

AGENDA
of meeting no. 32 of the
FIFA EXECUTIVE COMMITTEE

at the Home of FIFA, Zurich
on Thursday, 25 September 2014 at 14.00 (Part I)
and Friday, 26 September 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. 31 held in São Paulo on 7 June 2014

IV. AGENDA

IV. AGENDA**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 2014

B. FIFA COMPETITIONS**3. Organising Committee for the FIFA U-20 Women's World Cup: Canada, 5-24 August 2014**

Report by the chairman David Chung on the tournament

4. Organising Committee for the Olympic Football Tournaments: Rio, 3-20 August 2016 and Nanjing, 14-27 August 2014

4.1. Report by the chairwoman of the Bureau of the Organising Committee for the Olympic Football Tournaments Lydia Nsekera on the Youth Olympic Football Tournaments Nanjing 2014

4.2. Report by the chairman Shk. Salman bin Ebrahim Al Khalifa on the meeting in Zurich on 24 September 2014

5. Organising Committee for the FIFA U-20 World Cup: New Zealand, 30 May – 20 June 2015

Report by the chairman Jeffrey Webb on the meeting in Zurich on 22 September 2014

6. Organising Committee for the FIFA Club World Cup: Morocco, 10-20 December 2014

Report by the chairman Mohamed Raouraoua on the meeting in Zurich on 23 September 2014

7. Beach Soccer Committee: Portugal, 16-26 July 2015

7.1. Report by the chairman Marco Polo Del Nero on the meeting in Zurich on 24 September 2014

7.2. Approval of the Regulations for the FIFA Beach Soccer World Cup Portugal 2015

8. Committee for Women's Football and the FIFA Women's World Cup™: Canada, 6 June – 5 July 2015

8.1. Report by the chairwoman Lydia Nsekera on the work in progress on the Women's International Match Calendar

8.2. Approval of the Media and Marketing Regulations for the FIFA Women's World Cup Canada 2015™

9. FIFA Futsal World Cup Colombia 2016

Approval of the list of the competition's venues

10. Organising Committee for the FIFA World Cup™

10.1. Reports on the tournament in Brazil from 12 June – 13 July 2014

10.2. Update from the FIFA Secretary General on the preparations for the 2018 FIFA World Cup Russia™

10.3. Update from the FIFA Secretary General on the preparations for the 2022 FIFA World Cup Qatar™

- 10.4. Report by the chairman of the Task Force for the International Match Calendar 2018-2024 and the 2022 FIFA World Cup Qatar™ Shk. Salman bin Ebrahim Al Khalifa on the meeting in Zurich on 8 September 2014

C. TECHNICAL MATTERS**11. Medical Committee**

Report by the chairman Michel D'Hooghe on the meeting in Zurich on 22 September 2014

12. Players' Status Committee

Report by the chairman Theo Zwanziger on the meeting in Zurich on 23 September 2014

13. Security and Integrity Committee

Report by the chairman Jilong Zhang on the meeting in Zurich on 24 September 2014

D. ADMINISTRATIVE AND FINANCIAL MATTERS**14. FIFA Congress**

14.1. Decisions following the 64th FIFA Congress in São Paulo

14.2. FIFA Congresses 2015 and 2016

15. Finance Committee

Report by the chairman Issa Hayatou on the meeting in Zurich on 25 September 2014

16. Legal Committee

Report by the chairman Ángel Maria Villar Llona on the meeting in Zurich on 22 September 2014

16.1. Approval of the revised FIFA Anti-Doping Regulations

16.2. FIFA Regulations on Leagues and Competitions with Participating Clubs from Different Associations

16.3. Electoral Regulations for the FIFA Presidency

17. 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 22 September 2014

18. Associations Committee

Report by the chairman Senes Erzik on the meeting in Zurich on 22 September 2014

19. Development Committee

Report by the chairman Issa Hayatou on the meeting in Zurich on 23 September 2014

20. Marketing and Television Committee

Report by the chairman Marios Lefkaritis on the meeting in Zurich on 23 September 2014

E. ANY OTHER BUSINESS**21. Miscellaneous**

21.1. Ratification of the decisions of the FIFA Emergency Committee on the situation in Nigeria

21.2. Ratification of the decision of the FIFA Emergency Committee on the situation in Gambia

21.3. Status update from the FIFA Secretary General on bidding for future FIFA competitions

21.4. Powers to sign for FIFA

21.5. Approval of the FIFA Event Calendar 2015

22. Sports political matters

Reports on open files

23. Next meeting

The next meeting will be held in Marrakech on Thursday, 18 and Friday, 19 December 2014.

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Jérôme Valcke
Secretary General

Zurich, September 2014/SGO/lvi