

**FIDE Congress  
Istanbul, Turkey  
General Assembly  
7-9 September 2012**

**AGENDA**

**0.1. Obituaries.**

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

IA Mikko Markkula (FIN) –QC Chairman  
Dr. Nathan Divinsky (CAN) – Zone President  
IM, IA Boris De Greiff (COL) – Zone President  
GM Vitaly Tseshkovsky (RUS)  
GM Andrei Kharitonov (RUS)  
GM Yuri Razuvaev (RUS)  
IA Igor Botvinnik (RUS)  
IA Yakov Zinder (RUS)  
IM Vladimir Baikov (RUS)  
IM Orest Averkin (RUS)  
Mr. Carlos Ustariz (HON) – former delegate  
IM Haukur Angantýsson (ISL)  
IM Carlos Cuartas (COL)  
IM Ahmed Hamed (EGY)  
WIM Elaine Prichard (ENG)  
WIM Edith Soppe (ARG)  
IM Emil Ungureanu (ROM)  
IM Arne Vinje (NOR)

**1. Report of the President.**

President Kirsan Ilyumzhinov to report.

**2. Financial report.**

**2.1. Report of the Auditors.**

**Annex 1** is [Accounts for 2011](#) and [certificate from Auditors](#).

**2.2. Treasurer Nigel Freeman to report.**

**Annex 2** is Notes to the accounts 2011.



**Annex 3** is Income and expenditure for 2012 (to follow).

**2.3. Permanent Fund report.**

[Annex 4](#) is the report.

**2.4. Verification Commission report.**

[Annex 5](#) is the report from the meeting held in Athens in June 2012.

**2.5. Discharge of the Treasurer.**

**2.6. Appointment of Auditors.**

**3. Affiliations and Exclusions.**

**3.1. Affiliations.**

**3.1.1. National Federations.**

[Annex 6](#) is application from Togo Chess Federation.

[Annex 7](#) is application from Gambia Chess Federation.

[Annex 8](#) is application from Lesotho Chess Federation.

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

**3.1.2. Affiliations.**

[Annex 9](#) is a request from Kara Heritage Institute to become an affiliate.

**4. Administrative matters.**

**4.1. Proposed amended FIDE Statutes, Electoral Regulations and other changers to the Handbook.**

[Annex 10A](#) – proposed FIDE Statutes.

[Annex 10B](#) – proposed FIDE Electoral Regulations.

[Annex 10C](#) – proposals regarding Commissions.

[Annex 10D](#) – proposal regarding financial regulations.

[Annex 10E](#) – proposal regarding official languages.



[Annex 10E](#) – a letter from Bulgarian, English and US Chess Federations.

Mr. D. Jarrett to report.

#### **4.2. FIDE Offices.**

Executive Director N. Freeman to report.

#### **4.3. Directors' Reports.**

##### **4.3.1. CNC Project.**

Deputy President G. Makropoulos to inform the Board.

#### **4.4. Agon.**

[Annex 11](#) is an Agreement between FIDE and Agon.

Deputy President G. Makropoulos to inform the delegates.

[Annex 12](#) is the appeal of the Bulgarian Chess Federation in respect of the bidding procedure for the Candidates matches 2012.

### **Commissions.**

#### **5. Ethics Commission**

Commission Chairman R. Rivello to report.

#### **6. Technical Commission.**

[Annex 13](#) is Agenda for the Commission meeting.

[Annex 14](#) is Appendix 1.

##### **6.1. Rules and Tournament Regulations Committee.**

[Annex 15](#) is Agenda for the Committee meeting.

[Annex 16](#) is final draft of the Laws of Chess.

##### **6.2. Swiss Pairings Programmes Committee.**

[Annex 17](#) is Agenda for the Committee meeting.



[Annex 18](#) is Appendix 1 to the Agenda.

**7. Qualification Commission.**

[Annex 19](#) is Minutes of the QC Councillors' meeting held in Warsaw, 11-12 April 2012.

[Annex 20](#) is the list of over-the-board-play titles to be approved by the General Assembly.

**8. Arbiters' Commission.**

[Annex 21](#) Agenda for the Commission meeting.

[Annex 22](#) is Minutes of the Councillors' meeting held in Athens, June 30 2012.

[Annex 23](#) is the list of Arbiters' titles to be approved by the General Assembly.

[Annex 24](#) is letter from the Royal Dutch Chess Federation in respect of the licence fees.

[Annex 25](#) is proposals in respect of the classification of the Arbiters.

**9. Trainers' Commission.**

[Annex 26](#) is Commission report and Minutes of the meeting of June 7 2012.

[Annex 27](#) is the titles to be approved by the General Assembly.

[Annex 28](#) is rules for Trainers Awards 2011.

[Annex 29](#) is the list of Trainers' Awards 2011.

**9.1. Trainers' Seminar in Caldas Novas.**

[Annex 30](#) is exchange of correspondence in respect of this seminar.

**10. CACDEC Development Commission.**

[Annex 31](#) is Minutes of the Commission meeting held in Athens in March 2012.

**11. Chess in Schools Commission.**

[Annex 32](#) is Commission Chairman A-N.Yazici's report.

**12. Women's Chess Commission.**



[Annex 33](#) is proposals from the Commission.

### **13. Constitutional Commission**

[Annex 34](#) is Minutes of the Commission meeting in Lausanne, June 2012.

### **14. Special projects.**

As per recommendation of the FIDE Presidential Board meeting held in Elista 5-6 April 2012, in acknowledging the importance and potential in “Social projects”, a Commission be formed under the chair of FIDE Vice President Beatriz Marinello.

[Annex 35](#) is report of Ms. B. Marinello on Social Chess.

### **15. Medical Commission.**

[Annex 36](#) is Agenda for the Commission meeting.

### **16. Events Commission.**

[Annex 37](#) is Agenda for the Commission meeting.

[Annex 38](#) is Minutes of the Commission meeting held in Zaozhuang, China, May 2012.

[Annex 39](#) is the proposal of the Philippines Chess Federation regarding registration, transfer and rules of eligibility for participation in FIDE events.

[Annex 40](#) is proposal of Mr. I. Leong on FIDE Chess Oscar Awards.

[Annex 41](#) is FIDE Calendar planner update.

[Annex 42](#) is FIDE Calendar 2012-2013.

[Annex 43](#) is FIDE Calendar 2014-2016.

[Annex 44](#) is a proposal of Mr. S. Reuben regarding guidelines for events for inexperienced players.

[Annex 45](#) is proposal of the Turkish Chess Federation regarding players suspended in their respective countries.

#### **16.1. Amendment in the Olympiad Regulations D4 5.3.**

To remove present article and replace with the following wording: “The Administrator shall provide all teams with two double rooms and two single rooms”.



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

**1. World Cup 2013**

**2. World Championship Match – May 2012 – [Annex 46](#) is Chief Arbiter's report and [Annex 47](#) is Appeals Committee Chairman report**

**3. World Championship Match 2013**

**4. Women's World Championship 2012**

**5. Candidates matches 2013**

**6. Women's World Championship match 2013**

**7. World Team Championship 2013.**

**8. World Team Championship 2015**

**9. Women's Team Championship 2013**

**10. Grand- Prix series 2012-2013**

**11. Women's Grand Prix series 2011-2012**

**12. World Rapid and Blitz Championship 2012 ([Annex 48](#) is Chief Arbiter's and Appeals Committee Chairman reports)**

**13. World Rapid and Blitz Championship 2013**

**14. Women's World Rapid and Blitz Championship 2012-2013**

**15. Olympiad 2014 – Tromso, Norway**

**16. Olympiad 2016 – bids**

**17. World Cup 2015 (bid from Azerbaijan)**

Mr. Gelfer proposes the Olympiad regulations should specify hotel bids.

**FIDE Meetings, Tournaments and Matches**

**18. Presidential Board and FIDE Congresses.**

**18.1. 2012 Presidential Board meetings.**

**18.2. 83<sup>rd</sup> FIDE Congress 2012 and 40<sup>th</sup> Chess Olympiad 2012.**

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

**18.3. 84<sup>th</sup> FIDE Congress 2013.**

The event shall be organised in Antakya, Turkey, 27 August – 7 September 2013.

**18.4. 85<sup>th</sup> FIDE Congress 2014 and 41<sup>st</sup> Chess Olympiad 2014.**

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

**18.5. 86<sup>th</sup> FIDE Congress 2015.**



No bids received.

**18.6. 42<sup>nd</sup> Chess Olympiad 2016 and 87<sup>th</sup> FIDE Congress 2016.**

FIDE has received the following bids:

[Annex 49](#) is bid from the Estonian Chess Federation to organise the event in Tallinn, October-November 2016.

[Annex 50](#) is bid from the Bulgarian Chess Federation to organise the event in Albena, September-October 2016.

[Annex 51](#) is bid from the Azerbaijan Chess Federation to organise the event in Baku, 3-18 September 2016, and the World Cup 2015.

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

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

The event shall be organised in Antakya, Turkey.

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

[Annex 52](#) is bid from All India Chess Federation to organise the event in Chennai/Mumbai/New Delhi, during the dates decided by FIDE.

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

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

**21. World Youth Championships.**

**21.1. World Youth Championships 2012.**

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

**21.2. World Youth Championships 2013.**

The event shall be held in Al Ain, UAE, 13-25 August 2013.

**21.3. World Youth Championships 2014.**

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

**21.4. World Youth Championships 2015.**



FIDE has received the following bids:

[Annex 53](#) is bid from Turkish Chess Federation to organise the event in Antalya, 1-12 November 2015.

[Annex 54](#) is bid from Bulgarian Chess Federation to organise the event in Albena, October 2015.

[Annex 55](#) is bid from Greek Chess Federation to organise the event in Porto Carras, Halkidiki, from 24 October to 5 November 2015.

[Annex 56](#) is a comparison table of the bids.

**21.5. World Youth Championships 2016.**

**22. World Seniors Championship**

**22.1. World Seniors Championship 2012.**

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

**22.2. World Senior Championship 2013.**

Croatian Chess Federation to organise the event in Opatija, 11-24 November 2013.

**22.3. World Senior Championship 2014.**

Greek Chess Federation to organise the event in Kalambaka, 25 October – 6 November 2014.

**22.4. World Senior Championship 2015.**

**23. World Amateur Championship**

**23.1. World Amateur Championship 2013.**

Romanian Chess Federation to organise the event in Iasi, 21-30 April 2013.

**23.2. World Amateur Championship 2014.**

Singapore Chess Federation to organise the event in Singapore, 26 April – 4 May 2014.

**23.3. World Amateur Championship 2015.**

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





**24.1. World Youth U-16 Chess Olympiad 2012.**

The event shall be held in Istanbul, Turkey, 28 August – 6 September 2012.

**24.2. World Youth U-16 Chess Olympiad 2013.**

Chinese Chess Association to organise the event

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

The dates are 6-16 October 2014.

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

**25. World Schools Individual Championship**

**25.1. World Schools Individual Championship 2013.**

The event will be held in Halkidiki, Greece, 6-15 May 2013.

**25.2. World Schools Individual Championship 2014.**

The event will be held in Peru, 21-30 April 2014.

**25.3. World Schools Individual Championship 2015.**

**26. World University Games 2013.**

The event shall be held in Kazan, Russia, 6-17 July 2013.

**Reports of Continental Presidents.**

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

Continental President for Europe Silvio Danailov to report.

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

Continental President for the Americas Jorge Vega to report.

**28.1. Argentina Chess Federation case.**

[Annex 57](#) is report of the FIDE Observer M. Petrucci.

[Annex 58](#) is letter from the Argentinean Chess Federation.



**29. Report of Asian Continental President.**

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

**30. Report of African Continental President.**

Continental President for Africa Lakhdar Mazouz to report.

[Annex 59](#) is proposed Statutes for the African Continent.

**Other matters.**

**31. SportAccord 2012.**

Executive Director Mr. N. Freeman to report.

**32. 2nd SportAccord Mind Games, Beijing, China, December 2012.**

CEO G. Borg to inform the Board.

**33. Legal matters.**

**33.1. Appeal on costs on Karpov case.**

[Annex 60](#) is proposal of the Turkish Chess Federation to ban the five FIDE Federations (French, USCF, Ukrainian, German and Swiss) till they reimburse legal expenses of FIDE in respect of the legal case 5 Federations vs. FIDE.

**33.2. Case on 5 Vice-Presidents.**

[Annex 61](#) is the Arbitration Award in respect of the legal case English and Georgian Chess Federations vs. FIDE.

**33.3. Zaragoza legacy.**

**34. IberoAmerican Chess Federation.**

[Annex 62](#) is exchange of correspondence in respect of the organisation of their Championship in Quito, Ecuador, 13-22 April 2012.

**35. Proposals regarding the official FIDE languages.**

[Annex 63](#) is a proposal of the Iranian Chess Federation to add Farsi language to the list of the official FIDE languages.



[Annex 64](#) is a proposal of the Turkish Chess Federation to add Turkish language to the list of the official FIDE languages.

**36. Any other business.**

**36.1. Netherlands Antilles Chess Federation situation.**

Executive Director N. Freeman to report.



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38. Minutes of the Events Commission meeting held in Zaozhuang, China, May 2012.
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