

**AGENDA**

**of meeting no. 9 of the**

**FIFA COUNCIL**

to be held at the Ritz-Carlton Coconut Grove Hotel

Miami, USA

on Friday, 15 March 2019 at 09:00

**I. WELCOME BY THE PRESIDENT**

**II. ROLL CALL**

**III. MINUTES**

Minutes of FIFA Council meeting no. 8 held in Kigali on 26 October 2018

**IV. AGENDA**

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

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

- 2.1. Ratification of the decision of the Bureau of the Council of 5 November 2018 regarding the situation of the Peruvian Football Association
- 2.2. Ratification of the decision of the Bureau of the Council of 12 November 2018 regarding the situation of the Dominican Republic Football Association
- 2.3. Ratification of the decision of the Bureau of the Council of 12 November 2018 to appoint a normalisation committee for the Madagascan Football Association
- 2.4. Ratification of the decision of the Bureau of the Council of 30 November 2018 to authorise the holding of the *CONMEBOL Libertadores* final (return leg) in Madrid
- 2.5. Ratification of the decision of the Bureau of the Council of 8 December 2018 to amend the Regulations for the FIFA Women's World Cup France 2019™
- 2.6. Ratification of the decision of the Bureau of the Council of 8 January 2019 to appoint a normalisation committee for the Namibia Football Association
- 2.7. Ratification of the decision of the Bureau of the Council of 15 February 2019 to terminate the hosting agreement in place with the Peruvian Football Association and appoint a new host for the FIFA U-17 World Cup 2019
- 2.8. Ratification of the decision of the Bureau of the Council of 27 February 2019 to extend the mandate of the normalisation committee for the Uruguayan Football Association until 1 April 2019
- 2.9. Ratification of the decision of the Bureau of the Council of 28 February 2019 to extend the mandate of the normalisation committee for the Malian Football Association until 31 August 2019

### **3. 133<sup>rd</sup> IFAB Annual General Meeting**

Update on the IFAB Annual General Meeting in Aberdeen on 2 March 2019

### **4. Committee reports**

- 4.1. Governance Committee  
Report on the meeting in Zurich on 14 November 2018
- 4.2. Finance Committee  
Report on the meetings in Zurich on 10 December 2018 and in Miami on 14 March 2019
- 4.3. Development Committee  
Report on the Bureau meetings in Zurich on 12 November 2018 and 14 January 2019 and committee meeting in Zurich on 11 February 2019
- 4.4. Organising Committee for FIFA Competitions
  - 4.4.1. Report on the meeting in Zurich on 4 March 2019
  - 4.4.2. Regulations for the preliminary competition for the FIFA World Cup Qatar 2022™
  - 4.4.3. Regulations for the FIFA U-17 World Cup 2019
  - 4.4.4. Media and Marketing Regulations for the FIFA U-17 World Cup 2019
  - 4.4.5. Tournament dates for the FIFA Beach Soccer World Cup Paraguay 2019
  - 4.4.6. Regulations for the FIFA Beach Soccer World Cup Paraguay 2019
  - 4.4.7. Media and Marketing Regulations for the FIFA Beach Soccer World Cup Paraguay 2019
  - 4.4.8. Appointment of host for the FIFA Club World Cup 2019
  - 4.4.9. Appointment of host for the FIFA U-17 Women's World Cup 2020
  - 4.4.10. Slot allocation for the FIFA U-17 Women's World Cup 2020
  - 4.4.11. Slot allocation for the FIFA U-20 Women's World Cup 2020

- 4.4.12. Tournament dates for the FIFA Futsal World Cup Lithuania 2020
- 4.4.13. Bidding for the FIFA Women's World Cup 2023™

4.5. Football Stakeholders Committee

- 4.5.1. Report on the meeting in Zurich on 28 February 2019
- 4.5.2. Requests related to the international match calendar
- 4.5.3. Requests concerning art. 73 of the FIFA Statutes

4.6. Players' Status Committee

- 4.6.1. Report on the meeting in Zurich on 5 December 2018
- 4.6.2. Amendment to the Regulations on the Status and Transfer of Players

4.7. Referees Committee

- Report on the meeting in Abu Dhabi on 19 December 2018

4.8. Medical Committee

- Report on the meeting in Zurich on 11 February 2019

4.9. Audit and Compliance Committee

- Report on the meetings in Zurich on 11 January and 5 March 2019

**5. Summary of discussions at the Executive Football Summits 2018-2019**

**6. Future of competitions**

- 6.1. FIFA Club World Cup
- 6.2. Nations League

**7. Update on FIFA Women's World Cup France 2019™**

- 7.1. Update on preparations
- 7.2. Use of VARs at the FIFA Women's World Cup France 2019™

**8. Feasibility study on the increase of the number of teams from 32 to 48 in the FIFA World Cup Qatar 2022™**

**9. 69<sup>th</sup> FIFA Congress**

- 9.1. Draft agenda
- 9.2. FIFA Activity Report, FIFA Governance Report and FIFA Financial Report 2018
  - 9.2.1. Consolidated financial statements for 2018
  - 9.2.2. FIFA statutory financial statements for 2018
- 9.3. Detailed budget for 2020

**10. Any other business**

- 10.1. Update on the FIFA World Football Museum
- 10.2. Release of players for U-20 and U-17 competitions
- 10.3. Adjustments to the Commercial Register
- 10.4. Appointment/replacement of committee members

**11. Next meeting**

3 June 2019, Paris

FÉDÉRATION INTERNATIONALE  
DE FOOTBALL ASSOCIATION