



CONCACAF

EXECUTIVE COMMITTEE MEETING AGENDA

December 7, 2015

10:00 am

CONCACAF Miami Office

Miami, Florida

- I. Call to Order
- II. General Secretary's Welcome
- III. Designation of Chairman of Meeting
- IV. Review/Approval of Prior Minutes
 - a. Denver, October 6, 2015
 - b. Miami (Conference Call), November 12, 2015
 - c. Miami (Conference Call), December 4, 2015
- V. FIFA Presidential Candidates
- VI. CONCACAF Appointments
- VII. Financial and Operational Assessment Update
 - a. 2015 Preliminary Financial Performance
 - b. Preliminary 2016 Budget
 - c. Key Financial Decisions
- VIII. 2016 Copa America Centenario Update
- IX. Competitions
 - a. CONCACAF Cup Update
 - b. Tournament Allocations and Formats
 - i. 2017 U-17 & U-20 Men's Competitions
 - ii. 2017 Beach Soccer
 - iii. 2017 Gold Cup
 - iv. 2018 CAC Games
 - v. 2019 Pan Am Games
 - c. CFU Tournament Grants
 - d. 2016 Futsal Regulations
 - e. 2016 Scotiabank CONCACAF U-13 Boys' Champions League
- X. Statutes Reform Committee Report
- XI. Member Association Updates
 - a. Trinidad & Tobago
 - b. Puerto Rico
 - c. Nicaragua
 - d. Schedule of Upcoming Elections



- XII. Congresses
 - a. FIFA Extraordinary Congress - February 26, 2016 (Zurich)
 - b. CONCACAF Confederations Meeting - February 25, 2016
 - c. FIFA Ordinary Congress - May 13, 2016 (Mexico City)
 - d. CONCACAF Ordinary Congresses - May 12, 2016 (Mexico City)
 - e. Timing/Location for CONCACAF Extraordinary Congress

- XIII. Proposed 2016 Meeting Calendar

- XIV. Legal Update
 - a. DOJ Investigation/ Internal Investigation
 - b. Litigation
 - c. Tax
 - d. Other

- XV. Any Other Business

- XVI. Executive Session

- XVII. Adjournment