

AGENDA

of meeting no. 24 of the

FIFA EXECUTIVE COMMITTEE

at the Home of FIFA, Zurich

on Thursday, 27 September 2012 at 14.00 (Part I)

and Friday, 28 September 2012 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. 23 held in Budapest on 21 May 2012

IV. AGENDA

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A. FOR INFORMATION

1. President's report

2. Confederation reports

Report on the confederations' activities since the Executive Committee meeting in Zurich on 29 and 30 March 2012

B. FIFA COMPETITIONS

3. Olympic Football Tournaments London 2012

3.1. Report by the chairman Zhang Jilong on the tournament from 25 July – 11 August 2012

3.2. Update on the status of the qualification process for the Youth Olympic Football Tournaments Nanjing 2014

4. FIFA U-20 Women's World Cup Japan 2012

Report by the chairman David Chung on the tournament from 19 August – 8 September 2012

5. FIFA U-17 Women's World Cup Azerbaijan 2012

Update from the chairman Hany Abo Rida on the tournament from 22 September – 13 October 2012

6. FIFA Futsal World Cup Thailand 2012

6.1. Update from the chairman V. Manilal Fernando on the tournament from 1-18 November 2012

6.2. Approval of the Media and Marketing Regulations for the FIFA Futsal World Cup Thailand 2012

7. FIFA Club World Cup Japan 2012

7.1. Report by the chairman Chuck Blazer on the meeting in Zurich on 24 September 2012

7.2. Approval of the Media and Marketing Regulations for the FIFA Club World Cup Japan 2012

8. Beach Soccer Committee

Report by the chairman Marco Del Nero on the meeting in Zurich on 24 September 2012

9. FIFA Confederations Cup Brazil 2013

9.1. Update by the FIFA Secretary General on the Official Draw in São Paulo on 1 December 2012

9.2. Approval of the Media and Marketing Regulations for the FIFA Confederations Cup 2013

10. Organising Committee for the FIFA World Cup Brazil™

- 10.1. Report by the chairman Nicolás Leoz on the meeting in Zurich on 26 September 2012
- 10.2. Approval of the Media and Marketing Regulations for the 2014 FIFA World Cup™

11. 2018 FIFA World Cup Russia™

Report by the FIFA Secretary General on the announcement of the Host Cities

C. TECHNICAL MATTERS

12. International Football Association Board

Report by the FIFA Secretary General on the special meeting in Zurich on 5 July 2012

13. Medical Committee

Report by the chairman Michel D'Hooghe on the meeting in Zurich on 26 September 2012

14. Stadium and Security Committee

Report by the chairman V. Manilal Fernando on the meeting in Zurich on 24 September 2012

15. Development Committee

Report by the chairman Issa Hayatou on the meeting in Zurich on 25 September 2012

D. ADMINISTRATIVE AND FINANCIAL MATTERS

16. FIFA Congress

- 16.1. Decisions following the 62nd FIFA Congress 2012 in Budapest
- 16.2. FIFA Congress 2013 and 2014

17. Players' Status Committee

Report by the chairman Theo Zwanziger on the meetings in Zurich on 13 July and 25 September 2012

18. Marketing and Television Committee

Report by the chairman Marios Lefkaritis on the meeting in Zurich on 26 September 2012

19. Audit & Compliance Committee

Report on the meeting in Zurich on 10 August 2012

20. Finance Committee

Report by the chairman Julio Grondona on the meeting in Zurich on 27 September 2012

21. Associations Committee

Report by the chairman Senes Erzik on the meeting in Zurich on 24 September 2012

22. Committee for Fair Play and Social Responsibility

Report by the chairman H.R.H. Prince Ali Bin Al Hussein on the meeting in Zurich on 25 September 2012

23. Reform process

Report by the President

24. Task Forces

Report by the President

E. ANY OTHER BUSINESS

25. Miscellaneous

25.1. Composition of the standing committees

25.2. FIFA Event Calendar 2013/2014

25.3. XXX

26. Next meeting

The next meeting will be held in Tokyo on 14 December 2012.

FÉDÉRATION INTERNATIONALE
DE FOOTBALL ASSOCIATION



Jérôme Valcke

Secretary General

Zurich, 27 August 2012/SGO/nob