

AGENDA

of meeting no. 34 of the

FIFA EXECUTIVE COMMITTEE

at the Home of FIFA, Zurich

on Thursday, 19 March 2015 at 14.00 (part I)

and Friday, 20 March 2015 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. 33 held in Marrakech on 18 and 19 December 2014

IV. AGENDA

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A. FOR INFORMATION

1. President's report

2. Confederation reports

Report on the confederations' activities since the Executive Committee meeting in Zurich on 25 and 26 September 2014

3. Confederation congresses

B. FIFA COMPETITIONS

4. Committee for Club Football

Report by the chairman Jacques Anouma on the meeting in Zurich on 13 January 2015

5. Organising Committee for the FIFA U-17 World Cup

5.1. Report by the chairman Rafael Salguero on the meeting in Zurich on 9 February 2015

5.2. Approval of the Media & Marketing Regulations for the FIFA U-17 World Cup Chile 2015

6. Beach Soccer Committee

6.1. Report by the chairman Marco Polo Del Nero on the meeting in Zurich on 10 February 2015

6.2. Approval of the Media & Marketing Regulations for the FIFA Beach Soccer World Cup Portugal 2015

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

7.1. Report by the chairwoman Lydia Nsekera on the meeting in Zurich on 11 February 2015

7.2. Decision on the host association for the FIFA Women's World Cup™ 2019, including the FIFA U-20 Women's World Cup 2018

7.3. Decision on the host association for the FIFA U-20 Women's World Cup 2016

7.4. Approval of the approximate dates for the FIFA U-20 Women's World Cup 2016

8. Organising Committee for the Olympic Football Tournaments

Report by the chairman Marco Polo Del Nero on the meeting in Zurich on 16 March 2015

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

Report by the chairman Jeffrey Webb on the meeting in Zurich on 17 March 2015

10. Organising Committee for the FIFA U-17 Women's World Cup

10.1. Report by the chairman Hany Abo Rida on the meeting in Zurich on 17 March 2015

10.2. Approval of the approximate tournament dates

10.3. Decision on the host association for the FIFA U-17 Women's World Cup 2018

11. Organising Committee for the FIFA World Cup™

- 11.1. Report by the chairman Michel Platini on the meeting in Zurich on 18 March 2015
- 11.2. Participation of clubs in the benefits of the FIFA World Cup™
- 11.3. 2018 FIFA World Cup Russia™ – update from the FIFA Secretary General on the preparations for the tournament
- 11.4. Report by the chairman of the Task Force for the 2022 FIFA World Cup Qatar™, Shk. Salman bin Ebrahim al Khalifa, on the meeting in Doha on 24 February 2015
- 11.5. Decision on the dates of the 2022 FIFA World Cup Qatar™
- 11.6. 2026 FIFA World Cup™ – update from the FIFA Secretary General

C. TECHNICAL MATTERS

12. The International Football Association Board

Report by the FIFA Secretary General on the IFAB Annual General Meeting in Belfast from 28 February to 1 March 2015

D. ADMINISTRATIVE AND FINANCIAL MATTERS

13. 65th FIFA Congress in Zurich

- 13.1. Preparation
- 13.2. Approval of the agenda
- 13.3. 67th FIFA Congress in Kuala Lumpur

14. Audit and Compliance Committee

Report on the meeting in Zurich on 16 March 2015

15. Meeting of the confederation general secretaries on the revision of the FIFA Standard Statutes

Report by the chairman Theo Zwanziger on the meeting in Zurich on 10 February 2015

16. Finance Committee

Report by the chairman Issa Hayatou on the meeting in Zurich on 19 March 2015

17. Associations Committee

Report by the chairman Senes Erzik on the meeting in Zurich on 16 March 2015

18. Development Committee

Report by the chairman Issa Hayatou on the meeting in Zurich on 17 March 2015

19. Media Committee

Report by the chairman Sunil Gulati on the meeting in Zurich on 18 March 2015

E. ANY OTHER BUSINESS

20. Sports political matters

- 20.1. Updates on Palestine and Israel
- 20.2. Qatar working conditions

21. Miscellaneous

- 21.1. FIFA Ballon d'Or 2014
- 21.2. Age determination
- 21.3. Request by The FA regarding short-term loans
- 21.4. FIFA Club World Cup – decision on the host for the 2017/18 editions

22. Next meeting

The next meeting will be held in Zurich on Monday, 25 and Tuesday, 26 May 2015.

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Jérôme Valcke

Secretary General
Zurich, March 2015/SGO/nob