

## **AGENDA**

**of meeting no. 26 of the**

### **FIFA EXECUTIVE COMMITTEE**

at the Home of FIFA, Zurich

on Wednesday, 20 March 2013 at 14.00 (part I)

and Thursday, 21 March 2013 at 09.00 (part II)

**I. WELCOME BY THE PRESIDENT**

**II. ROLL CALL**

**III. MINUTES**

Approval of the minutes of the previous meeting:  
Executive Committee meeting no. 25 held in Tokyo on 14 December 2012

**IV. AGENDA**

**IV. AGENDA****A. FOR INFORMATION****1. President's report****2. Confederation reports**

Report on the confederations' activities since the Executive Committee meeting in Zurich on 27 and 28 September 2012

**3. Confederation congresses****4. Audit & Compliance Committee**

Report by the chairman on the meeting in Zurich on 18 March 2013

**B. FIFA COMPETITIONS****5. Committee for Club Football**

5.1. Report by chairman Jacques Anouma on the meeting in Zurich on 8 January 2013

5.2. Report by chairman Jacques Anouma on the meeting of the Sub-committee for Club Football in Zurich on 13 February 2013

**6. Committee for Women's Football and the FIFA Women's World Cup™**

6.1. Report by chairman Worawi Makudi on the meeting in Zurich on 12 February 2013

6.2. Approval of the competition regulations

**7. FIFA U-20 Women's World Cup Canada 2014**

Approval of the competition regulations

**8. FIFA U-17 Women's World Cup 2014**

Approval of the competition regulations

**9. Organising Committee for the FIFA U-20 World Cup**

Report by chairman Jim Boyce on the meeting in Zurich on 12 February 2013

**10. Organising Committee for the FIFA U-17 World Cup**

Report by chairman Rafael Salguero on the meeting in Zurich on 13 February 2013

**11. Beach Soccer Committee**

Report by chairman Marco Polo Del Nero on the meeting in Zurich on 14 February 2013

**12. Organising Committee for the FIFA Club World Cup**

Report by chairman Chuck Blazer on the meeting in Zurich on 18 March 2013

**13. Organising Committee for the FIFA World Cup™**

Report by chairman Nicolás Leoz on the meeting in Zurich on 19 March 2013

**14. FIFA Confederations Cup Brazil 2013**

- 14.1. Report by the FIFA Secretary General on the preparations for the tournament
- 14.2. Update on ticket sales
  - 14.2.1. General public
  - 14.2.2. Hospitality
- 14.3. Update on FIFA venue ticketing centres
- 14.4. Update on tender for temporary structure

**15. 2018 FIFA World Cup Russia™**

Report by the FIFA Secretary General on the preparations for the tournament

**16. International Match Calendar**

Approval of the dates of the International Match Calendar 2014-2018

**C. TECHNICAL MATTERS****17. International Football Association Board**

Report by the FIFA Secretary General on the IFAB Annual General Meeting in Edinburgh from 1-3 March 2013

**18. Stadium and Security Committee**

Report on the meeting in Zurich on 14 February 2013

**19. Medical Committee**

Report by chairman Michel D'Hooghe on the meeting in Belgium on 15 March 2013

**20. Referees Committee**

Report by chairman Ángel María Villar Llona on the meetings in Zurich on 18 and 19 March 2013

**D. ADMINISTRATIVE AND FINANCIAL MATTERS****21. Finance Committee**

Report by chairman Julio Grondona on the meeting in Zurich on 20 March 2013

**22. Media Committee**

Report by chairman Mohamed Raouraoua on the meeting in Zurich on 14 February 2013

**23. Associations Committee**

Report by chairman Senes Erzik on the meeting in Zurich on 13 February 2013

**24. Players' Status Committee**

Report by chairman Dr Theo Zwanziger on the meeting in Zurich on 18 March 2013

**25. Development Committee**

- 25.1. Report by chairman Issa Hayatou on the meeting in Zurich on 18 March 2013
- 25.2. Approval of the new general regulations for FIFA development programmes
- 25.3. Approval of the amended FAP regulations

**26. Strategic Committee**

Report by the FIFA President on the meeting in Zurich on 15 February 2013

**27. Meeting of the confederation general secretaries on the conclusion of the FIFA reform process**

Report by chairman Dr Theo Zwanziger on the meeting in Zurich on 26 February 2013

**28. Legal Committee**

28.1. Report by chairman Ángel María Villar Llona on the bureau meeting in Zurich on 7 January 2013

28.2. Report by chairman Ángel María Villar Llona on the plenary meeting in Zurich on 7 March 2013

**29. Ethics Committee**

Update on Ethics Committee activities

**30. 63<sup>rd</sup> FIFA Congress 2013 in Mauritius**

30.1. Preparations

30.2. Agenda

**31. Candidates for judicial bodies, Audit and Compliance Committee and female member of the Executive Committee to be elected at the 63<sup>rd</sup> FIFA Congress 2013**

Presentation of candidates in accordance with art. 24 par. 3 and 4 of the FIFA Statutes

**E. ANY OTHER BUSINESS****32. Miscellaneous**

32.1. FIFA Ballon d'Or 2012/2013

32.2. Permission for the participation of Preah Khan Reach FC (FFC affiliate) from Cambodia in the Malaysian League FA Cup 2013

32.3. Memorandum of understanding with European Club Association (ECA)

32.4. Update on the bidding status for FIFA's other events

32.5. Update on the Youth Olympic Games system

32.6. Situation in Iraq

**33. Next meeting**

The next meeting will be held in Mauritius on Tuesday, 28 May 2013.

FÉDÉRATION INTERNATIONALE  
DE FOOTBALL ASSOCIATION



Jérôme Valcke

Secretary General  
Zurich, March 2013/SGO/nob