

AGENDA

**of meeting no. 30 of the
FIFA EXECUTIVE COMMITTEE**

at the Home of FIFA, Zurich
on Thursday, 20 March 2014 at 14.00 (Part I)
and Friday, 21 March 2014 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. 29 held in Salvador de Bahía on 4-5 December 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 3 and 4 October 2013

3. Confederation congresses

B. FIFA COMPETITIONS

4. Organising Committee for the FIFA Club World Cup

4.1. Report by the chairman Mohamed Raouraoua on the FIFA Club World Cup Morocco 2013 from 11-21 December 2013

4.2. Report by the chairman Mohamed Raouraoua on the meeting in Zurich on 19 March 2014

4.3. Approval of Media and Marketing Regulations for the FIFA Club World Cup Morocco 2014

4.4. Approval of the Regulations for the FIFA Club World Cup Morocco 2014

5. Futsal Committee

Report by the chairman Worawi Makudi on the meeting in Zurich on 10 February 2014

6. Organising Committee for the Olympic Football Tournaments

6.1. Report by the chairman Shk. Salman Bin Ebrahim Al Khalifa on the meeting in Zurich on 13 February 2014, on the Youth Olympic Football Tournaments Nanjing 2014, and the Olympic Football Tournaments Rio 2016

6.2. Approval of the Regulations for the Olympic Football Tournaments Rio de Janeiro 2016

7. Organising Committee for the FIFA U-17 Women's World Cup

Report by the chairman Hany Abo Rida on the tournament in Costa Rica from 15 March – 4 April 2014

8. Organising Committee for the FIFA U-17 World Cup

Report by the chairman Rafael Salguero on the meeting in Zurich on 10 February 2014 ahead of the tournament in Chile in 2015

9. Organising Committee for the FIFA U-20 Women's World Cup

Report by the chairman David Chung on the meeting in Zurich on 11 February ahead of the tournament in Canada from 5-24 August 2014

10. Organising Committee for the FIFA U-20 World Cup

10.1. Report by the chairman Jeffrey Webb on the meeting in Zurich on 18 March 2014 ahead of the tournament in New Zealand in 2015

10.2. Approval of the Regulations for the FIFA U-20 World Cup New Zealand 2015

11. Committee for Women's Football and the FIFA Women's World Cup™

- 11.1. Report by the chairwoman Lydia Nsekera on the meeting in Zurich on 13 February 2014 ahead of the tournament in Canada in 2015
- 11.2. Update from the chairwoman Moya Dodd on the FIFA Task Force on Women's Football

12. Organising Committee for the FIFA World Cup™

- 12.1. Report by the chairman Eugenio Figueredo on the meeting in Zurich on 18 March 2014
- 12.2. Update from the FIFA Secretary General on the preparations for the tournament in Brazil from 12 June – 13 July 2014

13. 2018 FIFA World Cup Russia™ and 2022 FIFA World Cup Qatar™

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

C. TECHNICAL MATTERS**14. International Football Association Board**

- 14.1. Report by the FIFA Secretary General on the foundation meeting of The IFAB in Zurich on 13 January 2014
- 14.2. Report by the FIFA Secretary General on the Annual General Meeting of The IFAB in Zurich on 1 March 2014

15. Strategic Committee

Update from the FIFA President on the meeting in Morocco on 20 December 2013

16. Referees Committee

Report by the chairman Jim Boyce on the meeting in Zurich on 14 January 2014

17. Committee for Club Football

Report by the chairman Jacques Anouma on the meeting in Zurich on 14 January 2014

18. Security and Integrity Committee

Report by the chairman Jilong Zhang on the meeting in Zurich on 11 February 2014

19. Medical Committee

Report by the chairman Michel D'Hooghe on the meeting in São Paulo on 16 February 2014

20. Players' Status Committee

Report by the chairman Theo Zwanziger on the meeting in Zurich on 18 March 2014

D. ADMINISTRATIVE AND FINANCIAL MATTERS**21. 64th FIFA Congress in São Paulo**

- 21.1. Preparations
- 21.2. Agenda
- 21.3. Orders of merit

22. Audit and Compliance Committee

Report on the meeting in Zurich on 17 March 2014

23. Finance Committee

Report by the chairman Julio Grondona on the meeting in Zurich on 20 March 2014

24. Associations Committee

Report by the chairman Senes Erzik on the meeting in Zurich on 17 March 2014

25. Development Committee

Report by the chairman Issa Hayatou on the meeting in Zurich on 19 March 2014

26. Legal Committee

26.1. Report by the chairman Ángel Maria Villar Llona on the bureau meeting in Zurich on 13 January 2014 and approval of the revised FIFA Code of Ethics

26.2. Report by the chairman Ángel Maria Villar Llona on the plenary meeting in Zurich on 12 February 2014

26.2.1. Approval of the proposed amendments to the FIFA Statutes to be submitted to the 64th FIFA Congress

26.2.2. Approval of the revised FIFA Regulations Governing International Matches

26.2.3. Approval of the FIFA Regulations on Working with Intermediaries

27. Coordination meeting relating to the implementation of the FIFA reforms at confederation and member association level

Report by the chairman Theo Zwanziger on the meeting in Zurich on 20 January 2014

28. Meeting of the confederation general secretaries on the revision of the FIFA Standard Statutes

Report by the chairman Theo Zwanziger on the meeting in Zurich on 10 February 2014

29. Media Committee

Report by the chairman Sunil Gulati on the meeting in Zurich on 17 March 2014

E. ANY OTHER BUSINESS**30. Sports political matters**

30.1. Update from the FIFA President on the Israel-Palestine discussions in Zurich on 3 February 2014

30.2. Update from the FIFA President on the working conditions in Qatar

30.3. Update from the FIFA President on the meeting in Zurich on 10 January 2014 on the Serbia-Kosovo situation and ratification of the decision of the FIFA Emergency Committee on friendly matches involving clubs and representative teams of the Football Federation of Kosovo

31. Miscellaneous

31.1. Ballon d'Or 2013

31.2. FIFA development offices – status and organisation

31.3. Request by Malaysia's Harimau Muda A team to participate in the 2014 Queensland National Premier League competition in Australia

31.4. FIFA Ambassador programme

31.5. Various

32. Next meeting

The next meeting will be held in São Paulo on Saturday, 7 June and Sunday, 8 June 2014.

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Jérôme Valcke

Secretary General
Zurich, February 2014/SGO/lvi