

AGENDA

of meeting no. 25 of the

FIFA EXECUTIVE COMMITTEE

at the Ritz Carlton Hotel (Ballroom), Tokyo

on Friday, 14 December 2012 at 10.30

I. WELCOME BY THE PRESIDENT**II. ROLL CALL****III. MINUTES**

Approval of the minutes of the previous meeting:

– Executive Committee meeting no. 24 held in Zurich on 27-28 September 2012

IV. AGENDA

IV. AGENDA**A. FOR INFORMATION****1. President's report****B. FIFA COMPETITIONS****2. FIFA Confederations Cup Brazil 2013**

- 2.1. Report by the chairman Vitaly Mutko on the meeting on 30 November 2012 of the Organising Committee for the FIFA Confederations Cup
- 2.2. Report by the FIFA Secretary General on the Official Draw in São Paulo on 1 December 2012

3. 2014 FIFA World Cup Brazil™

Report by the FIFA Secretary General on the preparation of the tournament

4. 2018 FIFA World Cup Russia™

- 4.1. Approval of 2018 FIFA World Cup opening match, final and semi-final venues
- 4.2. Approval of the FIFA Confederations Cup 2017 venues

5. FIFA U-17 Women's World Cup Azerbaijan 2012

Report by the chairman Hany Abo Rida on the tournament from 22 September-13 October 2012

6. FIFA Futsal World Cup Thailand 2012

Report by the chairman V. Manilal Fernando on the tournament from 1-18 November 2012

7. FIFA Club World Cup Japan 2012

Report by the chairman Chuck Blazer on the tournament from 6-16 December 2012

8. FIFA Beach Soccer World Cup Tahiti 2013

Approval of the competition regulations

C. TECHNICAL MATTERS**9. Referees Committee**

Report by the chairman Ángel María Villar Llona on the meetings in Zurich on 17 and 18 October 2012

10. Football Committee

Report by the chairman Michel Platini on the meeting in Zurich on 16 November 2012

11. Stadium and Security

Approval of the new FIFA Stadium Safety and Security Regulations

D. ADMINISTRATIVE AND FINANCIAL MATTERS**12. Audit and Compliance Committee**

Report on the meeting in Zurich on 11 October 2012

13. Finance Committee

Report by the chairman Julio Grondona on the meeting in Tokyo on 13 December 2012

14. Legal Committee

Report by the chairman Ángel María Villar Llona on the meeting in Zurich on 7 November 2012

15. Meeting of the Confederation General Secretaries on the conclusion of the FIFA reform process

Report by Dr Theo Zwanziger on the meeting on 12 November 2012

16. Candidates for Judicial Bodies, Audit and Compliance Committee and Representative of Women's Football to be elected at the FIFA Congress 2013

Presentation of candidates in accordance with art. 24 para. 3 and 4 of the FIFA Statutes

17. Member Associations

Report by the chairman Senes Erzik

E. ANY OTHER BUSINESS**18. Sports political matters**

18.1. Modalities of implementation of the decision on Kosovo

18.2. Update on FIFA Transfer Matching System

18.3. Standing Committees – duties of the Executive Committee members

19. Miscellaneous

19.1. FIFA Ballon d'Or 2012


19.2. XXX

19.3. XXX

20. Next meeting

The next meeting will be held in Zurich on Wednesday, 20 and Thursday, 21 March 2013.

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Jérôme Valcke
Secretary General
Zurich, November 2012/SGO/nob