

AGENDA

of meeting no. 38 of the

FIFA EXECUTIVE COMMITTEE

to be held at the Home of FIFA, Zurich
on Thursday, 17 March 2016 at 14.00 (part I)
and Friday, 18 March 2016 at 09.00 (part II)

I. WELCOME BY THE PRESIDENT

II. ROLL CALL

III. MINUTES

Approval of the minutes of the previous meeting:
Extraordinary meeting of the FIFA Executive Committee held in Zurich
on 24 February 2016

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 24 and 25 September 2015

3. Confederation meetings and congresses

B. FIFA COMPETITIONS

4. FIFA Club World Cup

Report by the chairman David Chung on the tournament in Japan from 10 to 20 December 2015

5. Organising Committee for the FIFA U-20 Women's World Cup: Papua New Guinea, 13 November – 3 December 2016

- 5.1. Report by the chairwoman Sonia Bien Aime on the meeting in Zurich on 14 March 2016
- 5.2. Approval of the draw date and procedure of the tournament
- 5.3. Approval of the match schedule for the tournament
- 5.4. Approval of the Media and Marketing Regulations for the FIFA U-20 Women's World Cup Papua New Guinea 2016

6. Beach Soccer Committee: Bahamas, 2017

- 6.1. Report by the acting chairman Şenes Erzik on the meeting in Zurich on 15 March 2016
- 6.2. Approval of the slot allocation for the tournament
- 6.3. Approval of the match schedule for the tournament
- 6.4. Approval of the Regulations for the FIFA Beach Soccer World Cup Bahamas 2017

7. Organising Committee for the FIFA U-17 Women's World Cup: Jordan, 30 September – 21 October 2016

- 7.1. Report by the chairman Hany Abo Rida on the meeting in Zurich on 15 March 2016
- 7.2. Approval of the draw date and procedure of the tournament
- 7.3. Approval of the match schedule for the tournament
- 7.4. Approval of the Regulations for the FIFA U-17 Women's World Cup Jordan 2016
- 7.5. Approval of the Media and Marketing Regulations for the FIFA U-17 Women's World Cup Jordan 2016

8. Futsal Committee: Colombia, 10 September – 1 October 2016

- 8.1. Report by the acting chairman Shk. Ahmad Al Fahad Al Sabah on the meeting in Zurich on 16 March 2016
- 8.2. Approval of the match schedule for the men's tournament
- 8.3. Approval of the Media and Marketing Regulations for the FIFA Futsal World Cup Colombia 2016

9. Organising Committee for the Olympic Football Tournaments

- 9.1. Report by the acting chairwoman Lydia Nsekera on the meeting in Zurich on 16 March 2016
- 9.2. Approval of the draw date and procedure for the Olympic Football Tournaments Rio 2016
- 9.3. Approval of the slot allocation for the Youth Olympic Games Buenos Aires 2018 (futsal boys and girls)

10. Organising Committee for the FIFA World Cup™

- 10.1. Report by the chairman Ángel María Villar Llona on the meeting in Zurich on 16 March 2016
- 10.2. Approval of the 2018 FIFA World Cup™ and FIFA Confederations Cup 2017 match schedules with kick-off times

11. Women's Football

Approval of the women's international match calendar 2017

C. TECHNICAL MATTERS

12. The International Football Association Board (The IFAB)

Report by the FIFA President on the 130th IFAB Annual General Meeting in Cardiff from 4 to 6 March 2016

13. Medical Committee

Report by the chairman Michel D'Hooghe on the meeting in Zurich on 14 March 2016

14. Players' Status Committee

Report by the acting chairman Sunil Gulati on the meeting in Zurich on 15 March 2016

D. ADMINISTRATIVE AND FINANCIAL MATTERS

15. FIFA Congresses

- 15.1. Decisions following the Extraordinary FIFA Congress in Zurich on 26 February 2016
- 15.2. Preparations for the 66th FIFA Congress in Mexico City on 12-13 May 2016
- 15.3. Approval of the agenda of the 66th FIFA Congress in Mexico City on 12-13 May 2016
- 15.4. 67th FIFA Congress in Kuala Lumpur on 11-12 May 2017
- 15.5. 68th FIFA Congress in Moscow on 12-13 June 2018

16. Update on reforms and implementation

17. FIFA Governance Regulations

18. Update on the Swiss and US investigations

19. Audit and Compliance Committee

Report on the meeting in Zurich on 14 March 2016

20. Finance Committee

Report by the chairman Issa Hayatou on the meeting in Zurich on 17 March 2016

21. Associations Committee

Report by the chairman Şenes Erzik on the meeting in Zurich on 14 March 2016

22. Development Committee

Report by the chairman Shk. Salman bin Ebrahim Al Khalifa on the meeting in Zurich on 15 March 2016

E. ANY OTHER BUSINESS

23. Miscellaneous

23.1. Replacement of a member of the FIFA Dispute Resolution Chamber

23.2. Adjustments in the Commercial Register

24. Next meeting

The first meeting of the FIFA Council will be held in Mexico City on Monday, 9 and Tuesday, 10 May 2016.

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Markus Kattner
Acting Secretary General

Zurich, March 2016/SGO/lvi