

# **AGENDA**

**of meeting no. 29 of the**

## **FIFA EXECUTIVE COMMITTEE**

at the Sauípe Fun Hotel (FIFA/LOC Meeting Room 1), Salvador de Bahia

on Wednesday, 4 December 2013 at 14.00 (Part I)

and Thursday, 5 December 2013 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. 28 held in Zurich on 3-4 October 2013

**IV. AGENDA**

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### **A. FOR INFORMATION**

#### **1. President's report**

### **B. FIFA COMPETITIONS**

#### **2. FIFA U-17 World Cup**

- 2.1. Report by the chairman, Rafael Salguero, on the FIFA U-17 World Cup UAE 2013 from 17 October – 8 November 2013
- 2.2. Request for approval of the tournament window for the FIFA U-17 World Cup Chile 2015
- 2.3. Request for approval of the competition regulations for the FIFA U-17 World Cup Chile 2015

#### **3. FIFA Club World Cup Morocco 2013**

Report by the chairman, Mohamed Raouraoua, on the preparations for the tournament from 11-21 December 2013

#### **4. Organising Committee for the FIFA World Cup™**

- 4.1. Report by the deputy chairman, Issa Hayatou, on the meeting in Salvador de Bahia on 3 December 2013
- 4.2. 2018 FIFA World Cup Russia™

#### **5. Olympic Football Tournaments**

- 5.1. Approval of the preliminary competition systems for the Olympic Football Tournaments (Rio 2016)
- 5.2. Approval of the regulations for the Youth Olympic Football Tournaments (Nanjing 2014)

### **C. TECHNICAL MATTERS**

#### **6. Referees Committee**

Report by the chairman, Jim Boyce, on the meetings in Zurich on 13 and 14 November 2013

#### **7. Players' Status Committee**

Report by the chairman, Theo Zwanziger, on the meeting in Zurich on 20 November 2013

### **D. ADMINISTRATIVE AND FINANCIAL MATTERS**

#### **8. Legal Committee**

- 8.1. Report by the chairman, Ángel María Villar Llona, on the meeting in Abu Dhabi on 5 November 2013
- 8.2. Approval of the revised FIFA Code of Ethics
- 8.3. Approval of the revised FIFA Regulations Governing International Matches

#### **9. Audit and Compliance Committee**

Report on the meeting in Salvador de Bahia on 2 December 2013

## **10. Finance Committee**

Report by the chairman, Julio Grondona, on the meeting in Salvador de Bahia on 4 December 2013

## **11. Marketing and Television**

- 11.1. Approval of the Media and Marketing Regulations for the FIFA U-17 Women's World Cup Costa Rica 2014
- 11.2. Approval of the Media and Marketing Regulations for the FIFA U-20 Women's World Cup Canada 2014

## **E. ANY OTHER BUSINESS**

### **12. Sports political matters**

- 12.1. 2022 FIFA World Cup Qatar™
- 12.2. Kosovo-Serbia situation
- 12.3. Agreement for football in Cyprus
- 12.4. Palestine-Israel situation
- 12.5. Togo situation


### **13. Miscellaneous**

- 13.1. FIFA Ballon d'Or 2013
- 13.2. Service levels at the 2014 FIFA World Cup Brazil™
- 13.3. Decisions on the hosts of the FIFA tournaments and congresses in 2016 and 2017
- 13.4. Appointment of a replacement for Edmond Bowen (New Caledonia) as member of the FIFA Disciplinary Committee
- 13.5. Entry of the vice-presidents and Executive Committee members in the commercial register of Zurich
- 13.6. Ratification of the Emergency Committee's decision of 15.11.13 on the situation regarding the Moroccan Football Association
- 13.7. Request to move the date of the final of the FIFA U-17 Women's World Cup Costa Rica to 4 April 2014

### **14. Next meeting**

The next meeting will be held in Zurich on Thursday, 20 and Friday, 21 March 2014.

FÉDÉRATION INTERNATIONALE  
DE FOOTBALL ASSOCIATION



Jérôme Valcke  
Secretary General

Zurich, November 2013/SGO/lvi