AGENDA

of the

70th FIFA Congress

to be held as an online event

on Friday, 18 September 2020 at 15:00 (CET)

1. Welcome

2. Roll call and declaration that the Congress has been convened and composed in compliance with the Statutes

3. Appointment of scrutineers and members to check the minutes

4. Suspension or expulsion of a member

5. Approval of the agenda

6. Approval of minutes
   69th FIFA Congress – Paris, 5 June 2019

7. President’s address

8. Annual Report
   8.1 Activities in 2019
   8.2 Consolidated financial statements for 2019
   8.3 FIFA statutory financial statements for 2019
   8.4 Auditors’ report to the Congress
   8.5 Report by the chairman of the FIFA Audit and Compliance Committee
   8.6 Vote on approval of the consolidated financial statements for 2019 and of the FIFA statutory financial statements for 2019
   8.7 Revised budget for 2019-2022 and detailed budget for 2021
   8.8 Vote on approval of the revised budget for 2019-2022 and the detailed budget for 2021
   8.9 Appointment of the auditors for 2020-2022

9. Election or dismissal of members of the judicial bodies, the Audit and Compliance Committee, and the Governance Committee

10. Vote on proposals for amendments to the Statutes, the Regulations Governing the Application of the Statutes and the Standing Orders of the Congress

11. Discussion of proposals duly submitted by the member associations and the Council within the period stipulated in art. 28 par. 1 of the FIFA Statutes

12. President’s closing remarks

13. Next Congress
   71st FIFA Congress in 2021