

AGENDA

27th AFC CONGRESS 2017

MAY 8th, MANAMA, BAHRAIN

01

Roll Call

02

Declaration that the Congress has been convened and composed in compliance with the Statutes

03

Approval of the Congress Agenda

04

Address by the AFC President

05

Address by the FIFA President

06

Appointment of three (3) members to check the official Minutes

07

Appointment of three (3) scrutineers to check the voting

08

Suspension or expulsion of a Member Association (if applicable)

09

Dismissal of a person or body (if applicable)

10**Approval of the Minutes of the preceding Congresses:**

- 26th AFC Congress 2015 in Manama (Bahrain) on 30 April 2015
- AFC Extraordinary Congress in Goa (India) on 27 September 2016

11

General Secretary's report for the period preceding the Congress

12

Reports of the Committees and bodies

13

Submission for approval of the Statement of Accounts and the Auditor's Reports for financial year 2015 and 2016

14

Approval of the budget for financial year 2017 and 2018

15

Proposals for amendments and alterations to the AFC Statutes, Regulations Governing the Application of the AFC Statutes and Standing Orders of the Congress of the AFC proposed by the Executive Committee

16

Consideration of proposals submitted by Member Associations in accordance with the AFC Statutes

17

Appointment of External Auditors (term 2017-2020)

18**Election of the judicial bodies upon the proposal of the Executive Committee:**

- i) One (1) Member of the Disciplinary and Ethics Committee (remaining term 2015-2019)
- ii) Chairperson, Deputy Chairperson, and members of the Entry Control Body (term 2017-2019)

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19

Election of the Independent Head of Integrity (term 2017-2021)
upon proposal of the Executive Committee

20

Election of:

- i) Three (3) FIFA Council members (term 2017-2019)
- ii) One (1) FIFA Council member (Female) (term 2017-2019)
- iii) One (1) AFC Vice President (East) (remaining term 2015-2019)

21

President's Closing Remarks

Sincerely Yours,



Dato' Windsor John
(AFC General Secretary)