

## **AGENDA**

**of meeting no. 5 of the**

**FIFA COUNCIL**

to be held at the JW Marriott Hotel Kolkata, India

(meeting room Indus/Saraswati)

on Friday, 27 October 2017 at 09:00

**I. WELCOME BY THE PRESIDENT**

**II. ROLL CALL**

**III. MINUTES**

Approval of the minutes of the FIFA Council meeting no. 4 held in Manama on 9 May 2017

**IV. AGENDA**

## **IV. AGENDA**

### **A. INTRODUCTION**

#### **1. President's report**

### **B. ADMINISTRATION**

#### **2. Governance Committee**

Report on the meeting in Zurich on 15 June 2017

#### **3. Audit and Compliance Committee**

Report on the meeting in Zurich on 20 September 2017

#### **4. Finance Committee**

4.1. Report on the meeting in Zurich on 3 October 2017

4.2. Prize money for the 2018 FIFA World Cup Russia™

#### **5. Commercial matters**

Update on FIFA's commercial programme

#### **6. Players' Status Committee**

6.1. Report on the meeting in Zurich on 14 September 2017

6.2. Amendments to the Rules Governing the Procedures of the Players' Status Committee and the Dispute Resolution Chamber and the Regulations on the Status and Transfer of Players

#### **7. Football Stakeholders Committee and related matters**

7.1. Report on the committee meeting in Zurich on 19 October 2017

7.2. Requests related to the international match calendar

7.3. Future of the international match calendar

7.4. Player transfer system

#### **8. Bureau of the Council**

8.1. Ratification of the decisions of the Bureau of the Council of 31 May and 21 July 2017 regarding the situation of the Hellenic Football Federation

8.2. Ratification of the decisions of the Bureau of the Council of 27 June and 13 July 2017 regarding the situation of the Sudan Football Association

8.3. Ratification of the decision of the Bureau of the Council of 14 August 2017 regarding the situation of the Guatemalan Football Association

8.4. Ratification of the decision of the Bureau of the Council of 23 August 2017 regarding the situation of the Cameroonian Football Association

8.5. Ratification of the decision of the Bureau of the Council of 10 October 2017 regarding the situation of the Pakistan Football Federation

8.6. Ratification of the decisions of the Bureau of the Council of 6 September 2017

## **C. FOOTBALL**

### **9. Organising Committee for FIFA Competitions and related matters**

- 9.1. Report on the meeting of the Organising Committee for FIFA Competitions in Zurich on 14 September 2017
- 9.2. Dates of FIFA tournaments
- 9.3. Slot allocation for the Olympic Football Tournaments Tokyo 2020
- 9.4. Regulations for FIFA tournaments
- 9.5. Strategy for FIFA youth, women's and club tournaments
- 9.6. Update on the 2026 bidding process
- 9.7. Concept for bidding and appointment of hosts for FIFA tournaments and events
- 9.8. Future events

### **10. Member Associations Committee**

Report on the meeting in Zurich on 4 July 2017

### **11. Development Committee**

Reports on the bureau meetings on 5 July and 10 October 2017 in Zurich and on 16 August (by correspondence) and the committee meeting in Zurich on 5 September 2017

### **12. Medical Committee**

- 12.1. Report on the meeting in Zurich on 25 September 2017
- 12.2. Amendments to the FIFA Anti-Doping Regulations
- 12.3. Medical doctor at FIFA tournaments

### **13. Update on VAR implementation**

## **D. ANY OTHER BUSINESS**

### **14. Miscellaneous**

- 14.1. Monitoring Committee Israel-Palestine
- 14.2. FIFA Foundation
- 14.3. Recognition of the Intercontinental Cup champions
- 14.4. Adjustments in the Commercial Register of FIFA
- 14.5. Amendment of the FIFA Disciplinary Code
- 14.6. Update on the statutory and regulatory framework review meeting
- 14.7. Additional appointments to the standing and independent committees
- 14.8. 2014 FIFA World Cup™ Legacy Programme
- 14.9. First report of the Human Rights Advisory Board

**15. Next meetings**

FÉDÉRATION INTERNATIONALE  
DE FOOTBALL ASSOCIATION

A handwritten signature in blue ink, appearing to be 'FS', enclosed within a rectangular box drawn with two horizontal lines.

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