



SECRETARIAT

AS/Cult/RF (2013) CB 02

18 July 2013

## To the members of the Committee on Culture, Science, Education and Media

### Synopsis

### of the meeting of the Ad hoc Sub-Committee on the Reform of International Football, held in Zurich on 16 July 2013

The Ad hoc Sub-Committee on the Reform of International Football (of the Committee on Culture, Science, Education and Media), meeting in Zurich on 16 July 2013 from 9.30 to 3 p.m., with **Ms Anne Brasseur** (Luxembourg, ALDE) in the Chair,

as regards:

- **Meeting with FIFA President:** held an exchange of views on the progress of FIFA governance reform with:
  - Mr Joseph S. Blatter, President of FIFA
  - Mr Domenico Scala, Chairman of the FIFA Audit and Compliance Committee
  - Mr Markus Kattner, Deputy Secretary General, Director of Finance and Administration, FIFA
  - Mr Walter De Gregorio, Director of Communications and Public Affairs, FIFA
  - Mr Marco Villiger, Director of Legal Affairs, FIFA
  - Mr Nicolas Maingot, Deputy Director of Communications and Public Affairs, FIFA
  - Mr Fani Misailidi, Head of Public Affairs, FIFA;
- **Other business:** decided to accept the invitation of Mr Michel Platini to meet on 9 September 2013, at UEFA headquarters in Nyon (Switzerland), and entrusted the Secretariat to verify if it would be possible to meet Mr Karl-Heinz Rummenigge, Président of ECA, on the same date;
- **Next meetings:** decided to meet next in:
  - Nyon, Switzerland, on 9 September 2013
  - Strasbourg, on 1 October 2013 (4<sup>th</sup> part-session).

Roberto Fasino

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cc: Secretary General of the Assembly  
Director General, Directors and all staff of the Secretariat of the Assembly  
Secretaries of National Delegations and of Political Groups of the Assembly  
Secretaries of observer and partner for democracy delegations  
Secretary General of the Congress  
Secretary to the Committee of Ministers  
Directors General  
Director of the Private Office of the Secretary General of the Council of Europe  
Director of the Office of the Commissioner for Human Rights  
Director of Communication  
Permanent Representations to the Council of Europe

## Annexe I

*Ad hoc Sub-committee on the reform of international football /  
Sous-commission ad hoc sur la réforme du football international*

(7+1)

### **Members / Titulaires**

### **Alternates / Remplaçants**

#### **Chairperson / Président(e)**

1. **BRASSEUR, Anne** [Mme] Luxembourg

#### **Vice-Chairperson / Vice-Président(e)**

2. **SCHNEIDER, André** [M.] France

#### **Members / Membres**

3. **CONNARTY, Michael** [Mr] United Kingdom  
4. **CRAMON-TAUBADEL, Viola, von** [Ms] Germany  
5. **GALE, Roger** [Sir] United Kingdom  
6. **GROSS, Andreas** [Mr] Switzerland  
7. **REIMANN, Maximilian** [M.] Switzerland

#### **Ex-Officio / Ex-Officio**

- WACH, Piotr [Mr] Poland