

- 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**