

## **I. WELCOME**

## **II. CHAIRMAN'S REMARKS**

## **III. ROLL CALL**

## **IV. APPROVAL OF THE AGENDA**

## **V. APPROVAL OF THE MINUTES OF THE LAST MEETING**

## **VI. ITEMS FOR DISCUSSION AND DECISION AND ENCLOSURES**

### **1. Laws of the Game 2018/19**

Overall reaction and feedback

### **2. Laws of the Game 2019/20**

- a. Current experiments
- b. Law 8 – The Start and Restart of Play: Dropped ball
- c. Law 12 – Fouls and Misconduct: Handball
- d. Other changes
- e. Clarifications
- f. Communication and Law education

### **3. Future developments**

- a. *play fair!*: next stages
- b. Digitalisation: content and processes

### **4. Video Assistant Referees (VARs)**

- a. Current situation, including participating countries and competitions and update on implementation of IAAP
- b. Summary of VARs at the 2018 FIFA World Cup™ Russia

## **VII. FINANCIAL AND BUSINESS MATTERS**

### **5. Financial matters**

- a. Audit Report 2017
- b. Audit Report 2018 and detailed financial statements
- c. Proposed budget 2019-2022

### **6. Governance and Administration**

- a. Proposed amendments to The IFAB Statutes
- b. Other regulations

### **7. Composition of Advisory Panels (TAP + FAP)**

## **VIII. ANY OTHER BUSINESS**

## **IX. NEXT MEETINGS**