

AGENDA

FIFPro General Assembly

LJUBLJANA, SLOVENIA



Tuesday 22 October 2013

09.30 – 10.00 hrs. Official Opening of the GA 2013 in Union Hall

10.00 -12.30 hrs. Meetings Divisions

Division Africa	-	Silver Room I
Division America	-	Red Room
Division Asia	-	Silver Room II
Division Europe	-	Union Hall

13.45 – 17.30 hrs. Plenary GA 2013 in Union Hall

1. Opening Leonardo Grosso, President FIFPro
2. Roll Call
3. Membership matters:
 - 3.1 Nomination new members and new candidate members
4. Obituary
5. Presentation SPINS by Dejan Stefanovic
6. Minutes General Assembly 2012, Washington, USA
7. Finances:
 - Annual accounts
 - Funds
 - Investments
 - Royalty Pay out 2013-2014
8. FIFPro Activity Report 2012/2013
(Report of Divisions and Committees will be distributed)

16.00 - 17.30 hrs. 9. - Presentation of the Board for the term 2013 -2017
- Ratification proposal of the board to appoint Philippe Piat as FIFPro President 2013 – 2017

10. FIFPro
 - Position Paper 2013 -2017 presentation by Theo van Seggelen

- MDAS, presentation by Brendan Schwab
- Update Expert Group on Transfer matters, presentation by Wil van Megen
- FIFPro Committees 2013 -2017:
Nomination members committees
Ratification members Financial Committee

Wednesday 23 October 2013

08.00 – 11.45 hrs. 11. Breakfast Meeting in Union Hall

Thursday 24 October 2013

09.30 – 11.00 hrs. Continuation General Assembly in Union Hall

12. Match Fixing by Tony Higgins
- Introduction Wil van Megen
 - Presentation Declan Hill, Investigative journalist
 - Presentation Mario Cizmek, Croatian former professional footballer
- Panel discussion lead by Tony Higgins

11.30 – 13.30 hrs. 13. FIFPro World XI update presented by Tijs Tummies

14. Presentation Business plan FIFPro World XI
Sport Five by Carl Woodman and Tim Frith

15. Health and Safety: “Brazil 2014, Qatar 2022 and a Heat Policy for Football”
- Presentation by Dr. Vincent Gouttebauge (former professional player and medical advisor of FIFPro’s Technical Committee) on “Medical Consequences of Playing in Heat in General”
 - Presentation of Rinaldo Martorelli on the “Results of the project of FENAPAF on Playing Matches in Brazilian Heat”

14.30 – 16.00 hrs. 16. FIFA matters:
Revision of the Players’ Agents Regulations, presentation by Bobby Barnes

Third Party Ownership of players, presentation by Wil van Megen

Functioning of FIFA DRC, presentation by Alexandra Gomez

- 16.30 – 17.00 hrs.
17. Merit Award 2012 Winner Japan
Announcement Merit Award 2013
 18. Announcement General Assembly 2014
 19. Closing remarks