

AGENDA

of meeting no. 8 of the

FIFA COUNCIL

to be held at the Kigali Convention Centre

Kigali, Rwanda

on Friday, 26 October 2018 at 09:00

I. WELCOME BY THE PRESIDENT

II. ROLL CALL

III. MINUTES

Minutes of FIFA Council meeting no. 7 held in Moscow on 10 June 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 28 July 2018 to amend art. 14 of the Regulations for the FIFA U-20 Women's World Cup France 2018
- 2.2. Ratification of the decisions of the Bureau of the Council of 30 July and 21 August 2018 regarding the situation of the Uruguayan Football Association
- 2.3. Ratification of the decision of the Bureau of the Council of 2 August 2018 to authorise the youth teams of 15 clubs affiliated to the Football Association of San Marino to take part in the competitions organised by the Italian Football Association as from the 2018/2019 season
- 2.4. Ratification of the decision of the Bureau of the Council of 8 August 2018 to change the structure of the 2014 FIFA World Cup Legacy Programme to be based on a specific contract of agreed objectives between FIFA and the Brazilian Football Association
- 2.5. Ratification of the decisions of the Bureau of the Council of 11 and 27 August 2018 regarding the situation of the Ghana Football Association
- 2.6. Ratification of the decision of the Bureau of the Council of 13 August 2018 regarding the situation of the Nigeria Football Federation
- 2.7. Ratification of the decision of the Bureau of the Council of 31 August 2018 regarding the situation of the Cameroonian Football Association
- 2.8. Ratification of the decision of the Bureau of the Council of 5 October 2018 regarding the situation of the Sierra Leone Football Association

3. Committee reports

- 3.1. Governance Committee
Report on the meeting in Moscow on 14 June 2018
- 3.2. Finance Committee
 - 3.2.1. Report on the meeting in Zurich on 4 October 2018
 - 3.2.2. FIFA Financial Asset Management Regulations
 - 3.2.3. Preparation money, Club Benefits Programme and prize money for the FIFA Women's World Cup France 2019™
 - 3.2.4. Football for Schools Programme
- 3.3. Development Committee
 - 3.3.1. Report on the committee meeting in Zurich on 7 September 2018
 - 3.3.2. Amendments to the FIFA Forward Development Programme Regulations – Forward 2.0
- 3.4. Organising Committee for FIFA Competitions and related matters
 - 3.4.1. Report on the meeting in Zurich on 1 October 2018
 - 3.4.2. 2018 FIFA World Cup Russia™ summary debrief
 - 3.4.3. Regulations for the FIFA Women's World Cup France 2019™
 - 3.4.4. Media and Marketing Regulations for the FIFA Women's World Cup France 2019™
 - 3.4.5. Regulations for the FIFA U-20 World Cup Poland 2019
 - 3.4.6. Media and Marketing Regulations for the FIFA U-20 World Cup Poland 2019
 - 3.4.7. Slot allocation for the FIFA Beach Soccer World Cup 2019
 - 3.4.8. Appointment of host for the FIFA Beach Soccer World Cup 2019

- 3.4.9. Appointment of host for the FIFA Futsal World Cup 2020
- 3.4.10. Regulations for the Olympic Football Tournaments Tokyo 2020
- 3.4.11. Women's international match calendar 2020-2023
- 3.5. Football Stakeholders Committee and related matters
 - 3.5.1. Report on the meeting in London on 24 September 2018
 - 3.5.2. Requests related to the international match calendar
- 3.6. Member Associations Committee
 - Report on the meeting in Zurich on 26 September 2018
- 3.7. Medical Committee
 - 3.7.1. Report on the meeting in Zurich on 14 September 2018
 - 3.7.2. Amendments to the FIFA Anti-Doping Regulations
- 3.8. Audit and Compliance Committee
 - Report on the meeting in Zurich on 3 October 2018

4. Future of competitions

- 4.1. FIFA Club World Cup
- 4.2. Nations League
- 4.3. Commercial strategy

5. Any other business

- 5.1. Adjustments to the Commercial Register
- 5.2. Appointment/replacement of committee members
- 5.3. Spanish league game outside of Spain in the 2018/19 season
- 5.4. Executive Football Summits 2018/19

6. Next meetings

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION