other requirements as to sporting facilities as well as infrastructural, workforce and administrative, legal and financial considerations of Club's activities established by the licensor (UAF) within licensing procedures. A club participating in football competitions under UAF auspices may be either promoted or relegated subject to its adherence to the set requirements and pursuant to competitions regulations.

7. UAF member and clubs may neither play nor organize matches outside their own territory or within the territory of another member without the permission of the relevant member and the UAF.

Article 47. Commercial and TV broadcasting rights for competitions

1. Within the applicable law and statutory documents in force UAF shall have the exclusive right to own and exploit rights in relation to national competitions organized and staged pursuant to its terms of reference delegated by the state. The aforementioned rights shall stand for all intellectual and non-intellectual property rights, including but not limited to television broadcasting, broadcasting, rebroadcasting, recording (fixing) and reproduction of event broadcasting for national competitions with no restrictions implied on its content, time, venue, technical aspects and other means, irrespective of whether there are regarded as existing or rights to occur later, as well as right for advertising, marketing, distribution, licensing, commercial concessions, sponsorship, publishing, printed media operations, usage of commercial names and identity for goods and services, as well as property rights applied thereto.

2. Subject to the decision by the Executive Committee the UAF may use these rights through the due process of law:

2.1 on an exclusive basis (independently);

2.2 together with other legal entity on the basis of respective licensing and other agreements;

2.3 to the full extent via other legal person;

2.4 by means of delegation a certain amount of rights to UAF member or directly to Leagues, Clubs on the basis of a duly concluded agreement.

3. The Executive Committee may adopt specified Regulations on Exploitation of these Rights pursuant to applicable legislation in force and abided by respective international obligations.

Article 48. Prohibited Alliances

No combinations or alliances between UAF members or between Leagues or Clubs shall be formed with no prior and clear UAF's consent and permission.

XI. ADMINISTRATION OF FOOTBALL JUSTICE

Article 49. Organs for the Administration of Football Justice

1. UAF Organs for the Administration of Football Justice shall be:

- Control and Disciplinary Committee which stands for the first instance body;

- Appeals Committee which stands for the second instance body.

2. The Organs for the Administration of Football Justice shall settle all internal disputes between UAF, its members and other persons who are involved into or work within football.
3. Members of the Control and Disciplinary Committee shall not belong to the Executive Committee and shall be solely independent from each other.
4. Members of the Appeals Committee shall have no entitlement to be appointed (elected) into any other UAF bodies.
5. Chairman, Deputy Chairmen and members of the Organs for the Administration for Football Justice shall be elected and withdrawn by the Congress from a number of candidates proposed by the Executive Committee. UAF Organs for the Administration of Football Justice shall report only to the Congress.
6. UAF Disciplinary Rules approved by the Executive Committee shall govern the jurisdiction and procedural action for the Organs for the Administration for Football Justice.

Article 50. Control and Disciplinary Committee

1. The Control and Disciplinary Committee shall consist of a Chairman, Deputy Chairman and five (5) members.
2. Both the Chairman and the Deputy Chairman shall have a degree in law and no less than three years working experience by professional background.

Article 51. Appeals Committee

1. The Appeals Committee shall consist of a Chairman, Deputy Chairman and three (3) members.
2. . Both the Chairman and the Deputy Chairman shall have a degree in law and no less than three years working experience by professional background.
3. The Appeals Committee shall have jurisdiction to hear appeals against decisions taken by the Control and Disciplinary Committee pursuant to the UAF Disciplinary Rules in force.

Article 52. UAF Dispute Resolution Chamber

1. UAF Dispute Resolution Chamber (hereinafter referred to as UAF DRC) shall be independent deciding body established in accordance with the FIFA Regulations that provides dispute proceeding and dispute resolution arisen between football stakeholders.
2. UAF DRC shall consist of a Chairman, Deputy Chairman and UAF DRC members representing clubs/leagues and players to the quantitative amount established by the UAF DRC Regulations. Both the Chairman and the Deputy Chairman shall have a degree in law and no less than three years working experience in football by professional background.
3. U A F D R C shall act pursuant to the approved UAF DRC Regulations.
4. UAF DRC shall have the sole jurisdiction to provide dispute proceeding and dispute

resolution in all matters related to professional football, in particular:

4.1 disputes between professional clubs and players, as well as professional clubs and coaches, related to employment matters and contractual disputes arisen on the basis of labour law;

4.2 disputes between professional clubs in all matters related to fulfillment of transfer obligations and payments within solidarity mechanism;

4.3 disputes between professional and amateur football clubs or children's and youth sports schools in all matters related to calculate the amount of and proceed with player's training compensation.

Article 53. Lodging appeals against decisions taken by UAF Appeals Committee and UAF Dispute Resolution Chamber

1. UAF Disciplinary Rules shall govern the order to lodge an appeal against any decisions taken by UAF Organs for the Administration of Football Justice and UAF Dispute Resolution Chamber.

2. The decisions taken by UAF Appeals Committee and UAF DRC shall be final and binding. The appeals against such decisions may be lodged only before Court of Arbitration for Sport in Lausanne (Switzerland) within the order established by these UAF Statutes, UAF Disciplinary Rules and Code of Arbitration for Sport (Lausanne, Switzerland).

Article 54. Court of Arbitration for Sport

Court of Arbitration for Sport (Lausanne, Switzerland) acting in the capacity of the last instance body shall have exclusive jurisdiction to deal with all disputes arisen within FIFA and UEFA activities, as well as with any appeals lodged against decisions taken by UAF Appeals Committee. Court of Arbitration for Sport (Lausanne, Switzerland) shall not accept any appeals against decisions on match suspension for four matches or within the term up to three months.

XII. DISCIPLINARY PROVISIONS

Article 55. Disciplinary jurisdiction

1. Disciplinary sanctions may be imposed for violations of the Laws of the Game, and/or contravention of FIFA, UEFA and UAF Statutes, UAF Disciplinary Rules, other regulations, provisions, decisions and directives.

2. UAF jurisdiction shall cover all internal disputes between legal and natural persons within its powers.

3. FIFA jurisdiction shall cover all international disputes between parties belonging to different national associations and confederations.

Article 56. Disciplinary sanctions

1. Disciplinary sanctions to be imposed against any legal or natural persons working for or involved into football shall be governed by UAF Disciplinary Rules.

2. The Organs for the Administration of Football Justice shall have the sole power to impose disciplinary sanctions.

XIII. CONCLUDING PROVISIONS

Article 57. Recognition of UAF

1. Every UAF member shall provide for the provision in their Statutes, stating that UAF member, its clubs, officials and players shall always abide by the Statutes as well as all Regulations, provisions, rules and directives made under these Statutes.

Article 58. Applicable Law and matters not covered in these Statutes, meeting venue for Organs for the Administration of Football Justice.

1. All matters and aspects of UAF activities and operations shall be governed by these Statutes, law of Ukraine and FIFA and UEFA Statutes and Regulations.

2. The Executive Committee shall have the power to decide on all matters not covered in these Statutes, such decisions to be made in conformity with UEFA and FIFA regulations. If no such regulations exist, the Executive Committee shall decide according to the principles of honesty, right and justice.

3. The legal forum for meeting of Organs for the Administration of Football Justice and UAF consideration of disputes shall be the headquarters of UAF.

4. The legal forum for all cases and disputes which come under the jurisdiction of FIFA or UEFA shall be the headquarters of FIFA and UEFA accordingly.

5. Lausanne (Switzerland) shall be the legal forum for all cases and disputes which, in accordance with UAF, UEFA and FIFA Statutes, come under the jurisdiction of CAS.

Article 59. UAF Liquidation and Reorganization

1. Either no less than three-thirds majority of UAF Congress delegates or the respective court ruling shall be required for UAF's termination (dissolution or reorganization).

2. If the decision on the UAF's termination is taken, the UAF Congress shall set-up a Liquidation Commission (Transfer Commission) or delegate powers of the Liquidation Commission to the Executive Committee to take charge of UAF's termination as a legal entity and take decisions as to distribution of UAF's funds and property on UAF's termination pursuant to these Statutes.

3. The assets and property of UAF shall not under any circumstances be divided among the UAF members and any resolution to this effect shall have no effect.

4. A three-thirds majority of all UAF Congress delegates shall be required for any decision as to the distribution of funds and property of UAF on termination (dissolution or reorganization) to newly-established national association to govern football in Ukraine. Without a decision as to such distribution of UAF funds and property, any resolution to terminate, dissolve or reorganize UAF shall have no effect.

5. In the event of UAF reorganization the UAF assets and property shall be assigned to the legal successor.

Article 60. Concluding Provisions

1. In the event of any discrepancy in interpretation and translation into other official languages of UEFA in the wording of these Statutes, the Ukrainian version shall be authoritative.
2. The sole right to interpret the provision of these Statutes shall be exercised by the UAF Executive Committee.

Article 61. Transitional Provisions

1. To state that the first election to the Organs for the Administration of Football Justice and Auditing Body under these Statutes shall take place without submitted proposals by UAF Executive Committee regarding the Organs composition and candidature to the Auditing Body.
2. To establish the procedure following the adoption of the Statutes in question for all non-governmental unions holding UAF membership with the status of local football associations in the relevant region (in the certain region of Ukraine, AR of Crimea, cities of Kyiv and Sevastopil') to acquire a status of Regional Football Association in exchange to their written consent to recognize, undertake and fulfill all obligations assigned to UAF member holding the status in question under these Statutes; and by 31 December 2017 those UAF members shall have their Statutes amended accordingly for them to be in full compliance with the Model Statutes, as well as other internal statutory and regulatory documents to fully comply with the UAF documents governing the relations in question. Non-compliance with the aforementioned requirements shall stand as a ground to deprive respective UAF member of status of the Regional Football Association within the order and consequences as provided for under these Statutes.

Signatures of persons entitled with the authority to sign these Statutes:

Congress Delegate

Congress Secretary

Zapisotskyi Y.H.

Vladyko S. V.