

TO THE MEMBER ASSOCIATIONS OF FIFA

Circular no. 1669

Zurich, 5 May 2019

SG/lvi

69th FIFA Congress, Paris, 5 June 2019

Dear Sir or Madam,

In accordance with art. 25 par. 2 of the FIFA Statutes, we are pleased to enclose the Congress agenda together with the FIFA Activity Report 2018, the FIFA Financial Report 2018 and the FIFA Governance Report 2018. These documents will also be made available in electronic format in Paris.

1. Programme of events

Please find enclosed the programme of the 69th FIFA Congress, which may be subject to minor changes.

2. Minutes of the 68th FIFA Congress in Moscow, Russia

We are pleased to enclose the minutes of the 68th FIFA Congress, which were distributed to the member associations with circular no. 1661 in February 2019 and which will also be made available in electronic format in Paris.

3. Financial Report 2018

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 29 May 2019 so that we can prepare an appropriate response with the aid of all relevant documents.

4. Electronic voting and eligibility to vote

All votes at the 69th FIFA Congress, with the exception of the vote for the election of the President, will be conducted electronically.

Every member association is eligible to vote at the Congress, provided it has not forfeited its right to do so 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).

5. Item 12 of the agenda of the 69th FIFA Congress: Election of the FIFA President for the 2019-2023 term of office

The Governance Committee has formally admitted the incumbent President, Mr Gianni Infantino (Italy and Switzerland), and declared him eligible for the 2019-2023 term of office of the FIFA President.

6. Elections

Presidential elections shall be conducted by secret ballot in accordance with art. 30 par. 1 of the FIFA Statutes in conjunction with art. 10 par. 1 of the Standing Orders of the Congress. This election shall not be carried out by using televoters.

Elections or dismissals of members of the judicial bodies, the Audit and Compliance Committee and the Governance Committee 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).

7. Payment of daily allowances to delegates

FIFA intends to pay daily compensation of USD 250 up to a maximum of USD 1,000 to each participating delegate representing a FIFA member association or a confederation recognised by FIFA. Payments of daily allowances will be made to the account of the respective member association or confederation.

In order to facilitate these payments, Congress delegates will need to complete an allowance form to confirm their participation in the Congress. This process will be facilitated by FIFA Finance staff on site in Paris, and payments will be executed shortly after the Congress. Member associations and confederations are requested to then process the daily allowance payments to each individual participating delegate upon receipt of payment from FIFA. We kindly ask you to inform the delegates concerned. If you have any questions, please do not hesitate to contact finance-congress2019@fifa.org.

We look forward to welcoming you in Paris for the 69th FIFA Congress.

Yours faithfully,

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Fatma Samoura
Secretary General

Encl.: Agenda of the 69th FIFA Congress
 FIFA Activity Report 2018
 FIFA Financial Report 2018
 FIFA Governance Report 2018
 Minutes of the 68th FIFA Congress
 Congress programme

cc: - FIFA Council
 - Confederations