

AGENDA

of meeting no. 27 of the

FIFA EXECUTIVE COMMITTEE

at the InterContinental Hotel, Mauritius

on Tuesday, 28 May 2013 at 09.00 (Part I) and at 13.30 (Part II)

I. WELCOME BY THE PRESIDENT

II. ROLL CALL

III. MINUTES

Approval of the minutes of the previous meeting:

- Executive Committee meeting no. 26 held in Zurich on 20 and 21 March 2013

IV. AGENDA

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A. FOR INFORMATION

1. President's report

B. FIFA COMPETITIONS

2. FIFA U-17 World Cup UAE 2013

- 2.1. Update from the FIFA Secretary General on the preparations for the tournament from 17 October – 8 November 2013
- 2.2. Approval of the Media & Marketing Regulations
- 2.3. Update on the bidding for the FIFA U-17 World Cup 2017

3. FIFA U-20 World Cup Turkey 2013

- 3.1. Update from the FIFA Secretary General on the preparations for the tournament from 21 June – 13 July 2013
- 3.2. Approval of the Media & Marketing Regulations
- 3.3. Update on the bidding for the FIFA U-20 World Cup 2017

4. FIFA Beach Soccer World Cup Tahiti 2013

- 4.1. Update from the FIFA Secretary General on the preparations for the tournament from 18 September – 28 September 2013
- 4.2. Approval of the Media & Marketing Regulations
- 4.3. Decision on the host for the FIFA Beach Soccer World Cup 2015
- 4.4. Update on the bidding for the FIFA Beach Soccer World Cup 2017

5. FIFA Club World Cup Morocco 2013

- 5.1. Update from the FIFA Secretary General on the preparations for the tournament from 11-21 December 2013
- 5.2. Approval of the Media & Marketing Regulations

6. FIFA U-17 Women's World Cup Costa Rica 2014

- 6.1. Update from the FIFA Secretary General on the preparations for the tournament from 15 March – 5 April 2014
- 6.2. Update on the bidding for the FIFA U-17 Women's World Cup 2016

7. FIFA U-20 Women's World Cup Canada 2014

- 7.1. Update from the FIFA Secretary General on the preparations for the tournament from 5-24 August 2014
- 7.2. Update on the bidding for the FIFA U-20 Women's World Cup 2016

8. 25 years of FIFA women's football competitions

Information from the FIFA Secretary General

9. Youth Olympic Football Tournaments Nanjing 2014

Update from the FIFA Secretary General on the preparations for the tournament from 16-28 August 2014

10. FIFA Futsal World Cup 2016

Decision on the host for the FIFA Futsal World Cup 2016

11. FIFA Confederations Cup Brazil 2013

Update from the FIFA Secretary General on the preparations for the tournament from 15-30 June 2013

12. 2014 FIFA World Cup Brazil™

Update from the FIFA Secretary General on the preparations for the tournament from 12 June–13 July 2014

C. ADMINISTRATIVE AND FINANCIAL MATTERS

13. Audit and Compliance Committee

Report on the meeting in Mauritius on 27 May 2013

14. Finance Committee

Report by the chairman, Julio Grondona, on the meeting in Mauritius on 27 May 2013

15. Reform Process

Report by the FIFA President

16. Member Associations

Report by the chairman Senes Erzik

17. 63rd FIFA Congress 2013

17.1. Programme

17.2. Agenda

17.3. Assignment of duties to members of the Executive Committee

17.4. Associations not entitled to vote

17.5. Proposals submitted by the members and/or the Executive Committee

D. ANY OTHER BUSINESS

18. Miscellaneous

18.1. Confirmation of the dates of the CONCACAF Gold Cup (7-28 July 2013) for inclusion in the international match calendar

18.2. Request from the Swiss FA to play their cup final on 25 May 2014, during the rest period for the 2014 FIFA World Cup

18.3. Request from the Yemen Football Association to lift the ban on friendly and official matches

19. Next meeting

The next meeting will be held in Zurich on Thursday, 3 and Friday, 4 October 2013.

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Jérôme Valcke

Secretary General
Zurich, May 2013/SGO/nob