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/OR DECISION

1. Laws of the Game 2019/20
   Overall reaction and feedback

2. Laws of the Game 2020/21
   Clarifications and associated Law changes

3. Concussion
   Feedback from Concussion Expert Group and potential next steps

4. *play fair!: behaviour on the field of play*
   Update and potential next steps

5. Video Assistant Referees (VARs)
   a. Report on global VAR use
   b. Possible future developments

6. Communication and education
   Update on work to improve public understanding of the Laws

VII. FINANCIAL AND BUSINESS MATTERS

7. Financial matters
   a. Appointment of statutory auditors
   b. Audit Report 2019 and detailed financial statements
   c. Budget 2020

8. Governance and Administration

VIII. ANY OTHER BUSINESS

IX. NEXT MEETINGS

31 January 2020
Lukas Brud, Secretary