

AGENDA

of meeting no. 21 of the

FIFA EXECUTIVE COMMITTEE

at the Ritz Carlton Hotel (Ballroom), Tokyo

on Friday, 16 December 2011 at 14.00 (Part I)

and Saturday, 17 December 2011 at 09.00 (Part II)

I. WELCOME BY THE PRESIDENT

II. ROLL CALL

III. MINUTES

Approval of the minutes of the previous meeting:

- Executive Committee meeting no. 20 held in Zurich on 20 and 21 October 2011

IV. AGENDA

IV. AGENDA**A. FOR INFORMATION****1. President's report****B. FIFA COMPETITIONS****2. 2014 FIFA World Cup Brazil™**

- 2.1. Preliminary competition – request by the AFC, CONCACAF, CONMEBOL and the OFC to amend the play-off dates
- 2.2. Final competition – report by the FIFA Secretary General on the meetings which have taken place

3. Organising Committee for the FIFA Club World Cup

- 3.1. Report by chairman Chuck Blazer on the meeting in Tokyo on 16 December 2011
- 3.2. Update on FIFA Club World Cup 2013 and 2014

4. FIFA U-20 Women's World Cup Uzbekistan 2012

Information from the FIFA Secretary General

5. FIFA Futsal World Cup Thailand 2012

Approval of the competition regulations

C. TECHNICAL MATTERS**6. Task Force Football 2014**

Report by the FIFA Secretary General on the meeting in Zurich on 25 October 2011

7. International Football Association Board

Law 4 – The Players' Equipment

D. ADMINISTRATIVE AND FINANCIAL MATTERS**8. TV & Marketing**

- 8.1. Approval of the Media & Marketing Regulations of the 2018 FIFA World Cup™
- 8.2. Approval of the Media & Marketing Regulations of the 2022 FIFA World Cup™

9. Finance Committee

Report by chairman Julio Grondona on the meeting in Tokyo on 15 December 2011

10. Players' Status Committee

Report by deputy chairman Chuck Blazer on the meeting in Zurich on 22 November 2011

11. Member associations

Information from the chairman of the Associations Committee, Senes Erzik

12. Development Committee

12.1. Field of competence/responsibility

12.2. New development programmes

12.3. Approval of the new *Goal* Regulations

13. Composition of the Standing Committees

Information from the FIFA President

14. Ethics Committee

Report on the meeting in Zurich on 17 November 2011

15. Independent Governance Committee

Report by the FIFA President on the meetings which have taken place

16. ISL/ISMM case

Information from the FIFA President

17. Communication strategy

Information from the FIFA President

E. ANY OTHER BUSINESS**18. Miscellaneous**

18.1. U-17 FIFA World Cup: age determination

18.2. ...

19. Next meeting

The next meeting will be held in Zurich on 29 and 30 March 2012

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Jérôme Valcke

Secretary General
Zurich, December 2011/SGO/nob