

**FIDE Congress
Krakow, Poland
Executive Board
20-21 October 2011**

AGENDA

0.1. Obituaries.

We mourn the passing in the preceding year of friends of FIDE among whom we remember:

GM Larry Evans (USA)

GM Leonid Yurtaev (KGZ)

Mr. Abdolhossein Navabi (IRI) – 1st President of the Iran Chess Federation

IM Greg Hjorth (AUS)

1. Report of the President.

President Kirsan Ilyumzhinov to report.

1.1. Commission on Modernisation.

FIDE President to inform the Board.

Annex 1 is Press-release on the Commission on Modernisation.

2. Financial report.

2.1. Report of the Auditors.

Annex 2 is Accounts for 2010 and certificate from Auditors.

2.2. Treasurer Nigel Freeman to report.

Annex 3 is Notes to the accounts 2010.

Annex 4 is Income and expenditure for 2011(to follow).

Annex 5 is Proposal to remove ceiling on tournament fees.

2.2.1. FIDE Taxation registration.

2.3. Permanent Fund report.

Annex 6 is the report.

2.4. Verification Commission report.

Annex 7 is the report from the meeting held in Athens in August 2011.

2.5. Discharge of the Treasurer.

2.6. Appointment of Auditors.

3. Affiliations and Exclusions.

3.1. Affiliations.

3.1.1. National Federations.

Annex 8 is application from Swaziland Chess Federation.

Annex 9 is application from Comorian Islands Chess Federation.

Annex 10 is application from Guam Chess Federation.

Zone and annual membership fees to be agreed for all new Federations.

3.1.2. Affiliates.

Annex 11 is an application of Oceania Chess Confederation to join FIDE as an affiliated international organisation.

Administrative matters.

4.1. FIDE Offices.

Executive Director D. Jarrett to report.

4.2. FIDE World Chess Championship – international registration.

Annex 12 is a letter from a lawyer and additional documents.

4.3. Directors' Reports.

4.3.1. CNC Project.

Deputy President G. Makropoulos to inform the Board.

Commissions.

5. Annex 13 is proposal of the Bermuda Chess Federation.

6. Ethics Commission

Report of Commission Chairman R. Rivello.

7. Technical Commission.

Annex 14 is Agenda for the Commission meeting.

Annex 15 is proposed Laws of ASEAN-Chess (see website).

Annex 16 is proposed Rules for Electronic Score sheet (see website).

7.1. Rules and Tournament Regulations Committee.

Annex 17 is Agenda for the Committee meeting.

7.2. Swiss Pairings Programmes Committee.

Annex 18 is Agenda for the Committee meeting.

Annex 18A is New Swiss Wording (see website).

Annex 18B is a proposal of General Secretary I. Leong in respect of Swiss Rules (see website).

Annex 18C is Swiss Rules comments (see website).

8. Qualification Commission.

Annex 19 is Agenda for the Commission meeting.

Annex 20 is the list of over-the-board-play titles to be approved by the Executive Board.

9. Arbiters' Commission.

Annex 21 Agenda for the Commission meeting.

Annex 22 is a proposal on Arbiters' stipends (see website).

Annex 23 is the list of Arbiters' titles to be approved by the Executive Board.

10. Trainers' Commission.

Annex 24 is Commission report and Minutes of 21st Telemeeting, September 5 2011.

Annex 25 is the titles to be approved by the Executive Board.

11. CACDEC Development Commission.

Annex 26 is Minutes of the Commission meeting in February 2011.

12. Chess in Schools Commission.

Annex 27 is Commission Chairman A-N.Yazici's report.

13. Women's Chess Commission.

Annex 28 is Agenda for the Commission meeting.

14. Constitutional Commission

Annex 29 is Agenda for the meeting in Krakow and Minutes of the Commission meeting in Al Ain, June 3-4 2011.

15. Special projects.

World Chess Games for the disabled. Mr. T. Luther to report.

Annex 30 is proposal from ICSC.

16. Medical Commission.

Annex 31 is Agenda for the Commission meeting.

Annex 32 is Prof. U. Blanco's report on the World Conference against doping (see website).

17. Events Commission.

Annex 33 is Agenda for the Commission meeting.

Annex 33A is the report on the meeting in Athens.

Annex 33B is Terms of Reference (see website).

Annex 33C is Regulations on Seminars and Title Award for Organisers (see website).

Annex 33D is Regulations on Registration and Licensing of Players (see website).

Annex 33E is Regulations on Registration, Transfer and Rules of Eligibility for Players (see website).

Annex 33F is General Regulations for FIDE Competitions (see website).

Proposals in respect of various FIDE competitions Regulations:

- World Junior U20 Championships (**Annex 33G**) (see website)
- World Upper Youth U14, U16 & U18 Championships (**Annex 33H**) (see website)
- World Lower Youth U08, U10 & U12 Championships (**Annex 33I**) (see website)
- World School Championships (**Annex 33J**)(see website)
- World Youth U16 Olympiad (**Annex 33K**) (see website)
- World Senior Championships (**Annex 33L**) (see website)
- World Amateur Championships (**Annex 33M**) (see website)

Annex 33N is Rate-Card on Stipends for Technical Officials.(see website)

Annex 33O is Proposal to charge rating fees directly to the Organisers. (see website)

Annex 33P is Proposal to charge title fees directly to title holders. (see website)

Annex 33Q is Regulations on FIDE Caissa Awards. (see website)

Annex 33R is List of IO titles to be approved by the Executive Board.

18. Commission on World Championship and Olympiads

1. **World Cup 2011**
2. **World Cup 2013**
3. **World Championship Match 2012 – May 2012, Moscow, Russia**
Women’s World Championship Match 2011 – November 2011,
Tirana,Albania
4. **Candidates matches 2012**
5. **Women’s World Championship 2012**
6. **World Team Championship 2011 – Annex – Chief Arbiter’s report.**
7. **World Team Championship 2013**
8. **Women’s Team Championship 2013**
9. **Women’s Grand Prix series 2011-2012**
10. **World Blitz Championship 2011 - 2012**
11. **Women’s World Blitz Championship 2011- 2012**
12. **Olympiad 2012 – Istanbul,**
13. **Olympiad 2014 – Tromso,**

Annex 34 is a proposal of General Secretary I. Leong in respect of World Cup qualification formula.

Annex 35 is proposal of General Secretary I. Leong and Arbiters’ Commission Chairman P. Nikolopoulos in respect of guidelines for stipends for technical officials.

Annex 36 is a proposal to amend the Olympiad Regulations regarding the Accommodation of the teams.

FIDE Meetings, Tournaments and Matches

19. Presidential Board and FIDE Congresses.

19.1. 2012 Presidential Board meetings.

19.2. 83rd FIDE Congress 2012 and 40th Chess Olympiad 2012.

The events shall be held in Istanbul, Turkey, from 27 August to 10 September 2012.

19.3. 84th FIDE Congress 2013.

The event shall be organised by the Turkish Chess Federation in Antakya.

19.4. 85th FIDE Congress 2014 and 41st Chess Olympiad 2014.

Norwegian Chess Federation shall organise the event in Tromso, 1-14 August 2014.

Treasurer N. Freeman to inform the Board on the results of the meeting in Tromso, August 2011.

20. World Junior and Girls U-20 Championship

20.1. World Junior and Girls U-20 Championship 2012.

The event shall be organised in Athens, Greece, August 1-16 2012

20.2. World Junior and Girls U-20 Championship 2013.

The event shall be organised in Antakya, Turkey

20.3. World Junior and Girls U-20 Championship 2014.

Bids close 1st March 2012.

21. World Youth Championships

21.1. World Youth Championships U-8, U-10, U-12, U-14, U-16 and U-18 2011.

The event shall be held in Caldas Novas, Brazil, 17-27 November 2011.

Annex 37 is report of the inspection by Messrs. Vega and Jarrett.

21.2. World Youth Championships U-8, U-10, U-12, U-14, U-16 and U-18 2012.

The event shall be held in Maribor, Slovenia, 7-19 November 2012

21.3. World Youth Championships 2013 (European Federations will not be allowed to bid).

Bids close 30th September 2011. It was decided that priority should be given to Africa.

21.4. World Youth Championships 2014.

The bids close 1st March 2012.

22. World Seniors Championship

22.1. World Seniors Championship 2011.

The Croatian Chess Federation shall organise the event in Opatija, 6-16 November 2011.

22.2. World Seniors Championship 2012.

Greek Chess Federation to organise the event in Kammena Vourla, 3-14 November 2012.

22.3. World Senior Championship 2013.

Bids close 30th September 2011.

22.4. World Senior Championship 2014.

Bids close 1st March 2012.

23. World Amateur Championship

23.1. World Amateur Championship 2012.

Greek Chess Federation to organise the event in Thessaloniki, 16 to 25 April 2012.

23.2. World Amateur Championship 2013.

Bids close 30th September 2011.

23.3. World Amateur Championship 2014.

Bids close 1st March 2012.

24. World Youth U-16 Chess Olympiad

24.1. World Youth U-16 Chess Olympiad 2011.

The event will be held in Sanliurfa, Turkey from 23 October to 3 November 2011.

24.2. World Youth U-16 Chess Olympiad 2012.

The event shall be held in Turkey.

24.3. World Youth U-16 Chess Olympiad 2013 and 2014.

Bids close 1st March 2012.

25. World Schools Individual Championship

25.1. World Schools Individual Championship 2012.

The event will be held in Iasi, Romania, from 28 April to 6 May 2012.

25.2. World Schools Individual Championship 2013.

Bids close 30th September 2011.

25.3. World Schools Individual Championship 2014.

Bids close 1st March 2012.

26. 2011 All Africa Games

The Games take place from 2-18 September 2011 in Maputo, Mozambique.

27. World University Games 2013.

The event shall be held in Kazan, Russia.

Reports of Continental Presidents.

28. Report of Continental President for Europe.

Continental President for Europe Silvio Danailov to report.

29. Report of Continental President for Americas.

Annex 38 is report of Mr. Vega from the Americas' General Assembly and Calendar 2012.

30. Report of Asian Continental President.

Continental President for Asia Sheikh Sultan bin Khalifa Al Nehyan to report.

31. Report of African Continental President.

Continental President for Africa Lakhdar Mazouz to report.

Other matters.

32. SportAccord 2011.

Annex 39 is the report of Mr. Jarrett on SportAccord.

33.1st SportAccord Mind Games, Beijing, China, December 2011.

CEO G. Borg to inform the Board.

34. Legal matters.

34.1. Appeal on costs on Karpov case.

34.2. Case on 5 Vice-Presidents.

34.3. Zaragoza legacy.

Executive Director D. Jarrett to inform the Board.

35. IMSA.

Executive Director D. Jarrett to report.

36. Proposal of Prof. U. Blanco.

Annex 40 is a proposal of Prof. U. Blanco to officially recognise Chess as Intangible Cultural Heritage of Humanity (see website).

37. ICCF titles.

Annex 41 is ICCF titles (see website).

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