

FIFA EXECUTIVE COMMITTEE

Zurich, 20 and 21 October 2011

FIFA[®]

For the Game. For the World.

13. FIFA Congress

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

FIFA[®]

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

Member associations

Clubs

Players

Leagues

Fans

Women

Referees

&

Outside football

Sponsors

Television

Politics

Judiciary

International Institutions

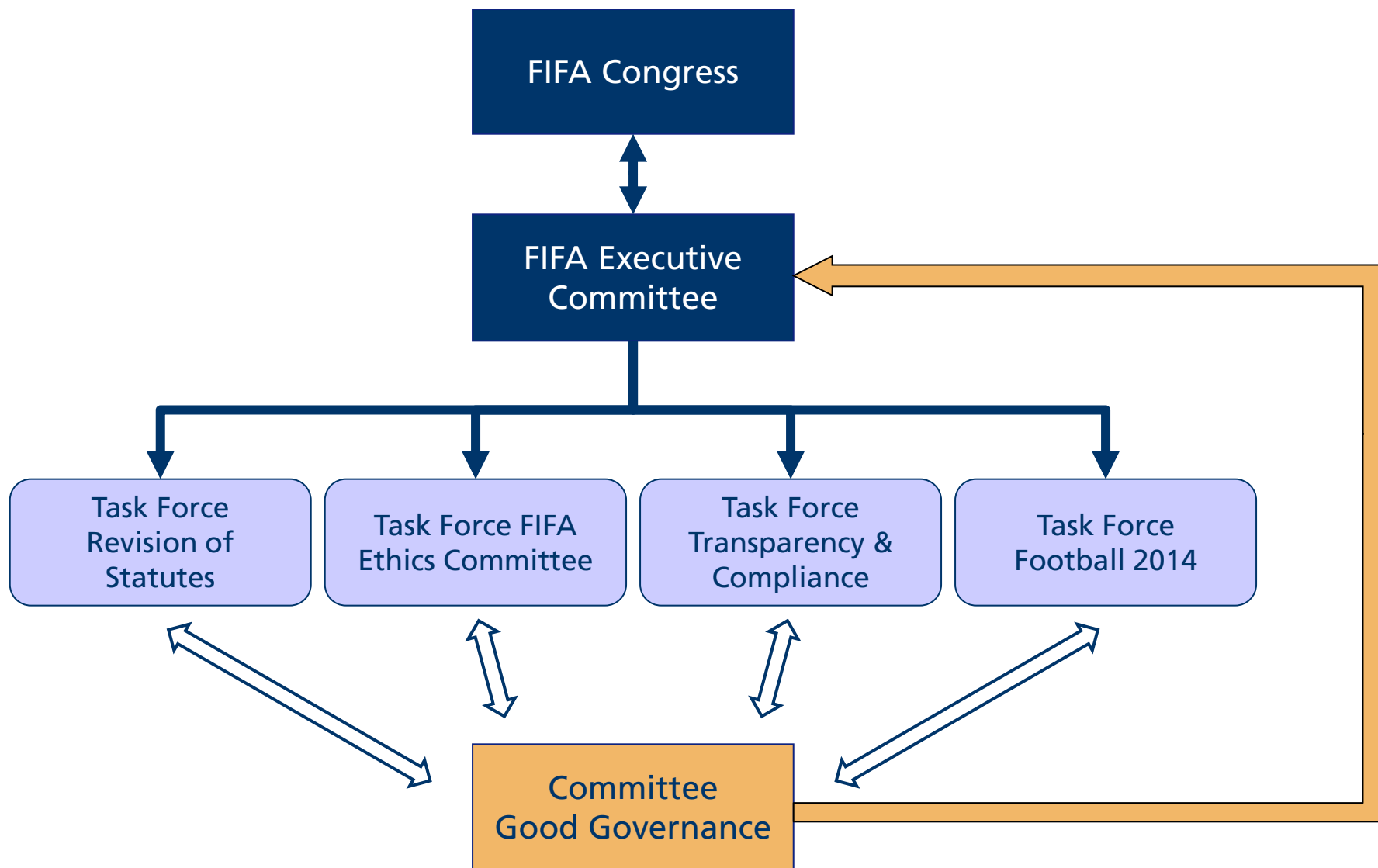
Civil society

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
- Establishment of **Committee Good Governance** (“Solutions Committee”): definition of competences and appointment of members
- Approval of first reform proposals by the **4 Task Forces**
- First feedback and proposals by **Committee Good Governance**
- Approval of further reform proposals by the **4 Task Forces**
- 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™**
- New election of the members of the **Ethics Committee**
- Approval of further changes to the **FIFA Statutes**