









IFAB Special Meeting AGENDA

Home of FIFA, Zurich

Thursday, 5 July 2012, 2.00pm

Participants:

Alan McRae – The Scottish Football Association (chair) Stewart Regan – The Scottish Football Association Rod Petrie – The Scottish Football Association John Fleming – The Scottish Football Association

Joseph S. Blatter – FIFA President Ángel María Villar Llona – FIFA Vice-President Rafael Salguero – FIFA Executive Committee member Jérôme Valcke – FIFA Secretary General

Jim Shaw – The Irish Football Association Patrick Nelson – The Irish Football Association William Campbell – The Irish Football Association

Philip Pritchard – The Football Association of Wales Jonathan Ford – The Football Association of Wales John Deakin – The Football Association of Wales

David Bernstein – The Football Association David Elleray – The Football Association Alex Horne – The Football Association Neale Barry – The Football Association

Christoph Schmidt – FIFA Jean-Paul Brigger – FIFA Massimo Busacca – FIFA Lukas Brud – FIFA

Dr Erwin Hack – EMPA (Goal-line technology test institute) Donald McVicar – IFAB AAR Experiment Coordinator

Guest: Dr Michel D'Hooghe – FIFA Executive Committee member











I. Chairman's remarks

II. Items for discussion and decision

1. Goal-line technology (GLT)

- i. Report on the testing process and results
- ii. Decision in principle on the usage of GLT and implications

2. Additional Assistant Referees (AAR) experiment

- i. Report on the completed experiments
- ii. Decision in principle on the usage of AARs and implications

3. Law 4 – The Players' Equipment ("headscarf")

- i. Report by Dr Michel D'Hooghe on the outcome of the medical assessment
- ii. Decision on usage of the headscarf and implications

III. Miscellaneous

1. IFAB Planning & Consultation 2013

- i. Liaison with FIFA Task Force 2014
- ii. Process for future / wider consultation

IV. Any other business

1. Next meetings

- i. Annual Business Meeting 9 October 2012, in Glasgow
- ii. Annual General Meeting 1-3 March 2013, in Edinburgh