



CONCACAF

CONCACAF COUNCIL MEETING AGENDA

May 11, 2016

10:00 am

INTERCONTINENTAL PRESIDENTE HOTEL

MEXICO CITY, MEXICO

- I. Call to Order
- II. Appointment of Chairperson for the Meeting
- III. Review/Approval of Prior Minutes
 - a. New York, March 20, 2016
 - b. Miami (Conference Call), April 7, 2016
- IV. 2016 CONCACAF Ordinary Congress
 - a. Agenda Review
 - b. Elections Process
- V. Finance and Operations Update
- VI. Commercial Rights Agency RFP Results
- VII. Copa Centenario Update
- VIII. Competitions Update
 - a. Girls' U-15
 - b. Scotiabank U-13 CL
 - c. Futsal Championship Tournament
 - d. Futsal Club Championship 2016
 - e. Beach Soccer Championship 2017
 - f. Amendments to SCCL Regulations 2016-2017
 - g. Pre Competition Medical Assessment (PCMA)
- IX. Legal Report
- X. Any Other Business
- XI. Executive Session
- XII. Adjournment