



## **Ninth meeting of the Executive Committee**

Monday 10 December 2018 (10.00 – 17.00hrs)

Novotel Paris Eiffel Tower

61 Quai de Grenelle 75015

Paris, France

## **AGENDA**

### **I. Opening**

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1. Opening, welcome and introduction by Don Fehr (President)
2. Attendance, representation and apologies

### **II. Previous meetings**

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3. Minutes and list of decisions of the eighth meeting of the Executive Committee held 5 April 2018
4. Report of the Beyond Integrity Sports Betting Forum held 6 April 2018

### **III. Third World Assembly**

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5. Third World Assembly to be held 11 December 2018
6. Constitution of the Executive Committee (2019 – 2022):
  - a) World associations
  - b) Regional, national and individual associations
  - c) Election of President and Vice Presidents
  - d) Gender equality threshold

#### IV. World Players United (2015 – 2018)

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##### 7. World Players United (2015 – 2018)

- a) 2018 action plan
- b) 2018 performance report
- c) Recommendations:
  - i) Voice
  - ii) Dignity
  - iii) Humanity

#### V. Affiliate and industry developments

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- 8. Affiliate developments
- 9. Industry developments

#### VI. Any other business

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- 10. Any other business

#### VII. Calendar of meetings and events

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*(Meetings and events listed in **bold** are formal meetings where Executive Committee members and / or affiliates are expected to attend. All others are optional, with affiliate attendance always encouraged)*

##### 11. 2018:

- a) **Third World Assembly, 11 December 2018, Paris, France**
- b) 2018 'Sporting Chance Forum' and meeting of the Advisory Council of the Centre for Sport and Human Rights, 12 – 14 December 2018, UNESCO, Paris, France

##### 12. 2019:

- a) **Third World Player Development Conference, 2 – 4 April 2019, FIFPro, Hoofddorp, The Netherlands**
- b) **Tenth Executive Committee meeting, FIFPro, Hoofddorp, The Netherlands:**
  - i) **Option One: 1 April 2018 (full day meeting, with arrivals on 31 March 2019)**
  - ii) **Option Two: 4 April 2019 (PM) & 5 April 2019 (AM)**

- c) **Eleventh Executive Committee meeting, 2 December 2019, UNI Global Union, Nyon, Switzerland**
- d) **International Labour Organization (ILO), Global dialogue forum on decent work in the world of sport, ILO, Geneva, 3 – 5 December 2019**
- e) Others to be discussed and confirmed, including possible:
  - i) World Players Conference to address player rights, organising and the reformation of global sports law
  - ii) Meetings cycle 2020 – 2022

## **VIII. Conclusions and closure**

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### **13. Conclusions**

<sup>1</sup> If you have special dietary requirements, please advise the World Players team in advance