

DRAFT AGENDA
of meeting no. 2 of the
FIFA COUNCIL

to be held at the Home of FIFA in Zurich
on Thursday, 13 October 2016 at 14.00 (part I)
and Friday, 14 October 2016 at 09.00 (part II)

I. WELCOME BY THE PRESIDENT

II. ROLL CALL

III. MINUTES

Approval of the minutes of Council meeting no. 1 held in Mexico City on 9-10 May 2016, the extraordinary Council meeting held in Mexico City on 13 May 2016, and the Bureau of the Council meeting held in Paris on 11 July 2016

IV. AGENDA



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A. INTRODUCTION

- 1. President's remarks**
- 2. Confederation presidents' meeting**
Report on the meeting of 12 October 2016
- 3. Ratifications of the decisions of the Bureau of the Council**

B. FOOTBALL

4. FIFA U-17 World Cup

- 4.1. Report on the bureau meeting of 10 October 2016
- 4.2. Approval of the match schedule for the FIFA U-17 World Cup India 2017
- 4.3. Approval of the regulations for the FIFA U-17 World Cup India 2017
- 4.4. Approval of the draw procedures and the draw date for the FIFA U-17 World Cup India 2017

5. FIFA U-20 World Cup

- 5.1. Report on the bureau meeting of 12 October 2016
- 5.2. Approval of the regulations for the FIFA U-20 World Cup Korea Republic 2017
- 5.3. Approval of the draw procedures for the FIFA U-20 World Cup Korea Republic 2017

6. FIFA Club World Cup

- 6.1. Report on the bureau meeting of 11 October 2016
- 6.2. Approval of the Media and Marketing Regulations for the FIFA Club World Cup Japan 2016
- 6.3. Approval of the match schedule for the FIFA Club World Cup United Arab Emirates 2017

7. Olympic Football Tournaments

Report on the bureau meeting of 12 October 2016

8. FIFA World Cup™

- 8.1. Report on the organising committee meeting of 12 October 2016
- 8.2. Approval of the Media and Marketing Regulations for the FIFA Confederations Cup Russia 2017
- 8.3. Approval of the regulations for the final competition of the 2018 FIFA World Cup™
- 8.4. Approval of the dates for player release and rest periods for the 2018 FIFA World Cup™

9. Update on the bidding process for the 2026 FIFA World Cup™

10. FIFA Football Awards 2016

11. Medical Committee

Report on the meeting of 23 September 2016

12. Players' Status Committee

Report on the meeting of 10 October 2016

13. Women's competition matters

- 13.1. Report on the bureau meeting of 19 September 2016
- 13.2. Approval of the updated match schedule for the FIFA U-20 Women's World Cup Papua New Guinea 2016
- 13.3. Approval of the slot allocation for the FIFA U-17 Women's World Cup Uruguay 2018
- 13.4. Approval of the tournament dates for the FIFA U-17 Women's World Cup Uruguay 2018
- 13.5. Approval of the slot allocation for the FIFA U-20 Women's World Cup France 2018
- 13.6. Approval of the tournament dates for the FIFA U-20 Women's World Cup France 2018
- 13.7. Approval of the slot allocation for the FIFA Women's World Cup France 2019™
- 13.8. Approval of the tournament dates for the FIFA Women's World Cup France 2019™
- 13.9. Approval of the international women's calendar 2018-2019

14. Development Committee

Report on the meeting of 11 October 2016

15. Member Associations Committee

- 15.1. Report on the meeting of 10 October 2016
- 15.2. Ratification of the decisions of the Bureau of the Council related to member association matters
 - 15.2.1. Decision on the appointment of a normalisation committee in Argentina on 24 June 2016
 - 15.2.2. Decision concerning the situation of the Sudan Football Association on 20 July 2016
 - 15.2.3. Decision concerning the situation of the Sudan Football Association on 29 July 2016
 - 15.2.4. Decision concerning the situation of the Guatemala, Honduras and Zambia FAs on 9 September 2016
 - 15.2.5. Decision concerning the situation of the Guatemala Football Association on 15 September 2016
- 15.3. FIFA Monitoring Committee Israel-Palestine

C. ADMINISTRATION

16. 67th FIFA Congress

17. Composition of FIFA standing committees

18. Audit and Compliance Committee

Report on the meeting of 10 October 2016

19. Compensation Sub-Committee

Report on the meeting of 31 August 2016

20. Finance Committee

Report on the meeting of 13 October 2016

21. FIFA administration structure

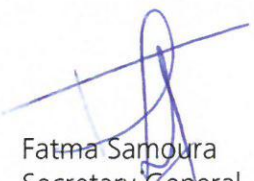
D. ANY OTHER BUSINESS

22. Miscellaneous

- 22.1. Approval of a change to the international match calendar 2015-2018
- 22.2. Approval of the FIFA Event Calendar 2017
- 22.3. Update on the status of Early Warning System GmbH and FIFA Transfer Matching System GmbH
- 22.4. Update on ticketing matters relating to the 2018 FIFA World Cup Russia™ and the 2022 FIFA World Cup Qatar™
- 22.5. Approval of special conditions for international friendly matches for Russia as the host of the 2018 FIFA World Cup™
- 22.6. Adjustments in the Commercial Register

23. Next meeting

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Fatma Samoura
Secretary General
Zurich, October 2016/SGO/lvi