

IFAB[®]
THE INTERNATIONAL FOOTBALL ASSOCIATION BOARD

136th

Annual General Meeting

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**VIDEO CONFERENCE CALL
CHAIRIED BY FIFA**

AGENDA

- I. WELCOME & ROLL CALL**
- II. CHAIRMAN'S REMARKS**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF THE MINUTES OF THE LAST MEETING**
- V. ITEMS FOR DISCUSSION AND DECISION AND ENCLOSURES**

1. Laws of the Game 2021/22

Summary of Law changes introduced on 1 July 2021

2. Laws of the Game 2022/23

Proposed changes and clarifications

- a. Law 3 – The Players: increased number of substitutes
- b. Other changes and clarifications

3. Discussion topics and updates

- a. Concussion substitutes
- b. Offside
- c. Video Assistant Referees: more accessible setups
- d. Semi-automated offside technology

4. Financial and business matters

- a. Confirmation of new BoD member(s)
- b. Audit Report 2021 and detailed financial statements
- c. Appointment of statutory auditors for 2022-23
- d. Ratification of approved 2022 budget
- e. Approval of 2023 budget
- f. Amendments to IFAB Statutes / other IFAB regulations

VI. ANY OTHER BUSINESS

VII. NEXT MEETINGS