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