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