

AGENDA

of meeting no. 35 of the

FIFA EXECUTIVE COMMITTEE

at the Home of FIFA, Zurich

on Monday, 25 May 2015 at 14.00 (part I)

and Tuesday, 26 May 2015 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. 34 held in Zurich on 19 and 20 March 2015

IV. AGENDA

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A. FOR INFORMATION

- 1. President's report**
- 2. Confederation congresses**

B. FIFA COMPETITIONS

- 3. FIFA Women's World Cup Canada 2015™ from 6 June to 5 July**
Update from the FIFA Secretary General on the preparations for the tournament
- 4. FIFA U-17 Women's World Cup Jordan 2016**
Approval of the match schedule
- 5. FIFA U-20 World Cup New Zealand 2015 from 30 May to 20 June**
Update from the FIFA Secretary General on the preparations for the tournament
- 6. FIFA Beach Soccer World Cup Portugal 2015 from 9 to 19 July**
Update from the FIFA Secretary General on the preparations for the tournament
- 7. 2018 FIFA World Cup Russia™ from 14 June to 15 July 2018**
Update from the FIFA Secretary General on the preparations for the tournament
- 8. 2022 FIFA World Cup Qatar™**
Update from the FIFA Secretary General on the preparations for the tournament
- 9. 2026 FIFA World Cup™**
Approval of Bidding Regulations
- 10. International match calendar 2018-2022**
Update from the FIFA Secretary General on the meeting of the reduced Task Force for the International Match Calendar and the 2022 FIFA World Cup™, which took place in Zurich on 19 May 2015

C. ADMINISTRATIVE AND FINANCIAL MATTERS

- 11. 65th FIFA Congress in Zurich**
 - 11.1. Programme
 - 11.2. Agenda
 - 11.3. Assignment of duties to members of the Executive Committee
 - 11.4. Associations not entitled to vote
 - 11.5. Proposals submitted by the members and/or the Executive Committee
 - 11.6. 67th FIFA Congress in Kuala Lumpur

12. Audit and Compliance Committee

Report on the meeting in Zurich on 24 May 2015

13. Finance Committee

Report by the chairman Issa Hayatou on the meeting in Zurich on 25 May 2015

D. ANY OTHER BUSINESS

14. Sports political matters

Update on Palestine and Israel

15. Miscellaneous

15.1. Amendment of articles 18 and 48 of the FIFA Disciplinary Code

15.2. Revision of the regulations governing the registration of FIFA referees

15.3. Ratification of the Emergency Committee's decision of 2 April 2015 on the composition of the Football Association of Maldives (FAM) normalisation committee

15.4. Request by the Football Association of Singapore to invite Global FC (Philippines), Svay Rieng FC (Cambodia) and Lao Police FC (Laos) to participate in the RHB Singapore Cup 2015

16. President's closing remarks

17. Next meetings

An Extraordinary Executive Committee meeting will be held in Zurich on Saturday, 30 May, and the next ordinary meeting will be held in Zurich on Thursday, 24 and Friday, 25 September 2015.

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Jérôme Valcke

Secretary General
Zurich, May 2015/SGO/nob