

## RESOLUTION

As supreme body of the Fédération Internationale de Football Association (FIFA) the Extraordinary Congress gathered in Zurich on the 26<sup>th</sup> of February, 2016, expressing FIFA's commitments to reform, has adopted the following resolutions.

1. All member associations of FIFA acknowledge and accept that reform is essential to renew FIFA and to rebuild both trust and confidence in the institution and FIFA's reputation.
2. Given the fundamental nature of the reforms needed, the principles recommended by the 2016 FIFA Reform Committee should be reflected in the Statutes of FIFA, which serve as the basic constitutional document of the organisations, and further detailed in FIFA Regulations to be adopted.
3. The Extraordinary Congress affirms that FIFA shall be governed by the following principles:
  - The principles of leadership to effect cultural change at FIFA  
These principles are: responsibility, humility, tone at the top, respect and candor.
  - Principles of Governance reform  
These principles shall include a clear separation between political "and management functions of FIFA", greater financial transparency and control, new provisions regarding the election and the terms of reference of the FIFA Council and the President, transparency of compensation and universal principles applicable to Confederations and member associations.
  - Principles to foster greater participation by member associations and other shareholders in FIFA  
A wider level of participation in FIFA is required at all levels; not only FIFA, but all member associations, and continental confederations, must observe and respect the principles of good governance, and reflect these principles in their own Statutes.
4. Member associations must be more involved in the workings of FIFA, its institutions and Committees, and also in its sporting competitions, especially the FIFA World Cup.
5. There must be renewed and strengthened opportunities for all stakeholders, especially clubs and players to be integrated into FIFA structures and policy making.
6. FIFA is firmly committed to the development of women's football, and to the inclusion of women at all levels of football governance.

**The member associations of FIFA therefore welcome and support the statutory reform proposals placed before this Congress, and endorse these proposals in their entirety.**