

135th

**Annual
General
Meeting**

5 March 2021
— VIRTUAL MEETING —
CHAIRIED BY FA OF WALES

AGENDA

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 2020/21

Summary of Law changes introduced on 1 June 2020

2. Laws of the Game 2021/22

Proposed changes and clarifications

- a. Law 12 – Fouls and Misconduct: handball
- b. Other changes and clarifications

3. Discussion topics

- a. Concussion substitutes (trial)
- b. Increased number of substitutes (temporary amendment)
- c. Offside

4. Video Assistant Referees (VARs)

5. Financial and business matters

- a. Ratification of approved 2020 budget
- b. Audit Report 2020 and detailed financial statements
- c. Budget 2021

6. Composition of Advisory Panels (TAP + FAP)

VII. ANY OTHER BUSINESS

VIII. NEXT MEETINGS