TO THE MEMBERS OF FIFA

Circular no. 1320

Zurich, 5 October 2012

Reform process – remaining proposals for amendments to the FIFA Statutes

Dear Sir or Madam,

On 25 May 2012, the FIFA Congress adopted several proposed amendments to the FIFA Statutes in relation to the reform process. However, and as was pointed out on the occasion of the 62nd FIFA Congress in Budapest, several issues in relation to the Task Forces’ proposals still remain open and require further action in order to provide the 63rd FIFA Congress with the relevant proposals. In this context, the FIFA Executive Committee decided at its last meeting on 27/28 September 2012 that (i) each Confederation shall start a consultation process involving their member associations addressing the remaining open proposals and (ii) subsequently a meeting shall be held between the FIFA Secretary General and the general secretaries of the six confederations, with each General Secretary to be accompanied by his Legal Director. This meeting shall be chaired by FIFA Executive Committee member Dr Theo Zwanziger, who was also the chairman of the Task Force Revision of Statutes.

At this meeting, the general secretaries shall report about the result of the consultation process they previously conducted with their member associations, and it shall be determined which remaining proposals shall be submitted to the FIFA Executive Committee in December 2012, which will then give the FIFA Legal Committee the mandate to implement the relevant proposals so that they can be submitted to the upcoming 63rd FIFA Congress in Mauritius at the end of May 2013 in order to conclude the reform process.

In this context, please find below the remaining proposals of the Task Forces, equally contained in the Draft FIFA Statutes Task Force Revision of Statutes enclosed to the agenda of the 62nd FIFA Congress as Enclosure C (hereinafter: “Encl. C”), which you will find enclosed for ease of reference:

1. Confirmation of the members of the FIFA Executive Committee by the FIFA Congress
2. Composition of the FIFA Executive Committee
3. Election of the FIFA President (cf. art. 24 par. 3 of Encl. C)
4. Term of office (cf. art. 21 par. 9 of Encl. C)
5. Age limit (cf. art. 21 par. 8 of Encl. C)

6. Stronger representation of interest groups in FIFA

7. Bidding process/decision on venue of FIFA World Cup™ (cf. art. 81 of Encl. C)

8. Various clarifications and specifications in the FIFA Statutes

9. IFAB

10. Regulations governing candidatures for the office of FIFA President

We thank you for your valuable cooperation to conclude FIFA’s reform process and already look forward to the 63rd FIFA Congress in Mauritius in 2013.

Yours faithfully,

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION

[Signature]

Jérôme Valcke
Secretary General

Encl.: as mentioned