

**AGENDA**

**of meeting no. 11 of the**

**FIFA COUNCIL**

to be held at the Mandarin Oriental Pudong Hotel

Shanghai, China PR

on Thursday, 24 October 2019 at 09:00

**I. WELCOME BY THE PRESIDENT**

**II. ROLL CALL**

**III. MINUTES**

Minutes of FIFA Council meeting no. 10 held in Paris on 3 June 2019

**IV. AGENDA**

## **1. President's remarks**

## **2. Bureau of the Council**

- 2.1. Ratification of the decision of the Bureau of the Council of 20 June 2019 to appoint FIFA Secretary General Fatma Samoura as "FIFA General Delegate for Africa" for a six-month period from 1 August 2019 to 31 January 2020, renewable with the agreement of FIFA and CAF
- 2.2. Ratification of the decision of the Bureau of the Council of 27 June 2019 regarding the situation of the Pakistan Football Federation
- 2.3. Ratification of the decision of the Bureau of the Council of 25 July 2019 on dates and slot allocation for the FIFA Club World Cup Qatar 2019™
- 2.4. Ratification of the decision of the Bureau of the Council of 20 August 2019 regarding the situation of the Egyptian Football Association
- 2.5. Ratification of the decision of the Bureau of the Council of 18 September 2019 to approve the Regulations for the FIFA Club World Cup Qatar 2019™ and the Media and Marketing Regulations for the FIFA Club World Cup Qatar 2019™
- 2.6. Ratification of the decision of the Bureau of the Council of 27 September 2019 regarding the situation of the Ghana Football Association

## **3. Committee reports**

- 3.1. Governance Committee  
Report on the meeting in Zurich on 26 September 2019
- 3.2. Finance Committee  
Report on the meeting in Shanghai on 23 October 2019
- 3.3. Development Committee  
Report on the meeting in Zurich on 13 September 2019
- 3.4. Organising Committee for FIFA Competitions
  - 3.4.1. Report on the meeting in Zurich on 12 September 2019
  - 3.4.2. FIFA World Cup Qatar 2022™ match schedule
  - 3.4.3. Tournament dates for the FIFA U-17 Women's World Cup India 2020™
  - 3.4.4. Appointment of host for the FIFA U-20 World Cup 2021™
  - 3.4.5. Appointment of host for the FIFA U-17 World Cup 2021™
  - 3.4.6. Appointment of host for the FIFA Beach Soccer World Cup 2021™
  - 3.4.7. Amendments to the women's international match calendar
  - 3.4.8. FIFA futsal international match calendar
- 3.5. Football Stakeholders Committee
  - 3.5.1. Report on the meeting in Zurich on 25 September 2019
  - 3.5.2. Update of the international match calendar
- 3.6. Players' Status Committee
  - 3.6.1. Report on the meeting in Zurich on 26 September 2019
  - 3.6.2. Amendments to the Regulations on the Status and Transfer of Players
  - 3.6.3. Amendments to the Rules Governing the Procedures of the Players' Status Committee and the Dispute Resolution Chamber
- 3.7. Medical Committee  
Report on the meeting in Zurich on 10 September 2019

- 3.8. Audit and Compliance Committee  
Report on the meeting in Zurich on 2 October 2019

**4. FIFA Club World Cup 2021™**

- 4.1. Appointment of host
- 4.2. Participating clubs

**5. Update on bidding process for the FIFA Women's World Cup 2023™**

**6. Bidding timeline for the FIFA World Cup 2030™**

**7. Ideas for the future of women's football competitions**

**8. Ideas for the future of youth competitions**

**9. Any other business**

- 9.1. Update on CAF-FIFA cooperation
- 9.2. International recognition of coach licences
- 9.3. Release of players to U-20 and U-17 competitions
- 9.4. FIFA Data Protection Regulations
- 9.5. Adjustments to the Commercial Register
- 9.6. Appointment/replacement of committee members
- 9.7. FIFA Executive Football Summits 2020
- 9.8. 70<sup>th</sup> FIFA Congress 2020

**10. Next meetings**