

**2013 4th quarter  
Presidential Board  
Chennai, India  
8-9 November 2013**

**AGENDA**

**Expected to attend:**

Ilyumzhinov, Kirsan  
Makropoulos, Georgios  
Leong, Ignatius  
Freeman, Nigel

Ncube, Lewis  
Kambuzia, Mohammed  
Sundar, D.V.  
Gelfer, Israel  
Kutin, Boris  
Yazici, Ali-Nihat  
Al-Hitmi, Mohammed  
Danailov, Silvio  
Vega, Jorge  
Al Nehyan, Sultan bin Khalifa  
Mazouz, Lakhdar  
Boxall, Graham  
Borg, Geoffrey

President  
Deputy President  
General Secretary  
Treasurer, Executive  
Director  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Hon. Vice President  
President of Europe  
President of Americas  
President of Asia  
President of Africa  
Internal Auditor  
CEO

**Absent with apologies:**

Marinello, Beatriz  
Chu, Bo  
Elhaj, Nizar  
Levitov, Ilya  
Buthali, Dabilani  
Jungwirth, Kurt  
Zakarian, Vanik  
Anand, Viswanathan  
Hou, Yifan  
Jarrett, David

Vice President  
Vice President  
Vice President  
Vice President  
Hon. Vice President  
Hon. Vice President  
Hon. Vice President  
World Champion  
Women's World Champion  
Special Projects

**1. Report of the President.**

President K. Ilyumzhinov to deliver his annual report.

**2. Financial report.**

Treasurer, Mr. N. Freeman to report.

**3. Administrative matters.**

**3.1. FIDE Offices.**

**3.1.1. Athens Office.**

Mr. N. Freeman to report.

**3.1.2. Elista Office.**

Mr. N. Freeman to report.

**3.1.3. Moscow Office.**

Mr. B. Balgabaev to report.

**3.2. CNC.**

Mr. G. Makropoulos to report.

**3.3. Agon.**

Mr. G. Makropoulos to report.

**4. Commissions.**

**4.1. Central Board of Commissions.**

Mr. I. Leong to report.

The meeting to be held in Lausanne, 24-27 January 2014.

**4.2. Qualification Commission.**

Mr. I. Leong to report.

**Annex 1** is Summaries of over-the-board title applications.

**Annex 1A** is Recommendations of over-the board-title applications.

**Annex 2** is QC report on play zone.

**Annex 3** is the proposed Rapid, Blitz and Bullet Rating Regulations.

#### **4.3. Arbiters' Commission.**

**Annex 4** is Commission's report.

**Annex 5** is summaries of the arbiters' title applications.

**Annex 5A** is Recommendations of IA and FA title applications.

#### **4.4. Trainers' Commission.**

**Annex 6** is Commission's report.

**Annex 7** is the titles to be approved by the Executive Board.

##### **4.4.1. Sevan Muradian Chess Academy.**

#### **4.5. Technical Commission.**

No report.

#### **4.6. Rules and Tournament Regulations Commission.**

RTRC to have a meeting in the Netherlands in January 2014.

#### **4.7. Constitutional Commission.**

No report.

#### **4.8. Swiss Pairings Programmes Committee.**

No report.

#### **4.9. Development Commission.**

No report.

#### **4.10. Chess in Schools Commission.**

No report.

#### **4.11. Women's Chess Commission.**

No report.

**4.12. Social Action Commission.**

No report.

**4.13. Social Projects Commission.**

No report.

**4.14. Chess for Disabled Committee.**

**Annex 8** is report of the meeting in Dresden, held on 27th October 2013.

**4.15. Medical Commission.**

**Annex 9** is the Commission Report.

**4.16. Ethics Commission.**

No report.

**4.17. Events Commission.**

No report.

**Annex 10** is titles for approval.

**4.18. Journalists' Commission.**

No report.

**4.19. Anti-Cheating Committee.**

**Annex 11** is first draft of the Anti-Cheating Rules.

Mr. Gelfer to report.

**4.20. Commission on World Championship and Olympiads.**

**Annex 12** is WCOC recommendations.

1. **FIDE World Cup 2013**
2. **FIDE World Cup 2015**
3. **FIDE World Championship Match – November 2013**
4. **FIDE Candidates matches 2014**
5. **FIDE Grand- Prix series 2012-2013**
6. **FIDE Women's Grand Prix series 2013-2014**
7. **FIDE Women's World Championship Match 2013**
8. **FIDE Women's World Championship 2014**
9. **FIDE World Team Championship 2013**

10. **FIDE World Team Championship 2015**
11. **FIDE World Team Championship 2017**
12. **FIDE Women's World Team Championship 2015**
13. **FIDE Women's World Team Championship 2017**
14. **FIDE World Rapid and Blitz Championship 2014**
15. **FIDE Women's World Rapid and Blitz Championship 2013-2014**
16. **World Chess Olympiad 2014 – Tromso, Norway**
17. **World Chess Olympiad 2016 – Baku, Azerbaijan**
18. **World Chess Olympiad 2018**

Mr. G. Makropoulos to report.

#### **4.20.1. FIDE World Cup 2013.**

The event was held in Tromso, Norway, 10 August - 4 September 2013.

#### **4.20.2. FIDE World Cup 2015.**

The event shall be held in Baku, Azerbaijan, dates to be confirmed.

#### **4.20.3. FIDE World Championship Match 2013.**

The event is being held in Chennai, India, 7-28 November 2013.

#### **4.20.4. FIDE Candidates' Matches 2014.**

12-30 March 2014.

The Board is requested to confirm the award of the event to the city of Khanty-Mansiysk, following the withdrawal of the Bulgarian Chess Federation (**Annex 13**).

#### **4.20.5. FIDE Grand-Prix series.**

Mr. G. Borg to report.

#### **4.20.6. FIDE Women's Grand-Prix series 2013-2014.**

Mr. G. Borg to report.

Khanty-Mansiysk, Russia	7-23 April 2014
Tbilisi, Georgia	18 June – 2 July 2014
Erdenet, Mongolia	24 August – 7 September 2014

#### **4.20.7. FIDE Women's World Championship 2014.**

The event will be held from 11 to 31 October 2014.

#### **4.20.8. FIDE World Team Championship 2013.**

The event will be held in Antalya, Turkey, 24 November- 6 December 2013.

**4.20.9. FIDE World Team Championship 2015.**

The event will be held in Armenia, 1-15 March 2015.

**4.20.10. FIDE World Team Championship 2017.**

The event will be held in Khanty-Mansiysk, Russia, 1-15 March 2017.

**4.20.11. FIDE Women's World Team Championship 2015.**

The event will be held in Armenia, 1-15 March 2015.

**4.20.12. FIDE Women's World Team Championship 2017.**

The event will be held in Khanty-Mansiysk, Russia, 1-15 March 2017.

**4.20.13. FIDE World Rapid and Blitz Championship 2014.**

The event will be held in Dubai, UAE, 15-22 June 2014.

**4.20.14. FIDE Women's World Rapid and Blitz Championship 2013-2014.**

The 2014 event will be held in Khanty-Mansiysk, Russia, 23-30 April 2014.

**4.20.15. World Chess Olympiad 2014.**

The event shall be held in Tromso, Norway, 1-14 August 2014.

**4.20.16. World Chess Olympiad 2016.**

The event shall be held in Baku, Azerbaijan, dates to be advised.

**4.20.17. World Chess Olympiad 2018.**

Bidding process to be opened.

**5. FIDE Meetings, Tournaments and Matches.**

**5.1. Presidential Board and FIDE Congresses.**

**5.1.1. 2013-2014 Presidential Board meetings.**

Khanty-Mansiysk to host one of the meetings in 2014. Proposed dates are March 29th (arrival) – April 1st (departure), to coincide with the end of the Candidates' Tournament 2014.

**5.1.2. 85<sup>th</sup> FIDE Congress 2014.**

The event shall be held in Tromso, Norway, 1-14 August 2014.

**5.1.3. 86<sup>th</sup> FIDE Congress 2015.**

Krakow has shown an interest of holding the Congress but no official bid has yet to be received.

**5.1.4. 87<sup>th</sup> FIDE Congress 2016.**

The event shall be held in Baku, Azerbaijan, 20-30 September 2016.

**5.2. World Junior and Girls U-20 Championship.**

**5.2.1. World Junior and Girls U-20 Championship 2013.**

The event was held in Hatay, Turkey, 12-27 September 2013.

**5.2.2. World Junior and Girls U-20 Championship 2014.**

The event shall be held in Mumbai, India, 15-30 September 2014.

**5.2.3. World Junior and Girls U-20 Championship 2015.**

The event shall be held in Khanty-Mansiysk, Russia, 15-30 September 2015.

**5.2.4. World Junior and Girls U-20 Championship 2016.**

Bids open 1<sup>st</sup> January - close 1<sup>st</sup> March 2014.

**5.3. World Youth Championships U-8, U-10, U-12, U-14, U-16 and U-18.**

**5.3.1. World Youth Championships 2013.**

The event shall be held in Al Ain, UAE, 17-29 December 2013.

**5.3.2. World Youth Championships 2014.**

The event shall be held in Durban, South Africa, 18-30 September 2014.

**5.3.3. World Youth Championships 2015.**

The event will be held in Porto Carras, Greece.

**5.3.4. World Youth Championships U-14, U-16, U-18 2016.**

The event shall be held in Khanty-Mansiysk, Russia, 1-15 September 2016.

**5.3.5. World Cadet Championship U-8, U-10, U-12 2016.**

European Federations to bid.

**5.3.6. World Youth Championships U-14, U-16, U-18 2017.**

Bids open 1<sup>st</sup> January - close 1<sup>st</sup> March 2015.

**5.3.7. World Cadet Championship U-8, U-10, U-12 2017.**

Bids open 1<sup>st</sup> January - close 1<sup>st</sup> March 2015.

**6. World Seniors Championship.**

**6.1. World Senior Championship 2013.**

The event shall be held in Opatija, Croatia, 11-24 November 2013.

**6.2. World Senior Championship 2014.**

The event shall be held in Kalabaka, Greece, 25 October – 6 November 2014.

**6.3. World Senior Championship 2015.**

The Slovenian Chess Federation wants to organise the event in Rogaska Slatina, 17-30 November 2013 (**Annex 14**).

The Italian Chess Federation wants to organise the event in Acqui Terme, Italy, 9-22 November 2015 (**Annex 15**).

The Czech Chess Federation wants to organise the event in Marianske Lazne, 18 November-1 December 2015 (**Annex 16**).

**6.4. World Senior Championship 2016.**

Bids open 1<sup>st</sup> January - close 1<sup>st</sup> March 2014.

**7. World Amateur Championship.**

**7.1. World Amateur Championship 2014.**

The event shall be organised in Singapore, 25 April – 4 May 2014.

**7.2. World Amateur Championship 2015.**

The event shall be held in Porto Carras, Halkidiki, Greece, 13-22 April 2015.

**7.3. World Amateur Championship 2016.**

Bids open 1<sup>st</sup> January- close 1<sup>st</sup> March 2014.

**7.4. World Amateur Championship 2017.**

Bids open 1<sup>st</sup> January - close 1<sup>st</sup> March 2015.

**8. World Youth U-16 Chess Olympiad**

**8.1. World Youth U-16 Chess Olympiad 2014.**

The event shall be organised in Kazakhstan, 6-16 October 2014.

**8.2. World Youth U-16 Chess Olympiad 2015.**

The event shall be organised in Tbilisi, Georgia, 21-30 July 2015.

**8.3. World Youth U-16 Chess Olympiad 2016.**

Bids open 1<sup>st</sup> January - close 1<sup>st</sup> March 2014.

**8.4. World Youth U-16 Chess Olympiad 2017.**

Bids open 1<sup>st</sup> January- close 1<sup>st</sup> March 2015.

**9. World Schools Individual Championship.**

**9.1. World Schools Individual Championship 2014.**

The event shall be held in Lima, Peru, 11-22 April 2014.

**9.2. World Schools Individual Championship 2015.**

The event shall be held in Singapore, 25 April - 4 May 2015.

**9.3. World Schools Individual Championship 2016.**

Bids open 1<sup>st</sup> January- close 1<sup>st</sup> March 2014.

**9.4.. World Schools Individual Championship 2017.**

Bids open 1<sup>st</sup> January - close 1<sup>st</sup> March 2015.

**9.5. IMSA Mind Games.**

The event shall be held in Ufa, Russia, 4-12 June 2014.

**10. Reports of Continental Presidents.**

**10.1. Report of Continental President for Europe.**

**Annex 22** is a protest of Mr. Ali-Nihat Yazici.

**10.2. Report of Continental President for Americas.**

**10.3. Report of Asian Continental President.**

**10.4. Report of African Continental President.**

**Annex 17** is proposal of Mr. Mazouz.

**Annex 18** is Mr. Mazouz report on Belkadi tournament.

**11. SportAccord 2013.**

**12. 2nd SportAccord Mind Games, Beijing, China, December 2013.**

Mr. G. Borg to inform the Board.

**13. Legal matters.**

Mr. N. Freeman to report.

**14. Any other business.**

**14.1. Letter from the Youth Sport Games.**

**Annex 19** is a letter addressed to the FIDE President.

**14.2. FIDE Insurance.**

**Annex 20** is correspondence from JLT Group on the final wording of the insurance policy.

**14.3. Support for the veterans.**

**Annex 21** is an open letter from ACP to the FIDE President.

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12. WCOC Recommendations.
13. Letter from the Bulgarian Chess Federation.
14. Bid for the World Senior Championship 2015 from Slovenian Chess Federation.
15. Bid for the World Senior Championship 2015 from Italian Chess Federation.
16. Bid for the World Senior Championship 2015 from Czech Chess Federation.
17. Proposal of Mr. Mazouz.
18. Report of Mr. Mazouz on Belkadi Tournament.
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20. Correspondence from JLT Group on insurance policy.
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