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CAF STATUTES

THE TERMS USED IN THE CURRENT STATUTES SHALL DENOTE THE FOLLOWING:

- 1. "WADA" shall mean "The World Anti-Doping Agency"; an international independent organization whose mission is to lead a worldwide campaign for a sport free of doping.
- 2. "General Assembly" shall refer to the legislative and supreme body of CAF.
- 3. "Association" shall mean a National Association recognised by FIFA and CAF.
- 4. "CAF" shall mean the "Confédération Africaine de Football".
- 5. "IOC" shall refer to "The International Olympic Committee"; an international non-governmental and non-profit organisation, in the form of an association with the status of a legal person, based in Lausanne.
- 6. "Club" shall mean an association of persons statutorily organized for the specific purpose of playing the game of football collectively and recognised as an entity affiliated to a national association.
- 7. "CCE" shall refer to the "CAF Code of Ethics".
- 8. "CDC" shall mean the "CAF Disciplinary Code".
- 9. "World Anti-Doping Code" shall refer to the regulations established by WADA to harmonize the rules linked to doping across all sports worldwide.
- 10. "Executive Committee" shall mean the executive body of CAF.
- 11. "Confederation" shall mean a group of FIFA-affiliated national associations belonging to the same continent, or within a given geographic region.
- 12. "FIFA" shall mean the "Fédération Internationale de Football Association".
- 13. "Player" shall mean any Football player licensed by an Association.
- 14. "Football" shall mean the game of Football as governed by FIFA and organised in terms of the Laws of the Game as defined within the FIFA Statutes and by IFAB.
- 15. "IFAB" shall mean "The International Football Association Board".
- 16. "League" shall mean an internal organisation managing competitions, and subordinated to a national association.
- 17. "Member" shall mean an association that has been admitted by FIFA Congress and by the CAF General Assembly.
- 18. "Bona Fide Member" shall mean a member, having an authenticated membership or affiliation to an organization, association, or institution, whether by means of election, contractual relationship, or nomination.
- 19. "Official" shall refer to any referee, assistant referee, coach, trainer, technical, medical or administrative person, either at CAF, zonal, federation, league or club level, and shall further include any person at Executive or Committee level in such organisations.
- 20. "**Zone**" or "**Zonal Union**" shall refer to one of the six (6) regions of the African Continent as per CAF's geographical division of Africa. Each Zone comprises a number of National Associations, affiliated to CAF.
- **N.B:** Terms referring to natural persons are applicable to both genders. Any term in the singular may also apply to the plural and vice-versa.

ARTICLE 1

NAME AND HEADQUARTERS

- 1. The Confederation shall be known as: the "Confédération Africaine de Football".
- 2. The Confédération Africaine de Football, "CAF", founded in 1957 in Khartoum, Sudan, is an international non-governmental organisation with its own legal persona.
- 3. The headquarters of CAF are located in Cairo, Egypt. The headquarters shall benefit from all and any advantages, privileges, which may be granted to international organisations. The Headquarters may

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only be transferred elsewhere by way of a three-quarters majority vote of national associations present at the requisite General Assembly Meeting. This decision shall be taken by means of a secret ballot.

ARTICLE 2 OBJECTIVES

- 1. The objectives of CAF shall be:
- a) To promote and develop the game of football and increase its popularity in Africa; while considering its global, educational, cultural, and humanitarian impact by implementing youth and development programmes;
- b) To organise its own continental competitions, and any other intercontinental and/or international competitions assigned by FIFA;
- c) To draw up regulations and adopt provisions governing its activities, and to ensure those are respected;
- d) To manage all forms of football by means of adopting and implementing the necessary or appropriate measures to prevent any infringements of the Statutes, Rules and Regulations as well as any decisions or directives of FIFA and CAF; inclusive of the provisions of the Laws of the Game;
- e) To prevent practices or procedures which may jeopardise the integrity of the players, the game, or its competitions; or give rise to any form of abuse of the game of football;
- f) To maintain relations with FIFA, the IOC, international sport organizations, as well as with other continental football confederations and zonal unions;
- g) To promote football free from discrimination against any country, person or group of persons, be it the grounds of ethnicity, gender, language, religion, politics or any other reason;
- h) To encourage national associations and public authorities to do their utmost to work towards the professional and social recycling of footballers;
- i) To fight against doping, and to take the necessary measures to combat the use of prohibited substances in order to protect the health of footballers and the credibility of the competitions;
- j) To promote friendly relations between National Associations, zonal unions, clubs, officials and players;
- k) To adhere to the fundamental principles of the Olympic Movement and to undertake:
- The promotion of peace, solidarity, fraternity and unity among footballers, officials, and clubs; both in Africa and Worldwide;
- To support the measures undertaken by the African Union and by other non-governmental organizations in favour of the youth, development of sport, culture, and education.
- To partake in the fight against scourges ravaging and/or posing a threat to the continent and humanity; in cooperation with the United Nations, the African Union, and other specialised organisations;
- 2. Every person and organisation involved in the game of football in Africa shall be obliged to observe and comply with the Statutes, Rules and Regulations, decisions, directives and principles of ethics and fair play enacted by CAF.

ARTICLE 3

OFFICIAL LANGUAGES

- 1. The official languages of CAF shall be French, English and Arabic.
- 2. All CAF official documents sent to the national associations are written in French, English or Arabic. Members shall be responsible for having these documents translated into their respective country's official language.
- 3. French, English, Arabic and Portuguese shall be the official languages of the General Assembly.

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Professional interpreters will ensure translation is made in these languages.

4. In the event of a discrepancy in the interpretation of texts, the French version shall be authoritative.

ARTICLE 4 ADMISSION

- 1. The Confédération Africaine de Football shall be open to the candidacy of any African national associations recognised by CAF as being the official representatives managing football in their respective countries.
- 2. The Executive Committee may grant temporary membership, however, such membership shall be submitted to the next General Assembly for approval.
- 3. The General Assembly shall decide whether to admit, suspend or expel a member.
- 4. CAF shall recognise only one national association per country.

ARTICLE 5

ADMISSION PROCEDURE

- 1. Any African National Association applying for CAF membership shall submit an application to the CAF General Secretariat; together with a declaration affirming that it shall comply at all times with CAF Statutes, Regulations, directives and decisions, with the Laws of the Game as enacted by IFAB, as well as with the jurisdiction of the Court of Arbitration for Sport.
- 2. Such application shall be accompanied by a copy of the Statutes and Rules and Regulations of the applicant Association. Any subsequent amendments to those texts shall be communicated to the CAF Secretariat within fourteen (14) days of such amendments.
- 3. Applications must be accompanied by the first year's membership fee, as determined by the current Statutes.

ARTICI F 6

MEMBERS' RIGHTS

- 1. Members shall enjoy the following rights:-
- a) The right to take part in the General Assembly:
- b) The right to formulate proposals for inclusion of items on the General Assembly's agenda;
- c) The right to nominate a candidate for the CAF presidency;
- d) The right to nominate candidates for the CAF and FIFA Executive Committees;
- e) The right to take part in competitions organised by CAF;
- f) The right to benefit from CAF's development, technical, and financial assistance programs.
- g) The rights ensuing from the current Statutes and other regulations.
- 2. The exercise of these rights shall be subject to the other provisions in the current Statutes and the applicable regulations; as well as directives and decisions taken by CAF bodies.

ARTICLE 7

MEMBERS' OBLIGATIONS

- 1. Members of CAF shall have the following obligations:
- a) Unreservedly observe and comply with the Statutes, Rules and Regulations, directives and decisions of FIFA and CAF bodies, as well as CAF's principles of ethics and fair play at all times;
- b) Take part in competitions organised by CAF;
- c) Pay their membership fees on a regular basis;
- d) Ensure that their own members comply with the Statutes, regulations, directives and decisions of FIFA and CAF bodies;

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- e) Respect the Laws of the Game;
- f) Respect CAF's Code of Ethics and universal values;
- g) Implement a system for granting licenses to clubs; in accordance with the CAF club licensing regulations. Furthermore, such members shall include these obligations and determine, in their respective Statutes, the competent bodies for granting and revoking club licences.
- h) To manage their affairs independently and free of intrusions and interferences of any kind by any person or body;
- i) To set up an arbitration committee, directly subordinate to the concerned Member Association.
- j) Respect the World Anti-Doping Code.
- 2. Any proved violation to these obligations shall lead to sanctions as provided for in the current Statutes.
- 3. The violation of Article 7.1.h) shall also entail sanctions, regardless of whether the infringement was attributed to the concerned member, or not.

ARTICLE 8 SUSPENSION

1. The General Assembly has the capacity to suspend any Member.

The Executive Committee may suspend, with immediate effect, any member found guilty of serious violations of its obligations. Such suspension shall remain in effect until the next General Assembly unless the Executive Committee lifts it.

- 2. Any suspension decided by the Executive Committee must be ratified by a three-quarters majority of votes cast at the next General Assembly. Should a majority vote not be obtained, such sanction shall automatically be lifted with immediate effect. Any decision submitted to the General Assembly must indicate the period of suspension.
- 3. Suspended members shall automatically forego all rights and privileges pertaining to their membership. All other members shall immediately cease sporting contact with the suspended member association; failing which they shall be subject to the sanctions imposed by the Disciplinary Board.
- 4. Members who have not participated in at least one (1) CAF official competition over a period of two (2) consecutive years shall be deprived of their right to vote at a General Assembly, and from the support and financial assistance of CAF, until the fulfilment of this obligation.

ARTICLE 9 EXPULSION

- 1. The General Assembly may expel a member in the following cases:
- a) If the member fails to fulfil its financial obligations towards CAF despite written notices sent by CAF
- b) If the member has been found guilty of a serious violation of the Statutes, Rules and Regulations, directives, decisions, or Code of Ethics of CAF and FIFA;
- c) If the member fails to comply with the decisions of CAF and FIFA.
- **2.** The presence of an absolute majority of Members eligible to vote at the General Assembly is necessary for an expulsion to be valid; as well as the three-quarters majority of the votes validly cast.

ARTICLE 10 RESIGNATION

- 1. Any Member Association may resign from CAF. Notice of such resignation must reach the CAF General Secretariat by registered mail no later than fourteen (14) days after its resignation, indicating the reasons of such resignation.
- 2. Resignation of the Association shall take effect by the end of the on-going sporting season.
- 3. A member who has resigned shall not be reinstated to CAF unless decided by the General Assembly

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and only after the member fulfils its financial obligations towards CAF, zonal unions, and other National Associations.

ARTICLE 11

NATIONAL ASSOCIATION BODIES

- 1. Members of national association bodies shall be appointed either by election or by internal nomination. An association's statutes shall incorporate provisions which guarantee complete independence during the election or nomination process.
- **2.** Any association body that has not been elected, or appointed in compliance with the provisions of Para. 1 above, even on an interim basis, shall not be recognised by CAF.

ARTICLE 12

STATUS OF LEAGUES AND OTHER GROUPS OF CLUBS

Leagues or any other groups of clubs affiliated to a Member shall be governed by the provisions of CAF and FIFA Statutes.

ARTICLE 13

ZONAL UNIONS

The African Continent shall be divided into six (6) zones as follows:

- a) Northern Zone: Algeria, Egypt, Libya, Morocco, Tunisia;
- **b)** Western Zone A: Cape Verde, Gambia, Guinea, Guinea Bissau, Liberia, Mali, Mauritania, Senegal, Sierra Leone;
- c) Western Zone B: Benin, Burkina Faso, Côte d'Ivoire, Ghana, Niger, Nigeria, Togo;
- **d)** Central Zone: Cameroon, Central African Republic, Chad, Congo, DR Congo, Equatorial Guinea, Gabon, São Tomé and Principe;
- **e) Central East Zone:** Burundi, Djibouti, Eritrea, Ethiopia, Kenya, Rwanda, Somalia, Sudan, South Sudan, Tanzania, Uganda;
- **f) Southern Zone:** Angola, Botswana, Comoros Islands, Lesotho, Madagascar, Malawi, Mauritius, Mozambique, Namibia, Seychelles, South Africa, Swaziland, Zambia and Zimbabwe.

ARTICLE 14

RIGHTS AND OBLIGATIONS OF ZONAL UNIONS

- 1. Each zonal union shall have the right to:
- a) Participate in the proceedings of the CAF General Assembly Meetings without voting rights;
- b) Organise its own competitions, in compliance with the CAF and FIFA international calendar;
- c) Benefit from CAF assistance and subsidies programme;
- 2. In parallel, each zonal union shall have the obligation to:
- a) Adopt Statutes in conformity with the model of statutes for zones as recommended by CAF;
- b) Have the obligation of inviting CAF to attend the General Assembly Meeting of the zone;
- c) Fully comply with the Statutes, regulations, directives, and decisions of CAF and FIFA;
- d) Work in close collaboration with CAF in all spheres, in order to attain the objectives of the Confederation.

ARTICLE 15

HONORARY MEMBERSHIP

1. The General Assembly, on the proposal of the Executive Committee, may grant the titles of Honorary President, Honorary Vice-President, or Honorary Member to its own members and/or to

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distinguished persons in recognition of the services rendered to CAF and/or to African Football.

- 2. CAF President may extend an invitation to the Honorary President and/or the Honorary Vice-President(s) to attend the Executive Committee meetings, without voting rights.
- 3. Honorary President, Vice-President(s), and Members shall participate in the proceedings of the General Assembly, without voting rights.

ARTICLE 16 BODIES OF CAF

- 1. The General Assembly shall be the legislative body.
- 2. The Executive Committee shall be the executive body.

Standing and Ad Hoc Committees shall advise and assist the Executive Committee in the fulfilment of its duties. The powers of the aforementioned committees shall be defined by these Statutes; while their composition, functions and additional duties shall be defined by the Regulations governing the application of these Statutes.

- 3. The CAF Secretariat shall be the administrative body.
- 4. The Disciplinary Board, the Appeal Board, and the Ethics Committee shall be the legal bodies of CAF.

ARTICLE 17

GENERAL ASSEMBLY

- 1. The General Assembly shall be the supreme authority of CAF and shall define the general policy and implementation of the relevant decisions.
- 2. General Assembly Meetings may be defined as Ordinary or Extraordinary.
- 3. The General Assembly shall be comprised of:
- · Representatives of the affiliated national associations;
- · Members of the CAF Executive Committee;
- · Honorary Presidents, Vice-Presidents, and Members;
- · Delegates from the zonal unions;
- 4. An Ordinary General Assembly Meeting shall be held once a year, without fail.
- 5. The Executive Committee shall determine the date, time and place of the General Assembly Meeting. Such information shall be communicated to members in writing at least one hundred and twenty (120) days before the date of the General Assembly.
- 6. The formal notification, which shall also contain the agenda of the General Assembly, shall be despatched in writing at least sixty (60) days prior to the date of the meeting.
- 7. All documents related to the General Assembly shall be dispatched to members at least thirty (30) days prior to the date of the meeting.

The agenda shall include the following items:

- (a) Roll call:
- (b) Verification that the notification and composition of the General Assembly comply with the provisions of the Statutes;
- (c) An address by the President;
- (d) The designation of three (3) members to check the official minutes;
- (e) The designation of scrutineers;
- (f) The suspension or expulsion of a member, where appropriate;
- (g) The approval of the minutes of the previous General Assembly Meeting;
- (h) The activity report covering the period since the previous General Assembly Meeting;
- (i) The zonal unions' activity reports;
- (j) The presentation of the audited statement of accounts;
- (k) The report of the Audit Committee;

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- (l) The approval of the annual accounts and budget;
- (m) The appointment of auditors, as appropriate;
- (n) The admission and/or resignation of Members, as appropriate;
- (o) The consideration of proposals for amendments to the CAF Statutes, and to the regulations governing the application of Statutes, as well as to the CAF General Assembly's Rules of Procedures;
- (p) Discussion of proposals received from National Associations and Executive Committee, provided these were submitted in conformity with Para. 7 of this Article, as appropriate;
- (q) Matters tabled in conformity with Para. 8 of this Article;
- (r) The election of the President of CAF, as appropriate;
- (s) The election of CAF Executive Committee members, as appropriate;
- (t) The election of the African representatives to the FIFA Executive Committee, as appropriate;
- (u) Other reports;
- (v) Any Other Business.
- 8. National Associations wishing to submit an item for inclusion on the agenda of the General Assembly shall submit such proposal to the CAF Secretariat in writing at least ninety (90) days before the date of the meeting. Such proposal shall be accompanied by a concise explanation of the reasons for the proposal.
- 9. Matters submitted after the above deadline may be included under item (v) Any Other Business, provided that two-thirds of the associations **represented at the General Assembly** so agree.
- 10. Each National Association shall be entitled to a single vote.
- 11. The Executive Committee may convene an Extraordinary General Assembly Meeting.
- 12. An Extraordinary General Assembly Meeting shall be convened by the Executive Committee within sixty (60) days of CAF's receipt of a written request from at least half of the members plus one. Only the items on the agenda shall be discussed at such a meeting.
- 13. Members shall be notified of the Agenda, forty-five (45) days before the date of an Extraordinary General Assembly Meeting, such notice to include the date, and venue of the meeting.
- 14. The Agenda of a General Assembly may not be amended.
- 15. The quorum for all meetings shall consist of two-thirds of the National associations members affiliated to CAF for the deliberations to be valid.
- 16. If the requirement for a quorum is not met at the General Assembly, the meeting shall be reconvened after a period of twenty-four (24) hours. At such reconvened meeting, the presence of half of the members plus one shall constitute its quorum.
- 17. Official delegates to the General Assembly must be "Bona Fide" members of the National Association they represent. They must be appointed by the relevant body, and must be citizens of the concerned country.
- 18. Decisions shall be taken by simple majority unless indicated otherwise. However, and only in the event of a tie in votes, the President of the Confederation votes.
- 19. The Rules of Procedure of the CAF General Assembly shall apply to all **procedural matters** during the **proceedings** of the General Assembly.

ARTICLE 18

ELECTIONS, REQUISITE MAJORITY, VOTING

- 1. Elections shall be conducted by secret ballot.
- 2. Any CAF-affiliated national association may nominate a candidate for the post of CAF President.
- 3. Any candidate to the elections for the presidency of the Confédération Africaine de Football, in addition of possessing the required skills, must be or must have been a member of the CAF Executive Committee.
- 4. A National Association must only nominate one candidate. The outgoing President shall be eligible for re-election.
- 5. Names of candidates nominated for election to the CAF and FIFA Executive Committees must be

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submitted by the relevant National Association at least ninety (90) days prior to the date of the election. All outgoing members shall be eligible for re-election.

- 6. Nominations received after the deadline (as attested by the date on the postmark of the Cairo Post Office) shall be automatically rejected. Nominations shall be sent to the Secretariat by registered mail with acknowledgement of receipt, or by express courier, as attested by the enclosed receipt.
- 7. After the above-mentioned deadline, all candidatures nominations shall be final and shall be submitted to the vote unless withdrawn by the candidate concerned in the case of the personal withdrawal of the candidate by any means.
- 8. Nominations must reach the CAF General Secretariat ninety (90) days before the date of the election.
- 9. The CAF Secretariat shall communicate the names of the candidates to all National Associations along with the notice convening the meeting and the Agenda of the Assembly.
- 10. At the time of their election, all candidates nominated to the CAF Executive Committee must be "Bona Fide" members of their national associations and must be under seventy (70) years of age.
- 11. Any vacancy in the FIFA Executive Committee shall be provided for by the CAF Executive Committee, which shall designate one of its own members to assume the function until the next General Assembly.
- 12. For the election of the President, an absolute majority (half the votes plus one) of valid votes recorded shall be required. If no candidate obtains an absolute majority of the votes cast in the first ballot, the candidate with the lowest number of votes shall be eliminated and another ballot shall be conducted. This process shall continue until one candidate obtains an absolute majority.
- 13. If the number of candidates submitted to the Executive Committee by the national associations of a single zone is higher than the number of members to be elected, the election shall be conducted by secret ballot. If the number of candidates equals that of the number of members to be elected, they shall be declared elected unopposed.
- 14. For the election of CAF and FIFA Executive Committee members, an absolute majority (half the votes plus one) shall be required. If no candidate obtains an absolute majority in the first ballot, the candidate with the lowest number of votes shall be eliminated and another ballot shall be conducted. This process shall continue until one candidate obtains an absolute majority.
- 15. If a candidate is elected in the first ballot and in the event of a further ballot being conducted to fill another vacant seat, then the remaining candidate(s) shall be eligible for election, unless one or more candidates withdraw.
- 16. Unless otherwise stipulated in the Statutes, a simple majority shall suffice for a decision to be valid.
- 17. Only members present and duly authorized shall be entitled to vote.
- 18. Votes by proxy or by correspondence shall not be accepted.
- 19. Delegates may only represent one National Association.
- 20. Members of the Executive Committee may not represent their national association during their term of office.
- 21. The Chairman will conduct General Assembly's proceedings in compliance with the Rules of Procedure of the General Assembly.

ARTICLE 19

AMENDMENTS TO THE STATUTES, REGULATIONS GOVERNING THE APPLICATION OF THE STATUES, AND TO THE RULES OF PROCEDURE OF THE GENERAL ASSEMBLY

- 1. Only the General Assembly may amend the Statutes, the Regulations Governing the Application of the Statutes, and the Rules of Procedure of the CAF General Assembly.
- 2. Any proposals for amendments of Statutes by the Executive Committee or by a Member must be submitted in writing accompanied by a brief synopsis to the CAF Secretariat. Proposals submitted by members shall only be valid if they are seconded in writing by at least two (2) other Members, and

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accompanied with a concise statement of motives.

- 3. For an amendment of the Statutes to be passed, two-thirds of the Members eligible to vote must be present at the opening of the session.
- 4. Proposals for amendment to the Statutes shall only be adopted if three-quarters of the eligible Members vote in favour.
- 5. Proposals for amendment to the Regulations Governing the Application of the Statutes or the Rules of Procedure of the General Assembly shall only be adopted if a simple majority of the eligible Members vote in favour.

ARTICLE 20

MINUTES

- 1. The Secretary General shall be responsible for recording the minutes at the General Assembly Meeting.
- 2. The minutes of the General Assembly shall be checked by those Members so designated.
- 3. The minutes of the General Assembly shall be sent to the national associations within ninety (90) days of the closing of the meeting.
- 4. Unless notification to the contrary is received by registered mail within sixty (60) days of the date of dispatch, it shall be assumed that the minutes have been approved.
- 5. In case of disagreement, this matter shall be included on the agenda of the next General Assembly.

ARTICLE 21

ENTRY INTO FORCE OF DECISIONS

Decisions taken by the General Assembly shall be binding on the national associations and shall enter into force ninety (90) days after the closing of the meeting.

Acting in its sovereign capacity, the General Assembly may resolve to implement such decisions at an earlier date.

ARTICLE 22

COMPOSITION OF THE EXECUTIVE COMMITTEE

- 1. The Executive Committee elected by the General Assembly shall comprise:
- · One (1) President;
- · Thirteen (13) members.
- 2. The national association to which the President belongs shall not be entitled to have any other member on the Executive Committee.
- 3. After each General Assembly at which elections are held, the Executive Committee, upon a proposal of its President, shall elect a first and a second Vice-President from amongst its members.
- 4. African representatives on the FIFA Executive Committee shall attend all meetings of the CAF Executive Committee but shall not have any voting rights.
- 5. Once a candidate is elected as President of CAF, he may no longer hold office in his own National Association for the duration of his term of office.
- 6. National Associations may only be represented by only one (1) member on the Executive Committee.
- 7. Each of the six (6) zones listed in Article 13 of these Statutes, except for the Southern Zone, shall have the right to two (2) members in the CAF Executive Committee.
- 8. The Southern Zone, mentioned in Article 13. f) of the current Statutes, shall have the right to three (3) members in the CAF Executive Committee.
- 9. President and Executive Committee members' term of office shall be of four (4) years. Half of the Executive Committee members shall be re-elected every two (2) years.
- 10. Members of the Executive Committee shall enjoy full independence in the exercise of their duties at CAF, and should not be subjected to any pressure.

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- 11. Members shall retain their position within CAF for the whole duration of their mandate and may only be removed from office by a decision taken in conformity with the statutory provisions in force.
- 12. At its first meeting, following an Ordinary General Assembly convened in an even year, the Executive Committee may decide to co-opt a maximum of two (2) members for a term of four (4) years. Such co-opted members shall not be granted voting rights. Any decision to co-opt shall be taken by a two-thirds majority of members present. The co-optation of member(s) proposed by the President shall be made by a simple majority of members present.
- 13. National Associations to whom Executive Committee members belong shall be obliged to make every effort to enable such members to attend all meetings of the Executive Committee.
- 14. Should there be a vacancy on the CAF Executive Committee during the first half of a term of office, the Executive Committee shall elect a replacement for the remainder of the term.
- 15. If a member is repeatedly absent from meetings of the Executive Committee without good reason, he or she shall be obliged to submit a detailed report to the Executive Committee, which in turn will be transmitted at the following General Assembly for a decision to be taken.
- 16. The Executive Committee shall meet at least twice (2) every year. It may also be convened at the request of the President, or of eight (8) of its members.
- 17. Members of the Executive Committee, the Emergency Committee, the Legal Bodies or any Standing Committee must recuse themselves from any such meeting should the discussion or dispute concern their respective National Association, or a club, official or player who may be affiliated to their Association.
- 18. Executive Committee resolutions shall be adopted by simple majority of the Members present. In the event of a tie, the President shall have the casting vote.
- 19. For deliberations to be valid, a quorum of half plus one of the members shall be required. If the quorum is not reached at the first meeting, a minimum of five (5) members shall form a quorum at a subsequent meeting to be convened the following day.
- 20. Decisions taken by the Executive Committee shall be binding with immediate effect.
- 21. Deliberations shall be recorded in the minutes, which shall be sent to all the members before the next meeting.

ARTICLE 23

PREROGATIVES OF THE EXECUTIVE COMMITTEE

- 1. The Executive Committee shall be responsible for implementing the policies and decisions of the General Assembly, and the management and the administration of CAF.
- 2. It shall take decisions on all matters that do not fall within the jurisdiction of the General Assembly or other bodies by virtue of the law or under these Statutes and regulations.
- 3. The Executive Committee may co-opt one (1) or two (2) members.
- 4. All Members of the Executive Committee shall be entitled to propose items for the agenda of the Executive Committee or of a standing committee.
- 5. It may delegate the practice exercise of some of its prerogatives to its members individually or grouped as a committee and/or a bureau, or to the Secretary General, as dictated by its established methods of management.
- 6. Upon a proposal by the President, it shall appoint the Chairmen, Deputy Chairmen and Members of the Standing Committees, as well as set up new Ad Hoc Committees if the need arises.
- 7. The Executive Committee may dismiss members of Standing Committees if they are found guilty of a serious violation of their duty and designate their replacements for the remainder of their term of office.
- 8. It shall draw up specific regulations for Standing and Ad Hoc Committees.
- 9. It shall approve the working program of the Standing and Ad Hoc Committees.
- 10. It shall decide on financial matters, examine and approve the budgetary reports presented by the Secretary General, as well as examine and amend the draft budget before its submission to the General

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Assembly.

- 11. It shall be the supreme authority for all matters concerning CAF competitions.
- 12. It may delegate some of its powers to the competent committees, reserving the right to exercise them whenever it deems it necessary.
- 13. If a Standing Committee decision does not comply with the provisions of the existing Statutes or Regulations, the Executive Committee can before submitting the case to the CAF Appeal Board either send the dossier back to the competent committee for reconsideration or look into the matter itself.
- 14. The Executive Committee shall appoint and dismiss the Secretary General on the proposal of the President
- 15. It shall appoint for a period of four (4) years the chairmen, vice-chairmen and members of the CAF legal bodies.
- 16. It shall decide the place and dates of the final tournaments of CAF competitions.
- 17. It shall decide the date and venue of the General Assembly.
- 18. It shall approve the CAF administrative chart.
- 19. It shall approve the Regulations Governing the Organisation of CAF, except for those under the jurisdiction of the General Assembly.

ARTICLE 24 PRESIDENT

- 1. The President shall be the legal representative of CAF.
- 2. He shall automatically be a Vice-President of FIFA and make sure that the African representatives elected and/or appointed to the FIFA Executive Committee fulfil their duties in a spirit of African solidarity.
- 3. He shall preside over all meetings of the General Assembly and the Executive and Emergency Committees.
- 4. He shall propose to the Executive Committee the appointment and dismissal of the Secretary General.
- 5. He shall implement, through the CAF Secretariat and administration which he controls, the decisions taken by the General Assembly and the Executive Committee.
- 6. He shall be responsible for maintaining good relations between CAF and FIFA, the other confederations and Members, as well as political bodies and international organisations.
- 7. If the President is absent or temporarily unavailable, the first Vice-President shall deputise, failing which his duties shall be performed by the second Vice-President, or as a last resort, the longest-serving Executive Committee member.
- 8. If the President ceases exercising his functions on a permanent basis the first Vice-President shall assume the presidency, and shall be obliged to convene an Extraordinary General Assembly, in accordance with these Statutes. The Extraordinary General Assembly shall elect a new President, within a period not exceeding ninety (90) days from the time the office of President becomes conclusively vacant. By way of exception, the deadline for the submission of candidatures foreseen in Article 18.5. above shall be reduced from ninety (90) days to sixty (60) days.
- 9. The President shall sign jointly with the Secretary General all documents and letters binding the Confederation.
- 10. In specific cases, the President may delegate some of his powers explicitly stated to one of the members of the Executive Committee or the Secretary General, as dictated by established methods of management.
- 11. If the President resides outside the city where the headquarters are located, an office shall be established by CAF in his city of residence. This office shall benefit from all advantages and privileges granted to international organisations.

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ARTICLE 25

CAF SECRETARIAT

The CAF Secretariat shall perform all administrative duties under the direction of the Secretary General.

ARTICLE 26

SECRETARY GENERAL

- 1. The Secretary General shall be appointed by the Executive Committee on the proposal of the President.
- 2. He shall be provided with a contract of employment and must reside in the city in which the CAF headquarters are located.
- 3. He shall be the head of the CAF administration, and shall take part in all CAF meetings without any voting rights.
- 4. He may act as the Confederation's legal representative if empowered specifically to do so by the President or the Executive Committee.
- 5. He shall administer the affairs of CAF and is mainly in charge of the implementation of the decisions of the General Assembly, Executive and Emergency Committees, Standing Committees and legal bodies; under the authority of and according to the directives of the President.
- 6. He shall prepare the agenda of meetings of the General Assembly, the Executive Committee and the Standing Committees, in consultation after consulting with the President.
- 7. He shall be responsible for compiling the meeting minutes of the General Assembly; as well as meeting minutes of the Executive, Emergency, and Standing committees.
- 8. He shall be responsible for managing CAF's correspondence and public relations.
- 9. He shall be responsible for managing CAF's financial affairs and treasury; as well as keeping proper accounts. To this end, he shall:
- · Cooperate with the Finance Committee to prepare the financial statements and the budget for submission to the Executive Committee, which shall in turn present them to the General Assembly;
- · Authorise all documents relating to expenses and income.
- 10. He shall be responsible for the recruitment and dismissal of staff, after consulting the President.
- 11. He shall submit to the Executive Committee, after consulting the President, proposals concerning the appointment and dismissal of the deputy Secretary General and divisional managers.

ARTICLE 27

EMERGENCY COMMITTEE

- 1. The Emergency Committee shall be composed of the President, the two (2) Vice-Presidents, two (2) Members of the Executive Committee and the Chairman of the Finance Committee. Any three (3) members including the President or one of the two (2) Vice-Presidents shall form a quorum.
- 2. All decisions taken by the Emergency Committee shall be binding and shall be ratified by the Executive Committee at its next meeting.
- 3. The President shall be responsible for convening Emergency Committee meetings. If a meeting cannot be convened within an appropriate period of time, decisions may be reached by other means of communication, and shall have immediate effect. The President shall notify the Executive Committee of any decisions taken by the Emergency Committee.

ARTICLE 28

STANDING COMMITTEES

- 1. The Standing Committees are:
- (a) The Finance Committee;
- (b) The Audit Committee;

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- (c) The Organising Committee for the Africa Cup of Nations;
- (d) The Organising Committee for the African Nations Championship;
- (e) The Organising Committee for the Inter-club Competitions;
- (f) The Organising Committee for the U-20 African Championship;
- (g) The Organising Committee for the U-17 African Championship;
- (h) The Organising Committee for the Women's Football;
- (i) The Organising Committee for the African Futsal and Beach Soccer Championships;
- (j) The Organizing Committee for Management of CAF Club Licensing System;
- (k) The Referees' Committee;
- (l) The Technical and Development Committee;
- (m) The Committee for Legal Affairs and Players' Status;
- (n) The Committee for Fair play and Social Responsibility;
- (o) The Medical Committee:
- (p) The Media Committee;
- (g) The Marketing and Television Committee;
- (r) The Consultative Committee CAF/National Associations;
- (s) The Strategic Committee.
- 2. Standing Committee Chairmen shall be appointed from amongst the Members of the Executive Committee. The Executive Committee may, if necessary, set up a bureau and/or sub-committee to deal with urgent matters. This bureau and/or sub-committee shall comprise no less than three (3) members, and shall enjoy the rights and powers of the Committee concerned.
- 3. The Executive Committee shall determine how many Members shall be appointed to each standing committee.
- 4. Members of CAF Standing Committees appointed by the Executive Committee shall enjoy full independence in the exercise of their functions, and should not be subjected to any pressure.
- 5. Each committee may, if deemed necessary, propose amendments to its regulations to the Executive Committee.

ARTICLE 29

FINANCE COMMITTEE

The Finance Committee shall oversee the financial affairs of CAF and advise the Executive Committee accordingly. It shall analyse the CAF budget and annual accounts prepared by the Secretary General and submit them to the Executive Committee for approval.

ARTICLE 30

AUDIT COMMITTEE

The Audit Committee shall ensure the conformity and reliability of the CAF financial accounting system and review the external auditors' report and audit the CAF administration on behalf of the Executive Committee.

ARTICLE 31

ORGANISING COMMITTEE FOR THE AFRICA CUP OF NATIONS

This Committee shall organise the Africa Cup of Nations in accordance with existing regulations, terms of reference, and the contracts and agreements reached between CAF, the Host Federation, the Local Organising Committee and the authorities of the host country.

ARTICLE 32

ORGANISING COMMITTEE FOR THE AFRICAN NATIONS CHAMPIONSHIP

This Committee shall organise the African Nations Championship in accordance with existing regulations, terms of reference, and the contracts and agreements reached between CAF, the Host

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Federation, the Local Organising Committee and the authorities of the host country.

ARTICLE 33

ORGANISING COMMITTEE FOR INTER-CLUB COMPETITIONS

This Committee shall be responsible for organizing and supervising all CAF inter-club competitions, in accordance with the relevant governing regulations.

ARTICLE 34

ORGANISING COMMITTEE FOR THE U-20 AFRICAN CHAMPIONSHIP

This Committee shall organise the U-20 African Championship, in accordance with the regulations, terms of reference, and the contracts and agreements reached between CAF, the Local Organizing Committee and the authorities of the host country.

ARTICLE 35

ORGANISING COMMITTEE FOR THE U-17 AFRICAN CHAMPIONSHIP

This Committee shall organise the U-17 African Championship, in accordance with the regulations, terms of reference, and the contracts and agreements reached between CAF, the Local Organising Committee and the authorities of the host country.

ARTICLE 36

ORGANISING COMMITTEE FOR WOMEN'S FOOTBALL

This Committee shall organise Women's Football Championship, in accordance with the regulations, terms of reference, and the contracts and agreements reached between CAF, the Local Organising Committee and the authorities of the host country.

ARTICLE 37

ORGANISING COMMITTEE FOR THE AFRICAN FUTSAL AND BEACH SOCCER CHAMPIONSHIPS

This Committee shall organise the African Futsal and Beach Soccer Championships, in accordance with the regulations, terms of reference, and the contracts and agreements reached between CAF, the Local Organising Committee and the authorities of the host country.

ARTICLE 38

ORGANIZING COMMITTEE FOR THE MANAGEMENT OF CAF CLUB LICENSING SYSTEM

In accordance with Article 60 of the current Statutes, the Committee shall be responsible for the management of the CAF Club Licensing System, as governed by the Club Licensing Regulations, as well as by the Regulations of the CAF Inter-clubs Competitions.

ARTICLE 39

REFEREES' COMMITTEE

This Committee shall be responsible for all matters relating to refereeing. It shall ensure the management of referees in CAF-organized competitions, and designate the referees and assistant referees for the African qualifiers of FIFA competitions. The Committee shall oversee the implementation and interpretation of the Laws of the Game. It shall assist with the development and recycling of referees.

ARTICLE 40

TECHNICAL AND DEVELOPMENT COMMITTEE

This Committee shall analyse and evaluate the principal aspects of training, administration and the technical development of football in Africa. Moreover, the Committee shall manage the CAF development programs.

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ARTICLE 41

COMMITTEE FOR LEGAL AFFAIRS

This Committee shall examine all legal issues pertaining to football and to CAF's Statutes and Regulations. It shall propose any necessary amendments to the Executive Committee.

ARTICLE 42

COMMITTEE FOR FAIR PLAY AND SOCIAL RESPONSIBILITY

This Committee for Fair Play and Social Responsibility shall deal with all fair-play issues, promote the principle of fair play, and support the global fight against discrimination in football. It shall also deal with issues pertaining to social responsibility within the scope of CAF's activities.

ARTICLE 43

MEDICAL COMMITTEE

This Committee shall deal with all medical matters related to football; in particular the implementation of anti-doping controls and the respect of the World Anti-Doping Code, issued by WADA.

ARTICLE 44

MEDIA COMMITTEE

This Committee shall deal with all media-related issues; particularly, the adoption of necessary measures for ensuring optimal working conditions for the media during CAF competitions. Furthermore, it shall serve in an advisory capacity to the Executive Committee on all aspects relating to CAF communication throughout its website in particular.

ARTICLE 45

MARKETING AND TV COMMITTEE

This Committee shall advise the Executive Committee with regard to marketing and television matters, as well as on the drafting and execution of marketing, sponsorship, broadcasting, television and multimedia contracts with CAF's partners.

ARTICLE 46

CONSULTATIVE COMMITTEE CAF/NATIONAL ASSOCIATIONS

This Committee shall be responsible for maintaining good relations with and between the national associations and for encouraging fruitful cooperation on all matters relating to the Game, its rules and regulations and the development of football.

ARTICLE 47

STRATEGIC COMMITTEE

The Strategic Committee shall deal with the global strategies; as well as the political, economic, and social aspects of football. It shall analyse the fundamental aspects of the evolution of African football in particular and world football in general, as well as the structure and relations between the federations, clubs, leagues, and players.

ARTICLE 48

LEGAL BODIES

- 1. The CAF legal bodies shall be:
- (a) The Disciplinary Board;
- (b) The Appeal Board.
- (c) The Ethics Committee
- 2. The decision-making powers of certain committees shall remain unaffected.

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ARTICLE 49

DISCIPLINARY BOARD

1. The Disciplinary Board shall consist of one (1) Chairman, one (1) Vice-Chairman and the number of members deemed necessary. The remit of this body shall be governed by CAF Disciplinary Code, CAF Statutes and CAF Regulations.

ARTICLE 50

APPEAL BOARD

The Appeal Board shall consist of one (1) Chairman, one (1) Vice-Chairman and the number of members deemed necessary. The remit of this body shall be governed by CAF Disciplinary Code, CAF Statutes and CAF Regulations.

ARTICLE 51

ETHICS COMMITTEE

The Ethics Committee shall deal with all matters pertaining to ethical aspects in football, within the African Continent. The Committee shall impose sanctions stipulated in these Statutes, in the CAF Code of Ethics, and CAF Disciplinary Code; against officials, players, administrators, players' agents, and match agents. The CAF Code of Ethics, as established by the Executive Committee, shall govern this Committee.

ARTICLE 52

DISCIPLINARY MEASURES

- 1. Disciplinary sanctions may be imposed against National Associations, clubs, officials, and players; in accordance with the provisions set forth in the current Statutes, as well as in the CAF Disciplinary Code and CAF Code of Ethics. Such disciplinary sanctions may be imposed in the case of violation of CAF Statutes and Regulations, violation of the decisions made by the competent bodies, and in the case of exhibition of indecent or unsporting behaviour.
- 2. CAF may impose the following disciplinary measures:
- 2.1 Against natural persons and legal entities:
- (a) Warning;
- (b) Reprimand;
- (c) Fine;
- (d) Return of prizes;
- (e) Suspension
- 2.2 Against natural persons:
- (a) Caution;
- (b) Expulsion;
- (c) Match suspension;
- (d) Ban from the dressing rooms and/or the substitutes' bench;
- (e) Ban from entering a stadium;
- (f) Ban on taking part in any football-related activity;
- (g) Fine.
- 2.3. Against legal entities:
- (a) Ban on registering new players in CAF competitions;
- (b) Obligation to play a match behind closed doors;
- (c) Obligation to play a match on neutral territory;

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- (d) Ban on playing in a particular stadium;
- (e) Annulment of the result of a match;
- (f) Expulsion;
- (g) Awarding of a match by default;
- (h) Deduction of points;
- (i) Relegation to a lower division;
- (j) Fine;
- (k) Suspension.
- 3. These sanctions are to be imposed by the Disciplinary and Appeal Boards, as well as by the Ethics Committee, or by any other committee or subcommittee having jurisdictional powers.
- 4. The Executive Committee and the Standing Committees may also impose the same sanctions whenever the provisions of the Statutes or regulations so allow.
- 5. The automatic suspension provided for in the current Statutes for the failure of a national association to honour its obligations shall be notified directly to the concerned Association by the Secretary General.
- 6. Suspended national associations shall forfeit their right to vote at the General Assembly and shall not be allowed to take part in CAF competitions.

ARTICLE 53 DISPUTES

- 1. National associations, leagues, clubs or members of clubs shall not be permitted to bring before a court of law disputes with CAF or other Associations, clubs or members of clubs. They shall submit any such disputes to an arbitrator appointed by mutual agreement and fully comply with his decisions.
- 2. Should the laws of a country entitle the concerned national association and its clubs and their members to appeal to a Court of Law, the national association shall insert a clause in its Statutes, by which it, along with its clubs and their members, freely renounces that right, and undertakes to accept the decisions of the arbitrators selected.
- 3. In the event of a disagreement between two (2) or more associations, and if the associations concerned are unable to agree upon the choice of an arbitrator, the Executive Committee shall have the right to make a decision on the matter. This decision shall be final and binding upon the associations concerned.
- 4. National associations must strictly adhere to the decisions taken by CAF or by CAF-designated arbitrators, and where these decisions concern a club, a zonal union or a league, the latter must take the necessary steps to observe such decisions.
- 5. Associations violating any of the clauses of this Article shall be expelled from the Confederation, in conformity with the provisions of **the current Statutes**.
- 6. In disputes referred to the competent bodies of CAF, the national associations may not, apart from their "Bona Fide" members, be assisted by a person belonging to one of the bodies of CAF.

ARTICLE 54

PRINCIPLES AND SANCTIONS

- 1. Members and leagues agree to comply fully with any final decisions taken by the concerned CAF and FIFA bodies, in accordance with the provisions of these Statutes.
- 2. They agree to take all necessary steps to ensure that their own Members, players and officials comply with these decisions.
- 3. This obligation shall also apply to licensed match agents and licensed players' agents.
- 4. Any violation of the aforementioned provisions shall be punished in accordance these Statutes.

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ARTICLE 55

COURT OF ARBITRATION FOR SPORT (CAS)

- 1. CAF authorises appeals to the Court of Arbitration for Sport; an independent arbitration tribunal based in Lausanne (Switzerland), to resolve any disputes between CAF, national associations, members, leagues, clubs, players, officials, and licensed match agents and licensed players' agents.
- 2. The Code of Sports-related Arbitration shall govern the arbitration proceedings. With regard to substance, CAS shall apply the various regulations of CAF and FIFA or, if applicable, of national associations, members, leagues and clubs, and, as a last resort, Swiss Law.
- 3. Only CAS shall be empowered to adjudicate on appeals against any decisions or disciplinary sanctions taken in the last instance by any legal body of CAF or FIFA, a national association, league, or club. Any appeal must be filed with CAS within ten (10) days following the notification of the decision.
- 4. CAS does not adjudicate on appeals related to:
- · Violation of the Laws of the Game;
- · Suspensions of up to four (4) matches or three (3) months;
- \cdot Decisions taken by an independent arbitration tribunal duly established by an independent association.
- 5. CAS shall also be empowered to adjudicate on all disputes between a third party and any of the entities or persons mentioned in Para. 3 if an arbitration agreement exists.
- 6. National Associations, leagues and clubs shall agree to recognise CAS as an independent judicial authority and to ensure that their members, players and officials comply with CAS' arbitration. The same obligations shall apply to licensed match agents and licensed players' agents.
- 7. An appeal to CAS shall not have a suspension power. Decisions appealed against shall remain effective pending the final verdict of CAS.

ARTICLE 56 RESOURCES

The resources of CAF shall consist of:

- The annual subscriptions of Members;
- Competition entry fees;
- A levy on receipts from matches;
- Profits realised on matches organised by or for CAF;
- Revenue from granting rights to CAF competitions and other events;
- Donations of any nature, legacies and grants.

ARTICLE 57

FINANCE

- 1. The financial year of CAF shall commence on 1 July and end on 30 June of the following year.
- 2. The annual subscription fee due on 1 July each year shall be payable to the CAF Secretariat. The amount due from each national association is stipulated in the Regulations Governing the Application of the Statutes. An association which has not paid its subscription by 1 October of each year shall be suspended and lose its voting rights, unless a valid reasonable excuse for non-payment is submitted to the Executive Committee. Written notification to this effect shall be sent by the Secretary General of CAF by registered mail to the association concerned. The association shall automatically regain its membership rights upon payment of the subscription.
- 3. CAF may levy percentages independently of those stipulated by FIFA, in accordance with the FIFA Statutes.
- 4. While awaiting approval of the budget by the General Assembly at the beginning of CAF's financial year, the Executive Committee may, exceptionally, allow the Secretary General to engage the necessary expenditure for the efficient operation of CAF; provided that such expenditure is not of an extraordinary nature and does not exceed the amounts previously approved by the General Assembly

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for these budgetary items.

- 5. CAF may offset its debts to members against their assets with the Confederation.
- 6. Reserves shall be established by the Executive Committee, with a view of guaranteeing and financing the main functions undertaken by CAF.

ARTICLE 58

COMPETITIONS

CAF shall have the exclusive right to organise the following competitions:

- 1. For national teams:
- The Africa Cup of Nations;
- The African Nations Championship;
- The U-20 African Championship;
- The U-17 African Championship;
- The U-23 African Championship;
- The African Women's Football Championship;
- The African Futsal Championship.
- The African Beach Soccer Championship.
- 2. For clubs:
- The Champions League;
- The Confederation Cup;
- The Super Cup.
- 3. Any other continental and inter-continental competitions.

ARTICLE 59

RIGHTS PERTAINING TO CAF COMPETITIONS AND EVENTS

- 1. CAF and the national associations shall be the legal owners of all rights arising from competitions and other events which fall under their respective areas of responsibility; without restriction as to content, time, location, or law. These rights shall include, among others, all kinds of pecuniary rights, audio-visual recording rights, reproduction and broadcasting rights, multimedia rights and marketing and promotional rights, as well as intellectual property rights covering emblems, for example, and copyright.
- 2. The Executive Committee shall decide how and to what extent these rights are exploited and draw up special provisions to this effect. The Executive Committee is sovereign in relation to the exploitation of these rights. It can also exploit them either directly, or with third parties, or delegate their exploitation totally or partially.

ARTICLE 60 CLUBS LICENCES

- 1. The Executive Committee shall define a Club Licensing System that shall include in particular:
- (a) Minimum criteria to be met by clubs to be eligible to take part in CAF competitions;
- (b) Club licensing procedures;
- (c) Minimum requirements to be applied by the licensors.
- 2. Member Associations shall apply a club licensing system in accordance with CAF's minimum requirements. They shall incorporate these requirements in their respective Statutes and define therein the competent bodies for granting licenses.

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ARTICLE 61

DISSOLUTION OF CAF

CAF may only be dissolved by a four-fifths majority of members present at the opening of a General Assembly. If CAF is dissolved, all financial obligations shall be honoured and the balance shall be remitted to FIFA, for the benefit of African Football.

ARTICLE 62

UNFORESEEN CIRCUMSTANCES

- 1. The CAF Executive Committee shall decide any matters not provided for by the current Statutes or cases of force majeure, and such decisions shall take immediate effect.
- 2. Decisions regarding legislative matters shall be submitted to the next General Assembly for approval.

ARTICLE 63

ADOPTION OF THE STATUTES

These Statutes were adopted by the CAF Extraordinary General Assembly held in Seychelles on September 3rd, 2012. These Statutes shall enter into force on December 3rd, 2012.

For the CAF Executive Committee:

Issa Hayatou President Hicham El Amrani Secretary General

Cairo, December 02nd 2012

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REGULATIONS GOVERNING THE APPLICATION OF CAF STATUTES

STANDING COMMITTEES

ARTICLE 1

FINANCE COMMITTEE

- 1. The Finance Committee comprises:
- (a) A Chairman;
- (b) A Deputy Chairman;
- (c) The number of Executive Committee members deemed appropriate;
- (d) The number of members deemed appropriate by the Executive Committee.
- 2. The Committee shall be entrusted to:
- (a) Control the financial management of CAF
- (b) Advise the Executive Committee on the financial policies of the Confederation;
- (c) Examine the budgets of each committee, submit them to the Executive Committee for approval, and assist the Secretary General in the preparation of all CAF budgets;
- (d) Collaborate with the National Associations responsible for organising CAF competitions on managing all financial matters; including controlling the sale and distribution of tickets, the matches' receipts, as well as the accounting documents required for such tournaments;
- (e) Provide full assistance to the auditors and oversee the implementation of their recommendations for improving the management of CAF assets.
- 3. The Finance Committee shall analyse the CAF budget and annual accounts that have been prepared by the Secretary General; and then submit them to the Executive Committee for approval and to the General Assembly for ratification.

ARTICLE 2

AUDIT COMMITTEE

- 1. The Audit Committee shall comprise:
- a) A Chairman;
- b) Six (6) members representing the six zones of the Confederation;
- c) The number of members deemed appropriate by the Executive Committee.
- 2. The Audit Committee shall oversee the conformity and the reliability of the accounts and verify the reports of the independent auditors on behalf of the Executive Committee.
- 3. Members of the Finance Committee cannot be members of the Audit Committee.

ARTICLE 3

ORGANISING COMMITTEE FOR THE AFRICA CUP OF NATIONS

- 1. The Organising Committee for the Africa Cup of Nations shall be composed of:
- (a) A Chairman;
- (b) A Deputy Chairman;
- (c) The number of Executive Committee members deemed appropriate;
- (d) The Chairman of the Referees' Committee;
- (e) The number of members deemed appropriate by the Executive Committee;
- (f) A representative of the country which organised the last Africa Cup of Nations;

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- (g) A representative of the country that will organise the next Africa Cup of Nations. The Members mentioned under (f) and (g) shall sit on the Committee in an advisory capacity for a term of four (4) years and once designated, they cannot be replaced except in case of force majeure recognised as such by CAF.
- 2. The Committee shall be responsible for organising and controlling all matches of the Africa Cup of Nations (qualification and final phases), in accordance with the governing regulations.

ARTICLE 4

ORGANISING COMMITTEE FOR THE AFRICAN NATIONS CHAMPIONSHIP

- 1. The Organising Committee for the African Nations Championship shall be composed of:
- (a) A Chairman;
- (b) A Deputy Chairman;
- (c) The number of Executive Committee members deemed appropriate;
- (d) The Chairman of the Referees' Committee;
- (e) The number of members deemed appropriate by the Executive Committee;
- (f) A representative of the country which organised the last edition of the African Nations Championship;
- (g) A representative of the country which will organise the next edition of the African Nations Championship.

The members mentioned under (f) and (g) shall sit on the Committee in an advisory capacity for a term of four (4) years and once designated, they may only be replaced in cases of force majeure, recognised as such by CAF.

2. The Committee shall be responsible for organising and controlling all matches of the African Nations Championship (qualification and final stages); in accordance with the governing regulations.

ARTICLE 5

ORGANISING COMMITTEE FOR INTER-CLUB COMPETITIONS

- 1. The Organising Committee for Inter-club Competitions (Art.33 of the Statutes) shall be composed of:
- (a) A Chairman;
- (b) A Deputy Chairman;
- (c) The number of Executive Committee members deemed appropriate;
- (d) The Chairman of the Referees' Committee;
- (e) The number of members deemed appropriate by the Executive Committee.
- 2. The Committee shall be responsible for the organization and supervision of all inter-club competitions, in accordance with the governing regulations.

ARTICLE 6

ORGANISING COMMITTEE FOR THE U-20 AFRICAN CHAMPIONSHIP

- 1. The Organizing Committee for the U-20 African Championship shall be composed of:
- (a) A Chairman;
- (b) A Deputy Chairman;
- (c) The number of Executive Committee members deemed appropriate;
- (d) A representative of the Referees' Committee;
- (e) The number of members deemed appropriate by the Executive Committee.
- 2. The Committee shall be responsible for organising and supervising all matches of the U-20 **African** Championship (qualification and final phases); in accordance with the governing regulations.

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ARTICLE 7

ORGANISING COMMITTEE FOR THE U-17 AFRICAN CHAMPIONSHIP

- 1. The Organising Committee for the U-17 African Championship shall be composed of:
- (a) A Chairman;
- (b) A Deputy Chairman;
- (c) The number of Executive Committee members deemed appropriate;
- (d) A representative of the Referees' Committee;
- (e) The number of members deemed appropriate by the Executive Committee.
- 2. The Committee shall be responsible for the organization and supervision of all matches of the U-17 African Championship (qualification and final phases); in accordance with the governing regulations.

ARTICLE 8

ORGANISING COMMITTEE FOR WOMEN'S FOOTBALL

- 1. The Organizing Committee for Women's Football shall be composed of:
- (a) A Chairman;
- (b) A Deputy Chairman;
- (c) The number of Executive Committee members deemed appropriate;
- (d) A representative of the Referees' Committee;
- (e) The number of members deemed appropriate by the Executive Committee.
- 2. The Committee shall be responsible for organizing and supervising all matches of the African Women's Football Championship (qualification and final phases); as well as all continental football competitions organized by CAF in these categories.

ARTICLE 9

ORGANISING COMMITTEE FOR FUTSAL AND BEACH SOCCER CHAMPIONSHIPS

- 1. The Organising Committee for Futsal and Beach Soccer Championships shall be composed of:
- (a) A Chairman:
- (b) A Deputy Chairman;
- (c) The number of Executive Committee members deemed appropriate;
- (d) A representative of the Referees' Committee;
- (e) The number of members deemed appropriate by the Executive Committee.
- 2. The Committee shall be responsible for organising and supervising all matches of the African Futsal and Beach Soccer Championship (qualification and final phases); as well as all continental football competitions organised by CAF in these categories.

ARTICLE 10

ORGANISING COMMITTEE FOR MANAGEMENT OF CAF CLUB LICENSING SYSTEM

- 1. The Organising Committee for the management of CAF club licensing system shall be composed of:
- (a) A Chairman;
- (b) A Deputy Chairman;
- (c) The number of members deemed appropriate by the Executive Committee.
- 2. The Committee shall be responsible for the management of the CAF Club Licensing System, in accordance with CAF Club Licensing Regulations as well as the regulations governing CAF Inter-Club Competitions. It shall ensure that the members' granting and/or revocation of licences to clubs participating in CAF Inter-club Competitions are in accordance with the regulatory provisions.

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ARTICLE 11

THE REFEREES' COMMITTEE

- 1. The Referees' Committee shall consist of:
- (a) A Chairman;
- (b) A Deputy Chairman;
- (c) The number of members deemed appropriate by the Executive Committee.

It shall be represented, in each of the zones provided in the Statutes by a delegate appointed by the Executive Committee; upon the proposal of the Referees' Committee.

The Referees' Committee shall meet at least once (1) a year and shall hold occasional meetings with its representatives in the zones.

- 2. The Referees' Committee shall be entrusted with the following:
- (a) To take decisions regarding the application of the Laws of the Game, in accordance with the decisions and interpretations of the International Football Association Board and the FIFA Referees' Committee;
- (b) To designate referees and assistant referees for the matches of competitions organised by CAF
- (c) To contribute to the training of referees and assistant referees; either directly or by requesting the assistance of national associations;
- (d) To form a panel of lecturers who shall, when necessary, take part in courses and seminars organized by CAF;
- (e) To organize courses for referees' instructors when required by CAF;
- (f) To review the reports on referees submitted to CAF by the match commissioners and referee inspectors;
- (g) To formulate proposals to CAF concerning amendments to the Laws of the Game. These proposals shall be submitted FIFA:
- (h) To collect and disseminate all information concerning refereeing.
- 3. The duties of the zonal representatives shall be to:
- (a) Liaise between the CAF Referees' Committee and the national associations in their respective zones;
- (b) Review all issues pertaining to refereeing in their respective zones, and submit their observations to CAF:
- (c) Officiate, as commissioners appointed by CAF, the matches organised by the Confederation.
- Through such visits, they shall evaluate the level of refereeing and the needs of each association;
- (d) Submit to the Referees' Committee an annual report on the standard of refereeing and the performance of referees in their respective zones;
- (e) Recommend first-class referees and assistant referees within their zone to the CAF Referees' Committee.
- 4. International referees officiating CAF-organized matches shall enjoy full independence in the exercise of their functions and may not be subjected to any pressure.
- 5. The Referees' Committee shall implement and interpret the Laws of the Game and may, if deemed necessary, propose amendments to the Executive Committee, for submission to FIFA.

ARTICLE 12

TECHNICAL AND DEVELOPMENT COMMITTEE

- 1. The Technical and Development Committee shall be composed of:
- (a) A Chairman;
- (b) A Deputy Chairman:
- (c) The number of members deemed appropriate by the Executive Committee.

It shall convene at least once (1) a year.

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- 2. The Committee shall be entrusted with the following:-
- (a) To collaborate with national associations in:
- -Developing methods of training teams;
- -Improving the qualifications' levels of the administrators, instructors and coaches by organising courses and seminars intended for them;
- -Preparing documents on education and training techniques for all football technicians;
- -Assisting, if necessary, in the production of educational films;
- (b) To make recommendations to the Executive Committee in respect of grants and loans to be allocated to national associations for the development of football;
- (c) To recommend, upon request, coaches and trainers to fill vacant posts in national associations;
- (d) To promote and develop all aspects of football; including women's and youth football, and facilitate the organization of international youth and women's tournaments;
- (e) To analyse the fundamental aspects of football training and technical development;
- (f) To study and define the methods and means of discovering and promoting elite football players;
- (g) To receive, analyse and process any recommendations and proposals submitted to the Executive Committee regarding the promotion of African football;
- (h) To monitor the development of the Laws of the Game and of football.

ARTICLE 13

COMMITTEE FOR LEGAL AFFAIRS

- 1. The Committee for Legal Affairs shall be responsible for drafting CAF's Regulations and Statutes. These regulations shall be submitted to the Executive Committee for ratification.
- 2. It shall act, as need be, as legal advisor to the Executive Committee on contractual issues, or any other legal issues pertaining to CAF interests.
- 3. The Committee for Legal Affairs shall be composed of:
- (a) A Chairman;
- (b) A Deputy Chairman;
- (c) The number of members deemed appropriate by the Executive Committee.
- 4. The Committee shall be entrusted with the following tasks:
- (a) Submit any proposals for amendments to the Statutes and regulations to the Executive Committee;
- (b) Examine any legal issues or possible amendments with a view to submitting proposals to the FIFA Congress;
- (c) Assist National Associations, upon request, to update or revise their Statutes or regulations;
- (d) Provide their input to the Executive Committee regarding the interpretation of certain aspects of the Statutes and the Governing Regulations whenever the same is requested by a CAF committee, a National Association or a sub-group.

ARTICLE 14

COMMITTEE FOR FAIR PLAY AND SOCIAL RESPONSIBILITY

- 1. The Committee for Fair Play and Social Responsibility shall be composed of:
- (a) A Chairman;
- (b) A Deputy Chairman;
- (c) The number of members deemed appropriate by the Executive Committee.
- 2. The Committee is responsible for promoting the principle of Fair play in Africa; as well as the social responsibility campaigns of the CAF and its partners.

ARTICLE 15

MEDICAL COMMITTEE

1. The Medical Committee shall be composed of:

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- (a) A Chairman;
- (b) A Deputy Chairman;
- (c) The number of members deemed appropriate by the Executive Committee.
- 2. The Committee shall be entrusted with the following:
- (a) Solve, in its capacity as an advisory body to the CAF Executive Committee, any matter concerning medicine, physiology, health, and doping;
- (b) Undertake studies relating to medical services for football players;
- (c) Prepare reports for trainers and coaches concerning the physical preparation of football players and treatment of minor injuries;
- (d) Prepare reports concerning dietary issues for football players;
- (e) Prepare a "Medical Guide" for international matches and tournaments;
- (f) Bring together a group of specialists who may be invited to take part in courses and/or meetings organized by the Medical Committee;
- (g) Study environmental conditions from a medical perspective in the different parts of Africa;
- (h) Establish the adequate measures for anti-doping control in and out of CAF-organized competitions, and ensure compliance with the provisions of the World Anti-Doping Agency Code and with the FIFA anti-doping guidelines.

ARTICLE 16

MEDIA COMMITTEE

- 1. The Media Committee shall be composed of:
- (a) A Chairman;
- (b) A Deputy Chairman;
- (c) The number of Members deemed appropriate by the Executive Committee.
- 2. The Committee shall be entrusted with the following:-
- (a) Advise CAF on relations and exchange of information with FIFA, the other confederations and the National Associations:
- (b) Maintain permanent and productive relations with media organizations in order to promote CAF and its activities at continental and global levels;
- (c) Contribute to CAF publications and provide news and press cuttings;
- (d) Participate in media campaigns during CAF competitions if necessary;
- The Local Media Committee shall assist the CAF Director of Communications with the smooth functioning of media coverage of CAF competitions and help to produce press releases; as well as organize press conferences and interviews;
- (e) Help prepare a "Media Guide" and organize media seminars:
- (f) Promote educational and ethical values as well as the spirit of fair-play, campaign against racial discrimination and violence in football; and assist CAF in its humanitarian activities.
- (g) Take part in the preparation of CAF's "Media Accreditation Guide".
- (h) Contribute to the development of CAF's Website.

ARTICLE 17

MARKETING AND TV COMMITTEE

- 1. The Marketing and Television Committee shall be composed of:
- (a) A Chairman;
- (b) A Deputy Chairman;
- (c) The number of members deemed appropriate by the Executive Committee.
- 2. The Committee shall be entrusted with the following:
- (a) Explore all modern communication methods to ensure the promoting the Confederation and all its

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competitions (radio, television, advertising and exploitation of emblems);

- (b) Prepare terms of reference defining the rights and obligations of all parties involved in the marketing of broadcasting and publicity rights of the various competitions;
- (c) Solicit firms specializing in sports' sponsorship and marketing to make offers for the broadcasting, multimedia and publicity rights of the various competitions;
- (d) Advise the Executive Committee on the drafting and execution of contracts between CAF and its various marketing, broadcasting and multimedia partners, as well as analyse the marketing and television strategies that are in place.

ARTICLE 18

CONSULTATIVE COMMITTEE CAF/NATIONAL ASSOCIATIONS

- 1. The Consultative Committee CAF/National Associations shall be composed of:
- (a) The President of CAF, who shall be the Committee's Chairman;
- (b) Two (2) members appointed by CAF;
- (c) Six (6) members; one appointed by each of the six (6) zones referred to in the current CAF Statutes.
- 2. The duties of the Committee shall be to maintain good relations between CAF and the affiliated national associations and to cooperate with them in all matters relating to the Game, its rules and regulations and the development of football.
- 3. The Committee shall monitor the development of the Statutes and regulations of the Confederation and its Members. It shall also oversee the smooth running of National Associations.

ARTICLE 19

THE STRATEGIC COMMITTEE

- 1. The Strategic Committee shall be composed of:
- (a) A Chairman;
- (b) A Deputy Chairman;
- (c) The number of Executive Committee Members deemed appropriate;
- (d) The number of members deemed appropriate by the Executive Committee.
- 2. The Committee shall be entrusted with the following tasks:
- (a) To implement strategies for the development of the African Football and its representation at the global level;
- (b)To identify and analyse the fundamental aspects of the evolution of the African football so as to recommend, to the Executive Committee, measures for the promotion of the African football at the global level.

LEGAL BODIES

ARTICLE 20

DISCIPLINARY BOARD

- 1. The Board is convened when at least three (3) of its members are present.
- 2. It may impose the sanctions set forth in these Statutes and in the CAF Disciplinary Code, against Members, clubs, officials or players.
- 3. It is authorised to sanction any breach of CAF regulations that do not come under the jurisdiction of another body of the Confederation.
- 4. The General Assembly and the Executive Committee retain the disciplinary competence to suspend and expel members.

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ARTICLE 21 APPEAL BOARD

- 1. The Board shall be authorized to statute on any appeals lodged against decisions of the Disciplinary Board or any other committee, unless the CAF regulations declare such decision to be final or referable to another body.
- 2. The Chairman of the Board may take the following decisions, after consulting with two (2) other members:
- · To rule on an appeal lodged against a decision of the Disciplinary Board concerning the extension of a sanction imposed by national associations in the framework of their local activities, to continental level:
- · Settle disputes arising from challenges to members of the Appeal Board.
- 3. Decisions of the Appeal Board shall be final and binding on all parties concerned. This provision is subject to appeals lodged with the Court of Arbitration for Sport (CAS).

No plea for clemency shall be accepted once the Appeal Board has pronounced his verdict.

ARTICLE 22

ETHICS COMMITTEE

- 1. The Ethics Committee shall be composed of:
- (a) A Chairman;
- (b) A Deputy Chairman;
- (c) The number of members deemed appropriate by the Executive Committee; chosen from among prominent personalities who have served the African football with distinction.
- 2. The Committee shall deal with all matters pertaining to ethical aspects of football.
- 3. The Committee shall be the judicial body; governed by the CAF Code of Ethics.
- 4. The Committee is convened when at least three (3) of its members are present. In certain cases, the Chamber President may take unilateral decisions.

CAF COMPETITIONS

ARTICLE 23

1-CAF shall have the exclusive right to organise the following competitions:

- (a) For National Teams:
- The Africa Cup of Nations;
- The African Nations Championship;
- The U-20 African Championship;
- The U-17 African Championship;
- The U-23 African Championship;
- The African Women's Football Championship,
- The African Futsal Championship;
- The African Beach Soccer Championship.

(b) For clubs:

- The Champions League;
- The Confederation Cup;
- The Super Cup.
- (c) All other continental and intercontinental competitions.

ARTICLE 24

These competitions shall be open to the national and club teams of all national associations. Teams shall be admitted to each competition on the basis of the conditions set out in the competitions' regulations.

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ARTICLE 25

National associations participating in CAF competitions shall undertake, on their own behalf and on behalf of their clubs, to observe CAF regulations and the international calendar.

ARTICLE 26

Trophies presented on the occasion of CAF competitions may bear the name of a person, upon the proposal of the Executive Committee.

CANDIDATURES FOR ORGANISING FINAL TOURNAMENTS AND DESIGNATION OF HOST COUNTRY

ARTICLE 27

The Executive Committee shall be responsible for examining candidatures from national associations for the organization of final tournaments of CAF competitions.

ARTICLE 28

The Executive Committee shall designate the host country six (6) years prior to the date fixed for the final tournament of the Africa Cup of Nations and three (3) years prior to the date fixed for any other CAF competition.

ARTICLE 29

A joint candidature proposed by two (2) National Associations, in conformity with the above-mentioned conditions, may be accepted by the Executive Committee. In such cases, half of the stadiums required for the competition shall be on the territory of each association.

ARTICLE 30

If more than one candidature meets the above-mentioned conditions, priority shall be given to National Associations which have not previously had the opportunity of organising the final tournament of the competition concerned.

ARTICLE 31

Any Member Association proposing its country as the venue for a competition shall provide a written assurance from its government that:

- (a) All members of CAF, as well as the affiliated national associations and CAF partners, shall obtain the necessary entry visas and permits for the full duration of the competition;
- (b) CAF Statutes and Regulations, particularly the financial provisions, shall be observed:
- (c) Any commitment which is formally entered into by the concerned national association will also be considered as accepted by its government.

ARTICLE 32

Any Member Association proposing its country for the organization of the Africa Cup of Nations must have organized the final tournament of at least one (1) of the following competitions:

- (a) The African Nations Championship;
- (b) The U-20 African Championship;
- (c) The U-17 African Championship;
- (d) The African Women's Football Championship;
- (e) The U-23 African Championship.

ARTICLE 33

If none of the candidatures received by CAF meet the obligations stipulated in the current Statutes, the

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Executive Committee shall extend the deadline for the submission of new candidatures.

ARTICLE 34

If no candidature is received for the organisation of one of the competitions mentioned in the current Statutes, the Executive Committee shall extend the deadline for the submission of new candidatures.

ARTICLE 35

The organisation of the final tournaments of the African cups and championships shall only be entrusted to one (1) or two (2) countries which has (have) submitted a document from its (their) government guaranteeing compliance with the CAF Statutes and Regulations as well as the competition's terms of reference.

ARTICLE 36

The host association(s) shall provide a written undertaking to comply with the conditions prescribed by the Executive Committee; as well as the technical standards.

ARTICLE 37

The host association(s) shall provide financial guarantees as deemed appropriate by the Executive Committee. Such guarantees may be provided by public, local, regional or national entities; as well as by the State or by other third parties.

ARTICLE 38

CAF retains the exclusive right to the designation of the host country(ies) of the final tournaments of the African cups and championships. To this end, all candidates shall be subject to an evaluation procedure.

ARTICLE 39

The President of CAF shall appoint an ad hoc Evaluation Committee which shall inspect the infrastructures, visit the suggested venues and examine the documents submitted. This Committee shall submit detailed reports to the CAF Executive Committee. The latter shall then designate the host country(ies) which will organise the relevant edition of the competition it (they) had submitted a candidature(s) for.

ARTICLE 40

Once the host country(ies) has (have) been selected, the CAF President shall set up an Ad Hoc Committee to monitor and oversee preparations for the organisation of the final phase of the competition in question.

ARTICLE 41

In the event of a violation of the prescribed rules or a breach of the commitments made, CAF shall be entitled to withdraw at any time and with immediate effect the organisation of the competition from the host country(ies) without prejudice to any compensation due to CAF.

ARTICLE 42

The organisation of the final phase of African cups and championships shall be entrusted by CAF to the National Association of the host country(ies), which shall establish a Local Organising Committee. Once it has been constituted, the Local Organising Committee shall communicate directly with CAF, from which it shall receive instructions.

ARTICLE 43

The Local Organising Committee shall have legal persona.

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ARTICLE 44

The executive body of the Local Organising Committee shall include representatives of the host association, representatives of the municipal authorities of the cities in which the tournament is to be held, representatives of public authorities and, if need be, other leading figures.

ARTICLE 45

Throughout its time of existence, the Local Organising Committee shall conduct all its activities in accordance with CAF Statutes and Regulations, any contracts concluded with CAF, as well as the instructions of the CAF Executive Committee.

ARTICLE 46

Global Marketing and television rights, as well as rights derived thereof, shall belong exclusively to CAF. CAF may transfer or sublicense these rights to one or more partners.

The Local Organising Committee shall fully comply with these provisions and agreements entered into by CAF.

ARTICLE 47

The host association and its Local Organising Committee shall be jointly and severally liable for all contractual commitments entered into, individually or collectively, in respect of the organisation and the staging of the said competition.

DEFINITION OF MATCHES

ARTICLE 48

- 1. International football matches, recognised by CAF, shall be those between two Members of FIFA in which each member fields a representative team.
- 2. An international "A" match means a match arranged between two Members of FIFA in which both Members field their first representative team.
- 3. If a Member allows one of its leagues, or any other organisation, to select a team that bears the name of its country, the match shall be considered an international match as described above in Para.1 of this article.

ARTICLE 49

- 1. An interclub match means a match played between two clubs. Although the clubs may belong to different Members, such a match shall not be recognised as an international match.
- 2. An interleague match means a match played between teams coming from two leagues. Although the leagues may belong to different Members, such a match shall not be recognised as an international match, subject to the provisions of Art.48 Para. 3, above.

AUTHORISATION REQUIRED TO HOST MATCHES

ARTICLE 50

International matches shall be organised in accordance with the FIFA Regulations Governing International Matches.

FINANCES

ARTICLE 51

The annual subscription fee due from each member association shall be determined by the General Assembly.

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ARTICLE 52

The percentages due to CAF in relation to international matches shall be:

- (a) one (1) % of the gross receipts from World Cup qualifying matches, played between national associations affiliated to CAF;
- (b) one (1) % of the gross receipts from international "A" (friendly) matches, played between two (2) national associations affiliated to CAF;
- (c) half (0.5) % of the gross receipts from international "A" matches played between a national association affiliated to CAF and an association belonging to another continental confederation.

ARTICLE 53

CAF shall be entitled to a fixed or percentage-based levy on the receipts from matches in CAF-organised competitions, in accordance with the regulatory provisions of each competition.

ARTICLE 54

The percentage due to CAF shall be calculated on the basis of gross receipts after deduction of government, provincial and municipal taxes up to a maximum of 30% of the gross receipts, subject to the minimum indicated in the regulations of each competition.

ARTICLE 55

A full financial breakdown shall be required for each match which is subject to a contribution by the Member on whose territory the match has been played.

This breakdown shall include all necessary details of all receipts and taxes paid.

The financial breakdown and the fixed or percentage-based contribution payable to CAF shall be transferred to CAF within ninety (90) days of the match.

Failure to meet these requirements shall result in sanctions as prescribed by the CAF Statutes and Regulations.

PROVISIONS GOVERNING THE MEDIA

ARTICLE 56

The objectives of CAF shall be to ensure maximum media coverage and broadcasting of all its competitions, by the different media, for the widest possible audience.

ARTICLE 57

The exhibit "Media Guide" established by CAF shall constitute an annex to the contract signed by CAF with the host association, on the occasion of each competition.

ARTICLE 58

All matters concerning the media, including the granting and withdrawal of accreditation cards, shall be dealt with by the CAF Executive Committee.

ARTICLE 59

CAF accreditation cards shall confer on the holder the right to take part in activities related to a particular competition. Accreditation cards shall be granted to the **concerned** persons.

The Executive Committee may delegate all or part of this responsibility to the Organising Committee. Details relating to the accreditation card; including specifications, categories, eligible parties, privileges, procedures and deadlines, shall be contained in the guide established by the Executive Committee.

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ARTICLE 60

All publications, required by CAF in paper or other format(s), shall be provided for by the Local Organising Committee at its own cost; upon the request of the CAF Executive Committee.

ARTICLE 61

A brochure explaining the general program and provisions in the official languages of CAF and the language of the host country shall be distributed by the Local Organising Committee to CAF and the National Associations.

ARTICLE 62

No demonstrations, nor any political, religious or racial propaganda shall be permitted at CAF competition venues.

ARTICLE 63

The CAF Executive Committee shall have sole authority to determine the principles and conditions under which any form of publicity may be permitted.

ARTICLE 64

CAF shall be designated as the owner of the copyright for any musical works commissioned specifically in connection with the African cups and championships organised by CAF.

The host association and the Local Organising Committee of the said competition shall ensure that such procedures are carried out to the satisfaction of CAF.

ARTICLE 65

The CAF symbol shall consist of a drawing of the African continent in green; located in an orange circle surrounded by a green ring. Inside the green ring, there are 19 orange triangles. The word "CAF" shall be placed below the logo.

ARTICLE 66

The CAF flag shall have a white background with no border, with the CAF symbol located in its centre.

ARTICLE 67

The CAF emblem shall be an integrated design combining the symbol with another distinctive element. The design of any CAF emblem shall be submitted to the CAF Executive Committee for approval.

ARTICLE 68

The CAF anthem shall be the one approved by the Executive Committee.

ARTICLE 69

All rights to the CAF symbol, flag, emblem, anthem, graphics, colours, acronyms, logos, sounds, or any other distinctive signs approved by the Executive Committee, as well as any related rights, shall belong exclusively to CAF.

ARTICLE 70

A large CAF flag shall fly during the entire duration of the competition from a flagpole, placed in a prominent position in the stadium, alongside the FIFA and host country flags.

Large numbers of CAF flags, as well as the flags of other participating countries, shall also be flown together with other flags in the various cities, of the host country, in which the competition is being held.

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PROVISIONS GOVERNING PROTOCOL

ARTICLE 71

The opening and closing ceremonies of African cups and championships shall be held in accordance with the protocol determined by CAF.

The detailed program of such ceremonies and the cultural program shall be prepared by the Local Organising Committee and submitted to the CAF Executive Committee for approval.

ARTICLE 72

Throughout the final phase of African cups and championships, CAF shall have sole authority to determine the protocol applicable in all stadiums and venues placed under the responsibility of the Organising Committee.

ARTICLE 73

When a Head of State is present, CAF protocol shall cooperate with the State protocol services.

ARTICLE 74

The final phase of African cups and championships shall be declared open by the Head of State of the host country.

ARTICLE 75

The President of CAF, accompanied by the President of the Local Organising Committee, shall be positioned on the field in front of the official stand. The President of the Local Organising Committee shall give an address lasting a maximum of three (3) minutes, before inviting the CAF President to speak with these words: "I have the honour of inviting the President of the Confederation of African Football to speak".

ARTICLE 76

The President of CAF shall deliver a speech lasting a maximum of five (5) minutes, concluding with these words: "I have the honour of inviting (Head of State) to declare open the edition of the African cup or championship (country-year)".

ARTICLE 77

The Head of State shall declare the tournament open by saying "I declare open the ... edition of the African cup or championship (country-year)".

ARTICLE 78

The closing ceremony shall take place in the stadium on the same day of the final match:

ARTICLE 79

The President of CAF, accompanied by the Chairmen of the host association, the Local Organizing Committee and the host association of the next edition, shall stand on a platform on the field. The President of the Local Organizing Committee shall hand over the CAF flag to the President of the host association, who shall return it to the President of CAF. The latter shall then present it to the President of the host association of the next edition.

ARTICLE 80

On the occasion of all ceremonies and events during the final phase of the African cups and championships, the CAF President, the Honorary Presidents, members of the Executive Committee, the Secretary General and honorary members in their order of seniority shall take precedence, followed by

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the list contained in CAF's "Protocol Guide".

ARTICLE 81

The Presidents of the host association and the Local Organizing Committee shall be seated in the official stand.

ARTICLE 82

During a match, the two (2) representatives of the two (2) participating teams shall sit in the official stand be seated in the VIP tribune.

ARTICLE 83

All officials, referees, assistant referees, members of the delegations of participating teams, as well as members of the host association and the Local Organising Committee, present at the final phase of the African cups and championships, shall receive a commemorative medal and diploma.

ARTICLE 84

All provisions governing protocol set out in the above Articles shall apply to all the final phases of CAF competitions.

ARTICLE 85

These Regulations Governing the Application of the CAF Statutes were adopted by the CAF Extraordinary General Assembly; held in Seychelles on September 03rd, 2012 and shall enter into force on December 3rd 2012. Article 32 shall enter into force on January 1st, 2014.

For the CAF Executive Committee:

Issa Hayatou President Hicham El Amrani Secretary General

Cairo, December 02nd 2012

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RULES OF PROCEDURE OF THE CAF GENERAL ASSEMBLY

ARTICLE 1

Each association may be represented at the General Assembly by a maximum of three (3) delegates, all of whom may take part in the deliberations.

Each zonal union may be represented by its Secretary General and possibly by one (1) other member; who may take part in the deliberations, without voting rights.

ARTICLE 2

CAF shall bear the costs of travel and accommodation for one (1) delegate from each national association and one (1) representative from each zonal union.

ARTICLE 3

Names of delegates from each National Association shall be prioritised from one (1) to three (3) for voting purposes and transmitted to the CAF Secretariat before the opening of the General Assembly. If the first delegate is absent from the meeting room, another delegate shall exercise the voting right in accordance with the list previously submitted.

ARTICLE 4

The CAF President shall chair the discussions of the General Assembly. If the President is absent, the first Vice-President shall deputise, failing which the second Vice-President shall chair the meeting. In the absence of the CAF President and both vice-presidents, the longest-serving Executive Committee member, present at the General Assembly, shall chair the meeting.

ARTICLE 5

The Chairman of the meeting shall ensure that the current Rules of Procedure are observed. He shall open and close the sessions. Additionally, he shall give speakers permission to take the floor and shall conduct the discussions.

ARTICLE 6

The Chairman shall keep order and may impose the following sanctions against delegates who disrupt the proceedings, as follows:

- · Call to order,
- · Reprimand,
- · Expulsion from one or more sessions.

In the event of a protest, the General Assembly shall take a decision with immediate effect, without prior discussion.

ARTICLE 7

Official interpreters shall be responsible for the simultaneous interpretation of the deliberations into the official languages of the General Assembly (French, English, Arabic and Portuguese).

ARTICLE 8

At the **outset** of the first session, the General Assembly shall designate scrutineers deemed necessary **tasked with helping** the Secretary General conduct votes and elections; by counting votes expressed by a show of hands, distributing and counting ballot papers, etc...

The Executive Committee may decide to use electronic voting devices.

ARTICLE 9

A brief report shall be presented before any discussions by the representative of the body or Member

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which has included the item in question on the meeting agenda.

ARTICLE 10

After presentation of the report, the Chairman shall open the discussions and give the floor to the speakers in order of requests received. No one may take the floor without permission.

A speaker may only be given the floor for a second time on the same matter when all other delegates who have requested the floor have had a chance to speak.

ARTICLE 11

All proposals shall be presented in writing and must be related to the subject being discussed, failing which they shall be rejected.

Any amendments to such proposals shall be made in writing and submitted to the Chairman, who shall be the only person authorised to introduce them for discussion.

ARTICLE 12

The discussions on the main subject of a proposal shall be suspended once a motion on a point of order has been put forward. If necessary, the President shall put the motion to the vote.

If a motion to close the debate is put forward, it shall immediately be put to the vote without prior discussion. If it is adopted, only delegates who requested to speak before the vote shall be given the floor.

ARTICLE 13

Voting on elections shall be conducted by secret ballot.

Any decisions requiring a vote, to the exception of the one concerning the transfer of CAF headquarters, shall be reached by show of hands (voting card) or by means of electronic voting devices.

If a request is supported by at least a quarter of the Members present and eligible to vote, voting may exceptionally take place by roll call. Members shall be called in French alphabetical order.

ARTICLE 14

An absolute majority (half plus one) or other required majority (two-thirds, three-quarters, four-fifths, etc.) shall, if required, be based on the number of votes cast. Abstentions shall be disregarded in calculating the majority.

ARTICLE 15

Before any vote, the Chairman or the person appointed by him shall read out the proposal and explain to the General Assembly the voting procedures (quorum, required majority).

In the event of an objection, the General Assembly shall take an immediate decision on the matter without prior discussion.

ARTICLE 16

Proposals shall be put to the vote in order of submission. If there are more than two main proposals, they shall be put to the vote one after the other and each delegate may only vote for one of the proposals.

Sub amendments shall be voted on before the proposed amendment. A proposed amendment shall be voted on before the original proposal.

Proposals which are unopposed shall be considered adopted.

The Chairman shall announce the results of the votes to the General Assembly.

No one shall be given the floor during a vote or until the result of a vote has been announced.

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ARTICLE 17

All elections shall be held by secret ballot using the ballot papers distributed by the Secretary General, with the assistance of the scrutineers, shortly before the election.

The number of distributed ballot papers shall be announced by the Secretary General before the voting commences.

If the number of ballot papers collected from the ballot box is equal or inferior to the number of distributed ballot papers, the election shall be considered valid.

If the number of ballot papers exceeds the figure distributed, the election shall be declared null and void and shall be re-conducted immediately.

ARTICLE 18

Only one ballot paper shall be used for electing the required number of CAF and/or FIFA Executive Committees members and representatives who shall represent the different zones.

ARTICLE 19

The majority required for all elections shall be calculated on the number of valid ballot papers obtained from the ballot box. Blank or spoiled ballot papers shall be disregarded.

If two or more votes are given to one candidate on the same ballot paper, only one shall be considered valid.

After every vote, the Chairman of the meeting shall announce the result of the election to the General Assembly.

ARTICLE 20

The Secretary General shall place counted ballot papers in envelopes made specifically for this purpose, and they shall be immediately sealed.

The Secretary General shall keep the envelopes and destroy them one (1) year after the closing of the General Assembly.

ARTICLE 21

The current Rules of Procedure of the CAF General Assembly were adopted by the CAF General Assembly, held in Seychelles on September 03rd 2012, and shall enter into force on December 3rd 2012.

For the CAF Executive Committee:

Issa Hayatou President Hicham El Amrani Secretary General

Cairo, December 02nd 2012