



29TH AFC
CONGRESS
2019 APRIL 6TH KUALA LUMPUR
MALAYSIA

**AGENDA OF THE 29TH
AFC CONGRESS 2019**



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6TH APRIL, KUALA LUMPUR, MALAYSIA

01

Welcome

02

Roll Call

03

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

04

Appointment of three (3) scrutineers to check the voting

05

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

06

Approval of the Congress Agenda

07

Address by the President

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 Congress:

- i) 28th AFC Congress 2018 in Kuala Lumpur, Malaysia on the 31st of October 2018

11

General Secretary's report for the period preceding Congress

12

Reports of the Committees and bodies

13

Approval of the Audited Financial Statements and Auditors Report for the year ending 31st of December 2018

14

Approval of the budget (if applicable)

15

Admission for membership (if applicable)

16

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

17

Consideration of proposals submitted by Member Associations or the Executive Committee in accordance with these Statutes:

- i) Proposal to amend the AFC Statutes submitted by the Guam Football Association and seconded by Korea Football Association, Bahrain Football Association, Chinese Football Association, Philippine Football Federation, Chinese Taipei Football Association, Japan Football Association, Mongolian Football Federation and Football Federation of Cambodia

18

Appointment of External Auditors (if applicable)

19

To confer Honorary Titles (if applicable)

20

Election of the judicial bodies upon the proposal of the Executive Committee (if applicable):

- i) Chairperson, Deputy Chairperson and members of the Disciplinary and Ethics Committee;
- ii) Chairperson, Deputy Chairperson and members of the Entry Control Body; and
- iii) Chairperson, Deputy Chairperson and members of the Appeal Committee

21

Election of the:

- i) President (who shall assume the position of FIFA Vice President ex officio);
- ii) six (6) FIFA Council members, one (1) of whom shall also be a Female Executive Committee member;
- iii) five (5) Vice Presidents;
- iv) five (5) Female Executive Committee members, one (1) of whom shall also be a FIFA Council member;
- v) nine (9) Executive Committee members

22

Vote on the designation of the host Member Association of the AFC Asian Cup (if applicable)

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President's Closing Remarks



Asian Football Confederation

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