



IFAB®  
THE INTERNATIONAL FOOTBALL ASSOCIATION BOARD

138<sup>TH</sup>

ANNUAL GENERAL MEETING  
2 MARCH 2024 | LOCH LOMOND

CHAired BY THE SCOTTISH FA

AGENDA

- I. WELCOME & ROLL CALL**
- II. CHAIR'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 2023/24**

Summary of Law changes introduced on 1 July 2023

- 2. Laws of the Game 2024/25**

Proposed changes and clarifications

- a. Law 12 - Fouls and Misconduct: handball sanction when penalty kick awarded
- b. Law 14 - The Penalty Kick: ball position and encroachment
- c. Other changes/clarifications

- 3. Discussion topics, trials and updates**

- a. Participant behaviour
  - i. Trials approved at 2023 Annual Business Meeting (ABM):
    - a) Only the captain can approach the referee
    - b) Temporary dismissals (sin bins) at higher levels
    - c) Cooling-off periods
  - ii. Additional areas for future consideration
  - iii. Body camera trial (update)
- b. Reducing time 'lost' and tempo disruption
  - i. Trial approved at 2023 ABM: goalkeeper holding the ball for too long
- c. VAR developments
  - i. Trial extended at 2023 ABM: referee announcement of VAR-related decisions
- d. Head injuries

- 4. Financial and business matters**

- a. Audit Report 2023 and detailed financial statements
- b. Approval of 2025 budget
- c. Appointment of statutory auditors for 2024-25
- d. Proposed amendments to IFAB Statutes
- e. Decision-making process and application of Laws of the Game
- f. Communication efforts and statistics

- VI. ANY OTHER BUSINESS**

- VII. NEXT MEETINGS**