



SECRETARIAT

AS/Cult/RF (2013) CB 03

17 September 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 Nyon and Geneva on 9 September 2013

The Ad hoc Sub-Committee on the Reform of International Football (of the Committee on Culture, Science, Education and Media), meeting in Nyon and Geneva on 9 September 2013 from 10 a.m. to 5 p.m., with **Ms Anne Brasseur** (Luxembourg, ALDE) in the Chair,

as regards:

- **Minutes:** approved the minutes of the meetings held in Strasbourg on 24 June 2013 and in Zurich on 16 July 2013;
- **Meeting with UEFA President:** held an exchange of views on European and international football governance reform with:
 - Mr Michel Platini, UEFA President
 - Mr Gianni Infantino, Secretary General, UEFA
 - Mr Alasdair Bell, Legal Director, UEFA
 - Mr Joseph Koeler, Finance Director, UEFA
 - Mr Kevin Lamour, Head of President's Office, UEFA
 - Mr Julien Zylberstein, Legal Advisor, UEFA
 - Mr Philippe Duperrex, Corporate Governance Officer, UEFA;
- **Meeting with FIFA President:** held an exchange of views on European and international football governance reform with:
 - Mr Karl-Heinz Rummenigge, ECA Chairman
 - Mr Michele Centenaro, ECA General Secretary
 - Mr Michael Gerlinger, member of the ECA Social Dialogue Committee
 - Mr David Frommer, Public and International Affairs Advisor, ECA
 - Mr Michel Zebouni, Chairman's Liaison;

- **Next meetings:** decided to meet next in:
 - Strasbourg, on 1 October 2013 (4th part-session).

Roberto Fasino

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