

Agenda

131st

Annual General Meeting
of The International Football Association Board

Wembley Stadium, London
3 March 2017, 2.00pm



- I. WELCOME
- II. CHAIRMAN'S REMARKS
- III. ROLL CALL
- IV. APPROVAL OF THE AGENDA
- V. APPROVAL OF THE MINUTES OF THE LAST MEETING
- VI. AGENDA CONTAINING THE ITEMS TO BE DISCUSSED AND ENCLOSURES

1. Law 3 – The Players: 4th substitute in extra time

- a. Update on experiments from several competitions

2. Law 4 – The Players' Equipment

- a. Electronic Performance & Tracking Systems (EPTS)
- b. Electronic communication with players and the technical area:
 - i. proposed changes to the Laws of the Game
 - ii. consultation with national football associations and stakeholders
- c. Logos on players' equipment

3. Law 5 – The Referee: Temporary Dismissals (Sin Bins)

- a. Update from UEFA experiments
- b. Proposed changes to the Laws of the Game

4. Law 12 – Fouls and misconduct: Denying an obvious goal-scoring opportunity (DOGSO)

- a. Update on experiment

5. Laws of the Game 2017/18

- a. Extension of modifications by national football associations
- b. Law changes
- c. Changes to text for clarification and/or easier translation

6. Strategy 2017 – 2022

- a. Overall strategy for the development of the Laws of the Game
- b. Criteria and timelines for evaluating proposed changes
- c. Potential Law changes and tests
 - i. The role of the captain

7. Video Assistant Referees Experiment (VARs)

- a. Update on protocol, testing and participants
- b. Testing and decision timelines
- c. Research institute and data analysis
- d. Communication

VII. BUSINESS MATTERS

8. Financial matters

- a. Audit Report 2014/15 (*combined*)
- b. Audit Report 2016 and detailed financial statements
- c. Budget 2017

9. Governance and Administration

- a. Proposed amendments to The IFAB Statutes
- b. Other regulations

10. Composition of Advisory Panels (TAP + FAP)

11. Website and media platforms

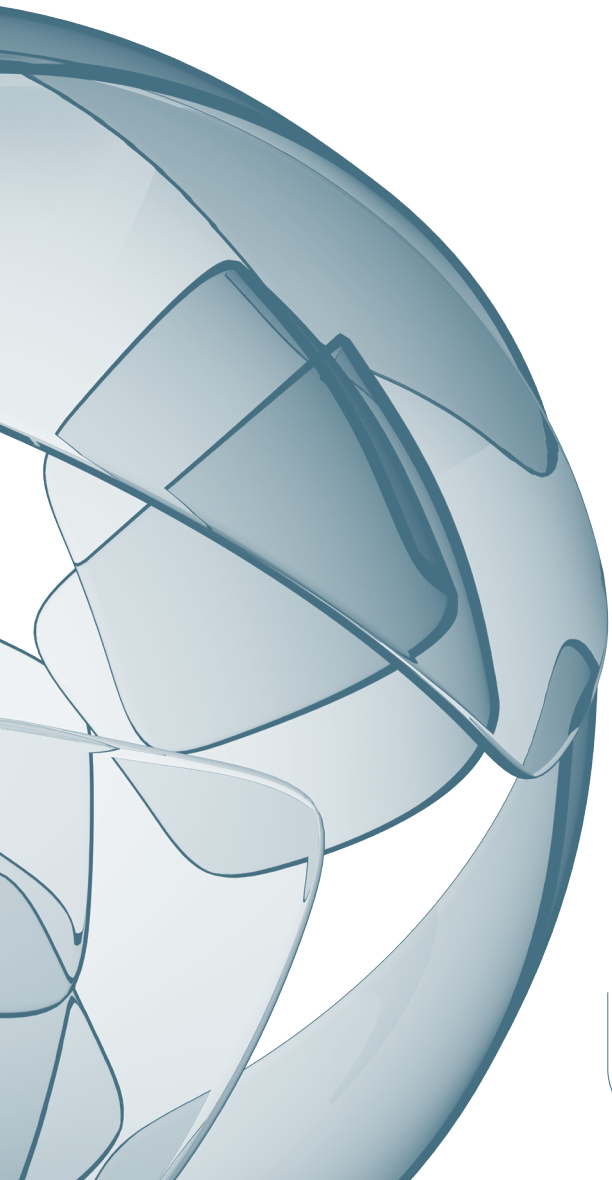
VIII. ANY OTHER BUSINESS

IX. NEXT MEETINGS OF IFAB BODIES



Lukas Brud
Secretary of the IFAB
Zurich, 1 February 2017





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