

AGENDA

of meeting no. 12 of the

FIFA COUNCIL

to be held by videoconference

on Thursday, 25 June 2020 at 15:00 (CET)

I. WELCOME BY THE PRESIDENT

II. ROLL CALL

III. MINUTES

Minutes of FIFA Council meeting no. 11 held in Shanghai on 24 October 2019

IV. AGENDA

1. President's remarks

2. Bureau of the Council

- 2.1 Ratification of the decision of the Bureau of the Council of 19 December 2019 to appoint Costa Rica and Panama as co-hosts of the FIFA U-20 Women's World Cup 2020™
- 2.2 Ratification of the decision of the Bureau of the Council of 10 February 2020 regarding the situation of the Iraq Football Association
- 2.3 Ratification of the decision of the Bureau of the Council of 10 March 2020 regarding the rescheduling of the 70th FIFA Congress
- 2.4 Ratification of the decision of the Bureau of the Council of 13 March 2020 regarding the release of players to association teams in view of the outbreak of the COVID-19 pandemic
- 2.5 Ratification of the decision of the Bureau of the Council of 17 March 2020 regarding the situation of the Trinidad and Tobago Football Association
- 2.6 Ratification of the decisions of the Bureau of the Council of 18 March 2020
- 2.7 Ratification of the decisions of the Bureau of the Council of 6 April 2020
- 2.8 Ratification of the decisions of the Bureau of the Council of 8 April 2020
- 2.9 Ratification of the decisions of the Bureau of the Council of 11 May 2020
- 2.10 Ratification of the decision of the Bureau of the Council of 14 May 2020 regarding the situation of the Pakistan Football Federation
- 2.11 Ratification of the decision of the Bureau of the Council of 11 June 2020 regarding the football regulatory matters

3. 134th IFAB Annual General Meeting

Update on the IFAB Annual General Meeting in Belfast on 29 February 2020

4. Committee reports

- 4.1 Governance Committee
Report on the meeting in Zurich on 9 March and the meeting held by videoconference on 11 June 2020
- 4.2 Finance Committee
Report on the meetings held by teleconference and videoconference on 13 December 2019, 16 April and 22 June 2020 and the decisions taken by correspondence
- 4.3 Development Committee
Report on the Bureau meeting in Zurich on 6 December 2019, the committee meeting in Zurich on 7 February 2020, the committee meeting held by teleconference on 15 April 2020, the Bureau meetings held by teleconference on 28 April and 11 May 2020 and the decisions taken by correspondence
- 4.4 Organising Committee for FIFA Competitions and related matters
 - 4.4.1 Slot allocation for the FIFA U-20 World Cup Indonesia 2021™
 - 4.4.2 Slot allocation for the FIFA U-17 World Cup Peru 2021™
 - 4.4.3 Slot allocation for the FIFA Beach Soccer World Cup Russia 2021™
 - 4.4.4 Tournament dates for the FIFA Beach Soccer World Cup Russia 2021™
 - 4.4.5 Amendments to the Regulations for the Olympic Football Tournaments Tokyo 2020
 - 4.4.6 Updates to the FIFA futsal international match calendar 2020-2021
- 4.5 Football Stakeholders Committee
Report on the meeting in Zurich on 27 February 2020

- 4.6 Member Associations Committee
Report on the meeting in Mahajanga on 26 November 2019
- 4.7 Players' Status Committee
Report on the meeting in Zurich on 28 February 2020
- 4.8 Referees Committee
Report on the meeting in Doha on 18 December 2019
- 4.9 Medical Committee
 - 4.9.1 Report on the meeting in Zurich on 6 February 2020
 - 4.9.2 FIFA Anti-Doping Regulations
- 4.10 Audit and Compliance Committee
Report on the meetings in Doha on 20 December 2019 and in Zurich on 10 March 2020

5. Men's international match calendar

6. Update on COVID-19 Relief Plan

7. 70th FIFA Congress

- 7.1 Draft agenda
- 7.2 FIFA Annual Report 2019
 - 7.2.1 Consolidated financial statements for 2019
 - 7.2.2 FIFA statutory financial statements for 2019
- 7.3 Detailed budget for 2021 and the revised budget for the 2019-2022 cycle
- 7.4 Amendments to the FIFA Statutes

8. Miscellaneous

- 8.1 Amendments to the FIFA Governance Regulations
- 8.2 Amendment to the FIFA Code of Ethics
- 8.3 International recognition of coaching licences
- 8.4 Adjustments to the Commercial Register
- 8.5 Appointment/replacement of committee members

9. FIFA Women's World Cup 2023™

- 9.1 Presentation of the bids
- 9.2 Bid Evaluation Report
- 9.3 Appointment of the host(s)

10. Next meeting
September 2020

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION

Fatma Samoura
Secretary General

Zurich, June 2020/SGO/lvi