

Agenda

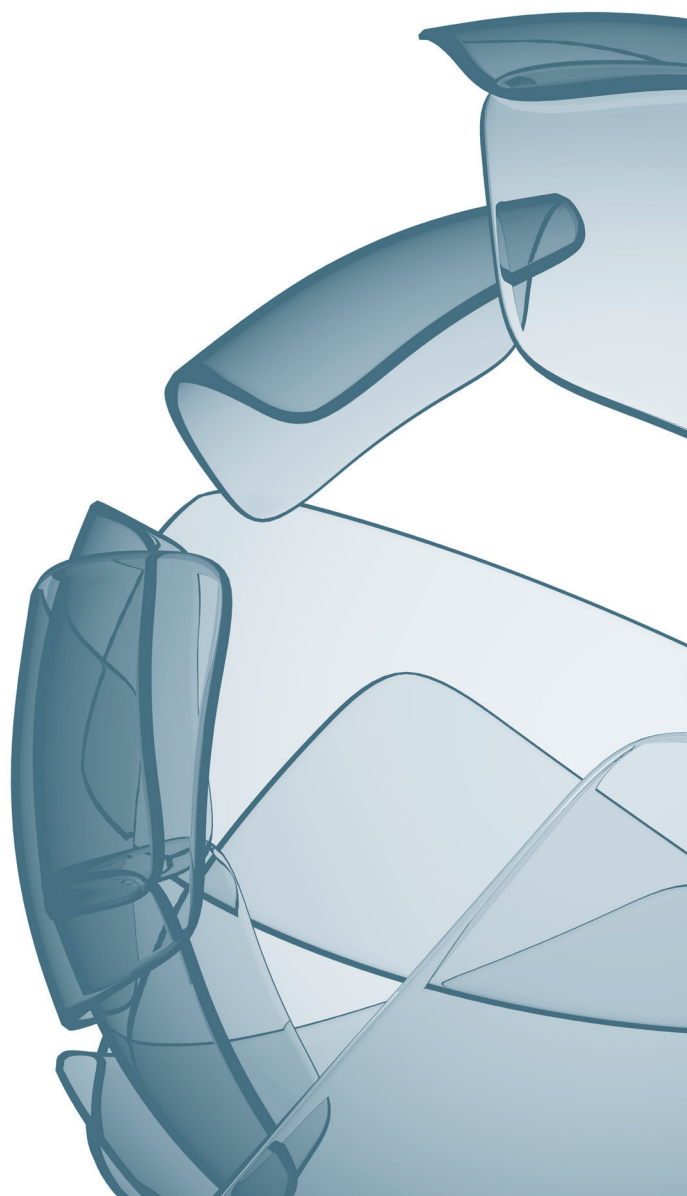
132nd

IFAB[®] THE INTERNATIONAL FOOTBALL ASSOCIATION BOARD

Annual General Meeting

3 March 2018 Zurich

Hosted by:
FIFA[®]



- 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

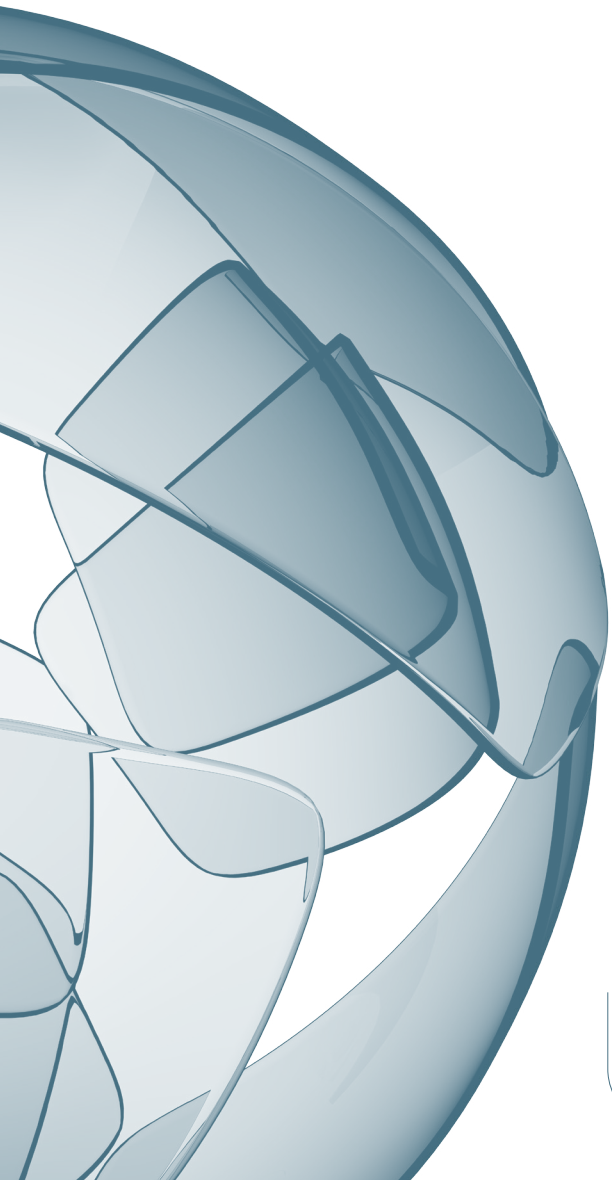
- a. Audit Report 2016
- b. Expenditure 2017 and audit timeline
- c. Budget 2018

VIII. ANY OTHER BUSINESS

IX. NEXT MEETINGS



Lukas Brud
Secretary of the IFAB
Zurich, 1 February 2018



The International Football Association Board

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