

AGENDA

of meeting no. 10 of the

FIFA COUNCIL

to be held at the Hôtel Salomon de Rothschild

Paris, France

on Monday, 3 June 2019 at 15:00

I. WELCOME BY THE PRESIDENT

II. ROLL CALL

III. MINUTES

Approval of the minutes of FIFA Council meeting no. 9 held in Miami on 15 March 2019

IV. AGENDA

1. President's remarks

2. Bureau of the Council

- 2.1. Ratification of the decision of the Bureau of the Council of 1 April 2019 regarding the situation of the Uruguayan Football Association
- 2.2. Ratification of the decision of the Bureau of the Council of 10 May 2019 to extend the mandate of the normalisation committee for the Malagasy Football Association until 1 September 2019
- 2.3. Ratification of the decision of the Bureau of the Council of 15 May 2019 regarding the situation of the Namibia Football Association

3. Committee reports

- 3.1. Governance Committee
Report on the meeting in Paris on 3 June 2019
- 3.2. Finance Committee
Report on the meeting in Paris on 3 June 2019
- 3.3. Development Committee
 - 3.3.1. Report on the Bureau meeting in Zurich on 2 April 2019 and the committee meeting in Paris on 1 June 2019
 - 3.3.2. FIFA Forward 1.0 Summary Report 2016-2018
- 3.4. Member Associations Committee
Report on the meeting in Zurich on 3 April 2019
- 3.5. Audit and Compliance Committee
Report on the meeting in Paris on 2 June 2019

4. FIFA Regulations

- 4.1. Amendments to the FIFA Code of Ethics
- 4.2. Amendments to the FIFA Disciplinary Code
- 4.3. Amendments to the FIFA Regulations on the Status and Transfer of Players

5. 69th FIFA Congress

- 5.1. Associations not entitled to vote
- 5.2. Election or dismissal of members of the judicial bodies, the Audit and Compliance Committee, and the Governance Committee
- 5.3. Proposals duly submitted by the Council and the member associations within the period stipulated in art. 28 par. 1 of the FIFA Statutes
 - 5.3.1. Proposal to increase the number of teams from 32 to 48 in the FIFA World Cup Qatar 2022™

6. Any other business

- 6.1. Appointment of hosts for the FIFA Club World Cups 2019 and 2020
- 6.2. Adjustments to the Commercial Register

7. Next meeting