

AGENDA

of the extraordinary meeting of the FIFA EXECUTIVE COMMITTEE

at the Home of FIFA, Zurich

on Tuesday, 20 October 2015 at 09.00

I. WELCOME BY THE ACTING PRESIDENT

II. ROLL CALL

III. AGENDA

1. Acting President's report

2. Audit and Compliance Committee and Ad-hoc Electoral Committee

Update by the chairman of both committees, Domenico Scala

3. Ensuring FIFA's operations

Collaboration between the Acting President, Executive Committee and administration

4. 2016 FIFA Reform Committee

Update by the chairman François Carrard

5. Appointment and confirmation of the composition of the FIFA Emergency and Finance Committees

6. FIFA standing committees

6.1. Organising Committee for the FIFA World Cup™

6.1.1. Composition of the Bureau of the Organising Committee for the FIFA World Cup™

6.1.2. Establishment of a bureau for the FIFA World Cup™ qualifiers

6.1.3. Establishment of an emergency bureau for the FIFA World Cup™ qualifiers

6.2. Representation of FIFA Executive Committee members in the FIFA standing committees

7. Miscellaneous

7.1. FIFA Code of Ethics – decision on proposed amendments

7.2. Status update on member association cases

7.3. Any other business

8. Next meetings

The next meeting will be held in Zurich on Wednesday, 2 and Thursday, 3 December 2015.

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Markus Kattner
Acting Secretary General

Zurich, October 2015/SGO/nob