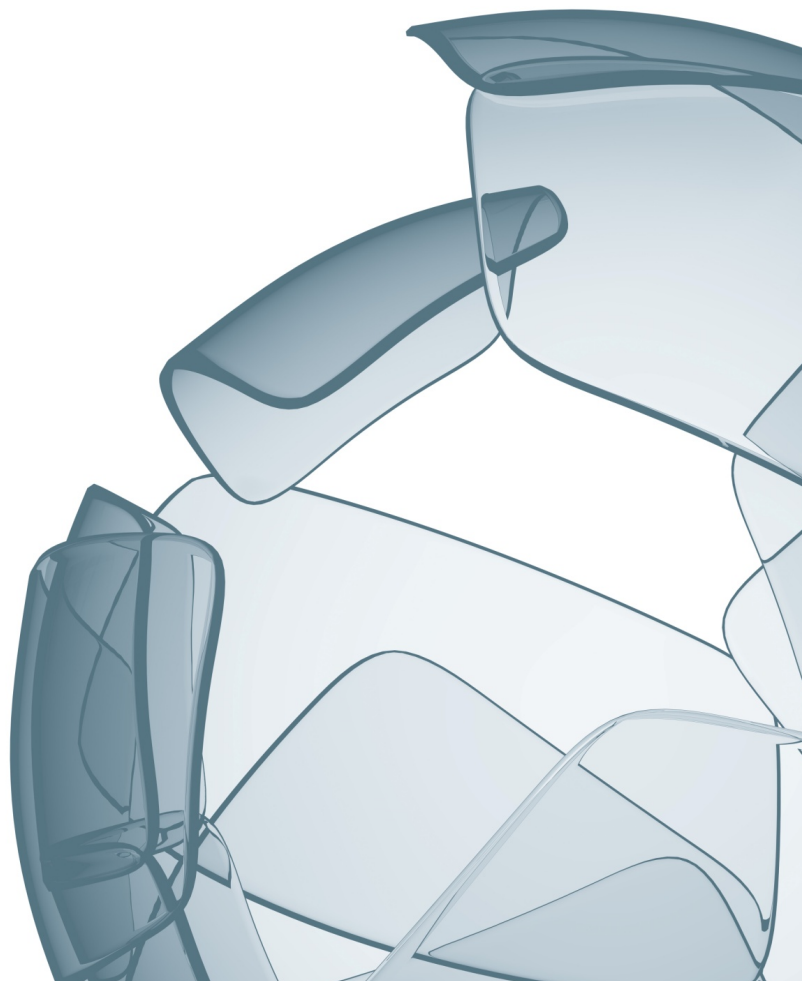


Agenda

Annual General Meeting of The International Football Association Board

Belfast, Northern Ireland
27 February – 1 March 2015



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

Items for decision

1. Law 3 - The Number of Players

a. 4th Substitution in Extra Time

- i. Proposal by FIFA on behalf of member associations and confederations
- ii. Amendment to the Laws of the Game

Substitution Procedure (p.18)

(...)

4th Substitution in Extra Time

When a match goes to extra time, the maximum number of substitutes permitted increases to four for each team.

b. Return Substitutions

- i. Reports by The FA and The Scottish FA on experiments
- ii. Feedback from the two Advisory Panels
- iii. Amendments to the Laws of the Game

Other Matches (p.17)

(...)

Return Substitutions

The use of return substitutions is only permitted in the lowest levels (grassroots/recreational) of football subject to agreement of the member association concerned.

and

Substitution Procedure (p.18)

(...)

- the substituted player takes no further part in the match, **except where return substitutions are permitted.**

2. Law 4 – The Players’ Equipment

a. Electronic performance & tracking systems

- i. Feedback from the two Advisory Panels
- ii. Decision options and subsequent steps

b. Display of messages of any kind

- i. Feedback from the two Advisory Panels
- ii. Decision options and subsequent steps

3. Law 12 – Fouls and Misconduct

Sending-off offences; “triple punishment”

a. Feedback from the two Advisory Panels

b. Proposal by UEFA

Items for Discussion

4. Law 7 – Duration of the match

“Stopping the clock” – Proposal by US Soccer

5. Law 12 – Fouls and misconduct

Handling the ball – Proposal by the FA of Wales

- a. Feedback from the two Advisory Panels
- b. Decision options and subsequent steps

6. Video replay for match officials

- a. Feedback from the two Advisory Panels
- b. Discussion on potential options and subsequent steps

7. “Sin bins”

8. Revision of the Laws of the Game

Status and road map

9. Miscellaneous

VII. Any other business

10. Proposals for deliberation by the two Advisory Panels

VIII. Next meetings