

TO THE MEMBER ASSOCIATIONS OF FIFA

Circular no. 1629

Zurich, 11 May 2018

SG/lvi

68th FIFA Congress, Moscow, 13 June 2018

Dear Sir or Madam,

In accordance with art. 25 par. 2 of the FIFA Statutes, we are pleased to enclose the Congress agenda, the FIFA Activity Report 2017 (encl. A), the FIFA Financial Report 2017 (encl. B), the FIFA Governance Report 2017 (encl. C), the proposals for amendments to the FIFA Statutes, the Regulations Governing the Application of the Statutes and the Standing Orders of the Congress (encl. D) and the proposals submitted by the member associations (encl. E). You will also find enclosed the Congress programme. These documents will also be made available to you in electronic format in Moscow.

With regard to the documentation relating to the designation of the host country of the 2026 FIFA World Cup™, we kindly inform you that the Bid Evaluation Report prepared by the 2026 Bid Evaluation Task Force will be provided to you prior to the 68th FIFA Congress. The auditor's report on the compliance of the bidding procedure will be distributed on the day of the Congress.

1. Minutes of the 67th FIFA Congress in Manama, Bahrain

The minutes of the 67th FIFA Congress were distributed to the member associations as part of circular no. 1617 in February 2018 and will be made available to you in electronic format in Moscow.

2. Eligibility to vote

Every member association is eligible to vote at the Congress, provided it has not forfeited its right to vote due to a suspension or failure to respect FIFA's statutory provisions (cf. art. 16 pars 3 and 4 of the FIFA Statutes).

Congress delegates must belong to the member association that they represent and be appointed by the appropriate body of that association (cf. art. 26 par. 2 of the FIFA Statutes).

3. Electronic voting

All votes at the 68th FIFA Congress will be conducted electronically.

All elections shall be conducted by secret ballot using electronic vote counters that guarantee the secrecy of the election (cf. art. 30 par. 1 of the FIFA Statutes in conjunction with art. 10 par. 1 of the Standing Orders of the Congress).

4. Programme of events

Please find enclosed the programme of the 68th FIFA Congress, which is subject to minor changes.

5. Payment of daily allowances to the delegates

Under Russian jurisdiction, payments of daily allowances to delegates cannot be made in cash. As such, payments will be made to the account of the respective member association and confederation. Please refer to circular no.1626 for further information.

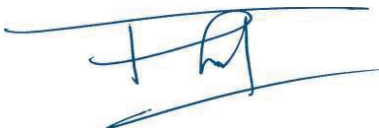
6. Financial Report 2017

Should you have any questions that cannot be answered at the Congress without consulting the accounts, please submit them in writing to FIFA's Finance Division by 31 May 2018 so that we can prepare an appropriate response with the aid of all relevant documents.

We look forward to welcoming you to Moscow on the occasion of the 68th FIFA Congress.

Yours faithfully,

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Fatma Samoura
Secretary General

Encl.: 3 x agenda
 3 x FIFA Activity Report 2017 (encl. A)
 3 x FIFA Financial Report 2017 (encl. B)
 3 x FIFA Governance Report 2017 (encl. C)
 3 x proposals for amendments to the FIFA Statutes, Regulations Governing
 the Application of the Statutes and Standing Orders of the Congress (encl. D)
 3 x proposals submitted by the member associations (encl. E)
 3 x Congress programme

cc: - FIFA Council
 - Confederations