

AGENDA
of meeting no. 31 of the
FIFA EXECUTIVE COMMITTEE

at the Grand Ballroom, Hotel Grand Hyatt, São Paulo
on Saturday, 7 June 2014 at 14.00 (Part I)
and Sunday, 8 June 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. 30 held in Zurich on 20-21 March 2014

IV. AGENDA

IV. AGENDA**A. FOR INFORMATION**

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

B. FIFA COMPETITIONS

- 3. Organising Committee for the FIFA U-17 Women's World Cup**
Report by the chairman Hany Abo Rida on the tournament in Costa Rica from 15 March – 4 April 2014
- 4. Organising Committee for the FIFA U-20 Women's World Cup**
Update from the FIFA Secretary General on the preparations for the tournament in Canada from 5-24 August 2014
- 5. Organising Committee for the Olympic Football Tournaments**
Update from the FIFA Secretary General on the preparations for the Youth Olympic Football Tournaments Nanjing 2014 from 14-27 August 2014
- 6. Committee for Women's Football and the FIFA Women's World Cup™**
 - 6.1. Update from the chairwoman Lydia Nsekera on the women's international calendar
 - 6.2. Update from the chairwoman Moya Dodd on the FIFA Task Force on Women's Football
- 7. Organising Committee for the FIFA World Cup™**
 - 7.1. Report by the chairman Eugenio Figueredo on the meeting in São Paulo on 5 June 2014
 - 7.2. Update from the FIFA Secretary General on the preparations for the tournament in Brazil from 12 June – 13 July 2014
- 8. 2018 FIFA World Cup Russia™ and 2022 FIFA World Cup Qatar™**
Update from the FIFA Secretary General on the preparations for the tournaments

C. TECHNICAL MATTERS**D. ADMINISTRATIVE AND FINANCIAL MATTERS**

- 9. 64th FIFA Congress in São Paulo**
 - 9.1. Programme
 - 9.2. Agenda
 - 9.3. Assignment of duties to members of the Executive Committee
 - 9.4. Associations not entitled to vote
 - 9.5. Proposals submitted by the members and/or the Executive Committee

10. Audit and Compliance Committee

Report on the meeting in São Paulo on 6 June 2014

11. Finance Committee

Report by the chairman Julio Grondona on the meeting in São Paulo on 7 June 2014

12. Legal Committee

- 12.1. Report by the chairman Ángel Maria Villar Llona on the bureau meeting in Zurich on 29 April 2014 and approval of the Electoral Regulations for the FIFA Presidency
- 12.2. Establishment of the Ad-hoc Electoral Committee in accordance with art. 7 of the Electoral Regulations for the FIFA Presidency

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

- 13.1. Update from the FIFA President on the Israel-Palestine situation
- 13.2. Update from the FIFA President on the Kosovo situation
- 13.3. Update from the FIFA President on the Cyprus situation
- 13.4. Update from the FIFA President on the working conditions in Qatar

14. Miscellaneous

- 14.1. Powers to sign for FIFA
- 14.2. Solomon Islands Football Federation: change to the Normalisation Committee
- 14.3. Status update from the FIFA Secretary General on the bidding for future FIFA competitions

15. Next meeting

The next meeting will be held in Zurich on Thursday, 25 and Friday, 26 September 2014.

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Jérôme Valcke
Secretary General

Zurich, May 2014/SGO/lvi