

AGENDA
of meeting no. 33 of the
FIFA EXECUTIVE COMMITTEE

at the Ballroom, La Mamounia Hotel, Marrakech
on Thursday, 18 December 2014 at 14.00 (Part I)
and Friday, 19 December 2014 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. 32 held in Zurich on 25-26 September 2014

IV. AGENDA

IV. AGENDA**A. FOR INFORMATION****1. President's report****B. FIFA COMPETITIONS****2. Organising Committee for the FIFA Club World Cup: Morocco, 10-20 December 2014**

Report by the chairman Mohamed Raouraoua on the tournament

3. FIFA U-20 World Cup: New Zealand, 30 May – 20 June 2015

Approval of the Media and Marketing Regulations for the FIFA U-20 World Cup New Zealand 2015

4. FIFA Women's World Cup™: Canada, 6 June – 5 July 2015

Update from the FIFA Secretary General on the preparations for the tournament

5. FIFA Futsal World Cup: Colombia 2016

5.1. Ratification of the withdrawal of Neiva from being a Host City

5.2. Approval of the Futsal International Match Calendar 2016-2020

6. FIFA World Cup™

6.1. 2018 FIFA World Cup Russia™

6.1.1. Update from the FIFA Secretary General on the preparations for the tournament

6.1.2. Update from the FIFA Secretary General on the incorporation of Russian subsidiary

6.2. Update from the FIFA Secretary General on the preparations for the 2022 FIFA World Cup Qatar™

6.3. Report by the chairman of the Task Force for the International Match Calendar 2018-2024 and the 2022 FIFA World Cup Qatar™, Shk. Salman bin Ebrahim al Khalifa, on the meeting in Zurich on 3 November 2014

C. TECHNICAL MATTERS**7. Players' Status Committee**

Report by the chairman Theo Zwanziger on the bureau meeting in Zurich on 19 November 2014 with approval of amendments to the FIFA Regulations on the Status and Transfer of Players

8. Referees Committee

Report by the chairman Jim Boyce on the meeting in Zurich on 26-27 November 2014

D. ADMINISTRATIVE AND FINANCIAL MATTERS**9. Committee for Fair Play and Social Responsibility**

Report by the chairman HRH Prince Ali Bin Al Hussein on the meeting in Zurich on 22 October 2014

10. Task Force against Racism and Discrimination

Report by the chairman Jeffrey Webb on the meeting in Zurich on 2 December 2014

11. Audit and Compliance Committee

Report on the meeting in Marrakech on 16 December 2014

12. Finance Committee

Report by the chairman Issa Hayatou on the meeting in Marrakech on 18 December 2014

E. ANY OTHER BUSINESS**13. Sports political matters**

- 13.1. FIFA Ethics Committee
 - 13.1.1. Introduction by the FIFA President
 - 13.1.2. Information from Domenico Scala
 - 13.1.3. Proposal submitted by Theo Zwanziger
- 13.2. Fight against Ebola
- 13.3. Update on the Israel-Palestine situation

14. Miscellaneous

- 14.1 Status update from the FIFA Secretary General on bidding for future FIFA events
- 14.2. Ratification of the decision of the FIFA Emergency Committee on the situation in Maldives
- 14.3. Ratification of the decision of the FIFA Emergency Committee on the situation in Cameroon
- 14.4. Update from the FIFA Secretary General on the work on Regulations on Leagues and Competitions with Participating Clubs from Different Associations

15. Next meeting

The next meeting will be held in Zurich on Thursday, 19 and Friday, 20 March 2015.

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Jérôme Valcke
Secretary General

Zurich, December 2014/SGO/lvi