

78th FIDE Congress
14-16 November 2007
Antalya, Turkey

Executive Board Agenda

0.1. Obituaries.

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

- Eleazar Pereiro Duran IA (ESP)
- Sandor Szerenyi (HUN) – Honorary Member of FIDE
- Alexander Roshal (RUS) – Chairman of FIDE CHIPS Committee
- GM Maxim Sorokin (RUS)
- GM David Bronstein (BLR-RUS)
- Marton Krajcsovits (HUN) – FIDE and ECU Delegate of Hungarian Chess Federation
- IA Mario Serracino-Inglott (MLT)
- IA Jean-Christophe Basaille (FRA)
- IM Sergej Nikolaev (RUS)

1. Report of the President.

President Kirsan Ilyumzhinov shall deliver his annual report.

2. Financial Report

2.1. Report of the Auditors.

Annex 1 is the Report of the FIDE External Auditors, Messrs Ernst & Young on the financial statement of FIDE for the period 1st January to 31st December 2006.

2.2. Treasurer's Report.

Treasurer Nigel Freeman to report.

Annex 2 is the Treasurer's report, accounts for 2006.

Annex 3 is the proposal to amend tournament registration fees and to increase the ceiling of the maximum amount payable by Federations.

2.2.1. Exclusions.

FIDE Treasurer to brief the members of the Executive Board.

2.3. Permanent Fund Report.

Annex 4 is the Report on the FIDE Permanent Fund, by Permanent Fund's Administrator Lucas Brunner.

2.4. Report of Verification Commission.

2.5. Discharge of the Treasurer.

Executive Board approves Treasurer's report and discharges the Treasurer from his obligations.

2.6. Appointment of External Auditor.

The reappointment of Messrs. Ernst and Young, Greece to be confirmed by the Executive Board.

Section A: Administrative Matters.

3. Affiliations and Exclusions.

3.1. Affiliations.

Annex 5 is the application of the Chess Federation of Maldives.

Presidential Board provisionally approved. Executive Board to confirm.

3.2. FIDE Contract with GlobalChess.

President Kirsan Ilyumzhinov and Vice President Geoffrey Borg to report.

Annex 6 is contract between Globalchess and FIDE to be approved by Executive Board.

3.3. FIDE Offices.

General Secretary Ignatius Leong and Executive Director David Jarrett to inform the Executive Board.

3.4. Handbook update.

Executive Director David Jarrett to report.

3.5. Restructuring of Committees and Commissions.

General Secretary Ignatius Leong and Verification Commission Chairman

Lakhdar Mazouz to report. **Annex 7.**

3.6. FIDE logo protection.

Annex 8 is the FIDE logo protection memo by Legal Advisor M. Sand.

Section B: Technical Commission

Commission Chairman Andrzej Filipowicz to report.

4. Rules and Tournaments Regulations Committee.

Committee Chairman Geurt Gijssen to report.

5. Swiss Pairings Committee.

Committee Chairman Christian Krause to report.

6. Technical Administration Panel.

6.1. Proposed Amendments to the Olympiad Regulations and Pairing Rules.

Annex 9 is the proposals of Mr. A. Burstein to amend the Olympiad Regulations and the Olympiad Pairing Rules.

Section E : Qualification Commission.

7. Qualification Commission.

Commission Chairman Mikko Markkula to report.

8. Titles and Ratings Committee.

Committee Chairman Dirk De Ridder to report.

Annex 10 is the list of the proposed titles for over-the-board play.

9. Arbiters' Council.

Council Chairman Panagiotis Nikolopoulos to report.

Annex 11 is the list of the proposed Arbiters' titles applications.

Annex 12 is a proposal regarding good manners of chess players.

Section F: Chess Events Commission.

Executive Board to decide on the minimum number of Federations participating in a world championship event other than those which require prior qualification.

10. Organizers Committee.

Committee Chairman Stewart Reuben to report.

11. Youth and Junior Events Committee.

Committee Chairman to report.

Section G: Development Commission

12. Development Commission Chairman Nizar Elhaj to report.

13. CACDEC.

Committee Chairman Allan Herbert to report.

14. Committee on Chess in Schools.

Committee Chairman Uvencio Blanco to report.

15. Committee on Women's Chess.

Committee Chairperson Halbagt Reimova to report.

16. Committee on Chess for the Disabled.

Committee Chairman Gerry Walsh to report.

17. Trainers' Committee.

Committee Chairman Yuri Razuvaev to report.

Section H: Special Commission.

18. Chess Information, Publication and Statistics.

Committee Chairman Gaguik Oganessian to report.

19. Chess Art, Philately and Exhibition Committee.

Committee Chairman Lothar Schmid to report.

20. Computer Chess Committee.

Committee Chairman Jovan Petronic to report.

Section I: FIDE Medical Commission.

21. Commission Chairperson Dr. Jana Bellin to report.

Section J: Ethics Commission.

22. Ethics Commission.

Commission Chairman Roberto Rivello to report.

Section K: FIDE Meetings, Tournaments and Matches

23. Presidential Board.

23.1. 1st quarter 2008 Presidential Board.

The Presidential Board meeting will take place in Singapore in December 2007.

23.2 2nd quarter 2008 Presidential Board.

23.3 3rd quarter 2008 Presidential Board.

23.4. 4th quarter 2008 Presidential Board.

The meeting will be held in Dresden, during the FIDE Congress 2008, if required.

24. 79th FIDE Congress 2008 and 38th Chess Olympiad 2008.

The FIDE Olympiad and Congress will take place in Dresden.

25. 80th FIDE Congress 2009.

The event shall be held in Singapore, 7-14 September 2009.

26. 81st FIDE Congress 2010 and 39th Chess Olympiad 2010.

The events shall be organised in Khanty-Mansiysk, Russia.

27. World Championship Tournament 2007.

Deputy President Georgios Makropoulos to brief the Executive Board members.

28. World Cup 2007.

Deputy President Georgios Makropoulos to brief the Executive Board members.

29. World Chess Championship Cycle 2007-2009.

Deputy President Georgios Makropoulos to brief the members.

30. Women's World Chess Championship 2008.

The event shall be held in San Luis, Argentina.

Deputy President Georgios Makropoulos to report.

31. World Juniors and Girls Championships 2008.

The Turkish Chess Federation to organise this event from 2-16 August in Ankara.

32. World Juniors and Girls Championships 2009.

Turkish Chess Federation and Mexican Chess Federation submitted bids for this event.

33. World Youth Championships U-8, U-10, U-12, U-14, U-16 and U-18 2008.

The event shall be held in Vung Tau, Vietnam from 15 to 27 October 2008.

34. World Youth Championships U-8, U-10, U-12, U-14, U-16 and U-18 2009.

FIDE received bids from Greece, Montenegro, Hungary, Argentina, Spain, Turkey, Singapore and Mexico. Subsequently, Singapore and Greece withdrew and the Presidential Board at its meeting in Mexico City, Mexico, 13-14 September 2007 recommended Argentina, Montenegro and Turkey, for decision of the Executive Board.

The bids of Argentina, Montenegro and Turkey are **Annex 13**.

35. World Youth Championships U-8, U-10, U-12, U-14, U-16 and U-18 2010.

Colombian Chess Federation has expressed its interest in organising the event.

36. World Seniors Championships 2008.

The German Chess Federation will organise the event in Bad Zwischenahn from 28 October to 8 November 2008.

37. World Seniors Championships 2009.

FIDE invites bids for this event.

38. World Amateur Championship 2008.

The event shall be held in Halkidiki, Greece, from 28 April to 5 May 2008.

39. World Amateur Championship 2009.

FIDE invites bids for the event.

40. World Team Championship 2009.

Singapore Chess Federation and Turkish Chess Federation submitted bids for this event.

41. 2008 World Youth U-16 Chess Olympiad.

The event shall be held in Ankara, Turkey from 15 to 24 August 2008.

42. 2009 World Youth U-16 Chess Olympiad.

FIDE invites bids for this event.

43. World Schools Individual Championship 2008

The event shall be organised in Singapore.

44. World Schools Team Championship 2008.

Annex 14 is a proposal from the Czech Chess Federation to organise the event in Pardubice from 9 to 17 July 2008.

45. World Women's Team Championship.

Presidential Board in Tallinn approved Women's World Team Championship to be held every two years.

Singapore Chess Federation expresses interest to organise the event in 2009. Deadline for bids for the 2011 event is 30th June 2008.

46. World Blitz Chess Championship 2007.

The event shall be organised in Moscow, Russia.

47. World Rapid Championship for pairs.

The Russian Chess Federation has expressed its interest to organise this event in June 2008.

48. World Mind Games 2008

The event shall be held in Beijing, China from 4 to 17 October 2008.

Section L: Reports of Continental Presidents.

49. Report of Continental President for Europe.

Continental President for Europe Boris Kutin to report.

50. Report of Continental President for Americas.

Continental President for the Americas Jorge Vega to report.

51. Report of Asian Continental President.

Continental President for Asia Sheikh Sultain bin Khalfia Al Nahayan to report.

52. Report of African Continental President.

Continental President for Africa Dabilani Buthali to report.

Section M: Other Matters

53. Relations with IOC.

Executive Director David Jarrett to report.

54. Relationship with BJD.

55. Asian Games 2010.

The Asian Olympic Committee has informed that Chess is included into the programme of the Asian Games 2010, to be held in Guangzhou, China, 12-27 November 2010.

56. FIDE vs. Jean-Paul Touze.

Legal Advisor Morten Sand to report.

LIST OF ANNEXES

1. Report of the FIDE External Auditors, Messrs Ernst & Young.
2. Treasurer's report.
3. Proposal of Treasurer to amend tournament registration fees.
4. Report on the FIDE Permanent Fund.
5. Application of the Chess Federation of Maldives for FIDE Membership.
6. Contract between Globalchess and FIDE.
7. Proposal on the restructure of FIDE Commissions and Committees.
8. Memo on protection of the FIDE logo.
9. Proposals to amend the Olympiad regulations and the Olympiad Pairing Rules.
10. List of the proposed titles for over-the-board play.
11. List of the proposed Arbiters' titles applications.
12. Proposal regarding good manners of chess players.
13. Bids for the World Youth Championships 2009 from Argentina, Montenegro and Turkey.
14. Proposal from Czech Chess Federation to organise the 2008 World School Team Championship.