

AGENDA

of meeting no. 21 of the

FIFA COUNCIL

to be held in Doha, Qatar

on 16 December 2022 at 11:00 (local time)

I. WELCOME BY THE PRESIDENT

II. ROLL CALL

III. MINUTES

Minutes of FIFA Council meeting no. 20 held in Auckland on 22 October 2022

IV. AGENDA

1. President's remarks

2. Bureau of the Council

- 2.1 Ratification of the decisions of the Bureau of the Council of 11 November 2022 regarding the situation of the Chadian Football Association and the situation of the Haitian Football Association
- 2.2 Ratification of the decision of the Bureau of the Council of 25 November 2022 regarding the lifting of the suspension of the Football Kenya Federation

3. Committee reports

- 3.1 Finance Committee
Report on the meeting held in Doha on 29 November 2022
- 3.2 Development Committee
Report on the Bureau meeting held by videoconference on 10 November 2022 and on the decisions taken by correspondence
- 3.3 Organising Committee-related matters
Regulations for the Olympic Football Tournaments 2024 Preliminary Competition
- 3.4 Governance, Audit and Compliance Committee
Report on the meeting held in Doha on 1 December 2022 and on the decisions taken by correspondence
- 3.5 Referees Committee
Report on the meeting held in Doha on 12 December 2022

4. FIFA Club World Cup 2022™

- 4.1 Appointment of host and tournament dates
- 4.2 Regulations for the FIFA Club World Cup 2022™
- 4.3 Media and Marketing Regulations for the FIFA Club World Cup 2022™

5. Upcoming cycle for 2023-2026

- 5.1 Cycle budget for 2023-2026 and detailed budget for 2024
- 5.2 FIFA Forward Programme 3.0
- 5.3 FIFA Talent Development Scheme
- 5.4 Competition-related matters
- 5.5 Appointment of host and slot allocation for the FIFA Beach Soccer World Cup 2023™

6. FIFA regulations

- 6.1 Amendments to the FIFA Disciplinary Code
- 6.2 Amendments to the FIFA Code of Ethics
- 6.3 FIFA Football Agent Regulations
- 6.4 Amendments to the FIFA Governance Regulations

7. Miscellaneous

- 7.1 Update on the progress of the FIFA World Cup Qatar 2022™
- 7.2 Update on the preparations for the FIFA Women's World Cup Australia & New Zealand 2023™

8. Next meeting

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION

Fatma Samoura
Secretary General

Doha, December 2022