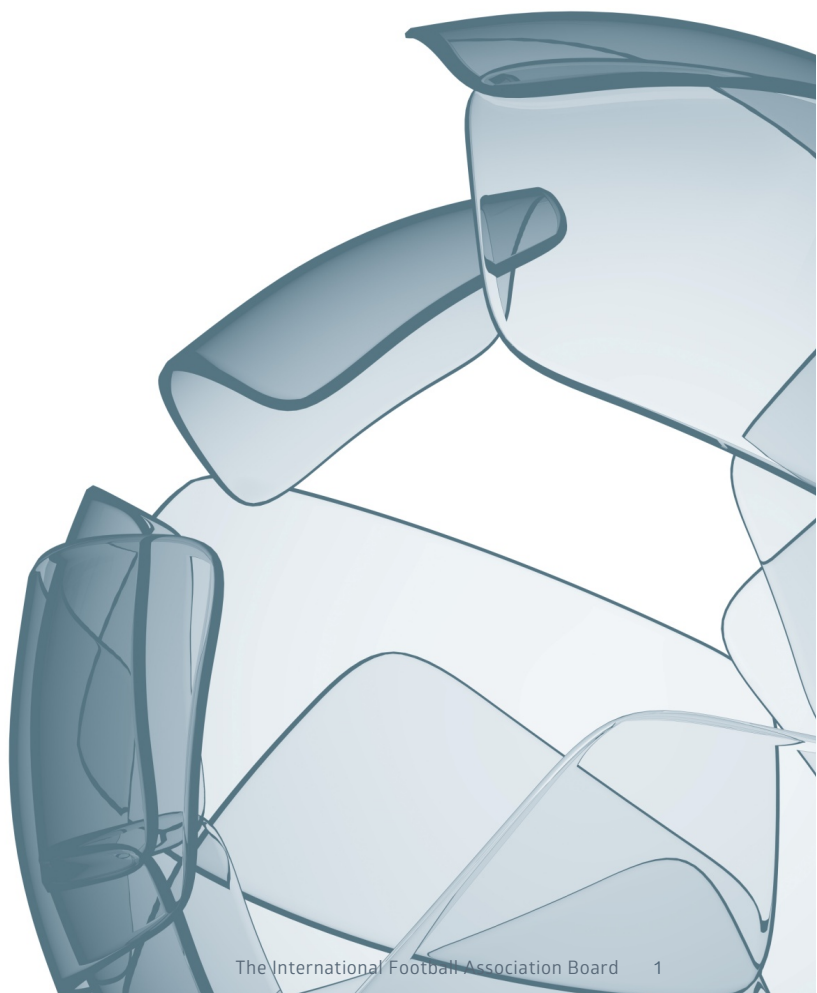


Agenda

130th Annual General Meeting

of The International Football Association Board

The St. David's Hotel & Spa – Cardiff, Wales
5 March 2016, 9h00



- 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. Revision of the Laws of the Game

- a. Presentation of all amendments to the Laws of the Game as part of the comprehensive revision
- b. New layout, production and future communication of changes
- c. Approval of the revised Laws of the Game

2. Modifications: "Sin bins"

- a. Update report on experiments conducted by UEFA
- b. Approval of further experiments

3. Law 3 - The Number of Players: 4th Substitution in Extra Time

- a. Current position
- b. Approval of future options and timeline

4. Law 4 – The Players' Equipment: Electronic Performance & Tracking Systems

- a. Information on developments
- b. Quality programme

5. Law 12 – Fouls and misconduct: “Triple punishment”

- a. Current position
- b. Future options and timeline
- c. Approval of next steps

6. Video assistance for match officials

- a. Current position
- b. Information on planned research and timeline
- c. Approval of live experiments and related protocols

VII. ANY OTHER BUSINESS

7. Financial matters

- a. Audit Report for 2014 and 2015
- b. Approval of detailed budget for 2016

8. Business matters

- a. Proposed amendments to the IFAB Statutes
- b. Website development and presentation
- c. Information on new appointments within IFAB and its panels
- d. Information on new IFAB headquarters

VIII. NEXT MEETINGS



Lukas Brud
Secretary

Zurich, 1 February 2016