IFAB Special Meeting

AGENDA

Home of FIFA, Zurich

Thursday, 5 July 2012, 2.00pm

Participants:

Alan McRae – The Scottish Football Association (chair)
Stewart Regan – The Scottish Football Association
Rod Petrie – The Scottish Football Association
John Fleming – The Scottish Football Association
Joseph S. Blatter – FIFA President
Ángel María Villar Llona – FIFA Vice-President
Rafael Salguero – FIFA Executive Committee member
Jérôme Valcke – FIFA Secretary General
Jim Shaw – The Irish Football Association
Patrick Nelson – The Irish Football Association
William Campbell – The Irish Football Association
Philip Pritchard – The Football Association of Wales
Jonathan Ford – The Football Association of Wales
John Deakin – The Football Association of Wales
David Bernstein – The Football Association
David Elleray – The Football Association
Alex Horne – The Football Association
Neale Barry – The Football Association
Christoph Schmidt – FIFA
Jean-Paul Brigger – FIFA
Massimo Busacca – FIFA
Lukas Brud – FIFA

Dr Erwin Hack – EMPA (Goal-line technology test institute)
Donald McVicar – IFAB AAR Experiment Coordinator

Guest:
Dr Michel D’Hooghe – FIFA Executive Committee member
I. Chairman’s remarks

II. Items for discussion and decision

1. Goal-line technology (GLT)
   i. Report on the testing process and results
   ii. Decision in principle on the usage of GLT and implications

2. Additional Assistant Referees (AAR) experiment
   i. Report on the completed experiments
   ii. Decision in principle on the usage of AARs and implications

3. Law 4 – The Players’ Equipment (“headscarf”)
   i. Report by Dr Michel D’Hooghe on the outcome of the medical assessment
   ii. Decision on usage of the headscarf and implications

III. Miscellaneous

1. IFAB Planning & Consultation 2013
   i. Liaison with FIFA Task Force 2014
   ii. Process for future / wider consultation

IV. Any other business

1. Next meetings
   i. Annual Business Meeting – 9 October 2012, in Glasgow
   ii. Annual General Meeting – 1-3 March 2013, in Edinburgh