

AGENDA

of the extraordinary meeting of the FIFA EXECUTIVE COMMITTEE

at the Home of FIFA, Zurich

on Tuesday, 17 July 2012 at 10.00

I. WELCOME BY THE PRESIDENT

II. ROLL CALL

III. MINUTES

Approval of the minutes of the previous meeting:

- Executive Committee meeting no. 23 held in Budapest on 21 May 2012

IV. AGENDA

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A. FOR INFORMATION

1. President's report

B. ADMINISTRATIVE AND FINANCIAL MATTERS

2. Task Force Ethics Committee

- 2.1. Approval of the new FIFA Code of Ethics (cf. enclosure)
- 2.2. Appointment of the chairmen of both chambers of the Ethics Committee in accordance with the Congress decision
- 2.3. Appointment of the members of both chambers of the Ethics Committee

C. ANY OTHER BUSINESS

3. Modalities of the decision on Kosovo

4. Miscellaneous

- 4.1. FIFA standing committees – changes of chairmen

5. Next meeting

The next meeting will be held on Thursday, 27 and Friday, 28 September 2012.

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Jérôme Valcke
Secretary General

Zurich, 22 June 2012/SGO/nob