

**2015 1st quarter
Presidential Board
Agenda
27-28 April 2015**

Expected to attend:

Ilyumzhinov, Kirsan	President
Makropoulos, Georgios	Deputy President
Aguinaldo, Jaime	Vice President
Fierro, Martha	Vice President
Tolentino, Abraham	General Secretary
Siegel, Adrian	Treasurer
Marinello, Beatriz	Vice President
Al-Hitmi, Mohammed	Vice President
Herbert, Bastian	Vice President
Sundar, D.V.	Vice President
Kambuzia, Mohammed	Vice President
Tulay, Gulkiz	Vice President
Gelfer, Israel	Vice President
Yang, Junan	Vice President
Kutin, Boris	Vice President
Filatov, Andrei	Vice President
Ochoa, Javier	Hon. Vice President
Ramirez, Mario	Hon. Vice President
Azmaiparashvili, Zurab	President of Europe
Vega, Jorge	President of Americas
Al Nehyan, Sultan bin Khalifa	President of Asia
Ncube, Lewis	President of Africa
Borg, Geoffrey	CEO
Boxall, Graham	Internal Auditor
Freeman, Nigel	Executive Director
Muzychuk, Maria	Women's World Champion

Absent with apologies:

Jungwirth, Kurt	Hon. Vice President
Zakarian, Vanik	Hon. Vice President
Carlsen, Magnus	World Champion

1. Report of the President.

President K. Ilyumzhinov to report.

2. Treasurer's report.

Annex 1 is proposed Budget 2015 for the Board's approval.

Section B. Administrative matters.

3.1. Eritrea Chess Federation.

Annex 2 is the application and the Constitution.

3.2. Kosovo Chess Federation.

Annex 3 is the application and the Statutes

3.3. Liberia Chess Federation.

Annex 4 is the application and the Constitution.

3.4. Nauru Chess Federation.

Annex 5 is the application and the Constitution.

3.5. South African Chess Federation.

Executive Director N. Freeman to brief the Board.

4. FIDE Offices.

4.1. Athens Office.

Mr. N. Freeman to report.

4.2. Elista Office.

Mr. N. Freeman to report.

4.3. Moscow Office.

Mr. B. Balgabaev to report.

Annex 6 is Moscow Office report.

4.4. CNC.

4.5. Agon.

Section C. Commissions.

5.1. Central Board of Commissions.

No report.

5.2. Qualification Commission.

Annex 7 is Commission's report.

Annex 8 is summaries of title applications.

5.3. Arbiters' Commission.

Annex 9 is Commission's report.

Annex 10 is summaries of title applications.

Annex 11 is FA titles from seminars for approval.

Annex 12 is the Disciplinary SubCommittee's decision regarding the IA Altanoch (MGL).

5.4. Trainers' Commission.

Annex 13 is Commission's report.

Annex 14 is summaries of title applications.

5.4.1. Mr. Sundar's proposed amendments to Articles 3.3.1 and 3.3.5 and the reply from TRG.

Annex 15.

5.5. Technical Commission.

Annex 16 is Minutes of the Meeting in Tromso.

5.6. Rules and Tournament Regulations Commission.

Annex 17 is the Minutes of the Commission meeting in Tromso.

5.7. Constitutional Commission.

No report.

5.8. Swiss Pairings Programmes Committee.

No report.

5.9. Development Commission.

No report.

5.10. Chess in Schools Commission.

Annex 18 is Commission's report.

5.11. Women's Chess Commission.

Annex 19 is Commission's proposals.

5.12. Social Action Commission.

Annex 20 is Commission's report.

5.13. Social Projects Commission.

Annex 21 is Commission's report.

5.14. Chess for Disabled Commission.

Annex 22 is Commission's report.

5.15. Medical Commission.

Annex 23 is Commission's report.

5.16. Ethics Commission.

No report.

5.17. Events Commission.

Annex 24 is Commission's report.

Annex 25 is summaries of IO title applications.

5.18. Journalists' Commission.

Annex 26 is Commission's report.

Annex 27 is Commission's proposals.

5.19. Anti-Cheating Commission.

Annex 28 is Commission's report.

5.20. Online Commission.

5.21. Commission on World Championship and Olympiads.

- 1. FIDE World Cup 2015**
- 2. FIDE World Cup 2017**
- 3. FIDE World Championship Match – November 2014**
- 4. FIDE Candidates matches 2016**
- 5. FIDE Grand- Prix series 2014-2015**
- 6. FIDE Women’s Grand Prix series 2013-2014**
- 7. FIDE Women’s World Championship Match 2015**
- 8. FIDE Women’s World Championship 2014**
- 9. FIDE World Team Championship 2015**
- 10. FIDE World Team Championship 2017**
- 11. FIDE World Team Championship 2019**
- 12. FIDE Women’s World Team Championship 2015**
- 13. FIDE Women’s World Team Championship 2017**
- 14. FIDE World Rapid and Blitz Championship 2015**
- 15. FIDE World Rapid and Blitz Championship 2016**
- 16. FIDE Women’s World Rapid and Blitz Championship 2013-2014**
- 17. World Chess Olympiad 2014**
- 18. World Chess Olympiad 2016**
- 19. World Chess Olympiad 2018**

5.21.1. FIDE World Cup 2015.

The event shall be held in Baku, Azerbaijan, 10 September – 4 October 2015.

5.21.2. FIDE World Cup 2017.

The event shall be held in Tbilisi, Georgia, 1-25 September 2017.

5.21.3. FIDE World Championship Match 2014.

The event was held in Sochi, Russia, 7-28 November.

Annex 29 is Chief Arbiter’s report.

5.21.4. FIDE Candidates’ Tournament 2016.

Venue to be decided. Proposed dates are 9-28 March 2016.

5.21.5. FIDE Grand-Prix series.

Mr. G. Borg to report.

Baku, Azerbaijan	-	1 October - 15 October 2014
Tashkent, Uzbekistan	-	20 October - 4 November 2014
Tbilisi, Georgia	-	14 February - 28 February 2015
Khanty-Mansiysk, Russia	-	13 May - 27 May 2015

5.21.6. FIDE Women’s Grand-Prix series.

Mr. G. Borg to report.

5.21.7. FIDE Women's World Championship 2015.

The event was held in Sochi, Russia, 16 March – 4 April 2015.

Annex 30 is Chief Arbiter's report.

5.21.8. FIDE Women's World Championship Match 2015.

No bids received.

The event will be held from 11 to 31 October 2015.

5.21.9. FIDE World Team Championship 2015.

The event is being held in Tsakhadzor, Armenia, 18-29 April 2015.

5.21.10. FIDE World Team Championship 2017.

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

5.21.11. FIDE World Team Championship 2019.

Bidding procedure to be announced.

5.21.12. FIDE Women's World Team Championship 2015.

The event is being held in Chengdu, China, 18-29 April 2015.

5.21.13. FIDE Women's World Team Championship 2017.

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

5.21.14. FIDE World Rapid and Blitz Championship 2015.

Annex 31 is a bid from World Chess Events Ltd to organize the event in Berlin, 9-15 October 2015.

5.21.15. FIDE World Rapid and Blitz Championship 2016.

1-10 June 2016. No bidding so far.

5.21.16. FIDE Women's World Rapid and Blitz Championship 2015.

1-11 May 2015. No bids so far.

5.21.17. FIDE Women's World Rapid and Blitz Championship 2016.

1-11 May 2016. No bids so far.

5.21.18. World Chess Olympiad 2016.

The event shall be held in Baku, Azerbaijan, 17-30 September 2016.

5.21.19. World Chess Olympiad 2018.

The event shall be held in Batumi, Georgia, 1-15 September 2018.

5.21.20. FIDE World Championship Match 2016.

Section D.FIDE Meetings, Tournaments and Matches.

6.1. Presidential Board and FIDE Congresses.

6.1.1. 2015 Presidential Board meetings.

6.1.2. 86th FIDE Congress 2015.

The event shall be held in Abu Dhabi, UAE, 1-9 September 2015.

6.1.3. 87th FIDE Congress 2016.

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

6.1.4. 88th FIDE Congress 2017.

No bids so far.

6.1.5. 89th FIDE Congress 2018.

The event shall be held in Batumi, Georgia, 5-15 September 2018.

6.2. World Junior and Girls U-20 Championship.

6.2.1. World Junior and Girls U-20 Championship 2015.

The event shall be held in Khanty-Mansiysk, Russia, 1-16 September 2015.

6.2.2. World Junior and Girls U-20 Championship 2016.

The event shall be held in Bhubaneswar, Orissa, India, 7-21 August 2016.

6.2.3. World Junior and Girls U-20 Championship 2017.

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

6.3.1. World Youth Championships 2015.

The event shall be held in Porto Carras, Halkidiki, Greece, from 24 October to 5 November 2015.

6.3.2. World Youth Championships U-14, U-16, U-18 2016.

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

6.3.3. World Cadet Championship U-8, U-10, U-12 2016.

The event shall be held in Batumi, Georgia, 18-30 October 2016.

6.3.4. World Youth Championships U-14, U-16, U-18 2017.

Annex 32 is a bid from the Uruguay Chess Federation to organise the event in Montevideo, 16-26 September 2017.

6.3.5. World Cadet Championship U-8, U-10, U-12 2017.

Annex 33 is a bid from the Brazil Chess Federation to organise the event in Brasilia, 21-31 August 2017.

6.4. World Seniors Championship.

6.4.1. World Senior Championship 2015.

The event shall be held in Acqui Terme, Italy, 9-22 November 2015.

6.4.2. World Senior Championship 2016.

The event shall be held in Marianske Lazne, Czech Republic, 18 November-1 December 2016.

6.4.3. World Senior Championship 2017.

Annex 34 is a bid from the Italian Chess Federation to organise the event in Venice, 30 October to 12 November or 6-19 November 2017.

Annex 35 is a bid from the Greek Chess Federation to organise the event in Erethreia, 10-22 October 2017.

6.4.4. World Senior Team Championship 2015.

The event was held in Dresden, Germany, 24 February – 4 March 2015.

6.4.5. World Senior Team Championship 2016.

The event shall be held in Dresden, Germany, 28 February – 8 March 2016.

6.4.6. World Senior Team Championship 2017.

Annex 36 is a bid from the Italian Chess Federation to organise the event in Acqui Terme, 4-12 March 2017.

Annex 37 is a bid from the Greek Chess Federation to organise the event in Erethreia, 28 April – 8 May 2017.

Annex 38 is a proposal from the Secretary of Events Commission regarding the bids of Italy and Greece for World Senior Individual and Team Championships.

6.5. World Amateur Championship.

6.5.1. World Amateur Championship 2015.

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

6.5.2. World Amateur Championship 2016.

The event shall be held in Eretria, Greece, 26 August – 3 September 2016.

6.5.3. World Amateur Championship 2017.

No bids received.

6.6. World Youth U-16 Chess Olympiad.

6.6.1. World Youth U-16 Chess Olympiad 2015.

The event shall be held in Ulan-Bator, Mongolia, 19-28 August 2015.

6.6.2. World Youth U-16 Chess Olympiad 2016.

No bids received.

The event shall be held from 21 to 30 July 2016.

6.6.3. World Youth U-16 Chess Olympiad 2017.

No bids received.

6.7. World Schools Individual Championship.

6.7.1. World Schools Individual Championship 2015.

The event shall be held in Pattaya, Thailand, 6-15 May 2015.

6.7.2. World Schools Individual Championship 2016.

The event shall be held in Sousse, Tunisia, 30 April – 8 May 2016.

6.7.3. World Schools Individual Championship 2017.

The event shall be held in Iasi, Romania, 21-30 April 2017.

7. SportAccord Mind Games.

Mr. Borg to report.

8. World Cities Championship.

Al Ain proposes to hold it in 2016.

9. Reports of Continental Presidents.

9.1. Report of Continental President for Europe.

Mr. Z. Azmaiparashvili to report.

Annex 39 is ECU President's report.

9.2. Report of Continental President for Americas.

Mr. J. Vega to report.

Annex 40 is Americas' President's report.

9.3. Report of Asian Continental President.

Sheikh Sultan bin Khalifa al Nehyan to report.

9.3.1. Pakistan Chess Federation.

9.4. Report of African Continental President.

Mr. L. Ncube to report.

Annex 41 is African Chess Union President's report.

10. SportAccord 2015.

The Convention was held in Sochi, Russia, 19-24 April 2015.

11. Legal matters.

11.1. Agreement on marketing support of chess sets and other products.

Annex 42 is the proposed Agreement on marketing support of chess sets and other products

12. Any other business.

12.1. Celebration years.

The Board is invited to make proposals regarding the chess personalities for the years after 2016.

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5. Nauru Chess Federation application and Constitution.
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8. Summaries for over-the-board title applications.
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10. Summaries of arbiters' title applications.
11. FA titles from seminars for approval.
12. Disciplinary SubCommittee's decision regarding the IA Altanoch (MGL)
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15. Mr. Sundar's proposed amendments and TRG response.
16. Technical Commission Minutes from Tromso 2014.
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20. Social Actions Commission report.
21. Social Projects Commission report.
22. Chess for Disabled Commission report.
23. Medical Commission report.
24. Events Commission report.
25. Summaries of IO title applications.
26. Journalists' Commission report.
27. Proposals of Journalists' Commission.
28. Anti-Cheating Commission report.
29. Report of Chief Arbiter of World Championship match, Sochi 2014.
30. Report of Chief Arbiter of WWCC, Sochi 2015.
31. Bid for World Rapid and Blitz Championship 2015 from World Chess Events Ltd
32. Bid for World Youth Championship U14, 16, 18 2017 from Uruguay CF.
33. Bid for World Cadet Championship U8, 10, 12 2017 from Brazil CF.
34. Bid for World Senior Championship 2017 from Italian CF.
35. Bid for World Senior Championship 2017 from Greek CF.
36. Bid for World Senior Team Championship 2017 from Italian CF.
37. Bid for World Senior Team Championship 2017 from Greek CF.
38. Suggestion of Events Commission secretary for the World Senior Bids.
39. ECU President's report.
40. Americas' President's report.
41. Africa's President's report.
42. Proposed Agreement on marketing support of chess sets and other products.