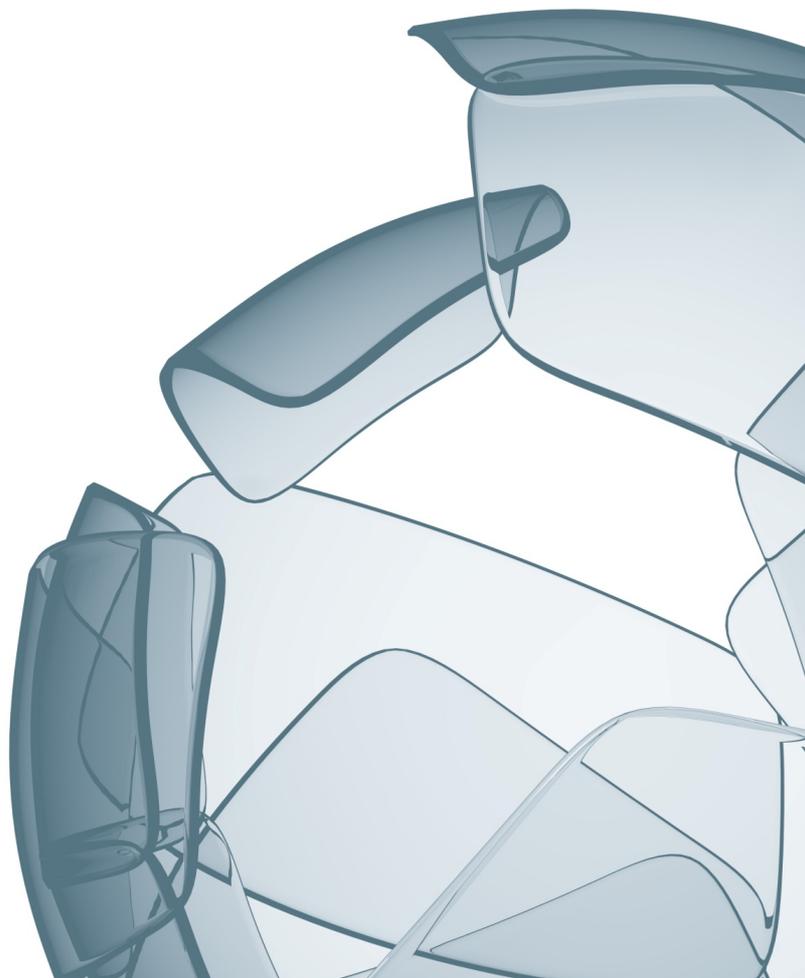


# Agenda

## 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. 4<sup>th</sup> 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**