

**Constitutional Commission Agenda**  
**FIDE Executive Board**  
**Krakow, Poland 2011**

Attached are Minutes of the Commission meeting, 3-4 June 2011 in Al Ain, UAE.

**1. Proposed Amendment to Statutes, Ch. 2, Article 2.4**

Add (i) Current Statutes, Constitution and By-laws of the Federation in electronic format.

Reason: This shall assist in settling disputes within a federation regarding recognition as a member of FIDE and the right to vote at the General Assembly. Existing Statutes require applications for membership to be accompanied by Statutes. The amendment requires updates to Federation Statutes to be submitted annually, if any.

**2. Proposed Amendment to Statute 4.16 Proxies and Ch. 8**

Reword 4.16 second paragraph to read

At the Executive Board of the Congress, the *Electoral Commission* shall establish the legality of the votes.

Ch. 8 Constitutional Commission

Add in Objectives

1.7 To act as the Electoral Commission to establish the legality of proxies.

Reason: The Constitutional Commission recommends that FIDE create an independent Electoral Commission as suggested by CAS in 2010. Commission members should be elected by the General Assembly and should not be members or candidates for positions in the FIDE Presidential Board in order for the Electoral Commission to be non-political.

**3. Proposed Amendment to Electoral Regulation 1.3**

Amend 1.3 The federation of the candidate shall send the letter of nomination to FIDE Secretariat by fax and by registered mail...

To read

1.3 The President, Permanent Delegate or Secretary of the federation of the candidate shall send the letter of nomination to FIDE Secretariat by fax and by registered mail.

Where two or more nominations are received and there is a conflict, the order of precedence shall be as follows:

Nominations received from the President

Nominations received from the Permanent Delegate

Nominations received from the Secretary

Reason: This is the existing order of precedence in FIDE Statutes Article 4.16 in the matter of Proxies.

All federations should have these positions. Existing FIDE Statute 2.4 states: ... Each member is required to send to the Secretariat at the latest by April 1st of each year a report containing the following information:

- a. the name and address of the Federation;
- b. the name and address of the President;
- c. the name and address of the Secretary;
- d. the name and address of the officer who is the intermediary between the member and FIDE (the Permanent Delegate);

#### **4. Review and Clean-up of Statutes**

- a) Proposed addition of a page for Table of Contents.
- b) Proposed addition of a Subject index and cross reference.
- c) Proposed deletion of Standing Orders duplicated in Statutes
  - Delete Standing Orders to 1.2 (duplicate of Statute 1.2)
  - Delete Standing Orders to 1.4 (duplicate of Statute 1.4)
  - Delete Standing Orders to 1.5 (duplicate of Statute 1.5)
  - Delete Standing Orders to 2.2 (duplicate of Statute 2.2)
  - Delete Standing Orders to 2.4 (duplicate of Statute 2.4)
  - Delete Standing Orders to 2.11 (duplicate of Statute 2.10)
  - Delete Standing Orders to 4.1 (duplicate of Statute 4.1)
  - Delete Standing Orders to 4.3 (duplicate of Statute 4.3)
  - Delete Standing Orders to 4.4 (duplicate of Statute 4.4)
  - Delete Standing Orders to 4.7 (duplicate of Statute 4.7)
  - Delete Standing Orders to 5.2 (duplicate of Statute 5.2)
  - Renumber Standing Order To 6.2 as To 5.2
  - Delete Standing Orders to 9.7 (duplicate of Statute 9.9)
  - Delete Standing Orders to 10.3 (duplicate of Statute 10.3)
- d) Proposed creation of official pdf copies of FIDE Handbook for download.

Casto Abundo  
Chairman