

AGENDA

of the extraordinary meeting of the

FIFA EXECUTIVE COMMITTEE

at the Home of FIFA, Zurich

on Wednesday, 24 February 2016 at 09.00

I. WELCOME BY THE ACTING PRESIDENT

II. ROLL CALL

III. MINUTES

Approval of the minutes of the previous meeting:
Executive Committee meeting no. 37 held in Zurich on 2-3 December 2015

IV. AGENDA

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A. FOR INFORMATION

- 1. Acting President's report**
- 2. Confederation meetings and congresses**

B. ADMINISTRATIVE AND FINANCIAL MATTERS

3. Extraordinary FIFA Congress 2016

- 3.1. Programme
- 3.2. Agenda
- 3.3. Assignment of duties to members of the Executive Committee
- 3.4. Associations not entitled to vote
- 3.5. Service levels for member associations
- 3.6. FIFA World Football Museum

4. FIFA PATH FORWARD

Update from the Acting Secretary General on the initiative

5. 2016 FIFA Reform Committee

- 5.1. Update from the chairman François Carrard
- 5.2. Draft FIFA Governance Regulations for approval
- 5.3. Potential creation of a temporary advisory board for the reform process

C. ANY OTHER BUSINESS

6. Miscellaneous

- 6.1. Promotion of ethics at FIFA
- 6.2. Representation of the FIFA Executive Committee at the 130th IFAB Annual General Meeting in Cardiff on 4-6 March 2016
- 6.3. Ratification of the decision of the Emergency Committee on the appointment of a normalisation committee in Honduras
- 6.4. Ratification of the decision of the Emergency Committee on the extension of the mandate of the Football Association of Maldives normalisation committee
- 6.5. Ratification of the decisions of the Emergency Committee regarding the normalisation committee of the Football Association of Thailand
- 6.6. Ratification of the decision of the Emergency Committee on the change in the normalisation committee of the Benin Football Association
- 6.7. Ratification of the decision of the Emergency Committee on the appointment of a normalisation committee in Guatemala
- 6.8. Ratification of the decision of the Emergency Committee of 9 January 2016
- 6.9. Adjustments in the Commercial Register

7. Next meeting

The next meeting will be held in Zurich on Thursday, 17 and Friday, 18 March 2016.

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Markus Kattner
Acting Secretary General

Zurich, February 2016/SGO/lvi