

AGENDA

of the

70th FIFA Congress

to be held as an online event

on Friday, 18 September 2020 at 15:00 (CET)

- 1. Welcome**
- 2. Roll call and declaration that the Congress has been convened and composed in compliance with the Statutes**
- 3. Appointment of scrutineers and members to check the minutes**
- 4. Suspension or expulsion of a member**
- 5. Approval of the agenda**
- 6. Approval of minutes**
69th FIFA Congress – Paris, 5 June 2019
- 7. President's address**
- 8. Annual Report**
 - 8.1 Activities in 2019
 - 8.2 Consolidated financial statements for 2019
 - 8.3 FIFA statutory financial statements for 2019
 - 8.4 Auditors' report to the Congress
 - 8.5 Report by the chairman of the FIFA Audit and Compliance Committee
 - 8.6 Vote on approval of the consolidated financial statements for 2019 and of the FIFA statutory financial statements for 2019
 - 8.7 Revised budget for 2019-2022 and detailed budget for 2021
 - 8.8 Vote on approval of the revised budget for 2019-2022 and the detailed budget for 2021
 - 8.9 Appointment of the auditors for 2020-2022
- 9. Election or dismissal of members of the judicial bodies, the Audit and Compliance Committee, and the Governance Committee**
- 10. Vote on proposals for amendments to the Statutes, the Regulations Governing the Application of the Statutes and the Standing Orders of the Congress**
- 11. Discussion of proposals duly submitted by the member associations and the Council within the period stipulated in art. 28 par. 1 of the FIFA Statutes**
- 12. President's closing remarks**
- 13. Next Congress**
71st FIFA Congress in 2021