I. WELCOME

II. CHAIRMAN’S REMARKS

III. ROLL CALL

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES OF THE LAST MEETING

VI. ITEMS FOR DISCUSSION AND DECISION AND ENCLOSURES

1. Laws of the Game 2018/19
   Overall reaction and feedback

2. Laws of the Game 2019/20
   a. Current experiments
   b. Law 8 – The Start and Restart of Play: Dropped ball
   c. Law 12 – Fouls and Misconduct: Handball
   d. Other changes
   e. Clarifications
   f. Communication and Law education

3. Future developments
   a. play fair!: next stages
   b. Digitalisation: content and processes

4. Video Assistant Referees (VARs)
   a. Current situation, including participating countries and competitions and update on implementation of IAAP
   b. Summary of VARs at the 2018 FIFA World Cup™ Russia

VII. FINANCIAL AND BUSINESS MATTERS

5. Financial matters
   a. Audit Report 2017
   b. Audit Report 2018 and detailed financial statements
   c. Proposed budget 2019-2022

6. Governance and Administration
   a. Proposed amendments to The IFAB Statutes
   b. Other regulations

7. Composition of Advisory Panels (TAP + FAP)

VIII. ANY OTHER BUSINESS

IX. NEXT MEETINGS