

AGENDA

**of meeting no. 28 of the
FIFA EXECUTIVE COMMITTEE**

at the Home of FIFA, Zurich
on Thursday, 3 October 2013 at 14.00 (Part I)
and Friday, 4 October 2013 at 09.00 (Part II)

I. WELCOME BY THE PRESIDENT

II. ROLL CALL

III. MINUTES

Approval of the minutes of the previous meeting:

- Executive Committee meeting no. 27 held in Mauritius on 28 May 2013

IV. AGENDA

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A. FOR INFORMATION

1. President's report

2. Confederation reports

Report on the confederations' activities since the Executive Committee meeting in Zurich on 20 and 21 March 2013

B. FIFA COMPETITIONS

3. FIFA U-20 World Cup Turkey 2013

Report by the former chairman Jim Boyce on the tournament from 21 June – 13 July 2013

4. FIFA Beach Soccer World Cup Tahiti 2013

Report by the chairman Marco Polo Del Nero on the tournament from 18-28 September 2013

5. FIFA U-17 World Cup UAE 2013

Update from the chairman Rafael Salguero on the preparations for the tournament from 17 October – 8 November 2013

6. Organising Committee for the FIFA U-17 Women's World Cup Costa Rica 2014

Report by the chairman Hany Abo Rida on the meeting in Zurich on 3 September 2013

7. Organising Committee for the FIFA Club World Cup Morocco 2013

Report by the chairman Mohamed Raouraoua on the meeting in Zurich on 1 October 2013

8. Women's football

Update from the FIFA Secretary General on the way forward for the game

9. FIFA Confederations Cup Brazil 2013

Report by the FIFA Secretary General on the tournament from 15-30 June 2013

10. 2014 FIFA World Cup Brazil™

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

11. 2018 FIFA World Cup Russia™

Update from the FIFA Secretary General on the preparations for the tournament

12. 2022 FIFA World Cup Qatar™

Update from the FIFA Secretary General on the preparations for the tournament

C. TECHNICAL MATTERS**13. Football Committee**

Report by the chairman Michel Platini on the meeting in Zurich on 2 October 2013

14. Medical Committee

Report by the chairman Dr. Michel D'Hooghe on the meeting in Zurich on 2 October 2013

15. Stadium and Security Committee

Report by the chairman Jilong Zhang on the meeting in Zurich on 2 October 2013

D. ADMINISTRATIVE AND FINANCIAL MATTERS**16. FIFA Congress**

16.1. Reform process

16.2. Decisions following the 63rd FIFA Congress in 2013

16.3. FIFA Congresses 2014 and 2015

17. Task Force Against Racism and Discrimination

Report by the chairman Jeffrey Webb on the meeting in Zurich on 12 September 2013

18. Audit and Compliance Committee

Report on the meeting in Zurich on 2 September 2013

19. Finance Committee

Report by the chairman Julio Grondona on the meeting in Zurich on 3 October 2013

20. Associations Committee

Report by the chairman Senes Erzik on the meeting in Zurich on 2 September 2013

21. Development Committee

Report by the chairman Issa Hayatou on the meeting in Zurich on 3 September 2013

22. Committee for Fair Play and Social Responsibility

Report by the chairman H.R.H. Prince Ali Bin Al Hussein on the meeting in Zurich on 1 October 2013

23. Marketing and Television Committee

Report by the deputy chairman Shk. Salman Bin Ibrahim Al Khalifa on the meeting in Zurich on 2 October 2013

24. Communications

24.1. Update on current projects and activities

24.2. FIFA Ambassador programme

25. Sports-political matters

25.1. Israel-Palestine situation: discussions in Zurich on 3 and 23 September 2013

25.2. 2022 FIFA World Cup Qatar™: period of the competition

E. ANY OTHER BUSINESS**26. Miscellaneous**

- 26.1. Proposal from the IR Iran Football Federation to introduce a Fans' Day in the FIFA event calendar
- 26.2. Request from the Iraqi Football Association to lift the ban on playing international friendly matches in Iraq
- 26.3. Proposal from the presidents of the Football Associations of the Gulf Cup to include the Gulf Cup in the international match calendar
- 26.4. Composition of the FIFA Players' Status Committee and the FIFA Dispute Resolution Chamber
- 26.5. Approval of the FIFA event calendar for 2014
- 26.6. Update on the bidding status for FIFA's tournaments and congresses in 2016-2017

27. Next meeting

The next meeting will be held in Salvador de Bahia on Wednesday, 4 and Thursday, 5 December 2013.

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Jérôme Valcke
Secretary General

Zurich, September 2013/SGO/lvi