

AGENDA

of meeting no. 6 of the

FIFA COUNCIL

to be held at the Ágora Convention Centre

Bogotá, Colombia

on Friday, 16 March 2018 at 10:00

I. WELCOME BY THE PRESIDENT

II. ROLL CALL

III. MINUTES

Minutes of FIFA Council meeting no. 5 held in Kolkata on 27 October 2017
(for approval – encl.)

IV. AGENDA

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1. President's remarks

2. Bureau of the Council

- 2.1. Ratification of the decision of the Bureau of the Council of 9 November 2017 regarding the situation of the Bolivian Football Association (encl. already sent)
- 2.2. Ratification of the decisions of the Bureau of the Council of 5 December 2017 and 18 January 2018 regarding the lifting of the suspension and appointment of the normalisation committee of the Kuwait Football Association, respectively (encl. already sent)
- 2.3. Ratification of the decision of the Bureau of the Council of 7 December 2017 regarding the situation of the Honduran Football Association (encl. already sent)
- 2.4. Ratification of the decision of the Bureau of the Council of 20 December 2017 regarding the situation of the Malian Football Association (encl. already sent)
- 2.5. Ratification of the decision of the Bureau of the Council of 25 February 2018 regarding the situation of the Cameroonian Football Association (encl. already sent)

3. 132nd IFAB Annual General Meeting

Update on the IFAB Annual General Meeting in Zurich on 3 March 2018 (encl. to follow)

4. Committee reports

- 4.1. Governance Committee (encl.)
Report on the meeting in Zurich on 18 January 2018
- 4.2. Finance Committee (encl.)
Report on the meetings in Abu Dhabi on 15 December 2017 and in Bogotá on 15 March 2018
- 4.3. Development Committee (encl.)
Report on the Bureau meeting by correspondence on 20 November 2017, the Bureau meeting in Zurich on 8 December 2017, the committee meeting in Zurich on 26 January 2018, and the Bureau meeting in Zurich on 1 March 2018
- 4.4. Organising Committee for FIFA Competitions
 - 4.4.1. Report on the meeting in Zurich on 8 February 2018 (encl.)
 - 4.4.2. Amendments to the Regulations for the 2018 FIFA World Cup Russia™ (for approval – encl.)
 - 4.4.3. Regulations for the FIFA Club World Cup United Arab Emirates 2018 (for approval – encl.)
- 4.5. Football Stakeholders Committee
 - 4.5.1. Report on the meeting in Zurich on 28 February 2018 (encl.)
 - 4.5.2. Requests related to the international match calendar (for approval – encl.)
 - 4.5.3. Request from Brunei DPMM Football Club to participate in the Singaporean Football League for the 2018 season (for approval – encl.)
- 4.6. Member Associations Committee (encl.)
Report on the meeting in Zurich on 4 December 2017

- 4.7. Players' Status Committee-related matters
Amendments to the Regulations on the Status and Transfer of Players
(for approval – encl.)
- 4.8. Referees Committee (encl.)
Report on the meeting in Zurich on 17 November 2017
- 4.9. Medical Committee
 - 4.9.1. Report on the meeting in Zurich on 6 February 2018 (encl.)
 - 4.9.2. Amendments to the FIFA Anti-Doping Regulations (for approval – encl.)
- 4.10. Audit and Compliance Committee (encl.)
Report on the meetings in Abu Dhabi on 15 December 2017 and in Zurich on 8 March 2018

5. Summary of discussions at the Executive Football Summits 2017-2018

6. Strategy for FIFA youth competitions (for approval – encl.)

7. Strategy for FIFA women's competitions (for approval – encl.)

8. Strategy for FIFA club competitions (for approval – encl.)

9. 2026 FIFA World Cup™ bidding process

- 9.1. Update on the 2026 FIFA World Cup bidding process
- 9.2. Voting procedure for the 2026 FIFA World Cup (for approval – encl.)

10. Bidding for future events (for decision – encl.)

- 10.1. Appointment of host for the FIFA U-17 World Cup 2019
- 10.2. Appointment of host for the FIFA U-20 World Cup 2019

11. 68th FIFA Congress

- 11.1. Draft agenda (for approval – encl.)
- 11.2. FIFA Activity Report, FIFA Governance Report and FIFA Financial Report 2017
(for approval – encl.)
 - 11.2.1. Consolidated financial statements for 2017
 - 11.2.2. FIFA statutory financial statements for 2017
 - 11.2.3. Cycle budget 2019-2022
 - 11.2.4. Detailed budget for 2019
- 11.3. Amendments to the FIFA Statutes, the Regulations Governing the Application of the Statutes and the Standing Orders of the Congress (for approval – encl.)

12. Update on the reforms review meeting in Zurich on 25 January 2018

13. Update on the FIFA Foundation

14. Any other business

- 14.1. Overview of FIFA's subsidiaries
- 14.2. Adjustments in the Commercial Register of FIFA
- 14.3. Appointments/replacements of committee members

- 14.4. Request from the Iraqi Football Association regarding international matches in Iraq
- 14.5. Council operational matters

15. Next meetings

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Fatma Samoura
Secretary General

Zurich, March 2018/SGO/lvi