

DRAFT AGENDA
of meeting no. 3 of the
FIFA COUNCIL

to be held at the Home of FIFA in Zurich
on Tuesday, 10 January 2017 at 09.00

I. WELCOME BY THE PRESIDENT

II. ROLL CALL

III. MINUTES

Approval of the minutes of Council meeting no. 2 held in Zurich on
13-14 October 2016

IV. AGENDA

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A. INTRODUCTION

- 1. President's remarks**
- 2. Update on the discussions of the Council working groups**

B. FOOTBALL

3. FIFA World Cup™

- 3.1. Update on the 2018 FIFA World Cup Russia™
- 3.2. Format of the 2026 FIFA World Cup™

4. Approval of regulations for FIFA competitions

- 4.1. Approval of the Media and Marketing Regulations for the FIFA U-20 World Cup Korea Republic 2017
- 4.2. Approval of the Media and Marketing Regulations for the FIFA U-17 World Cup India 2017
- 4.3. Approval of the Media and Marketing Regulations for the FIFA Beach Soccer World Cup Bahamas 2017
- 4.4. Approval of the tournament regulations for the FIFA Confederations Cup Russia 2017

5. Development matters

Report on the committee meeting of 9 December 2016

6. Update on the Executive Football Summits

C. ADMINISTRATION

7. FIFA Congresses

- 7.1. 67th FIFA Congress
 - 7.1.1. Amendments to the FIFA Statutes
 - 7.1.2. Approval of the draft agenda of the 67th FIFA Congress
- 7.2. 68th FIFA Congress

8. Composition of the FIFA standing committees

9. Update on the Swiss and US investigations

10. Audit and Compliance matters

Report on the committee meeting of 12 December 2016

11. Financial matters

- 11.1. Update on FIFA closing procedure and Financial and Governance Report 2016
- 11.2. Early adoption of IFRS15 revenue recognition

12. Update on FIFA's operational strategy

D. ANY OTHER BUSINESS

13. Miscellaneous

13.1. Monitoring Committee Israel-Palestine

13.2. Ratification of the decision of the Bureau of the Council of 28 October 2016 regarding the situation of the Guatemalan Football Association

13.3. Any other business

14. Next meeting

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Fatma Samoura
Secretary General
Zurich, December 2016/SGO/lvi