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. Laws of the Game 2017/18
   Overall reaction and feedback

2. Laws of the Game 2018/19
   a. Law 3 – The Players: additional substitute in extra time
      Report on the two-year experiment and proposed Law change
   b. Law 4 – The Players’ Equipment
      i. Electronic and communication equipment in the technical area:
         stakeholder feedback and proposed Law change
      ii. Electronic performance and tracking systems (EPTS):
         update on development of the FIFA Quality Programme
         and proposed Law change
   c. Law 12 – Fouls and Misconduct: DOGSO and SPA
      Confirmation of the revised wording on ‘denying an obvious
      goal-scoring opportunity (DOGSO)’ and ‘stopping a promising attack (SPA)’
   d. Summary and confirmation of clarifications announced since the 131st AGM
   e. Additional amendments and clarifications
3. **Video Assistant Referees (VARs)**
   a. Experiment summary
   b. Research results by KU Leuven
   c. Discussion and decision
   d. Next steps
      i. VAR-related changes to the Laws of the Game
      ii. Post-experiment VAR protocol & Implementation Handbook
      iii. Implementation Assistance and Approval Programme

4. **Play fair! Initiative**
   a. Summary, initial feedback and early testing
   b. Next steps

VII. **FINANCIAL AND BUSINESS MATTERS**

5. **Financial matters**
   b. Expenditure 2017 and audit timeline
   c. Budget 2018

VIII. **ANY OTHER BUSINESS**

IX. **NEXT MEETINGS**

Lukas Brud
Secretary of the IFAB
Zurich, 1 February 2018