
AGENDA

XXXI CONCACAF ORDINARY CONGRESS

Intercontinental Presidente Hotel

Mexico City, Mexico

May 12, 2016 – 8:00 AM

1. Call to Order
2. Welcome by CONCACAF Chairman Mr. Justino Compeán
3. Welcome by a Mexican Government Official (TBD)
4. Welcome by Mr. Decio De Maria, President of The Mexican Football Federation
5. FIFA President Mr. Gianni Infantino
6. Roll Call
7. Minutes
 - Approval of Minutes of the 2015 XXX CONCACAF Ordinary Congress Paradise Island, the Bahamas, April 16, 2015
 - Approval of Minutes of the XXII Extraordinary Congress Zürich, Switzerland, February 25, 2016
8. CONCACAF Executive Committee Report
9. Finance
 - 2015 Financial Results
 - 2016 Budget
10. Legal Update
 - Update on Internal Investigation
 - Transition Plan to Implement Reforms
 - Crisis Management Report
11. Suspensions
12. CONCACAF Strategic Activity Report Matters
 - Development
 - Club Licensing
 - Competitions
 - Copa Centenario & Events
 - Commercialization & Marketing
 - Referees
 - Member Associations
 - Sports Integrity
13. Elections
14. Other Matters for Which Due Notice Has Been Given
15. Adjournment