

FINAL DRAFT
after holding a meeting with FIFA/AFC on 13 February 2009
PSSI's STATUTES

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STATUTES OF PSSI

PREAMBULE

Indeed the Football Association of Indonesia was established in Yogyakarta on April 19, 1930 as a manifestation of the nation's aspiration to achieve the independence of Indonesia, so the Football Association of Indonesia is one of the Nation's Organizations for the struggle to achieve independence through football.

That football has become one of the most popular sports for the people, as it is a very important means to support the nation's development efforts in physical, mental and spiritual respects in the bid to attain a just and prosperous society in the equality and balanced setting based on Pancasila and the 1945 Constitution.

That the successful development of football is measured from the achievements, as good achievement in football can become National pride. Hence, success in the development of football should be made use for encouraging the Nation's achievements in football.

Realizing all the foregoings, then, with the Grace of the Almighty God, and driven by the benevolent wish of devotion to the Nation, the Football Association of Indonesia is making every effort to boost the development for a solid and orderly football organization of the nation and organizing football events with due observance of the rules and regulations adopted by the International organization, particularly football organization. In order to best perform for the purpose, the fundamental of the organization has been formulated and applied as the Statutes, as is described below.

SECTION I
GENERAL

Article 1 **General Provisions**

- (1) **The Federation Internationale De Football Association (FIFA)** is the only football federation in the world in which PSSI is member. It is hereafter referred to in these Statutes of PSSI as the FIFA.
- (2) **The International Football Association Board (IFAB)** is the Board of the International Football Association. It is hereafter referred to in these Statutes of PSSI as the IFAB.
- (3) **The Asian Football Confederation (AFC)** is the only football organization on the Asian Continent in which PSSI is member. It is further referred to in these Statutes of PSSI as the AFC.
- (4) **The Asean Football Federation (AFF)** is the only football organization in the Asean Region (South East Asia) in which PSSI is member. It is hereafter referred to in the Statutes of PSSI as AFF.
- (5) **The Football Association of Indonesia (PSSI)** is the only national football organization in the territory of the Unitary State of the Republic of Indonesia. It is hereafter referred to in these Statutes of PSSI as PSSI.
- (6) **The Indonesian National Team Management Body** is a body established by the Executive Committee for the proper management and effectiveness of the Indonesian National Team.
- (7) **The Indonesian League Management Body** is a body established by the Executive Committee for the proper management and effectiveness of the National Football Competitions.
- (8) **Club** is a Member of PSSI that forms a football club consisting of Professional (non-amateur) Club and Amateur Club.
- (9) **Official** means a member of an organization including a coach, manager, honorary referee, referee, referee inspector, referee assistant, and those appointed and assigned to be responsible for technical, medical and administrative relationships with FIFA, AFC, PSSI and Clubs.
- (10) **Member** is a legal or natural person that has been admitted into membership of PSSI by the Congress.

- (11) **Player** is a football athlete of professional (non-amateur) status and/or amateur status registered at PSSI.
- (12) **Executive Committee** is the Executive Committee of PSSI.
- (13) **Football** is a game controlled by FIFA and is regulated in accordance with the Rules of the Game.
- (14) **State Court** is the court adjudicating general legal cases.
- (15) **Arbitration Tribunal** is the Arbitration Body of Sports (TAS) which stands for Court Of Arbitration For Sport (Tribunal Arbitral Du Sport), based in Lausanne (Switzerland).
- (16) **Criminal Offense** shall mean a criminal offense which is convicted by a court in Indonesia and for this purpose shall mean all immoral acts which tend to prejudice the community and which by its nature is punishable by Courts of Justice.

Article 2 **Name, Place, Period and Language**

- (1) The name of this organization shall be the Football Association of Indonesia, abbreviated, in Indonesian, as PSSI.
- (2) PSSI is a private and independent organization based on the prevailing laws and regulations of Indonesia, has its registered domicile in Jakarta, and shall exist for an indefinite period of time.
- (3) The Office of the National Board of PSSI is situated in the capital of the Republic of Indonesia.
- (4) PSSI is member of FIFA, AFC and AFF.
- (5) PSSI was founded on April 19, 1930 in Yogyakarta and shall exist for an indefinite period of time.
- (6) The flag of PSSI is green bearing the logo of PSSI.
- (7) PSSI Emblem is the organizational logo of PSSI.
- (8) The Logo of PSSI is made up of the word PSSI and drawings of a lotus, root, paddy and a ball.
- (9) The flag, emblem, logo and abbreviation are legally registered in Indonesia.

Article 3 Basis, Principle, Status, Principle and Authority

- (1) PSSI is based on Pancasila and the 1945 Constitution.
- (2) The principle of PSSI is the national unity and integrity built on the spirit of dedication and upholding the values of sportsmanship and professionalism to ensure national football achievement with quality.
- (3) The status of PSSI is a legal entity by virtue of the Decree of the Minister of Justice of the Republic of Indonesia dated February 2, 1953, No. J.A.5/11/6, State Gazette Supplement dated March 3, 1953, No.18.
- (4) PSSI is the only national football association that has the authority to regulate, manage, and organize all football activities or competitions in Indonesia.

Article 4 Objectives and Activities

- (1) PSSI has as its objectives:
 - a. to improve the game of football constantly and promote, regulate and control it throughout the territory of PSSI in the light of fair play and its unifying, educational, cultural and humanitarian values, particularly through youth and development programs;
 - b. to organize competitions in Association Football in all its forms at a national level, by defining precisely, as required, the areas of authority conceded to the various Leagues of which it is composed;
 - c. to draw up regulations and provisions and ensure their enforcement;
 - d. to protect the interests of its Members;
 - e. to respect and prevent any infringement of the statutes, regulations, directives and decision of FIFA, of AFC and PSSI as well as the Laws of the Game and to ensure that these are also respected by its Members;

- f. to prevent all methods or practices which might jeopardize the integrity of matches or competitions or give rise to abuse of Association Football;
 - g. to control and supervise all friendly football matches of all forms played throughout the territory of PSSI;
 - h. to manage international sporting relations connected with Association Football in all its forms;
 - i. to host competitions at international and other levels.
- (2) To obtain the objectives above, PSSI shall make the following efforts:
- a. **to organize and or coordinate all official competitions and tournaments, in the national level, and other matches organized in Indonesia.**
 - b. to form a National Team with quality and achievements at the regional as well as international matches.
 - c. to develop advanced, modern and professional concept of football and to prevent any behaviors that will adversely affect the values of sportsmanship and principles of fair play.
 - d. to make every effort to prevent and to oppose the abuse of narcotics and prohibited drugs in the national football.
 - e. to seek legitimate sources of fund to support the master program and to protect all commercial rights and inventory that make up the assets of PSSI.

Article 5 Neutrality and non-discrimination

- (1) PSSI is neutral in matters of politics and religion.
- (2) Discrimination of any kind against a country, private person or group people on account of ethnic origin, gender, language, religion, politics or any other reason is strictly prohibited and punishable by suspension or expulsion.

Article 6 Promoting friendly relations

- (1) PSSI shall promote friendly relations between its Members, Clubs, Officials and Players and in society for humanitarian objectives.
- (2) Every person and organization involved in the game of football is obliged to observe the Statutes, regulations and the principles of fair play as well as the principles of loyalty, integrity and sportsmanship;
- (3) PSSI shall provide the necessary institutional means to resolve any dispute that may arise between Members, Confederations, Clubs, Officials and Players.

Article 7 Players

- (1) The status of Players and the provisions for their transfer shall be regulated by the Executive Committee of PSSI in accordance with the current FIFA Regulations for the Statutes and Transfer of Players.
- (2) Players shall be registered in accordance with the regulation of PSSI.
- (3) In managing the national football, PSSI recognizes amateur players and professional (non-amateur) players.
- (4) Amateur Players shall be with Amateur Football Clubs.
- (5) Professional Players shall be with Professional Football Clubs.
- (6) Foreign players are allowed in efforts to improve the quality of the national football and to encourage the establishment of a national team with achievements.

Article 8 Laws of the game

PSSI and each of its Members play Association Football in compliance with the Laws of the Game issued by IFAB. Only IFAB may lay down and alter the Laws of the Game.

Article 9 Conduct of bodies and Officials

The bodies and Officials of PSSI must observe the Statutes, regulations, directive, decision and the Code of Ethics of FIFA, of AFC and of PSSI in their activities.

Article 10 Official languages

The official languages of PSSI shall be Indonesian and English languages. Official documents and texts be written in those languages. In the event of any divergence between the interpretations of texts in different languages, the text written in English language shall be regarded as authoritative.

SECTION II MEMBERSHIP

Article 11 Admission, suspension and expulsion

- (1) The Congress shall decide whether to admit, suspend or expel a Member.
- (2) Admission may be granted if the applicant fulfills the requirements of PSSI.
- (3) Membership is terminated by resignation or expulsion. Loss of membership does not relieve the Member from its financial obligations towards PSSI or other Members of PSSI, but leads to cancellation of all rights in relation to PSSI.

Article 12 Admission

- (1) The Members of PSSI are
 - Clubs;
 - Provincial associations;
 - Referees' associations;
 - Players associations;
 - Coaches' association.
- (2) Any legal or natural person wishing to become a member of PSSI shall apply in writing to the general secretariat of PSSI.
- (3) The application must be accompanied by the following mandatory items:
 - a. a copy of its legally valid statutes and regulations;
 - b. a declaration that it will always comply with the Statutes, regulations and decisions of PSSI, FIFA and AFC and ensure that these are also respected by its own members, Clubs, Officials and Players;
 - c. a declaration that it will comply with the Laws of the Game in force;
 - d. a declaration that it recognizes the Arbitration Court of PSSI and the Court of Arbitration for Sport (CAS) in Lausanne, as specified in these Statutes;

- e. a declaration that it is located and registered in the territory of PSSI;
 - f. a declaration that it will play all official home matches in the territory of PSSI;
 - g. a declaration to the effect that the legal composition of the applicant guarantees that it can make decisions independently of any external entity;
 - h. a list of Officials, specifying those who are authorized signatories with the right to enter into legally binding agreements with third parties;
 - i. a declaration that it undertakes to organize or participate in friendly matches only with the prior consent of PSSI;
 - j. a copy of the minutes of its last congress or constitutional meeting.
- (4) This article shall not affect the status of existing Members.

Article 13 Request and procedure for application

- (1) The procedure for admission shall be regulated by special regulations approved by the Executive Committee of PSSI.
- (2) The Executive Committee shall request the Congress either to admit or not to admit an applicant. The applicant may state the reasons for its application to the Congress.
- (3) The new Member shall acquire membership rights and duties as soon as it has been admitted. Its delegates are eligible to vote and be elected with immediate effect.

Article 14 Membership's rights

- (1) The Members of PSSI have the following rights:
 - a. to take part in the Congress of PSSI, to know its agenda in advance, to be called to the Congress within the prescribed time and to exercise their voting rights;

- b. to draw up proposals for inclusion in the agenda of the Congress;
 - c. to nominate candidates for all bodies of PSSI to be elected;
 - d. to be informed of the affairs of PSSI through the official bodies of PSSI;
 - e. to take part in competitions (if applicable) and/or other sports activities organised by PSSI;
 - f. to exercise all other arising from the Statutes and regulations of PSSI.
- (2) The exercise of these rights is subject to other provisions in these Statutes and the applicable regulations.

Article 15 Members' obligation

- (1) The members of PSSI have the following obligations:
- a. to comply fully with the Statutes, Regulations, Directives and Decisions of FIFA, AFC and PSSI at all times and to ensure that these are also respected by its members;
 - b. to ensure the election of its decision-making bodies;
 - c. to take part in competitions and other sports activities organized by PSSI;
 - d. to pay Membership Subscriptions;
 - e. to respect the Laws of Game as laid down by IFAB and to ensure that these are also respected by its members through a statutory provision;
 - f. to adopt a statutory clause specifying that any dispute requiring arbitration involving itself or one of its members relating to the Statutes, regulations, directives and decisions of FIFA, AFC, PSSI or the leagues shall come solely under the jurisdiction of the appropriate Arbitration Tribunal of FIFA, AFC, PSSI and that any recourse to Ordinary Courts is prohibited;
 - g. to communicate to PSSI any amendment of its statutes and regulations as well as the list of its officials or persons who are

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authorized signatories **with** the right to enter into legally-binding agreements with third parties;

- h. not to maintain any relations of a sporting nature with entities that are not recognized or with members that have been suspended or expelled;
 - i. to observe the principles of loyalty, integrity and good sporting behavior as an expression of fair play through a statutory provision;
 - j. to observe the mandatory items specified under article 11 par. 3 for the duration of their affiliation;
 - k. to administer a register of members which shall regularly be updated;
 - l. to comply fully with all other duties arising from the Statutes and other regulation of FIFA, AFC, and PSSI.
- (2) Violation of the above-mentioned obligations by any member may lead to sanctions provided for in these Statutes.

Article 16 Suspension

- (1) The Congress is responsible for suspending a member. The Executive Committee may, however, suspend a member that seriously and repeatedly violates its obligations as a member, with immediate effect. The suspension shall last until the next Congress, unless the Executive Committee has lifted it in the meantime.
- (2) A suspension shall be confirmed at the next Congress by 3/4 (three quarters) of the votes taken. If it is not confirmed, the suspension is automatically lifted.
- (3) A suspended Member shall lose its membership rights. Other Members may entertain sporting contact with a suspended Member. The Disciplinary Committee may impose further sanctions.
- (4) Members that do not participate in the sport activities of PSSI for 2 (two) years consecutively shall be suspended from voting at the Congress and their representatives shall not be elected or appointed until they have fulfilled their obligations in this respect.

Article 17 Expulsion

- (1) The Congress may expel a Member if:
 - a. it fails to fulfill its financial obligation towards PSSI;
 - b. it seriously violates the Statutes, regulations, directives or decisions of FIFA, AFC and PSSI.
- (2) The presence of an absolute majority (50%+1) of Members entitled to vote at the Congress is necessary for an expulsion to be valid, and the motion for expulsion must be adopted by a three-quarter majority of the valid votes cast.

Article 18 Resignation

- (1) A Member may resign from PSSI with effect from the end of a calendar year. Notice of resignation must reach the general secretariat no later than six months before the end of the calendar year.
- (2) The resignation is not valid until the Member wishing to resign has fulfilled its financial obligations towards PSSI and to other Members of PSSI.

Article 19 Statutes of Clubs, Leagues, Regional Associations, Branch Associations and other groups of Clubs

- (1) Clubs, Leagues, Regional Association, Branch Association or any groups of Clubs affiliated to PSSI shall be subordinate to and recognized by PSSI. These Statutes define the scope of authority and the rights and duties of these Clubs and groups. Their statutes and regulations must be approved by the Executive Committee of PSSI.
- (2) The affiliated Clubs and groups of PSSI shall take all decisions on any matters regarding their membership independently of any external body. This obligation applies regardless of their corporate structure.
- (3) In any case, no natural or legal person (including holding companies and subsidiaries) shall exercise control over more than one Club or group whenever the integrity of any match or competition could be jeopardized.

SECTION III
HONORARY PRESIDENT AND HONORARY MEMBER

Article 20 Honorary president and honorary member

- (1) The Congress may bestow the title of honorary president or honorary member upon any persons for meritorious service to football.
- (2) The Executive Committee shall make these nominations.
- (3) The honorary president or honorary member may take part in the Congress. They may join the debates but are not entitled to vote.

SECTION IV ORGANISATION

Article 21 **Bodies of PSSI**

- (1) The Congress is the supreme and legislative body.
- (2) The Executive Committee is the executive body.
- (3) Standing and ad-hoc committees shall advise and assist the Executive Committee in fulfilling its duties. Their duties, composition and function are defined in these Statutes and/or special regulations drawn up by the Executive Committee.
- (4) The general secretariat is the administrative body.
- (5) The judicial bodies are the Disciplinary Committee, the Appeal Committee and Ethics Committee.
- (6) The bodies of PSSI shall be either elected or appointed by PSSI itself without any external influence and in accordance with the procedures described in these Statutes.

Article 22 **Definition and composition of the Congress**

- (1) The Congress is the meeting at which all of the Members of PSSI regularly convene. It represents the supreme and legislative authority of PSSI. Only a Congress that is regularly convened has the authority to make decisions.
- (2) A Congress may be an Ordinary or Extraordinary Congress.
- (3) The President shall conduct the Congress business in compliance with the standing orders of the Congress.
- (4) Congress may appoint observers who take part in the Congress without the right to debate or to vote.
- (5) The honorary presidents or honorary members may take part in the Congress. They may join the debates but are not entitled to vote.

Article 23 Delegates and votes

- (1) The Congress is composed of 108 delegates that are allocated as follows:
 - a. 18 Super League Clubs (one delegate per each club);
 - b. 16 delegates as representative of the top 16 Clubs of Premier Division (one delegate per each club);
 - c. 14 delegates as representative of the top 14 Clubs of First Division (one delegate per each club);
 - d. 12 delegates as representative of the top 12 Clubs of Second Division (one delegate per each club);
 - e. 10 delegates as representative of the top 10 Clubs of Third Division (one delegate per each club);
 - f. 33 Provincial Representative of PSSI
 - g. 1 representative of Women Football Clubs;
 - h. 1 representative of Futsal Clubs;
 - i. 1 representative of the Referees' Association;
 - j. 1 representative of the Players' Association;
 - k. 1 representative of the Coaches' Association.
- (2) The top clubs as provided for in paragraph (1) point b until point e shall be based on the final rank of the respective national competition of the respective year.

Article 24 Voting Rights

- (1) Each delegate present as described in Article 23 par (1) at the Congress shall have one vote.
- (2) The right to vote shall not be conferred to a representative in writing.
- (3) Delegates with voting rights shall be notified to the secretariat by the number in a duly authorized written form.
- (4) Delegates must belong to the Member that they represent and be appointed or elected by the appropriate body of that Member. They must also be able to produce evidence of this upon request.
- (3) Each delegate of the same category of Member has an equal number of votes in the Congress. Only the delegates present are entitled to vote. Voting by proxy or by letter is not permitted.
- (4) The Executive Committee and the Secretary General shall take part in the Congress without voting rights. During their terms of

office, members of the Executive Committee may not be appointed as delegates for their association.

Article 25 Areas of authority

- (1) The Congress shall have the following authority:
 - a. adopting or amending the Statutes, regulations governing the application of the Statutes and the standing orders of the Congress;
 - b. appointing 2 (two) Members to check the minutes and approving the minutes of the last meeting;
 - c. electing the President and the vice-president and members of the Executive Committee;
 - d. appointing the scrutineers;
 - e. approving the financial statements;
 - f. approving the budgets;
 - g. approving the President's report;
 - h. appointing the independent auditors upon the proposal of the Executive Committee;
 - i. fixing the membership subscriptions;
 - j. deciding, upon the nomination of the Executive Committee, whether to bestow the title of honorary president or honorary member;
 - k. admitting, suspending or expelling a Member;
 - l. revoking the mandate of one or a number of members of a body of PSSI;
 - m. dissolving PSSI;
 - n. passing decisions at the request of a Member in accordance with these Statutes;
 - o. ratifying a four year Master Program;

p. rewarding the parties who contribute to the national football.

Article 26 Quorum of the Congress

- (1) Decisions passed by the Congress shall only be valid if the absolute majority (50%+1) of the Members who are entitled to vote are represented.
- (2) If a quorum is not achieved, a second Congress shall take place 24 hours after the first, with the same agenda.
- (3) A quorum is not required for the second meeting unless any item on the agenda proposes the amendment of the Statutes of PSSI, the election of the President and election of the Vice presidents and members of the Executive Committee, the dismissal of one or a number of members of a body of PSSI, the expulsion of a Member of PSSI or the dissolution of PSSI.

Article 27 Decision of the Congress

- (1) Unless otherwise stipulated in the Statutes, a simple majority of the Members entitled to vote is sufficient for a vote to be valid. The number of valid votes counted shall decide the majority (50%+1). Spoiled or blank voting slips or any other forms of abstentions are disregarded in calculating the majority.
- (2) A decision that requires a vote shall be reached by a show of hands or by means of an electronic count. If a show of hands does not result in a clear majority in favour of a motion, the vote shall be taken by calling the roll in alphabetical order.

Article 28 Election

- (1) The procedure of election of the President, Vice-President and the Members of the Executive Committee shall be provided in the Regulations in line with the statutes and in accordance with the FIFA Standard Electoral Code.
- (2) Election shall be conducted by secret ballot.
- (3) For a person to be elected, an absolute majority (50%+1) of the votes recorded and valid is necessary in the first ballot. In the second and any other requisite ballot, a simple majority of the votes recorded is sufficient.

- (4) If there are more than two candidates for one available position, the candidate that obtains the lowest number of votes is eliminated as from the second ballot until two candidates are left.

Article 29 Ordinary Congress

- (1) The Ordinary Congress shall be held every year.
- (2) The Executive Committee shall fix the place and date. The members shall be notified in writing at least eight (8) weeks advance.
- (3) The formal convocation shall be made in writing at least four (4) weeks before the date of the Congress. This convocation shall contain the agenda, the president's activity report, the financial statement and the auditors' report and any other relevant documents.

Article 30 Ordinary Congress agenda

- (1) The Secretary General shall draw up the agenda based on the proposal of the Executive Committee and the Members. Any proposal that a Member wishes submit to the Congress shall be sent to the general secretariat in writing, with a brief explanation, at least six (6) weeks before the date of the Congress.
- (2) The Congress agenda shall include the following mandatory items:
 - a. a declaration that the Congress has been convened and composed in compliance with the Statute of PSSI;
 - b. approval of the agenda;
 - c. an address by the President;
 - d. appointment of Members to check the minutes;
 - e. appointment of scrutineers;
 - f. suspension or expulsion of Members (if applicable);
 - g. approval the minutes of the preceding Congress;

- h. President's activity report (containing the activities since the last Congress);
 - i. Presentation of the consolidated and revised balance sheet and the profit and loss statement;
 - j. approval of the financial statements;
 - k. approval of the budget;
 - l. admission for membership (if applicable);
 - m. votes on proposals for amendments to the Statutes, the regulations governing the application of the Statutes and the standing orders of the Congress (if applicable);
 - n. discussion of proposal submitted by the Members and the executive Committee;
 - o. appointment of independent auditors (if applicable) upon the proposal of the Executive Committee;
 - p. dismissal of a person or a body (if applicable);
 - q. election of the President, vice-president and members of the Executive Committee (if applicable);
 - r. ratifying a long-term and short-term of the Master Program;
 - s. any further items proposed by the Members or the Executive Committee of PSSI.
- (3) The agenda of an Ordinary Congress may be altered provided 2/3 (two-third) of the Members present at the Congress and eligible to vote agree to such a motion.
- (4) The Congress shall not make a decision on any point not included in the Agenda.

Article 31 Extraordinary Congress

- (1) The Executive Committee may convene an Extraordinary Congress at any time.
- (2) The Executive Committee shall convene an Extraordinary Congress if 2/3 (two-thirds) of the members of PSSI make such a request in

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writing. The request shall specify the items for the agenda. An Extraordinary Congress shall be held within three months of receipt of the request. If an Extraordinary Congress is not convened, the Members who requested it may convene the Congress themselves. As a last resort, the Members may request assistance from FIFA.

- (3) The Members shall be notified of the place, date and agenda at least four weeks before the date of an Extraordinary Congress.
- (4) When an Extraordinary Congress is convened on the initiative of the Executive Committee, it must draw up the agenda. When an Extraordinary Congress is convened upon the request of Members, the agenda must contain the points raised by those Members.
- (5) The agenda of an Extraordinary Congress may not be altered.

Article 32 Amendments to the Statutes, [regulations governing the application of the Statutes and the standing orders of the Congress]

- (1) The Congress is responsible for amending the Statutes, [if applicable, the regulations governing the application of the Statutes and the standing orders of the Congress].
- (2) Any proposals for an amendment to the Statutes must be submitted in writing with a brief explanation to the general secretariat by a Member or by the Executive Committee. A proposal submitted by a Member is valid, provided it has been supported in writing by at least two other Members.
- (3) For a vote on an amendment to the Statutes to be valid, an absolute majority (50%+1) of the Members eligible to vote must be present.
- (4) A proposal for an amendment to the Statutes shall be adopted only if three-quarters of the Members present and eligible to vote agree to it.
- (5) Any proposal to amend the Regulations Governing the Application of the Statutes and the Standing Orders of the Congress must be submitted in writing with a brief explanation to the general secretariat by a Member or by the Executive Committee.
- (6) A proposal for an amendment to the Regulations Governing the Application of the Statutes and the Standing Orders of the

Congress shall be adopted only if a simple majority of the Members present and eligible to vote agree to it.

Article 33 Minutes

The Secretary General shall be responsible for recording the minutes of the Congress. The minutes shall be reviewed by the member appointed therefore and be approved on the following Congress.

Article 34 Effectiveness of a Resolution

Decisions passed by the Congress shall come into effect for the Members 60 (sixty) days after the close of the Congress, unless the Congress fixes another date for a decision to take effect.

SECTION V
EXECUTIVE COMMITTEE

Article 35 Composition

- (1) The Executive Committee consists of eleven (11) members:
 - a. 1 (one) President;
 - b. 1 (one) Vice President;
 - c. 9 (nine) Members.
- (2) The president, the vice-presidents and the members of the Executive Committee shall be elected by the Congress. Every candidate in the election of Executive Committee members must be proposed by at least one member.
- (3) The mandate of the President, vice-presidents and members of the Executive Committee is for 4 (four) years. They may be re-elected.
- (4) The members of the Executive Committee shall be older than thirty (30) years. They shall have already been active in football for at least 5 (five) years, must not found guilty of a Criminal Offense and have residency within the territory of Indonesia.
- (5) Candidatures must be sent to the Secretary General of PSSI. The official list of candidates must be passed to the members of PSSI along with the agenda for the Congress at which the Executive Committee will be elected.
- (6) A member of the Executive Committee may not at the same time be a member of a judicial body of PSSI.
- (7) If a position becomes vacant, the Executive Committee shall fill that position until the next Ordinary Congress, when a replacement will be elected for the remaining term of the mandate.

Article 36 Meeting

- (1) The Executive Committee shall meet at least twice a year.
- (2) The President shall convene the Executive Committee meetings. If 50 % of the Executive Committee members request a meeting, the President shall convene it within 21 days.

- (3) The president shall draw up the agenda. Each member of the Executive Committee is entitled to propose items for inclusion in the agenda. The members of the Executive Committee must submit the points they wish to be included in the agenda for the meeting to the general secretariat at least 14 days before the meeting. The agenda must be sent out to the members of the Executive Committee at least seven days before the meeting.
- (4) The Secretary General shall take part in the meetings of the Executive Committee in a consultative role.
- (5) The meeting of the Executive Committee shall not be held in public. The Executive Committee may, however, invite third parties to attend. Those third parties shall not have voting rights, and may only express an opinion with the permission of the Executive Committee.

Article 37 Powers of the Executive Committee

- (1) The Executive Committee :
 - a. shall pass decisions on all cases that do not come within the sphere of responsibility of the Congress or are not reserved for other bodies by law or under these Statutes.
 - b. shall prepare and convene the Ordinary and Extraordinary Congress PSSI.
 - c. shall appoint the chairman, deputy chairman and members of the standing committees.
 - d. shall appoint the chairman, deputy chairman and members of the judicial bodies.
 - e. may decide to set up ad-hoc committees if necessary at any time.
 - f. shall compile the regulations for the organization of standing committees and ad-hoc committees.
 - g. shall appoint or dismiss the Secretary General on the proposal of the President. The Secretary General shall attend the meetings of all the committees ex officio.
 - h. shall propose the independent auditors to the Congress.

- i. shall decide the place and dates of and the number of teams participating in the competitions of PSSI.
- j. shall appoint the coaches for the representative teams and other technical staff.
- k. shall approve regulations stipulating how PSSI shall be organized internally.
- l. shall ensure that the statutes are applied and adopt the executive arrangements required for their application.
- m. may dismiss a person or body or suspend a Member of PSSI provisionally until the next Congress.
- n. may delegate tasks arising out of its area of authority to other bodies of PSSI or third parties.

Article 38 Decisions

- (1) The Executive Committee shall not engage in a valid debate unless 2/3 of its members are present.
- (2) The Executive Committee shall reach decisions by a simple majority of the members present. In the event of a tied vote, the President shall have the casting vote. Voting by proxy or by letter is not permitted.
- (3) Any member of the Executive Committee must withdraw from the debate and from taking a decision if there is any risk or possibility of a conflict of interests.
- (4) The decisions taken shall be recorded in the minutes.
- (5) The decisions taken by the Executive Committee shall come into effect immediately, unless the Executive Committee decides otherwise.

Article 39 Dismissal of a person or body

- (1) The Congress may dismiss a person or body. The Executive Committee may place the dismissal of a person or body on the agenda for the Congress. The Executive Committee may also dismiss a person or body provisionally. Any Executive Committee

member may submit a proposal to place such a motion for dismissal on the agenda of the Executive Committee or Congress.

- (2) The motion for dismissal must be justified. It will be sent to the Members of PSSI along with the agenda.
- (3) The person or body in question has the right to speak in his or its own defense.
- (4) If the motion for dismissal is upheld, the Congress or Executive Committee shall reach a decision by means of secret ballot. For the motion to be passed, a majority of two-thirds of the valid votes is required.
- (5) The person or body dismissed (provisionally) must be relieved of his or its functions with immediate effect.

**SECTION VI
PRESIDENT**

Article 40 President

- (1) The President represents PSSI legally.
- (2) He is primarily responsible for:
 - a. implementing the resolutions adopted by the Congress and the Executive Committee through the Secretary General;
 - b. ensuring that PSSI as an organization effectively attains its objectives as provided in the Statutes;
 - c. supervising the work of the Secretary General;
 - d. maintaining good relationships between PSSI and its Members, FIFA, AFC, and political bodies and organizations.
- (3) Only the President may propose the appointment or dismissal of the Secretary General.
- (4) The President shall preside over the Congress and the Executive Committee and Emergence Committee meetings and those committees of which he has been appointed chairman;
- (5) The President shall have an ordinary vote on the Executive Committee and, whenever votes are equal, shall have a casting vote.
- (6) If the President is absent or unavailable, the Vice Presidents shall deputies.
- (7) Any additional powers of the President shall be contained in the internal organization regulations of PSSI.

Article 41 Candidate for the office of the President and Vice President

- (1) The President and Vice President shall be elected by the Congress for a period of four years. His mandate shall begin after the end of the Congress which has elected him. A president may be re-elected.
- (2) For the election of President and Vice President two-thirds of the votes recorded and valid are necessary in the first ballot. In the

second and any other requisite ballot, an absolute majority of the votes recorded (50%+1) is sufficient. If there are more than two candidates, the candidate that obtains the lowest number of votes is eliminated as from the second ballot until only two candidates are left.

- (3) Only members of PSSI may propose candidates for the office of President and Vice President. Members shall notify the general secretariat in writing of the name a candidate for the presidency of PSSI at least six (6) weeks before the date of the Congress.
- (4) Each member shall be entitled to nominate only one candidate for the positions elected.
- (5) The general secretariat shall notify the members of the names of the proposed candidates four (4) weeks before the Congress.
- (6) If the President is permanently or temporary prevented from performing his official function, vice-president shall represent him until the next Congress. This Congress shall elect a new President, if necessary.

Article 42 Representation and signatures

The President represent PSSI legally and is entitled to sign for PSSI. The Executive Committee may set up internal organization regulations regarding the joint signature of officers, in particular, in case of the Presidents absence and concerning all important business of PSSI.

SECTION VII
EMERGENCY COMMITTEE

Article 43 Emergency Committee

- (1) The Emergency Committee shall deal with all matters requiring immediate settlement between two meetings of the Executive Committee. The Committee shall consist of the President and Vice President of PSSI and four members chosen from amongst the Association's Members and appointed by the Executive Committee for a period of two years.
- (2) The President shall convene the Emergency Committee meetings. If a meeting cannot be convened within an appropriate period of time, decisions may be passed through other means of communication. Such decisions shall have immediate legal effect. The President shall notify the Executive Committee immediately of the decisions passed by the Emergency Committee.
- (3) All decisions taken by the Emergency Committee shall be ratified by the Executive Committee at its next meeting.
- (4) If the President is unable to attend a meeting, the vice-president shall deputise.

SECTION VIII
STANDING COMMITTEES AND AD-HOC COMMITTEES

Article 44 Standing Committees

- (1) The Standing Committees of PSSI are:
- a. Finance Committee;
 - b. Internal Audit Committee;
 - c. Competition Committee;
 - d. Technical and Development Committee;
 - e. Referees" Committee;
 - f. Legal Committee;
 - g. Women's Football Committee;
 - h. Youth Development Committee;
 - i. Futsal Committee;
 - j. Medical Committee;
 - k. Players' Status Committee;
 - l. Fair Play and Social Responsibility Committee;
 - m. Media Committee;
 - n. Football Organization Committee;
 - o. Strategic Studies Committee;
 - p. Marketing and Television Advisory Committee;
 - q. Security Committee;
- (2) The Chairman and Deputy Chairman of the Standing Committee shall be members of the Executive Committee with the exception of those for the Internal Audit Committee, who may not belong to the Executive Committee. The members of each Standing Committee shall be appointed by the Executive Committee on the proposal of the members of PSSI or the President of PSSI. The

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chairman, deputy chairman and the members of the Standing Committees shall be designated for a term of office of four years.

- (3) Each chairman shall fix the dates of meeting in collaboration with the Secretary General, ensure that all tasks are carried out and report back to the Executive Committee.
- (4) Each Committee may propose amendments to its regulations to the Executive Committee.
- (5) Each chairman shall represent his committee and conduct business in compliance with the relevant organization drawn up by the Executive Committee.

Article 45 Finance Committee

- (1) The Finance Committee shall be responsible for monitoring the financial management and giving inputs to the Executive Committee in respect of finance and management assets.
- (2) To do analysis of the budget and financial reports prepared by the Secretary General to be submitted and approved by the Executive Committee.
- (3) The Finance Committee shall consist of a chairman, a deputy chairman and three members.

Article 46 Internal Audit Committee

- (1) The Internal Audit Committee shall be responsible for reviewing the sufficiency and the Financial Report from the Public Accountant, at the request of the Executive Committee.
- (2) The Internal Audit Committee shall consist of a chairman, a deputy chairman and three members.

Article 47 Competition Committee

- (1) The Competition Committee shall be responsible for organizing the competition activities in PSSI based on the Statutes and other regulations regarding competitions of PSSI.
- (2) The Competition Committee shall consist of a chairman, a deputy chairman and three members.

Article 48 Technical and Development Committee

- (1) The Technical Committee shall be responsible for conducting analysis on matters relating to football coaching and technical development.
- (2) The Technical Committee shall consist of a chairman, a deputy chairman and three members.

Article 49 Referees Committee

- (2) The Referees Committee shall be responsible for applying the Rules of the Game.
- (3) The Committee shall have the tasks of:
 - a. appointing referees and referees' assistants for the matches of the competitions organized by PSSI;
 - b. conducting administration affairs of the referees in PSSI, in cooperation with the Secretary General;
 - c. supervising the Referees' Education and Training.
- (4) The Referees Committee shall consist of a chairman, a deputy chairman and three members.

Article 50 Legal Committee

- (1) The Legal Committee shall be responsible for analyzing matters relating to legal aspects, particularly in respect of football, and preparing motions on amendment to the Statutes, Organizational Rules and membership to be submitted to the Executive Committee.
- (2) The Legal Committee shall consist of a chairman, a deputy chairman and three members.

Article 51 Women's Football Committee

- (1) The Women's Football Committee shall be responsible for organizing the women's football competitions, and be responsible for all matters relating to women's football.
- (2) The Women's Football Committee shall consist of a chairman, a deputy chairman and three members.

Article 52 Youth Football Development Committee

- (1) The Youth Football Development Committee shall be responsible for organizing youth football competitions and all matters relating to the development of junior football.
- (2) The Youth Football Development Committee shall organize the talent scouting and monitor the youth football in the football schools.
- (3) This Committee shall consist of a chairman, a deputy chairman and three members.

Article 53 Futsal Committee

- (1) The Futsal Committee shall be responsible for organizing Futsal Competitions and deal with all matters relating to Futsal.
- (2) This Committee shall consist of a chairman, a deputy chairman and three members.

Article 54 Medical Committee

- (1) The Medical Committee shall be responsible for all medical aspects in football.
- (2) This Committee shall consist of a chairman, a deputy chairman and three members.

Article 55 Players' Status Committee

- (1) The Players' Status Committee shall be responsible for preparing and supervising all matters relating to regulations regarding players' status, change of status, and transfer in accordance with FIFA's Regulation: Status and Transfer of Players, and determining the players' status in various levels of PSSI competitions.
- (2) The Executive Committee may draw up regulations governing the Player's Statutes Committee's powers of jurisdiction.
- (3) The Players' Status Committee shall report to the Executive Committee, in cases of disputes involving members, players, match and player agents, and officials of matches to be brought up to the Arbitration level as provided in the FIFA Statutes.
- (4) The Players' Status Committee shall consist of a chairman, a deputy chairman and three members.

Article 56 Fair Play and Social Responsibility Committee

The Committee for fair play and Social Responsibility shall deal with fair plays matters in football worldwide, monitor adherence to fair play as well as support and supervise the conduct of everyone involved in football.

Article 57 Media Committee

- (1) The Media Committee shall be responsible for all the activities conducted by PSSI in relation to the mass media.
- (2) The media Committee shall consist of a chairman, a deputy chairman and three members.

Article 58 Football Organization Committee

- (1) The Football Organization Committee shall be responsible for all the general matters in football particularly in respects of Structure, Clubs, AFC and FIFA.
- (2) The Football Committee shall consist of a chairman, a deputy chairman and three members.

Article 59 Marketing and Television Advisory Committee

- (1) The Promotion and Marketing Committee shall be responsible for providing the Executive Committee with suggestions regarding to drafting and implementing contracts between PSSI and its marketing/television partners and analyses marketing and television strategies that have been devised.
- (2) The Promotion and Marketing Committee shall consist of a chairman, a deputy chairman and three members.

Article 60 Security Committee

- (1) The Security Committee shall be responsible for providing the Executive Committee with suggestions regarding security in the competitions and tournaments of PSSI.
- (2) The Security Committee shall consist of a chairman, a deputy chairman and three members.

Article 61 Ad-Hoc Committee

- (1) If required, the Executive Committee may set up an Ad-hoc Committee for special tasks in a specified period of time.
- (2) The tasks and functions of the Ad-Hoc Committee shall be determined in a special regulation drawn up by the Executive Committee.
- (3) The Ad-Hoc Committee shall report directly to the Executive Committee.
- (4) The Ad-Hoc Committee shall consist of a chairman, a deputy chairman and members appointed by the Executive Committee.

SECTION IX
GENERAL SECRETARIAT AND SECRETARY GENERAL

Article 62 General Secretariat

The General secretariat shall carry out all the administrative work of PSSI under the direction of the Secretary General. The members of the general secretariat are bound by the internal organizational regulations of PSSI and shall fulfill the given tasks in the best manner.

Article 63 Secretary General

- (1) The Secretary General is the executive of the general secretariat.
- (2) He shall be appointed on the basis of an agreement governed by private law and shall have the necessary professional qualifications.
- (3) He shall be responsible for:
 - a. implementing decisions passed by the Congress and Executive Committee in compliance with the President's directives;
 - b. attending the Congress and meetings of the Executive Committee, Emergency Committee and the standing and ad-hoc committees;
 - c. organizing the Congress and meetings of the Executive Committee and other bodies;
 - d. Compiling the minutes of meetings of the Congress, Executive Committee, Emergency Committee and standing and ad-hoc committees;
 - e. managing and keeping the accounts of PSSI properly;
 - f. the correspondence of PSSI;
 - g. relations with the Members, Regional Association, Branch Association, committees, FIFA, AFC and AFF;
 - h. organizing the general secretariat;
 - i. the appointment and dismissal of staff working in the general secretariat;

- j. proposing managerial staff to the President.
- (4) The Secretary General may not be a Congress delegate or a member of any body of PSSI.

SECTION X
JUDICIAL BODY

Article 64 Judicial Bodies

- (1) The Judicial Bodies of PSSI are:
 - a. the Disciplinary Committee;
 - b. the Appeal Committee;
 - c. the Ethics Committee.
- (2) The responsibilities and functions of the Disciplinary Committee and the Appeal Committee shall be stipulated in the Disciplinary Code of PSSI, which shall comply with the FIFA Disciplinary Codes.
- (3) The decision-making powers of other committees remain unaffected.
- (4) The members of the Disciplinary Committee and the Appeal Committee shall not concurrently sit as members of other Committees of PSSI at the same time.

Article 65 Disciplinary Committee

- (1) The Disciplinary Committee shall consist of a Chairman, a Deputy Chairman and the number of members deemed necessary. The chairman and deputy chairman shall have legal qualifications.
- (2) The functions of this body shall be governed the Disciplinary Code of PSSI. The committee shall pass decisions only when at least three members are present. In certain cases, the chairman may rule alone in accordance with the Disciplinary Code of PSSI.
- (3) This Committee may pronounce the sanctions described in these Statutes and the Disciplinary Code of PSSI on Members, Officials, Players, Clubs and match and player's agents.
- (4) These provisions are subject to the disciplinary powers of the Congress and the Executive Committee with regard to the suspension and expulsion of Members.

Article 66 Appeal Committee

- (1) The Appeal Committee shall consist of a Chairman, a Deputy Chairman and a number of members as required. The chairman and deputy chairman shall have legal qualifications.
- (2) The functions of this body shall be governed by the Disciplinary Code of PSSI. The committee shall pass a decision only when at least three members are present. In certain cases, the chairman may rule alone in accordance with the Disciplinary Code of PSSI.
- (3) The Appeal Committee is responsible for hearing appeal against decisions from the Disciplinary Committee that are not declared final.

Article 67 Ethics Committee

- (2) The Ethics Committee shall consist of a chairman, a deputy chairman and the number of members deemed necessary.
- (3) The function of this body shall be governed by the PSSI Code of Ethics as established by the PSSI Executive Committee

Article 68 Disciplinary measures

- (1) PSSI has adopted the Disciplinary Code as provided in the FIFA Statutes.
- (2) The Disciplinary measures are primarily:
 - a. for natural and legal persons:
 1. a warning;
 2. a reprimand;
 3. a fine;
 4. the return of awards.
 - b. for natural persons:
 1. a caution;
 2. an expulsion;
 3. a match suspension;

4. a ban from the dressing rooms and/or the substitutes' bench;
 5. a ban from entering a stadium;
 6. a ban on taking part in any football-related activities;
- c. for legal person:
1. a transfer ban;
 2. playing a match without spectators;
 3. playing a match on neutral territory;
 4. a ban on playing in particular stadiums;
 5. annulment of the result of a match;
 6. expulsion;
 7. a forfeit;
 1. deduction of points;
 2. relegation to a lower division.

Article 69 Arbitration

PSSI shall create an Arbitration Tribunal, which shall deal with all internal national disputes between PSSI, its members, Players, Officials and match and players' agents that do not fall under the jurisdiction of its judicial bodies. The Executive Committee shall draw up special regulations regarding the composition, jurisdiction and procedural rules of this Arbitration Tribunal.

Article 70 Jurisdiction

- (1) PSSI, its Members, Players, Officials and Match and Player's Agents will not take any dispute to Ordinary Courts unless specifically provided for in these Statutes and FIFA regulations. Any disagreement shall be submitted to the jurisdiction of FIFA or PSSI.
- (2) PSSI shall have Jurisdiction on internal disputes, i.e. disputes between parties belonging to PSSI. FIFA shall have Jurisdiction on international disputes, i.e. disputes between belonging to different Associations and/Confederation.

Article 71 Court of Arbitration for Sport

- (1) In accordance with the relevant articles of the FIFA Statutes, any appeal against a final and binding FIFA decision shall be heard by the Court of Arbitration for Sport (CAS) in Lausanne, Switzerland. CAS shall not, however, hear appeals on violation of the Law of the Game, suspensions of up to four matches or up to three months, or decisions passed by an independent and duly constituted Arbitration Tribunal of an Association or Confederation.
- (2) PSSI shall ensure its full compliance and that of its Members, Players, Officials and match and players' agents any final decision passed by FIFA body or CAS.

SECTION XI
FINANCE

Article 72 Financial period

- (1) The Board of PSSI shall be accountable for the finance to the Congress.
- (2) The management of PSSI's Finance shall be done transparently in accordance with the prevailing regulations.
- (3) The financial period of PSSI shall be 1 year and shall begin on 1 January and end on December 31.
- (4) The revenue and expenses of PSSI shall be managed so that they balance out over the financial period. PSSI's major duties in the future shall be guaranteed through the creation of reserves.
- (5) The Secretary General is responsible for drawing up the annual consolidated accounts of PSSI with its subsidiaries as at 31 December.

Article 73 Revenues

- (1) The revenue of PSSI arises specifically from:
 - a. Members' annual subscriptions;
 - b. receipts generated by the marketing of rights to which PSSI is entitled;
 - c. fines imposed by the authorized bodies;
 - d. other subscriptions and receipts in keeping with the objectives pursued by PSSI.

Article 74 Expenses

PSSI bears:

- a. the expenses stipulated in the budget;
- b. other expenses approved by the Congress and expenses that the Executive Committee is entitled to incur within the scope of its authority;

- c. all other expenses in keeping with the objectives pursued by PSSI.

Article 75 Independent auditor

The independent auditors appointed by the Congress shall audit the accounts approved by the Finance Committee in accordance with the appropriate principles of accounting and present a report to the Congress. The auditors shall be appointed for a period of 1 year. This mandate may be renewed.

Article 76 Membership subscriptions

- (1) Membership subscriptions are due on acceptance. The annual subscription for new members for the year in question shall be paid within 30 days of the close of the Congress at which they are admitted.
- (2) The Congress shall fix the amount of the annual subscription every two years on the recommendation of the Executive Committee. It shall be the same for every member and amount to no more than IDR. 10,000,000.-. (ten million rupiah).

Article 77 Settlement

PSSI may debit any Member's assets to settle claims.

Article 78 Levies

PSSI may demand that a levy be paid by its Members for matches.

SECTION XII

COMPETITIONS AND RIGHTS COMPETITIONS AND EVENTS

Article 79 **Competitions**

- (1) PSSI organizes and coordinates the following official competitions held within its territory:
 - a. Professional Competition;
 - b. Amateur Competition;
 - c. Age Group Competition;
 - d. Women's Football Championship;
 - e. Futsal Championship.
- (2) The Executive Committee may delegate to PSSI subordinate Leagues the authority to organize competitions. The competitions organized by the Leagues shall not interfere with those competitions organized by PSSI. Competitions organized by PSSI shall take priority.
- (3) The Executive Committee may issue special regulations to this end.

Article 80 **Club licensing**

The Executive Committee of PSSI will set up regulations regarding a club licensing system governing the participation of Clubs in competitions of PSSI.

Article 81 **Rights**

- (1) PSSI and its Members are the original owners of all of the rights emanating from competitions and the other events coming under their respective jurisdiction, without any restrictions as to content, time, place and law. These rights include, among others, every kind of financial rights, audiovisual and radio recording, reproduction and broadcasting rights, multimedia rights, marketing and promotion, incorporeal right such as emblems and rights arising under copyright law.
- (2) The Executive Committee shall decide how and to what extent these rights are exercised and draw up special regulations to this

end. The Executive Committee shall alone decide whether these rights shall be exercised exclusively, or jointly with a third party or entirely through a third party.

Article 82 Authorization

PSSI and its Members are exclusively responsible for authorizing the distribution of image and sound and other data carriers of football matches and events coming under their respective jurisdiction, without any restriction as to content, time, place and technical and legal aspects.

Article 83 International matches and competitions

- (1) The authority for organizing international matches and competitions between Association teams and between Leagues and/or Club teams lies solely with FIFA. No match or competition shall take place without the prior permission of the FIFA Executive Committee. In addition, permission from the relevant Confederation may be required in accordance with the FIFA regulations.
- (2) PSSI is bound to comply with the International match calendar compiled by FIFA.

Article 84 Contacts

PSSI shall not play matches or make sporting contacts with Associations that are not members of FIFA or with provisional members of a Confederation without the approval of FIFA.

Article 85 Approval

Club, Leagues or any other group of Clubs that are affiliated to PSSI may not belong to another Association or participate in competitions on the territory of another Association without the authorization of PSSI and the other Association and of FIFA, except in exceptional circumstances.

SECTION XIII
FINAL PROVISIONS

Article 86 Unforeseen contingencies and force majeure

The Executive Committee shall have the final decision on any matters not provided for in the Statutes or in case of force majeure.

Article 87 Dissolution

- (1) Any decision relating to the dissolution of PSSI requires a majority of two-thirds of all of the members of PSSI, which must be obtained at a Congress specially convened for the purpose.
- (2) If PSSI is disbanded, its assets shall be transferred to the Indonesian supreme court in which its headquarters are situated. It shall hold these assets in trust as "bonus pater familiae" until PSSI is re-established. The Final Congress may, however choose another recipient for the assets on the basis of a two-thirds majority.

Article 88 Additional and Transitional Regulation

- (1) Matters that have not or have not been sufficiently provided in these Statutes shall be stipulated in other PSSI implementation regulations.
- (2) All provisions determined previously that contravene with these Statutes are declared null and void.

Article 89 Enforcement

These Statutes were adopted at the Extraordinary Congress in on November 2008 and will come into force on