

FIFA EXECUTIVE COMMITTEE

Zurich, 20 and 21 October 2011

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For the Game. For the World.

13. FIFA Congress

- 13.1. Proposals by the FIFA President following the 61st FIFA Congress 2011 in Zurich

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For the Game. For the World.

13.1. 61st FIFA Congress (handout)

Decision 61st FIFA Congress 31 May / 1 June 2011:

The FIFA President put the following proposals made in his earlier speeches to the vote in order to receive the formal sanction of the Congress:

- to give the **decision on the host association of the FIFA World Cup™ to the Congress** based on a shortlist drawn up by the Executive Committee
- to **strengthen the Ethics Committee** by dividing it into an investigative organ and a judicial organ
- to establish a **FIFA Committee for Corporate Governance and Compliance** (“committee of solutions”)

These proposals were put to the vote and approved with the following result:

- **176 votes in favour**
- **4 votes against**

In addition, the FIFA President asked the Congress whether it would agree to provision being made for a coopted **female member on the Executive Committee** in the future, which the Congress greeted with acclaim.

I. Task Force Revision of Statutes

History:

- Last revision of FIFA Statutes in 2003 (Doha)
- Implementation in 2004 (Paris)



Time has come for a further revision process:

Task Force Revision of Statutes

I. Task Force Revision of Statutes

Tasks:

FIFA Statutes (to be submitted to the FIFA Congress in 2012 for approval and 2013 for implementation)

- Confederation Presidents automatically FIFA Vice-Presidents
- Quota of women on FIFA Executive Committee
- Nominations of candidates for the post of FIFA President to be submitted by several member associations
- Election of judicial bodies by Congress (and FIFA Players' Status Committee as judicial body)

II. Task Force FIFA Ethics Committee

Tasks:

Revision of FIFA Code of Ethics (to be submitted to the FIFA Executive Committee and then to Congress in 2012, for implementation 2013)

- Two chambers (investigation and decision-making)
- Open independent investigation
- Election by FIFA Congress for 8 years

III. Task Force Transparency & Compliance

Tasks:

- Compliance programme (by May 2012) including:
 - Code of Conduct
 - Screening of committee members
 - Review internal and external compliance and governance
 - Review role of Audit Committee
- Integration of stakeholders in decision-making process (clubs, leagues, players) (2012)
- Review election process for the election of the President in special regulations (2013)
- Review bidding process for the FIFA World Cup™

IV. FIFA Task Force Football 2014

Tasks:

- Laws of the Game (2014)
- Refereeing (2014)
- Competition regulations (2014)
- Women's football (2014)
- Medical matters (2014)
- Fair play (2014)

Good Governance Committee - stakeholders

Inside football

&

Outside football

Member associations

Clubs

Players

Leagues

Fans

Women

Referees

Sponsors

Television

Politics

Judiciary

International Institutions

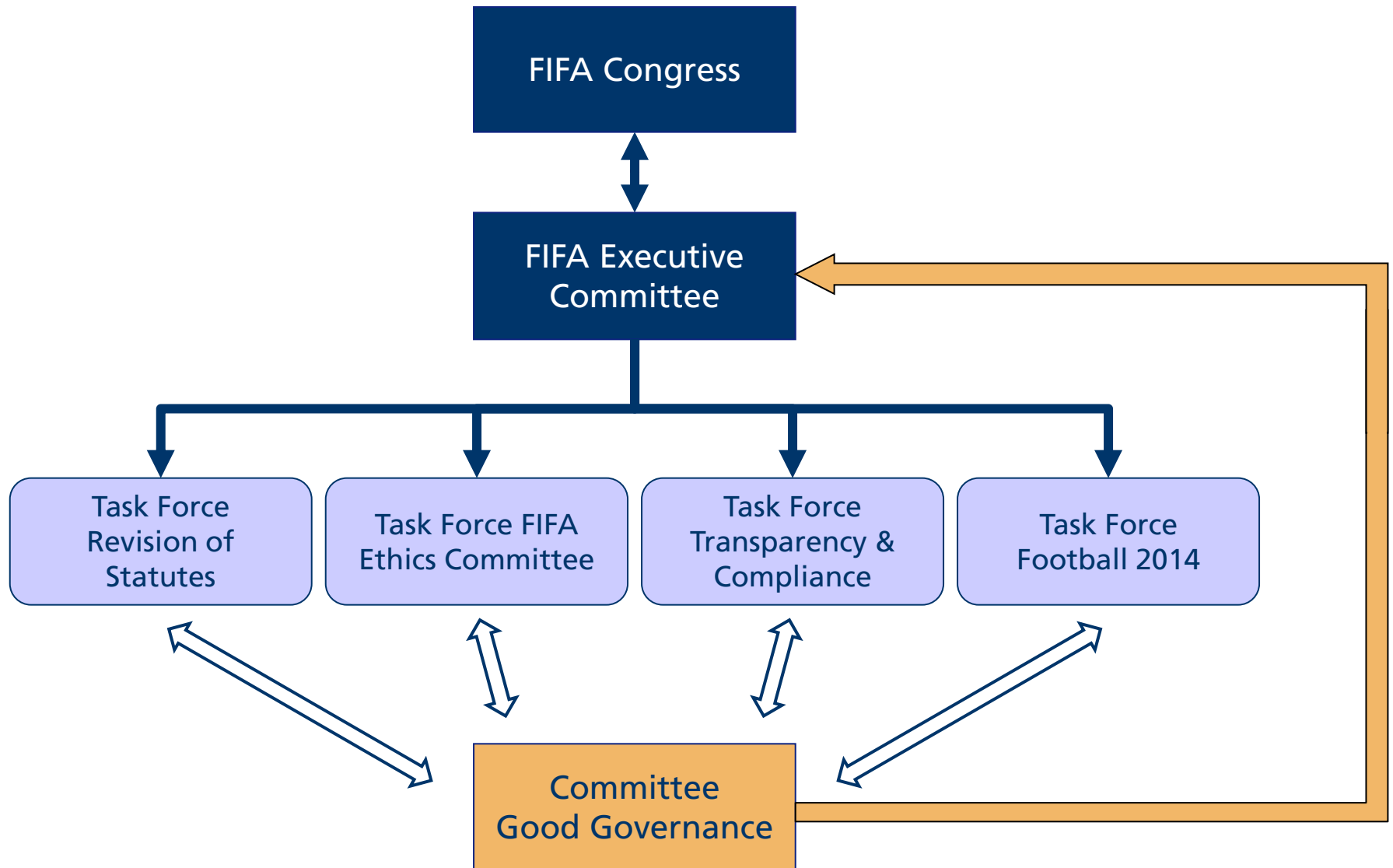
Civil society

Public

Main tasks

1. Oversee reforms of FIFA (transparency and zero tolerance).
2. Develop strong anti-bribery and anti-corruption measures.
3. Propose measures to prevent football from harmful developments.
4. Oversee investigations into outstanding corruption allegations.

13.1. 61st FIFA Congress (handout)



Road map “FIFA Good Governance” – Key steps

Exco 21.10.2011:

Structural set-up and transparency

Exco 17.12.2011:

Detailing and approval of first reforms

Exco March 2012:

Definition of further reforms

Congress June 2012:

Approval of reforms and implementation

Congress June 2013:

Completion of good governance process

- Establishment of **4 Task Forces**: (1) Revision of Statutes; (2) Revision of Ethics Committee; (3) Transparency & Compliance; (4) Football 2014
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- Establishment of **Committee Good Governance** (“Solutions Committee”): definition of competences and appointment of members
 - Approval of first reform proposals by the **4 Task Forces**
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- First feedback and proposals by **Committee Good Governance**
 - Approval of further reform proposals by the **4 Task Forces**
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- Approval and implementation of changes to the **FIFA Statutes**
 - FIFA **Ethics Committee** starts working with new structure: 2 chambers
 - Bidding process for future **FIFA World Cups™**
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- New election of the members of the **Ethics Committee**
- Approval of further changes to the **FIFA Statutes**