

## **AGENDA**

**of meeting no. 7 of the**

**FIFA COUNCIL**

to be held at the Radisson Royal Hotel

Moscow, Russia

on Sunday, 10 June 2018 at 14:00

**I. WELCOME BY THE PRESIDENT**

**II. ROLL CALL**

**III. MINUTES**

Approval of the minutes of FIFA Council meeting no. 6 held in Bogotá on 16 March 2018

**IV. AGENDA**

## **1. President's remarks**

## **2. Bureau of the Council**

- 2.1. Ratification of the decision of the Bureau of the Council of 29 March 2018 to establish the Congress Review Working Group for Football Federation Australia
- 2.2. Ratification of the decision of the Bureau of the Council of 24 April 2018 to extend the mandate of the Honduran Football Association normalisation committee until 15 March 2019
- 2.3. Ratification of the decision of the Bureau of the Council of 26 April 2018 to extend the mandate of the Malian Football Association normalisation committee until 31 October 2018
- 2.4. Ratification of the decision of the Bureau of the Council of 30 April 2018 to grant a special exemption for the final matches of the group stage of the *CONMEBOL Libertadores 2018*
- 2.5. Ratification of the decision of the Bureau of the Council of 18 May 2018 regarding the situation of the Guatemalan Football Association

## **3. Committee reports**

- 3.1. Finance Committee  
Report on the meeting in Moscow on 9 June 2018
- 3.2. Development Committee  
Report on the Bureau meeting in Zurich on 17 April 2018 and the committee meeting in Zurich on 4 June 2018
- 3.3. Audit and Compliance Committee  
Report on the meeting in Moscow on 10 June 2018
- 3.4. FIFA competitions and related matters
  - 3.4.1. Media and Marketing Regulations for the FIFA U-17 Women's World Cup Uruguay 2018
  - 3.4.2. Media and Marketing Regulations for the FIFA U-20 Women's World Cup France 2018
  - 3.4.3. Media and Marketing Regulations for the FIFA Club World Cup UAE 2018
  - 3.4.4. Slot allocation for the FIFA U-17 World Cup Peru 2019
  - 3.4.5. Tournament dates for the FIFA U-17 World Cup Peru 2019
  - 3.4.6. Slot allocation for the FIFA U-20 World Cup Poland 2019
  - 3.4.7. Tournament dates for the FIFA U-20 World Cup Poland 2019
  - 3.4.8. Slot allocation for the FIFA Futsal World Cup 2020
  - 3.4.9. FIFA/Coca-Cola World Ranking formula

## 4. 68<sup>th</sup> FIFA Congress

- 4.1. Programme
- 4.2. Agenda
  - 4.2.1. Associations not entitled to vote
  - 4.2.2. Election or dismissal of members of the judicial bodies, the Audit and Compliance Committee, and the Governance Committee
  - 4.2.3. Proposals submitted by the member associations within the period stipulated in art. 28 par. 1 of the FIFA Statutes
  - 4.2.4. Designation for the selection by the FIFA Congress of the host association(s) of the final competition of the 2026 FIFA World Cup™

## 5. FIFA regulations and related matters

- 5.1. Electoral process for the position of FIFA President (in accordance with the FIFA Governance Regulations)
- 5.2. FIFA Code of Ethics

## 6. Any other business

- 6.1. Update on Women's World League
- 6.2. Update on FIFA Club World Cup
- 6.3. Update following letter of 17 April 2018 on FIFA Club World Cup and worldwide Nations League
- 6.4. Adjustments to the Commercial Register

## 7. Next meetings

FÉDÉRATION INTERNATIONALE  
DE FOOTBALL ASSOCIATION



Fatma Samoura  
Secretary General  
Zurich, May 2018/SGO/lvi