

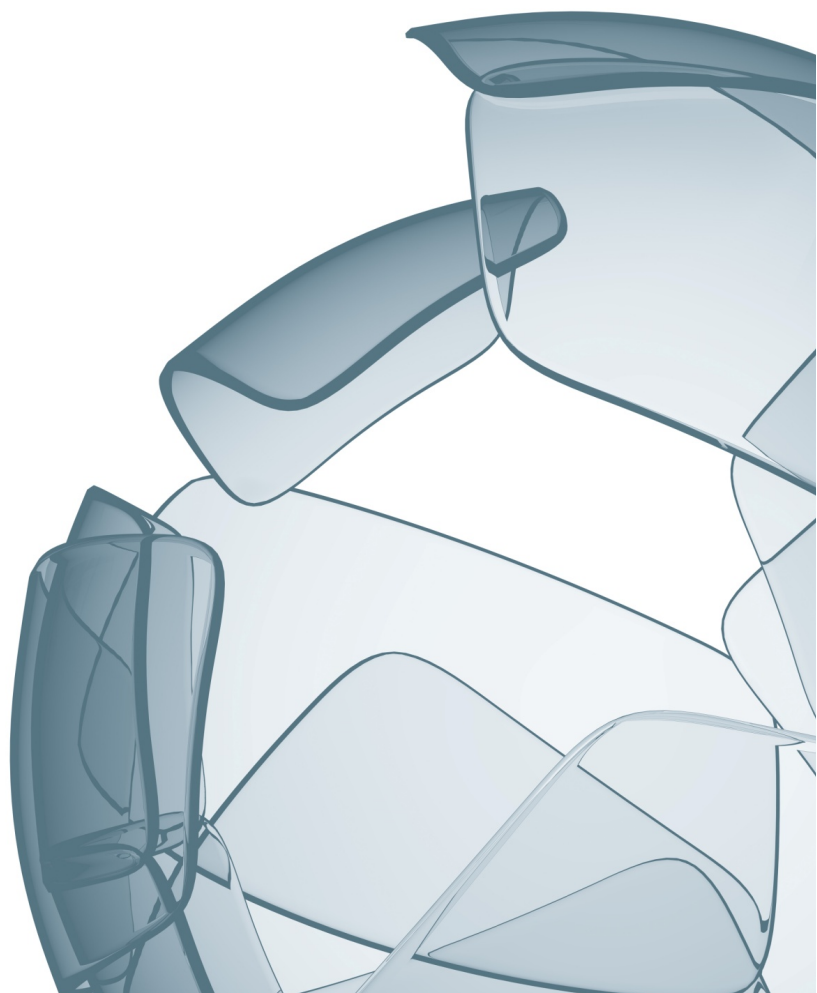
Agenda

132nd Annual Business Meeting

of The International Football Association Board

Home of FIFA, Zurich, Switzerland

22 January 2018, 13.00 – 17.00



- I. Welcome & chairman's remarks
- II. Approval of the agenda
- III. Approval of the minutes of the last meeting
- IV. Items for discussion and/or decision
 1. **Laws of the Game 2017/18**
Overall reaction and feedback
 2. **Laws of the Game 2018/19**
Summary and confirmation of clarifications already announced
 3. **Law 3 – Additional substitute in extra time**
Report on the two-year experiment and potential Law change
 4. **Law 4 – The Players' Equipment**
 - a. Electronic and communication equipment in the technical area: stakeholder feedback and potential Law change
 - b. Electronic performance and tracking systems (EPTS): update on development of the FIFA Quality Programme
 5. **Additional amendments and clarifications**
 6. **VARs**
 - a. Experiment summary
 - b. Research results by KU Leuven
 - c. Post-experiment VAR protocol & implementation handbook
 - d. Support for competitions
 - e. Recommendation for the AGM
 7. **Play Fair! initiative**
 - a. Initial feedback from stakeholders and early testing
 - b. Discussion of individual topics
 - c. Next steps and timelines

V. Financial and business matters

8. Finances

9. Regulations

VI. Any other business

VII. Next meetings

Zurich, 11 January 2018
Lukas Brud, Secretary