

## **AGENDA**

**of meeting no. 37 of the**

### **FIFA EXECUTIVE COMMITTEE**

at the Home of FIFA, Zurich

on Wednesday, 2 December 2015 at 14.00 (part I)

and Thursday, 3 December 2015 at 09.00 (part II)

**I. WELCOME BY THE ACTING PRESIDENT**

**II. ROLL CALL**

**III. MINUTES**

Approval of the minutes of the previous meetings:  
Executive Committee meeting no. 36 held in Zurich on 24 and 25 September, and  
extraordinary meeting held in Zurich on 20 October 2015

**IV. AGENDA**

**IV. AGENDA****A. FOR INFORMATION****1. Acting President's report****B. FIFA COMPETITIONS****2. FIFA U-17 World Cup Chile 2015**

Report by the chairman Sunil Gulati on the tournament from 17 October to 8 November 2015

**3. FIFA Club World Cup Japan 2015**

Update by the chairman David Chung on the preparations for the tournament from 10 to 20 December 2015

**4. Futsal international match calendar**

Approval of the required new art. 1ter of Annexe 1 of the Regulations on the Status and Transfer of Players

**5. 2018 FIFA World Cup Russia™ from 14 June to 15 July 2018**

5.1. Update by the Acting Secretary General on the preparations for the tournament

5.2. Update by the Acting Secretary General on the incorporation of a Russian subsidiary

**6. 2022 FIFA World Cup Qatar™**

Update by the Acting Secretary General on the preparations for the tournament

**C. TECHNICAL MATTERS****7. Referees Committee**

Report by the chairman Ángel María Villar Llona on the meeting in Zurich on 19 and 20 November 2015

**D. ADMINISTRATIVE AND FINANCIAL MATTERS****8. Update on the Swiss and US investigations****9. 2016 FIFA Reform Committee**

Update by the chairman François Carrard

**10. Audit and Compliance Committee**

Update by the chairman Domenico Scala on the meeting in Zurich on 30 November 2015

**11. Finance Committee**

Report by the chairman Issa Hayatou on the meeting in Zurich on 2 December 2015

**12. Extraordinary FIFA Congress**

- 12.1. Preparations for the Extraordinary FIFA Congress in Zurich on 26 February 2016
- 12.2. Proposed amendments to the Statutes, the Regulations Governing the Application of the Statutes and the Standing Orders of the Congress

**E. ANY OTHER BUSINESS**

**13. Miscellaneous**

- 13.1. Status update on member association cases
- 13.2. Update on the preparations for the FIFA Ballon d'Or 2015
- 13.3. Application by FC Bösingen to join one of the regional member associations of the German Football Association (DFB) in addition to the club's existing membership of the Swiss Football Association

**14. Next meetings**

The next meeting will be held in Zurich on Wednesday, 24 February 2016

FÉDÉRATION INTERNATIONALE  
DE FOOTBALL ASSOCIATION



Markus Kattner  
Acting Secretary General

Zurich, November 2015/SGO/nob