



PSSI STATUTES

Edition 2019

SECTION I GENERAL PROVISION

Article 1 DEFINITION

The terms given in PSSI Statutes (2019) below denote the following:

1. **PSSI (Persatuan Sepak bola Seluruh Indonesia):** refers to the Indonesian acronym of the Football Association of Indonesia. A football organization in Indonesia founded in Yogyakarta, in 19 April 1930. The only football organization which has the authority at a National Level to govern, manage and regulate all football and competition activities in Indonesia
2. **AFC** (Asian Football Confederation), founded in Manila, Philippines in 8 May 1954
3. **AFF:** ASEAN Football Federation founded in 31 January 1984
4. **FIFA:** Fédération Internationale de Football Association.
5. **PSSI Statutes:** A set of regulation consists of 12 (twelve) sections (excluding the definitions) and 90 articles, which issued and approved by the Congress and then becomes the core regulation to be obliged by all related parties obey to the Statutes.
6. **Association:** joint association of several individuals who have the same set of goals and their existence is recognized by PSSI and is subject to the PSSI Statutes, disciplinary code, code of ethics, regulations, provisions and instructions or circulars issued by PSSI.
7. **League:** A legal entity in the form of a limited liability company that functions as a manager of professional soccer competitions held in several levels of competition recognized by PSSI and is subject to the PSSI Statutes, discipline codes, codes of ethics, regulations, provisions and instructions or circulars issued by PSSI.
8. **Confederation:** An international body consisting of a group of associations that are recognized by FIFA and come from countries that are on the same continent or have geographical proximity It is a member of FIFA, unless a different meaning is evident from the context.
9. **Club:** a member of PSSI consist of Professional Club (non amateur) and Amateur Club
10. **Official:** any board member (including the members of the Executive Committee), committee member, referee and assistant referee, coach, trainer and any other person responsible for technical, medical and administrative matters in FIFA, a Confederation, an Association, a League or a Club as well as any other persons obliged to comply with the PSSI Statutes
11. **Player:** a football player register in PSSI.
12. **Congress:** supreme and legislative body of PSSI.
13. **Member:** Legal Entities that have been accepted as PSSI Members by the PSSI Congress consisting of Clubs; PSSI Provincial Association; Women's Football Club Association; Indonesian Futsal Federation; Referee Association; Players Association; and the Coach Association
14. **Delegates:** natural person who legally represent Members in the PSSI Congress which are divided into 18 (eighteen) League 1 participating clubs from the previous season before the PSSI Congress is held; 16 (sixteen) top ranked clubs in League 2 based on the results of the competition from the

previous season before the PSSI Congress was held; 16 (sixteen) top ranked clubs in League 3 (three) based on the results of the competition from the previous season before the PSSI Congress was held; 34 (thirty four) PSSI Provincial Association; representatives of the Indonesian Futsal Federation; representatives of the Referee Association; representatives of the Trainers' Association; and representatives from the women's football association

15. Executive Committee is The Executive Body of PSSI consisting of 1 (one) President; 2 (two) Vice President; and 12 (twelve) Members, minimum one of the member is a woman. Decisions are declared valid if according to the protocol; which recorded in a meeting invitation, fulfil the quorum and recorded in the Minutes of Meeting by the Secretary General.
16. **The IFAB:** International Football Association Board. The governing body that determines the rules of the Laws of the Game
17. **Ordinary Court:** state court in the territory of the Unitary State of the Republic of Indonesia hearing public and private legal cases.
18. **PSSI Arbitration:** An independent body formed by PSSI that aims to settle disputes outside the State Agency or Institution or the Ordinary Court (having previously undertaken internal peace efforts through the PSSI Secretariat General or through the PSSI Provincial Association appointed by the PSSI Secretariat General), which the decision is final and binding
19. **Dispute** is a conflict or difference of opinion which results in a conflict between PSSI Members, Affiliated Institutions and / or parties affiliated or related to PSSI, whose form, type and provisions will be further regulated by decisions or regulations issued by PSSI .
20. **CAS:** Court of Arbitration for Sport (*Tribunal Arbitral du Sport*), namely the court of arbitration for sport which is domiciled in Lausanne, Switzerland, founded in 1984.
21. **Provincial Associations of PSSI:** shall be Members of PSSI in 34 (thirty four) provinces and having their own members.
22. **City Associations:** members of Provincial Associations of PSSI of the same level as City Associations of PSSI.
23. **District Associations:** of PSSI shall be members of Provincial Associations of PSSI of the same level as City Associations of PSSI.
24. **Affiliated Institution** : shall be **Institution** affiliated with PSSI, as set forth in a specific regulation approved by the Executive Committee of PSSI.

Article 2

NAME, AUTHORITY, LEGAL FORM, TIME AND HEADQUARTER

- (1) The name of this organization is the Football Association of Indonesia (Persatuan Sepakbola Seluruh Indonesia), abbreviated, in Indonesian, as PSSI. PSSI was founded in Yogyakarta, 19 April 1930; it is the only national football association that has the authority to regulate, manage, and organize all football activities and competitions in Indonesia in accordance with FIFA, AFC, and AFF
- (2) PSSI is a private and independent organization, a member-based 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
- (3) PSSI shall exist for an indefinite period of time and has its registered headquarter domicile in DKI Jakarta Province, the capital of the Republic Indonesia .

- (4) PSSI is a member of FIFA, AFC and AFF.

Article 3
BASIS, PRINCIPLE, FLAG

- (1) PSSI is based on the Pancasila and the 1945 Constitution of Republic Indonesia
- (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 flag of PSSI bear the green color with PSSI logo which consists of the word PSSI, drawings of a lotus, root, paddy and a ball
- (4) PSSI has the rights and full authority to register, take benefit and use the intellectual property right on PSSI logo, sign, flag, and abbreviation exclusively for PSSI

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 and manage 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; includes but not limited to professional football, amateur football, age-group competition, women football, futsal and beach soccer in Indonesia
 - c. to draw up Statutes, disciplinary code, ethic code, regulations and provisions and ensure their enforcement;
 - d. to protect the interests of its Members, 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
 - e. to promote integrity, ethics and fair play with a view to preventing all methods or practices, such as corruption, doping or match manipulation, which might jeopardise the integrity of matches, competitions, Players, Officials and Members or give rise to abuse of Association football, futsal or beach soccer;
 - f. to promote and strengthen good governance principles and practices at national level and encourage its Members to adopt their own good governance principles;
 - g. to control and supervise all friendly football matches of all forms played throughout the territory of PSSI;
 - h. to promote the development of women's football and the full participation of women at all levels of football governance;

- i. to manage international sporting relations connected with Association Football in all its forms;
 - j. to host competitions at international and national 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 protect and ensure the implementation of Laws of the Game by IFAB is being used properly in every football tournament and competition in Indonesia
 - c. to form a national team with quality and achievements at the regional as well as international levels.
 - d. to develop an 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.
 - e. to make every effort to prevent and to oppose the abuse of narcotics and prohibited drugs in the national football.
 - f. to seek legitimate sources of funding to support the master program and to protect all commercial rights and inventory that make up the assets of PSSI.

Article 5

ORGANIZATIONAL HIERARCHY

- (1) In implementing its objectives and activities throughout the territory of the Republic of Indonesia, PSSI has a representative associations at provincial, district and city levels. All representative associations of PSSI shall be subject to the Statutes and framework of the regulations of PSSI.
- (2) The institutional hierarchy of PSSI and its representative associations shall be as follows:
- a. PSSI shall implement the objectives of PSSI at the national level and domicile in DKI Jakarta
 - b. PSSI Provincial Associations shall be the representative associations of PSSI implementing the objectives of PSSI at the provincial level;
 - c. PSSI District Associations and PSSI City Associations shall respectively be representative associations of PSSI implementing the objectives of PSSI at the district and city levels.
- (3) PSSI, PSSI Provincial Associations and PSSI District/City Associations shall be in a line of hierarchy in an organizational structure.
- (4) The relations between PSSI and its representative associations shall be further stipulated in technical regulations and provisions regarding membership as approved by the Executive Committee.

Article 6

HUMAN RIGHTS

PSSI is committed to respect all internationally recognised human rights and shall strive to promote the protection of these rights.

Article 7
NEUTRALITY AND NON-DISCRIMINATION

- (1) PSSI is neutral in matters of politics, race, religion, and interest groups and shall ensure that its members also remain neutral.
- (2) PSSI shall remain independent and shall avoid any form of undue political interference.
- (3) PSSI shall manage its affairs independently and shall ensure that its own affairs are not unduly influenced by any third parties
- (4) Discrimination of any kind against a country, private person or group of people on account of race, skin colour, ethnic, national or social origin, gender, disability, language, religion, political opinion or any other opinion, wealth, birth or any other status, sexual orientation or any other reason is strictly prohibited and punishable by suspension or expulsion and/or other disciplinary measures.

Article 8
PROMOTING FRIENDLY RELATION

- (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 9
PLAYERS

- (1) The status of Players and the provisions for their transfer shall be regulated by the Executive Committee in accordance with the current FIFA Regulations for the Status and Transfer of Players.
- (2) In managing national football, PSSI recognizes amateur players and professional (non-amateur) players. Players shall be registered in accordance with the regulations and circulars of PSSI.

Article 10
LAWS OF THE GAME

- (1) PSSI and each of its Members play Association Football in compliance with the Laws of the Game issued by the IFAB.
- (2) PSSI and each of its Members shall play futsal in accordance with the Futsal Laws of the Game issued by FIFA. Only FIFA may lay down and alter the Futsal Laws of the Game.
- (3) PSSI and each of its Members shall play beach soccer in accordance with the Beach Soccer Laws of the Game issued by FIFA. Only FIFA may lay down and alter the Beach Soccer Laws of the Game.

Article 11
CONDUCT OF PSSI BODIES AND OFFICIAL

- (1) The bodies and Officials of PSSI must comply with the Statutes, regulations, directives, decisions and the Code of Ethics of FIFA, of AFC and of PSSI in their activities.
- (2) Every person and organisation involved in the game of Association football, futsal and beach soccer in the territory of PSSI is obliged to observe the relevant statutes, regulations and the principles of fair play as well as the principles of loyalty, integrity and sportsmanship.

Article 12
OFFICIAL LANGUAGE

The official languages of PSSI shall be Bahasa Indonesia and English. Official documents and texts have to be written in those languages. In the event of any divergence between the interpretations of texts in different languages, the text written in Bahasa Indonesia shall prevail

SECTION II
MEMBERSHIP

Article 13
ADMISSION, SUSPENSION, AND EXPULSION

- (1) The Congress is the body that has the authority to decide whether to admit, suspend or expel a Member.
- (2) Admission may be granted if the applicant fulfills the requirements in accordance with the Statutes 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 the loss of all rights in relation to PSSI.
- (4) PSSI shall ensure that all relevant stakeholders are represented within its Congress. The interests of women's football shall also be adequately represented in the Congress

Article 14

MEMBER REQUIREMENT

- (1) The Members of PSSI are:
 - a. Clubs;
 - b. PSSI Provincial Associations;
 - c. Women's football clubs association;
 - d. Indonesia Futsal Federation;
 - e. Referees' association;
 - f. Players' association;
 - g. Coaches' association.
- (2) Any applicant who wishes to become a Member of PSSI, must be formed as a legal entity. Applications shall be submitted in writing to the general secretariat of PSSI via the relevant PSSI Provincial Association in which the applicant is domiciled..
- (3) The application must be accompanied by the following mandatory items:
 - a. A copy of its legal entity documents; notarial deed of establishment and decree from ministry of justice and human rights of Republic Indonesia;
 - b. A copy of its legally valid statutes and latest versions of its internal regulations.
 - c. A declaration that it will always comply with the Statutes, Disciplinary Code, Code of Ethics, regulations, directives, circulars and decisions of PSSI, FIFA and AFC and to ensure that these are also respected by its own members, Clubs, Officials and Players;
 - d. A declaration that it will comply with the Laws of the Game in force;
 - e. 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;
 - f. A declaration and registration of its domicile in one of the location of PSSI Provincial Association and will not change the location of its home-based province domicile in the next future
 - g. A declaration that it will play all official home matches in the territory of PSSI;
 - h. A declaration to the effect that the legal composition of the applicant guarantees that it can make

decisions independently of any external entity;

- i. A list of Officials, specifying those who are authorized signatories with the right to enter into legally binding agreements with third parties;
- j. A declaration that it undertakes to organize or participate in friendly matches only with the prior consent of PSSI;
- k. A copy of the minutes of its last congress issued by the relevant PSSI Provincial Association where the candidate of PSSI member is located,

Article 15

MEMBER ADMISSION

- (1) The procedure for admission shall be regulated by special regulations approved by the Executive Committee.
- (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 16

MEMBER 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;
 - b. to exercise their voting rights without any undue intervention of external parties;
 - c. to draw up proposals for inclusion in the agenda of the Congress;
 - d. to nominate candidates for all bodies of PSSI to be elected;
 - e. to be informed of the affairs of PSSI through the official bodies of PSSI;
 - f. to take part in competitions (if applicable) and/or other football activities organized by PSSI;
 - g. to exercise all other rights 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 17
MEMBER OBLIGATION

- (1) The Members of PSSI have the following obligations:
- a. To protect the interest of PSSI and comply fully with the Statutes, Disciplinary Code and Code of Ethics, regulations, directives, circular and decisions of FIFA, AFC and PSSI at all times and to ensure that these are also respected by its members and officials;
 - b. To protect the name of PSSI by not issuing an opinion and action that can or potentially damage the organization reputation at all times and to ensure that these are also respected by its members and affiliated institution;
 - c. to ensure the election of its decision-making bodies at least every 4 years;
 - d. to take part in competitions and other football activities organized by PSSI;
 - e. to pay Membership Subscriptions and Registration fee on time;
 - f. change of name, domicile and/or ownership of the legal entity of a club must be ratified by the Executive Committee after going through the mechanisms and the review process that will be set later in the decision, regulation and instruction or distribution issued by PSSI.
 - g. As a tribute to the 7 (seven) clubs founder of PSSI, namely PSIM Jogjakarta, Persis Solo, Persib Bandung, Persija Jakarta, Persebaya Surabaya, PSM Madiun, and PPSM Magelang, then the seven clubs are obliged to protect all their football assets including the name, logo, domicile and other football heritages at all times, and does not make any changes of such matters for any reason in the future.
 - h. to respect the Laws of Game as laid down by The IFAB and the Beach Soccer Laws of the Game and the Futsal Laws of the Game as laid down by FIFA and to ensure that these are also respected by its members through a statutory provision;
 - i. to adopt a statutory clause specifying that any dispute of national dimension arising from or related to the Statutes , regulations, directives and decisions of PSSI or any internal PSSI dispute between its members or officials or relevant parties which relates to these Statutes may only be referred to the Arbitration Court of PSSI, to the exclusion of any government institutional and ordinary court. ;
 - j. to adopt a statutory clause specifying that any dispute of international dimension arising from or related to the Statutes, regulations, directives and decisions of FIFA or of AFC may only be submitted in the last instance to CAS as specified in the Statutes of FIFA and AFC;
 - k. to manage their affairs independently and ensure that their own affairs are not unduly influenced by any third parties in accordance with these Statutes;
 - l. to ensure that their bodies are either elected or appointed according to a procedure that guarantees

the complete independence of the election or appointment;

- m. to communicate to PSSI any amendment of its statutes and regulations as well as the list of its officials or persons who are authorized signatories with the right to enter into legally-binding agreements with third parties;
 - n. not to maintain any relations of a sporting and organizational nature with sporting entities that are not recognized by PSSI or with members that have been suspended or expelled;
 - o. to observe the principles of loyalty, integrity and good sporting behavior as an expression of fair play and respect through a statutory provision;
 - p. administer a register of members which shall regularly be updated;
 - q. to ratify statutes that are in accordance with the requirements of the Statutes of PSSI.
 - r. to comply fully with all other duties arising from the Statutes and other regulations of FIFA, AFC, and PSSI.
- (2) Violation of the above-mentioned obligations by any Member may lead to sanctions provided for in these Statutes, including but not limited to a possible suspension.

Article 18 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 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 not entertain sporting contact with a suspended Member. The Disciplinary Committee may impose further sanctions.
- (4) Members that do not participate in the sporting activities of PSSI for 2 consecutive years 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 19 EXPULSION

- (1) The Congress may expel a Member if:

- a. It fails to fulfill its financial obligations towards PSSI;
 - b. it seriously violates the Statutes, regulations, directives or decisions of FIFA, AFC and PSSI.
- (2) The presence of more than 50%+1 of the 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 20

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 21

STATUS OF CLUBS, LEAGUES, PSSI PROVINCIAL ASSOCIATIONS AND AFFILIATED INSTITUTIONS

- (1) Clubs, leagues, PSSI Provincial Associations, and Affiliated Institutions of 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) Clubs, leagues, PSSI Provincial Associations, and Affiliated Institutions 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) Clubs that play at a different league tier can be owned by the same legal entity as long as they do not interfere with the integrity of the match or competition, respect the value of fair play and sports principles and subject to decisions, regulations and instructions or circular Issued by PSSI
- (4) PSSI members; Club's legal Entity can be a closed limited liability company (private) or open (public), whose implementation will be governed and set later in the decisions, regulations and instructions or distribution issued by PSSI

Article 22

AFFILIATED INSTITUTIONS

- (1) Registration, rights and obligations of Affiliated Institutions shall be set forth in regulations and provisions regarding membership approved by the Executive Committee of PSSI;
- (2) Affiliated Institutions under and acknowledged by PSSI may cover but shall not be limited to:
 - a. football schools;
 - b. associations or groups of football schools;
 - c. legal entities organizing Football competitions amongst Affiliated Institutions of PSSI;

d. other institutions not constituting Members of PSSI based on these Statutes, but fulfilling the criteria determined in the technical regulations regarding affiliated membership.

(3) Affiliated institutions shall be supervised by the Provincial Associations and shall be subject to the Statutes of the Provincial Associations of PSSI

SECTION III
HONORARY PRESIDENT AND HONORARY MEMBER

Article 23
PSSI 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 president and members of the PSSI Honorary shall not have previously been found guilty of any criminal offence.
- (3) The Executive Committee shall make these nominations.
- (4) The honorary president or honorary member may take part in the congress but does not have any vote

**SECTION IV
ORGANIZATION**

**Article 24
PSSI BODIES**

- (1) The bodies of PSSI consist of:
- a. The Congress is the supreme and legislative body.
 - b. The Executive Committee is the executive body.
 - c. Standing and ad-hoc committees shall advise and assist the Executive Committee in fulfilling its duties. Their duties, composition and functions are defined in these Statutes and/or special regulations drawn up by the Executive Committee.
 - d. The general secretariat is the administrative body.
 - e. The Independent Committees fulfill their functions in accordance with these Statutes and applicable regulations. The Independent Committees are the Audit and Compliance Committee and the electoral committees.
 - f. The judicial bodies are the Disciplinary Committee, the Ethics Committee and the Appeal Committee
- (2) The bodies of PSSI shall be either elected or appointed by PSSI itself without any undue external influence and in accordance with the procedures described in these Statutes.
- (3) The members of the bodies of PSSI shall not have previously been found guilty of any criminal offence.
- (4) Any member of the bodies of PSSI must withdraw from the debate and from taking a decision if there is any risk or possibility of a conflict of interest. In particular, members of the bodies of PSSI shall always be aware of, and comply with, the relevant provisions of the FIFA Code of Ethics on conflicts of interest and adjust their conduct as necessary (e.g. abstain from performing their duties, notify the chairperson in cases of potential conflicts of interest).

**Article 25
DISMISSAL OF A MEMBER OF A BODY**

Dismissal of a member of a body

- (1) The Congress may dismiss a member of the Executive Committee, the Standing and ad-hoc committees, the Independent Committees and the Judicial bodies. The Executive Committee may also dismiss a member of the Executive Committee provisionally, with the exception of the members

of the Independent Committees and the Judicial bodies.. The provisional dismissal approved by the Executive Committee shall be confirmed by the next Congress, unless the Executive Committee has lifted it in the meantime. The Executive Committee may also dismiss a member of the Standing and ad-hoc committees without the confirmation of the Congress.

- (2) If the next Congress is of an elective nature, a dismissed member shall be allowed to be an elective candidate (provided that he fulfils the relevant eligibility criteria) on a conditional basis depending on the final decision of the Congress on his dismissal which shall be taken before the election.
- (3) The motion for dismissal must be justified and shall be sent to the members of the Executive Committee and/or to the Members of PSSI along with the respective agenda.
- (4) The member of the body in question has the right to defend himself in front of the Executive Committee and/or the Congress.
- (5) The motion for dismissal shall be decided by means of secret ballot at the Executive Committee and/or the Congress. For the motion to be passed, a majority of two-third of the valid votes cast is required.
- (6) The member dismissed (provisionally or not) is relieved of his functions with immediate effect.

Article 26

COMPOSITION OF THE CONGRESS

- (1) The Congress 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 27

DELEGATION AND VOTES

- (1) The Congress is composed of 88 voting delegates that are allocated as follows:
 - a. For each of the 18 (eighteen) Clubs participating in League 1 from the season prior to the Congress, one voting delegate each;

- b. For each of the 16 (sixteen) highest-ranked Clubs in League 2 based on the results of the competition of the season prior to the Congress, one voting delegate each;
 - c. For each of the 16 (sixteen) highest-ranked Clubs in League 3 based on the results of the competition of the season prior to the Congress, one voting delegate each;
 - e. For each of the 34 (thirty four) Provincial Associations of PSSI, one voting delegate each;
 - f. 1 (one) voting delegate for the Futsal Federation of Indonesia;
 - g. 1 (one) voting delegate for the referees' association;
 - h. 1 (one) voting delegate for the coaches' association;
 - i. 1 (one) voting delegate for the women's football association.
- (2) Each delegate present as described in Article 26 par (1) at the Congress shall have one vote.
 - (3) The right to vote shall not be conferred to a representative in writing.
 - (4) Delegates with voting rights shall be notified to the secretariat by the number in a duly authorized written form.
 - (5) 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.
 - (6) 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.
 - (7) The Executive Committee and the General Secretary 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 28
CONGRESS 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 Members to check the minutes and approving the minutes of the last meeting;
 - c. electing the President and the vice-presidents and members of the Executive Committee;
 - d. Electing the chairman, deputy chairman and members of the Independent Committees and Judicial Bodies upon the proposal of Executive Committee;
 - e. appointing the scrutineers;
 - f. approving the financial statements;
 - g. approving the budgets;
 - h. approving the organizational report;
 - i. appointing the independent auditors upon the proposal of the Executive Committee;
 - j. fixing the membership subscriptions upon the proposal of Executive Committee;
 - k. deciding, upon the nomination of the Executive Committee, whether to bestow the title of honorary president or honorary member;
 - l. admitting, suspending or expelling a Member;

- m. revoking the mandate of one or a number of members of a body of PSSI;
- n. dissolving PSSI;
- o. passing decisions at the request of a Member in accordance with these Statutes;
- p. ratifying a four year Master Program;
- q. rewarding the parties who contribute to the national football.

Article 29

QUORUM OF THE CONGRESS

- (1) Decisions passed by the Congress shall only be valid if more than 50% of the delegates 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.
- (4) Once it is declared that the Congress has been convened and composed in accordance with the Statutes of PSSI, the quorum shall not be influenced by departing delegates.

Article 30

DECISION OF THE CONGRESS

- (1) Unless otherwise stipulated in the Statutes, a simple majority of the delegates entitled to vote is sufficient for a vote to be valid. The number of valid votes counted shall decide the majority (more than 50%). 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 favor of a motion, the vote shall be taken by calling the roll in alphabetical order.

Article 31

ELECTION

- (1) Election shall be conducted by secret ballot.
- (2) Elections within PSSI shall be conducted in accordance with the Electoral Code of PSSI and shall be supervised by the Electoral Committee of PSSI.

- (3) The election for the positions of the Executive Committee shall take place by position. At least one position shall be reserved for a female candidate. Every candidate in the election for the positions of the Executive Committee shall be proposed by at least 1 (one) Member. Each Member shall support one candidate for each given position only. If a Member supports more than one candidate for a given position, none of its expressions of support for that position shall be considered valid.
- (4) A majority (more than 50%) of the valid votes cast is necessary for the election of the President and vice-president(s) of PSSI. If there are more than two candidates for the office of President or for any of the offices of vice-presidents, whoever obtains the lowest number of votes is eliminated after each ballot until only two candidates are left.
- (5) For the election of the other members of the Executive Committee, the candidate(s) who receive(s) the majority in respect of the free seat(s) shall be elected.
- (6) For the election of the chairpersons, deputy chairpersons and members of the independent committees and of the judicial bodies, the candidate(s) who receive(s) the most votes in respect of the free seat(s) shall be elected. These elections may be conducted en bloc. However, at the request of at least two-thirds of the delegates representing the Members, a separate vote for a specific candidate shall take place
- (7) In case of a tied vote in any election of any body of PSSI, two new ballots shall be conducted in accordance with the procedure set forth in this article. If the tied vote remains, the relevant position shall remain vacant until a new elective Congress convenes to proceed with new elections according to these Statutes.
- (8) Blank ballot papers, invalid votes or electronic votes manipulated in any way as well as abstentions shall be disregarded when calculating the majority.
- (9) Candidatures for any of the positions of the Executive Committee shall be sent to the general secretariat of PSSI at least 30 days before the relevant elective Congress. The official list of candidates must be passed to the Members of PSSI at least 10 days before the Congress at which the Executive Committee shall be elected. The provisions of this paragraph shall also apply when elections take place during an Extraordinary Congress
- (10) Candidatures for any of the positions of the independent committees and of the judicial bodies must be passed to the Members of PSSI at least 5 days before the Congress at which the members in question shall be elected.

Article 32

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 60 days in advance.

- (3) Any proposal that a Member wishes to submit to the Congress shall be sent to the general secretariat in writing, with a brief explanation, at least 45 days before the date of the Congress.
- (4) The formal convocation shall be made in writing at least 7 days before the date of the Congress. This convocation shall contain the agenda, the activity report, the financial statement and the auditors' report and any other relevant documents.

Article 33
ORDINARY CONGRESS AGENDA

- (1) The General Secretary shall draw up the agenda based on the proposal of the Executive Committee and the Members.
- (2) The Congress agenda shall include the following mandatory items (in chronological order):
 - a. a declaration that the Congress has been convened and composed in compliance with the Statutes 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 of the minutes of the preceding Congress;
 - h. 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 of PSSI, 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. election or dismissal of the chairmen, deputy chairmen and members of the Independent Committees (i.e. Audit and Compliance Committee and electoral committees) and the Judicial Bodies (Disciplinary Committee, Appeal Committee, Ethics Committee) (if applicable);
 - q. dismissal of a member of a body (if applicable);
 - r. election or dismissal of the President vice- presidents and members of the Executive Committee

(if applicable);

- s. ratifying a long-term and short-term of the Master Program;
 - t. 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 delegates representing the Members present at the Congress and eligible to vote agree to such a motion.
- (4) The Congress shall not take a decision on any point not included in the Agenda.

Article 34

EXTRAORDINARY CONGRESS

- (1) The Executive Committee may convene an Extraordinary Congress at any time.
- (2) The Executive Committee shall convene an Extraordinary Congress if at least 50 per cent (50%) of the Members of PSSI or 2/3 (two-thirds) of the delegates representing the Members, make such a request in writing. The request shall specify the items to be included in the agenda. An Extraordinary Congress shall be held within two 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 30 days 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 35

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, and the standing orders of the Congress.
- (2) Any proposals for an amendment to 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. A proposal submitted by a delegate representing a Member is valid, provided it has been supported in writing by at least two other delegates representing the Members.
- (3) For a vote on an amendment to the Statutes to be valid, an absolute majority (more than 50%) of the delegates representing the Members eligible to vote must be present.
- (4) A proposal for an amendment to the Statutes and to the Standing Orders of the Congress shall be

adopted only if three- quarters of the delegates representing the Member and eligible to vote agree to it.

Article 36

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 37

EFFECTIVENESS OF A RESOLUTION

Decisions passed by the Congress shall come into effect for the Members immediately after the close of the Congress, unless otherwise stipulated in these Statutes or, unless the Congress fixes another date for a decision to take effect.

SECTION V
EXECUTIVE COMMITTEE

Article 38
COMPOSITION

- (1) The Executive Committee consists of 15 members:
 - a. 1 President;
 - b. 2 vice-presidents;
 - c. 12 members, at least one of which shall be a woman;
- (2) The president, the vice-presidents and other members of the Executive Committee shall be elected by the Congress in accordance with art.31 of these Statutes. They shall undergo an integrity check, to be conducted by the Disciplinary Committee, as per Annexe A of these Statutes prior to their election or re-election. A minimum of 1 member of the Executive Committee shall be a woman. 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 four (4) years. They may be re-elected. Their mandates shall immediately begin after the end of the Congress, which has elected them, and expire at the end of the Congress at which their successors are elected. No person may serve as President for more than three (3) terms of office (whether consecutive or not). All other members (including any vice-president) of the Executive Committee may serve for no more than three terms of office (whether consecutive or not). Any partial term of office shall count as one full term
- (4) The members of the Executive Committee shall be older than 30 years. They shall have already been active in football for at least 5 years in PSSI and shall fulfil the prerequisites stipulated in art. 24 par. 3 of these Statutes.
- (5) Candidatures must be sent to the General Secretary 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, i.e. at least 10 days before the date of the Congress.
- (6) A member of the Executive Committee may not at the same time be a member of the Independent Committees of PSSI, (i.e, the Audit and Compliance Committee and the electoral committees) and/or the Judicial Bodies of PSSI (Disciplinary Committee, Appeal Committee, Ethics Committee). Furthermore, a member of the Executive Committee may not be appointed or elected as delegate representing a Member at the Congress of PSSI.
- (7) if 1 (one) to 7 (seven) positions or less than 50% (fifty percent) position of the Executive Committee is empty, then the Executive Committee shall hold a meeting to fill the position of the member of the Executive Committee with the Co-opted member; candidate recommended by The Executive Committee (the invitation of the Executive Committee that holds and does not have voting rights), up to the next ordinary Congress, when his successor will be elected for the remaining of the term of mandate.
- (8) If 8 (eight) or more than 50% of the positions of the Executive Committee become vacant, the Secretary General shall convene an Extraordinary Congress within 2 months in order to elect the replacements

for the remaining term of mandate.

- (9) Any position within the Executive Committee shall be considered vacant in case of death, resignation or if the member concerned is permanently prevented from performing his official function.

Article 39

MEETING

- (1) The Executive Committee shall meet at least four times a year.
- (2) The President shall convene the Executive Committee meetings. If more than 50 % of the Executive Committee members request a meeting, the President shall convene it within 21 days of the receipt of the request. If the President does not convene the requested meeting by the aforementioned deadline, the other members of the Executive Committee shall convene it themselves, but must send the agenda to all members of the Executive Committee at least 5 (five) days before the meeting in line with par. 3 below.
- (3) The President, assisted by the general secretariat, shall compile 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 items 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 7 days before the meeting.
- (4) The General Secretary shall take part in the meetings of the Executive Committee in a consultative role and without voting rights. If the General Secretary is unable to attend a meeting, he/she may nominate a representative to attend the meeting on his behalf, subject to the approval of the Executive Committee.
- (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.
- (5) The President may also convene the Executive Committee on an urgent basis to deal with any matter requiring immediate settlement between two meetings of the Executive Committee. If the members of the Executive Committee cannot meet physically, decisions may be passed through other modern means of written communication (e.g. emails or messaging apps).

Article 40

POWERS OF 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, with the assistance of the general secretariat, and convene the Ordinary and Extraordinary Congress.
- c. shall appoint the chairman, deputy chairman and members of the standing committees.
- d. shall nominate the chairmen, deputy chairmen and members of the Independent Committees, i.e. the Audit and Compliance Committee and the electoral committees and of the judicial bodies (Disciplinary Committee, Appeal Committee, Ethics Committee) for approval of the Congress
- e. may decide to set up ad-hoc committees if necessary at any time.
- g. shall compile the regulations for the organization of standing committees and ad-hoc committees
- h. shall appoint or dismiss the General Secretary on the proposal of the President. The General Secretary needs to fulfill the prerequisites as stipulated in this Statutes.
- i. shall propose the independent and external auditors to the Congress.
- j. shall decide the place and dates of and the number of teams participating in the competitions of PSSI.
- k. shall appoint the coaches for the representative teams and approve other technical staff upon the proposal of the technical department within the general secretariat and the Technical and Development Committee.
- l. shall approve and issue Internal Organisation Regulations (IOR) of PSSI.
- m. shall ensure that the statutes are applied and adopt the executive arrangements required for their application.
- n. may dismiss a member of a body or suspend a Member of PSSI provisionally until the next Congress.
- o. may delegate tasks arising out of its area of authority to other bodies of PSSI.
- p. may appoint observers who may take part in the Congress without the right to debate or to vote
- q. shall not rescind or overrule any decision by the Congress or the Judicial Bodies

Article 41

DECISIONS OF EXECUTIVE COMMITTEE

- (1) The Executive Committee shall not engage in a valid debate unless 1/3 of its members are present.
- (2) The Executive Committee shall reach decisions by a simple majority of the

members present. 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 interest.
- (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.

SECTION VI
PRESIDENT

Article 42
PRESIDENT

- (1) The President of PSSI is primarily responsible for:
 - a. implementing the decisions adopted by the Congress and the Executive Committee through the general secretariat;
 - b. Ensuring the effective functioning of the PSSI bodies in order that they achieve the objective described in these Statutes;
 - c. supervising the work of the general secretariat;
 - d. The relations between PSSI and its Members, FIFA, AFC, and political bodies and organizations.
- (2) Only the President may propose the appointment of the General Secretary. The President may however also propose to the Executive Committee the dismissal of the General Secretary;
- (3) The President shall preside over the Congress and the Executive Committee meetings and those committees of which he has been appointed chairman;
- (4) If the President is absent or unavailable, the longest serving vice-president available shall deputise.
- (5) The President shall have an ordinary vote on the Executive Committee.
- (6) Any additional powers of the President shall be contained in the internal organization regulations of PSSI.
- (7) The President shall not rescind or overrule any decision of Congress or the judicial bodies.
- (8) If the position of the President becomes vacant in the sense of art. 38 par. 9 of these Statutes and the term period of the office is less than 24 months, then the longest-serving vice-president shall deputise until the next Congress. This Congress shall elect a new President for the remaining period of office.
- (9) If the position of the President becomes vacant in the sense of art. 38 par. 9 of these Statutes and the term period of the office is more than 24 months, then the longest-serving vice-president shall be the President for the remaining period of office.
- (10) If the longest-serving vice-president who deputises for or replaces the President as stipulated in par. 8 and 9 of this article becomes vacant in the sense of art. 38 par. 9 of these Statutes, then the second vice-president shall deputise until the next Congress. This Congress shall elect a new President for the remaining period of office.
- (11) If par. 8, 9, and 10 of this Statutes are not applicable, the Executive Committee shall appoint an Executive Committee member as the Acting President until the next Congress. This Congress shall elect a new President for the remaining period of office.

Article 43
REPRESENTATION AND SIGNATURES

The President represents PSSI generally. The Executive Committee shall adopt Internal Organisation Regulations (IOR) regarding the joint signature of office-holders.

Article 44
STANDING COMMITTEES

- (1) The Standing Committees of PSSI are:
 - a. Finance Committee;
 - b. Competition Committee;
 - c. Technical and Development Committee;
 - d. Referees Committee;
 - e. Legal Committee;
 - f. Women's Football Committee;
 - g. Youth Development Committee;
 - h. Futsal Committee;
 - i. Medical Committee;
 - j. Players' Status Committee
 - k. Fair Play and Social Responsibility Committee;
 - l. Media Committee;
 - m. Football Committee;
 - n. Security Committee.

- (2) The Chairmen and deputy chairmen of the Standing Committees shall be members of the Executive Committee, with the exclusion of Referee 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 chairman, deputy chairman and the members of the Standing Committees shall be designated for a term of office of 4 years.

- (3) Each chairman shall fix the dates of meetings in collaboration with the General Secretary, and 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 regulations 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 analyze 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 3 members

Article 46
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 3 members.

Article 47
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 3 members.

Article 48
REFEREE COMMITTEE

- (1) The Referees Committee shall be responsible for applying the Laws of the Game and supervising technical development for Referees.
- (2) 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 General Secretary;
 - c. supervising the referees' education and training.
- (3) The Referees Committee shall consist of a chairman, a deputy chairman and 3 members. They shall have adequate knowledge of the game (e.g. former referees).

Article 49
MEDICAL COMMITTEE

- (1) The Medical Committee shall be responsible for all medical aspects in football.
 - (2) The medical committee consists of the Chairman, Deputy Chairman and 3 (three) members
- Article 50

Article 50
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 3 members.

Article 51
YOUTH DEVELOPMENT COMMITTEE

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

Article 52
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 3 members.

Article 53

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 amendments 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 3 members.

Article 54

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 Regulations on 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 3 members.

Article 55

FAIRPLAY AND SOCIAL RESPONSIBILITY COMMITTEE

- (1) The Fair Play and Social Responsibility Committee shall deal with fair play matters in football worldwide, monitor adherence to fair play as well as support and supervise the conduct of everyone involved in football.
- (2) It shall consist of a chairman, a deputy chairman and 3 members.

Article 56

MEDIA COMMITTEE

- (1) The Media Committee shall deal with the working conditions for the media at PSSI events and maintain relations with media organizations.
- (2) It shall consist of a chairman, a deputy chairman and 3 members.

Article 57
FOOTBALL COMMITTEE

- (1) The Football Committee shall deal with general issues in football but primarily with its structure as well as relations between Clubs, Members, AFC and FIFA.
- (2) It shall consist of a chairman, a deputy chairman and 3 members.

Article 58
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) It shall consist of a chairman, a deputy chairman and 3 members.

Article 59
AD-HOC COMMITTEE

- (1) If required, the Executive Committee may set up an Ad-hoc Committee for special tasks for 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 the members appointed by the Executive Committee.

SECTION VIII
GENERAL SECRETARIAT AND GENERAL SECRETARY

Article 60
GENERAL SECRETARIAT

The general secretariat shall carry out all the administrative work of PSSI under the direction of the General Secretary. 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 61
SECRETARY GENERAL

- (1) The General Secretary is the chief executive of the general secretariat
- (2) The General Secretary shall be appointed on the basis of an agreement governed by private law and shall have the necessary professional qualifications which can be proven by a transparent and accountable recruitment process.
- (3) The General Secretary 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 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 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, PSSI Provincial Associations, branch associations, committees, FIFA, AFC and AFF;
- h. organizing the general secretariat
- i. the appointment and dismissal of staff working in the general secretariat without any intervention of external parties;
- j. proposing staff of the presidential office to the President.

(4) The General Secretary may not be a Congress delegate or a member of any body of PSSI.

SECTION IX INDEPENDENT COMMITTEES

Article 62 INDEPENDENT COMMITTEE

(1) The Independent Committees are:

- The Audit and Compliance Committee
- The Electoral Committees

(2) The Independent Committees as well as their individual members shall conduct their activities and perform their duties entirely independently but always in the interests of PSSI and in accordance with the Statutes and regulations of PSSI.

Article 63
AUDIT AND COMPLIANCE COMMITTEE

- (1) The Audit and Compliance Committee shall ensure the completeness and reliability of the financial accounting and review the financial statements, the consolidated financial statement and the external auditor's report.
 - (2) The Audit and Compliance Committee shall advise and assist the Executive Committee in monitoring PSSI's financial and compliance matters and issue and monitor compliance with the organization regulations of PSSI.
 - (3) Details on the Audit and Compliance Committee's responsibilities, its internal cooperation and other procedural matters are stipulated in organization regulations of PSSI. The chairman, deputy chairman and 2 members of the Audit and Compliance Committee shall be elected by the Congress for a period of 4 years and may only be relieved of their duties by the Congress. They shall not belong to any other body of PSSI.
 - (4) The chairperson and deputy chairperson of the Audit and Compliance Committee as well as any of their immediate family members may not exercise or have exercised during the four years preceding their initial terms any executive function at PSSI, one of PSSI's Members, a League or a Club (including any of their affiliated companies/organisations), nor have or have had in the four years preceding their initial term any material business relationship with PSSI, one of PSSI's Members, a League or a Club (including any of their affiliated companies/organisations). "Immediate family member" shall mean, with respect to a person, such person's spouse or domestic partner, parents, grandparents, uncles, aunts, children (including any stepchild or adopted child), grandchildren, son-, daughter-, father- or mother-in-law, and including anyone else, whether by blood or otherwise, with whom the individual has a relationship akin to a family relationship for which such person provides financial support.
 - (5) If the chairperson, the deputy chairperson or a member of the Audit and Compliance Committee permanently ceases to perform his official function during his term of office, the Executive Committee shall appoint a replacement to serve until the next Congress.
-

Article 64
ELECTORAL COMMITTEES

- (1) The electoral committees are the bodies in charge of organising and supervising the election process in accordance with the Electoral Code of PSSI. The electoral committees consist of the Electoral Committee (the first instance body) and the Election Appeal Committee (the second instance body).
- (2) The composition and function of the electoral committees shall be governed by the Electoral Code of PSSI.
- (3) The members of the electoral committees as well as any of their immediate family members may not exercise any executive function at PSSI, one of PSSI's Members, a League or a Club (including any of their affiliated companies/organisations), nor have any material business relationship with PSSI, one of PSSI's Members, a League or a Club (including any of their affiliated companies/organisations). "Immediate family member" shall mean, with respect to a person, such person's spouse or domestic partner, parents, grandparents, uncles, aunts, children (including any stepchild or adopted child), grandchildren, son-, daughter-, father- or mother-in-law, and including anyone else, whether by blood or otherwise, with whom the individual has a relationship akin to a family relationship for which such person provides financial support.

SECTION XI
JUDICIAL BODIES

Article 65
JUDICIAL BODIES

- (1) The judicial bodies of PSSI are:
 - a. the Disciplinary Committee;
 - b. the Ethics Committee;
 - c. the Appeal Committee.
- (2) The judicial bodies shall consist of a chairman, a deputy chairman and 3 (three) members. The composition of the judicial bodies should respect the fair distribution of positions and take into the various PSSI Members.

- (3) The judicial bodies are to be composed in such a way that the members, together, have the knowledge, abilities and specialist experience that is necessary for the due completion of their tasks. The chairmen and deputy chairmen of the judicial bodies shall be qualified to practice law. The term of office shall be 4 years. The member may be re-elected or relieved of their duties at any time, although they may only be relieved of their duties by the Congress
- (4) .The chairmen, deputy chairmen and other members of the judicial bodies shall be elected by the Congress and shall not be members of the Executive Committee or of a standing committee.
- (5) The members of the Judicial Bodies as well as any of their immediate family members may not exercise any executive function at PSSI, one of PSSI's Members, a League or a Club (including any of their affiliated companies/organisations), nor have any material business relationship with PSSI, one of PSSI's Members, a League or a Club (including any of their affiliated companies/organisations). "Immediate family member" shall mean, with respect to a person, such person's spouse or domestic partner, parents, grandparents, uncles, aunts, children (including any stepchild or adopted child), grandchildren, son-, daughter-, father- or mother-in-law, and including anyone else, whether by blood or otherwise, with whom the individual has a relationship akin to a family relationship for which such person provides financial support.
- (6) If the chairman, the deputy chairman or a member of a judicial body permanently ceases to perform his official function during his term of office, the Executive Committee shall appoint a replacement to serve until the next Congress.
- (7) The responsibilities and function of the judicial bodies shall be stipulated in the PSSI Disciplinary Code and PSSI Code of Ethics, which shall comply with the FIFA Disciplinary Code and FIFA Code of Ethics as well as the AFC Disciplinary and Ethics Code.
- (8) The decision-making powers of the judicial bodies remain unaffected and cannot be overruled by other PSSI bodies.

Article 66

DISCIPLINARY COMMITTEE

- (1) The functions of the Disciplinary Committee shall be governed by the PSSI Disciplinary Code. The committee shall pass decisions only when at least 3 members are present. In certain cases, the chairman may rule alone.

- (2) This Committee may pronounce the sanctions described in these Statutes and the PSSI Disciplinary Code on Members, Clubs, Officials, Players, and match and player's agents.
- (3) These provisions are subject to the disciplinary powers of the Congress and the Executive Committee with regard to the suspension and expulsion of Members.
- (4) The Executive Committee shall issue the PSSI Disciplinary Code.

Article 67
ETHICS COMMITTEE

- (1) The function of the Ethics Committee shall be governed by the PSSI Code of Ethics.
- (2) The Ethics Committee may pronounce the sanctions described in these Statutes, the PSSI Code of Ethics and the PSSI Disciplinary Code on Officials, Players and match and players' agents.
- (3) The Executive Committee shall issue the PSSI Code of Ethics.

Article 68
APPEAL COMMITTEE

- (1) The functions of the Appeal Committee shall be governed by the PSSI Disciplinary Code. The committee shall pass decisions only when at least 3 members are present. In certain cases, the chairman may rule alone.
- (2) The Appeal Committee is responsible for hearing appeals against decisions from the Disciplinary Committee and the Ethics Committee that are not declared final.

Article 69
DISCIPLINARY MEASURES

- (1) 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 persons:
 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;
 8. deduction of points;
 9. relegation to a lower division.

Article 70

ARBITRATION

- (1) Disputes within PSSI or disputes affecting Members of PSSI, leagues, members of leagues, clubs, members of clubs, players and officials may only be referred in the last instance (i.e. after exhaustion of all internal channels within PSSI through general secretariat or through PSSI provincial association which appointed by general secretariat of PSSI) to an arbitration tribunal, which shall settle the dispute definitively to the exclusion of any ordinary court
- (2) As long as within the Republic of Indonesia no independent and duly constituted national sports Arbitration Tribunal has been installed and recognised by the Congress of PSSI and FIFA, any dispute of national dimension may only be referred in the last instance to the Court of Arbitration for Sport (CAS) in Lausanne (Switzerland).

Article 71
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 72
COURT OF ARBITRATION FOR SPORT (CAS)

- (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
- (2) (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.
- (3) 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 73
FINANCIAL PERIOD

- (1) The Executive Committee PSSI with the assistance of the Finance Committee shall be accountable for the finances to the Congress.
- (2) The management of PSSI's finances 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 General Secretary is responsible for drawing up the annual consolidated accounts of PSSI with its subsidiaries as at 31 December.

Article 74
REVENUE

The revenue of PSSI arises specifically from:

- a. Members' annual subscriptions and registrations (i.e players, coaches, referees);
- b. Receipts generated by the sponsorship, broadcast, media and digital, and other commercial rights to which PSSI is entitled;
- c. Fines imposed by the authorized bodies;
- d. Match, league, or competition contribution fee or levy;
- e. Other subscriptions, receipts and donations in keeping with the objectives pursued by PSSI.

Article 75
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 76
INDEPENDENT AUDITOR

The independent auditor 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 77
MEMBER REGISTRATION AND SUBSCRIPTION FEE

- (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.

Article 78
SETTLEMENT

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

Article 79
LEVY

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

SECTION XII
COMPETITIONS, RIGHTS AND EVENTS

Article 80
COMPETITION

- (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 the leagues subordinated to PSSI 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 81
CLUB LICENSING

The Executive Committee will set up regulations regarding a club licensing system governing the participation of Clubs in competitions of PSSI in compliance with the minimum requirements of the club licensing system as set up by AFC and the implementation will be conducted by general secretariat.

Article 82
RIGHTS

- (1) PSSI and its Members are the original owners of all of the rights emanating from competitions and 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 or directives 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 83
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 84
MATCH AND INTERNATIONAL COMPETITION

- (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 FIFA. 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 85
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 86
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
CLOSING PROVISIONS

Article 87
UNFORESEEN CONTIGENCIES 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 88
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 2/3 majority.

Article 89
ADDITIONAL AND TRANSATIONAL 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 90
TRANSATIONAL PROVISIONS

- (1) Art. 14 of these Statutes shall not affect the status of existing Members. However, the existing Members shall submit the items stipulated in art. 14 par. 3 of these Statutes to PSSI within 1 year following the adoption of these Statutes.

JAKARTA, 27 JULY 2019

For PSSI

IWAN BUDIANTO
Acting President

RATU TISHA DESTRIA
General Secretary

