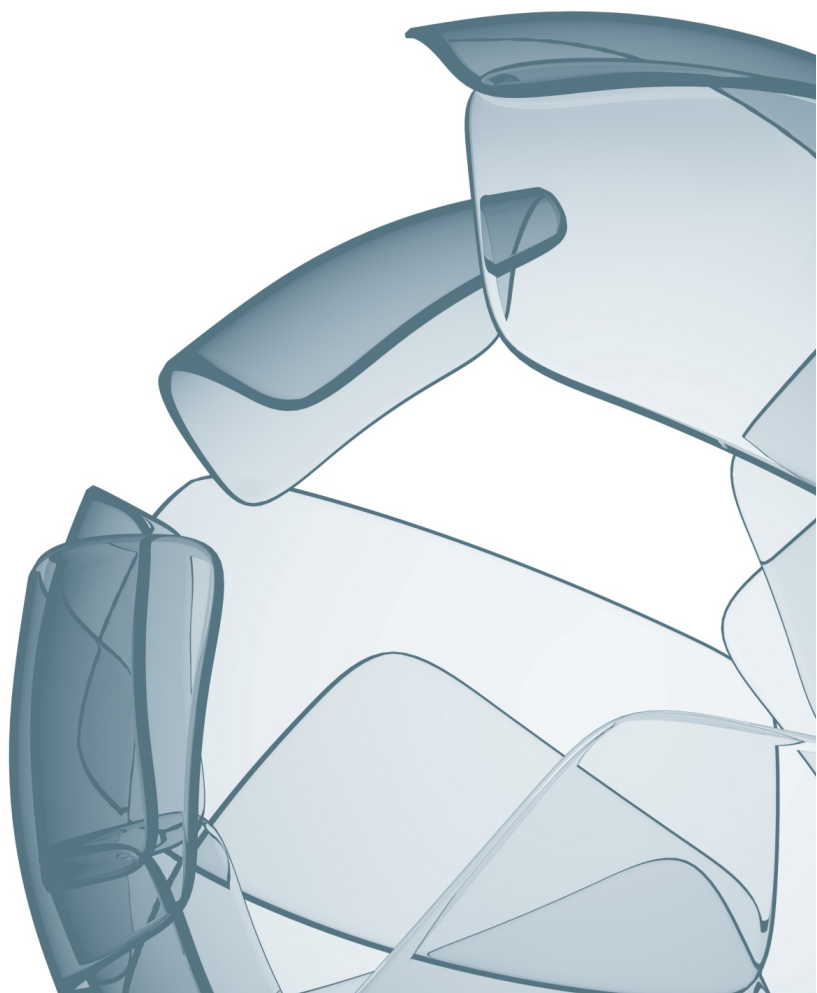


Agenda

Annual Business Meeting

of The International Football Association Board

Royal Garden Hotel, London
7 January 2016, 12:30



- I. Welcome & chairman's remarks
- II. Roll call
- III. Approval of the agenda
- IV. Approval of the minutes of the last meeting
- V. Items for discussion and/or decision

1. Modifications: "Sin bins"

Update report on experiments conducted by UEFA

2. Law 3 - The Number of Players

- a. 4th Substitution in Extra Time
- b. Principle of maintaining the same number of players on the field of play

3. Law 4 – The Players' Equipment

Information on recent developments regarding electronic performance & tracking systems (EPTS)

4. Law 12 – Fouls and misconduct: "Triple punishment"

Current position, potential next steps and timeline

5. Video assistance for match officials

Current position, potential next steps and timeline

6. Revision of the Laws of the Game

Presentation of all amendments to the Laws as part of the comprehensive revision

7. Referee signals

Discussion on potential revision/ addition of referee hand signals

8. Unsporting Behaviour

Initial considerations related to behaviour of players and coaches on and off the field of play

VI. Any other business

9. Financial and business matters

VII. Next meetings