



AGENDA
CAF EXECUTIVE COMMITTEE MEETING
18 JULY 2019 – CAIRO – EGYPT
MARRIOTT – 9 am

❖ **WELCOME ADDRESS BY THE PRESIDENT**

- I. **ROLL CALL**
- II. **APPROVAL OF THE MINUTES OF THE CAF EXECUTIVE COMMITTEE HELD IN CAIRO, EGYPT ON JULY 17, 2019**
- III. **APPROVAL OF THE MINUTES OF THE CAF EXECUTIVE COMMITTEE HELD IN CAIRO, EGYPT JULY 18, 2019**
- IV. **RATIFICATION OF THE DECISIONS OF THE EMERGENCY COMMITTEE**
 - Adoption of the Safety and Security Regulations of the CAF
 - CAF – Lagardere Sports contract
- V. **MARKETING AND TV ASPECTS:** Update on discussions with LAGARDERE SPORTS
- VI. **MID-TERM REVIEW OF THE CAF - FIFA PARTNERSHIP**
- VII. **AMENDMENT OF THE ORGANIZATIONAL CHART OF THE ADMINISTRATION**
- VIII. **COMPETITIONS**
 1. **2020 African Nations Championship**
 - a. Inspection visit report
 - b. Dates of the final tournament
 - c. Drawing of the lots
 2. **Interclub Competitions:**
 - a. Approval of the O.A.A. of the Final
 - b. CAF support to the National Association hosting the Final
 - c. Change of complimentary player license registration period
 - d. Super Cup - Venue and Date
 - e. Update of the calendar according to the new dates of CHAN 2020 final tournament
 - f. Clubs World Cup 2021 representatives from Africa
 3. **Women Africa Cup of Nations 2020 - Qualifiers and Final Tournament**
 - a. Approval of the new qualifiers fixtures based on a tournament with 12 teams
 - b. Format of the 12-teams final tournament
 - c. Willingness of South Africa to host the competition /FIFA Forward – CAF support to the host country
 4. **U20 Africa Cup of Nations Mauritania 2021**
 - a. Qualifiers System (Zones Tournaments or Home and Away)



-
- b. No. of slots for each zone (in case of a tournament per Zones)
 - c. Financing of U20 zone tournaments (in case of elimination by Zones)
 - d. 12-team final tournament format

5. U17 Africa Cup of Nations Qualifiers, Morocco 2021

- a. Quota per Zones
- b. Financing of the zonal tournaments
- c. 12-team final tournament format

6. Dates of the Africa Cup of Nations 2021

7. Regulations related to Fixing dates, times and venues of matches and competitions after consulting the host association

8. Drawing lots of the Qualifiers of World Cup 2022

9. Update on FUTSAL 2020

IX. APPROVAL OF LISTS OF STANDING COMMITTEES / MATCH COMMISSIONNERS / MEDIA EXPERTS

X. FINANCES

XI. CAF AWARDS 2019

XII. CAF - FIFA FORWARD

XIII. CAF FOUNDATION PROJECT

XIV. A.O.B

XV. DATE AND PLACE OF THE NEXT MEETING