

AGENDA
of meeting no. 4 of the
FIFA COUNCIL

to be held at the Diplomat Radisson BLU Hotel, Grand Ambassador Suite

Manama, Bahrain

on Tuesday, 9 May 2017 at 14:00

I. WELCOME BY THE PRESIDENT

II. ROLL CALL

III. MINUTES

Approval of the minutes of FIFA Council meeting no. 3 held in Zurich on 9 and 10 January 2017

IV. AGENDA

IV. AGENDA

A. INTRODUCTION

1. President's report

2. Summary of the discussions at the Executive Football Summits

3. Council working group meetings

3.1. Composition of the Council working groups

3.2. Update on the discussions in the Council working groups

3.2.1. Legal and Corporate Structures

a. Amendments to the FIFA Governance Regulations

b. FIFA's Human Rights Policy

c. Amendments to the FIFA Disciplinary Code

d. Future structure of the "Local Organising Committees" for the organisation of World Cups

3.2.2. Commercial

3.2.3. Competitions

3.2.4. Technical Development

3.2.5. Women's Football

B. ADMINISTRATION

4. Update on FIFA's operational strategy

5. Audit and Compliance Committee

Report on the meeting in Zurich on 28 March 2017

6. Governance Committee

Report on the meetings in Zurich on 26 January and by telephone conference on 12 April 2017

7. Finance Committee

7.1. Report on the meetings in Zurich on 29 March and Manama on 9 May 2017

7.2. Approval of the statutory financial statements for 2016

8. Bureau of the Council

8.1. Ratification of the decisions taken at the Bureau of the Council meeting in Zurich on 30 March 2017

8.2. Ratification of the decision of the Bureau of the Council of 16 March 2017 to suspend the Malian Football Association (FEMAFOOT)

8.3. Ratification of the decision of the Bureau of the Council of 11 April 2017 to extend the mandate of the Guatemalan Football Federation (FEDEFUT) normalisation committee

9. 67th FIFA Congress

9.1. Programme

9.2. Associations not entitled to vote

9.3. Agenda

9.3.1. Amendments to the FIFA Statutes, the Regulations Governing the Application of the Statutes and the Standing Orders of the Congress

9.3.2. Proposals submitted by the member associations

- 9.3.3. Election or dismissal of members of the judicial bodies, the Audit and Compliance Committee, and the Governance Committee
- 9.3.4. Bestowal of honours

10. Standing committees

- 10.1. Composition of the FIFA standing committees
- 10.2. Chairperson of the Dispute Resolution Chamber as a member of the Players' Status Committee

11. Players' Status Committee

Report on the meeting in Zurich on 6 April 2017

C. FOOTBALL

12. Football Stakeholders Committee

Report on the meeting in Zurich on 23 March 2017

13. Medical Committee

Report on the meeting in Zurich on 13 March 2017

14. Development Committee

Report on the meeting in Zurich on 28 March 2017

15. Organising Committee for FIFA Competitions

Report on the meeting in Zurich on 29 March 2017

16. 2026 FIFA World Cup™

- 16.1. Slot allocation
- 16.2. Bidding process

D. ANY OTHER BUSINESS

17. Miscellaneous

- 17.1. Update on the FIFA Museum
- 17.2. The Best FIFA Football Awards 2017
- 17.3. Adjustments in the Commercial Register of FIFA
- 17.4. Transfer of assets and liabilities agreement between FIFA and FIFA Transfer Matching System GmbH
- 17.5. Update on the ongoing fight against racism and discrimination

18. Next meeting

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Fatma Samoura
Secretary General
Zurich, April 2017/SGO/lvi