

AGENDA
of meeting no. 1 of the
FIFA COUNCIL

to be held at the Presidente InterContinental Hotel, Castillo Room (Mexico City)

on Monday, 9 May 2016 at 14.00 (part I)

and Tuesday, 10 May 2016 at 09.00 (part II)

I. WELCOME BY THE PRESIDENT

II. ROLL CALL

III. MINUTES

Approval of the minutes of Executive Committee meeting no. 38 held in Zurich on 17 and 18 March 2016

IV. AGENDA

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A. FOR INFORMATION

1. **President's report**
2. **Confederation meetings and congresses 2016**

B. FIFA COMPETITIONS

3. **FIFA World Cup™**
4. **FIFA U-17 Women's World Cup 2018**
Appointment of the host association

C. ADMINISTRATIVE AND FINANCIAL MATTERS

5. **66th FIFA Congress in Mexico City on 12-13 May 2016**
 - 5.1. Programme
 - 5.2. Agenda
 - 5.3. Proposals submitted by the members and/or the FIFA Council
 - 5.4. Assignment of duties to members of the FIFA Council
 - 5.5. Associations not entitled to vote
 - 5.6. Admission of the Football Federation of Kosovo (with reservation to withdraw)
6. **Audit and Compliance Committee**
Report on the meeting in Mexico City on 8 May 2016
7. **Finance Committee**
Report by the chairman Issa Hayatou on the meeting in Mexico City on 9 May 2016
8. **Update on reforms and implementation**
 - 8.1. FIFA Governance Regulations
 - 8.2. Proposal for election of the chairperson, deputy chairperson and members of the Governance Committee
 - 8.3. Proposal for election or dismissal of members of the judicial bodies
 - 8.4. Proposal for election or dismissal of members of the Audit and Compliance Committee
 - 8.5. Appointment procedure for standing committees
 - 8.6. Football development
 - 8.7. Any other matters
9. **FIFA commercial strategy**
Update on FIFA's revenue-generation strategy

E. ANY OTHER BUSINESS

10. Miscellaneous

- 10.1. Approval of the decision of the Emergency Committee regarding the situation in the Hellenic Football Federation
- 10.2. Authorisation of the participation of Wellington Phoenix in the Australian A-League
- 10.3. Team of "Legends"
- 10.4. Adjustments in the Commercial Register
- 10.5. Document distribution process for FIFA Council meetings

11. Next meeting

The next meeting will be held in Zurich on Thursday, 13 and Friday, 14 October 2016.

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Markus Kattner

Acting Secretary General
Zurich, April 2016/SGO/lvi