

**2013 1st quarter
Presidential Board
Tsakhkadzor, Armenia
18-21 January 2013**

AGENDA

Expected to attend:

Ilyumzhinov, Kirsan	President
Makropoulos, Georgios	Deputy President
Leong, Ignatius	General Secretary
Freeman, Nigel	Treasurer, Executive Director
Ncube, Lewis	Vice President
Marinello, Beatriz	Vice President
Kambuzia, Mohammed	Vice President
Sundar, D.V.	Vice President
Chu, Bo	Vice President
Gelfer, Israel	Vice President
Elhaj, Nizar	Vice President
Kutin, Boris	Vice President
Levitov, Ilya	Vice President
Yazici, Ali-Nihat	Vice President
Al-Hitmi, Mohammed	Hon. Vice President
Jungwirth, Kurt	Hon. Vice President
Zakarian, Vanik	Hon. Vice President
Danailov, Silvio	President of Europe
Vega, Jorge	President of Americas
Al Nehyan, Sultan bin Khalifa	President of Asia
Mazouz, Lakhdar	President of Africa
Borg, Geoffrey	CEO
Jarrett, David	Special Projects
Paulson, Andrew	Agon President

Absent with apologies:

Buthali, Dabilani	Hon. Vice President
Boxall, Graham	Internal Auditor
Anand, Viswanathan	World Champion
Ushenina, Anna	Women's World Champion

1. Report of the President.

President K. Ilyumzhinov to report.

2. Treasurer's report.

Treasurer N. Freeman to report.

3. Section: Administrative Matters.

3.1. FIDE Offices.

3.1.1. Athens office.

3.1.2. Moscow office.

3.1.3. Elista Office

3.2. CNC.

Annex 1 is a letter from CNC asking FIDE to approve their signing of an agreement with BMA Company.

3.3. Agon.

Annex 2 is a proposal from Mr. S.Danailov regarding the Agon contract.

3.4. Netherlands Antilles Chess Federation.

Annex 3 is a letter from the NASB Federation to FIDE.

Annex 4 is an email from the IOC to FIDE in this respect.

3.5 Saudi Arabia Chess Federation Application for membership.

Annex 5 is a membership application from Saudi Arabia Chess Federation.

4. Commissions.

Annex 6 is a proposal of I. Leong to create Central Board of Commissions.

4.1. Qualification Commission.

Annex 7 is the FIDE Titles Regulations.

Annex 8 is the FIDE Rating Regulations.

Annex 9 is a Direct Titles table.

Annex 10 is the proposed transfer regulations

Annex 11 is an exchange of correspondence between QC and AIDEF in respect of rating tournaments.

Annex 12 is a letter from AIDEF to the Presidential Board.

Annex 13 is a request to include Y. Gnyp as a QC member.

Annex 14 are the summaries of the over-the-board title applications.

4.1.1. Players without Federation.

4.2. Arbiters' Commission.

Annex 15 is the Commission's report.

Annex 16 are the summaries of the Arbiters' title applications.

4.3. Trainers' Commission.

Annex 17 is the Commission's report and Trainers' titles.

Annex 18 is the report of L. Ncube regarding the Kara Chess Academy.

4.4. Technical Commission.

Annex 19 is the Commission's report.

4.5. Medical Commission.

4.6. Rules and Tournament Regulations Commission.

Annex 20 are the guidelines on treatment of disabled chess players.

Annex 21 covers some changes in the Laws of Chess. (Withdrawn to the next Board meeting.)

4.7. Swiss Pairings Programmes Commission.

4.8. Commission for Women's Chess.

Annex 22 is a proposed list of women – as members of the FIDE Commissions.

Annex 23 is the Commission's report.

4.9. Chess in Schools Commission.

Annex 24 is the Commission's report and proposed budget.

Annex 25 is a Protocol of Agreement between FIDE and ACES Europe, to be signed on January 31st 2013 in Italy.

4.10. Development Commission.

4.11. Ethics Commission.

4.12. Events Commission.

Annex 26 is a summary of IO title applications.

Annex 27 is a calendar planner 2013-2014. **Annex 28** is Calendar Administration Regulations approved by 2009 Executive Board.

Annex 29 is a letter from Georgian Chess Federation in respect of Dr. A. Bahavar (citizen of Iran).

I. Leong to report on IO licensing fees starting January 2013.

4.12.1. FIDE Technical Delegate Responsibilities.

B. Kutin to report and make a proposal.

4.12.2. FIDE Chess Awards and Annual Awards Gala.

B. Kutin to report and make a proposal.

4.13. Social Actions Commission.

Annex 30 is Commission's report.

4.14. Social Projects Commission.

4.15. Commission for Disabled.

4.16. Commission on World Championship and Olympiads.

Annex 31 is Commission's recommendation.

4.16.1. FIDE World Cup 2013.

The event shall be held in Tromso, Norway, from 10th August to 5th September 2013.

4.16.2. FIDE World Championship Match 2013.

Dates – 6-26 November 2013.

4.16.3. FIDE Candidates Matches 2013.

The event will be held in London, England, from 14 March to 1 April 2013.

4.16.4. FIDE Grand Prix series.

Lisbon, Portugal, 17 April – 1 May 2013

Madrid, Spain, 22 May – 5 June 2013

Berlin, Germany, 3-17 July 2013

Paris, France, 18 September – 2 October 2013

4.16.5. FIDE Women's World Chess Championship 2012.

Annex 32 is the Chief Arbiter's report.

4.16.6. FIDE Women's World Chess Championship Match 2013.

The bidding procedure for the event shall be opened with a deadline of 29 March 2013.

Dates are 10-28 September 2013.

4.16.7. FIDE Women's World Chess Championship 2014.

4.16.8 FIDE Women's Grand Prix 2013-2014.

Annex 33 are the Regulations for the series.

4.16.9. FIDE Women's World Team Championship 2013.

The federations qualified for the event are: China, Russia, Ukraine, India, Romania, Armenia, USA, South Africa, Kazakhstan and Turkey (as FIDE President's nominee).

4.16.10. FIDE World Team Championship 2013.

The event shall be held in Antalya, Turkey, 1-11 December 2013.

4.16.11. FIDE World Team Championship 2015.

The bidding procedure for the event shall be opened with a deadline of 31st January

2013.

4.16.12. FIDE World Rapid and Blitz Championship 2013.

The event shall be held in Khanty-Mansiysk, Russia.

4.16.13. FIDE Women's World Blitz Championship.

4.17 Commission of Chess Journalists.

Section: FIDE Meetings, Tournaments and Matches

5. Presidential Board.

5.1. 2013 Presidential Board meetings.

5.2. 83rd FIDE Congress and 40th Chess Olympiad 2012.

The event was held in Istanbul, Turkey, from August 27 to September 10 2012.

Annex 34 is the Chief Arbiter's report.

5.3. 84th FIDE Congress 2013.

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

5.4. 85th FIDE Congress 2014 and 41st Chess Olympiad 2014.

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

5.5. 86th FIDE Congress 2015.

5.6. 87th FIDE Congress and 42nd Chess Olympiad 2016.

The Azerbaijan Chess Federation shall organise the event in Baku.

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

The event shall be organised in Hatay, Turkey, from 15 to 30 September 2013.

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

The event shall be organised in India, from 15 to 30 September 2014.

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

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

The event was held in Maribor, Slovenia, 7-19 November 2012.

Annex 35 is the Chief Arbiter's report.

Annex 36 is the Chairman of Appeals Committee report.

5.11. World Youth Championships 2013.

The event shall be held in Al Ain, UAE. Dates to be approved.

5.12. World Youth Championships 2014.

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

5.13. World Youth Championships 2015.

Inspections are to be held at all three venues:

Albena, Bulgaria
Porto Carras, Greece
Antalya, Turkey

Congress 2013 to decide on the venue.

5.14. World Senior Championship 2013.

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

5.15. World Senior Championship 2014.

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

5.16. World Senior Championship 2015.

5.17. World Amateur Championship 2013.

The event shall be held in Iasi, Romania, 21-30 April 2013.

5.18. World Amateur Championship 2014.

The event shall be held in Singapore.

5.19. World Amateur Championship 2015.

5.20. World Youth U-16 Chess Olympiad 2013.

The event shall be held in Chongqing, China, from 21 to 31 July 2013.

5.21. World Youth U-16 Chess Olympiad 2014.

The event shall be held in Kazakhstan, from 6 to 16 October 2014.

5.22. World Schools Individual Championship 2013.

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

5.23. World Schools Individual Championship 2014.

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

5.24. World Schools Individual Championship 2015.

The event will be held in Singapore, from 16 to 25 April 2015.

5.25. World Chess Championship for Disabled.

Annex 37 is the Minutes of the meeting and regulations for the event to take place from 21-29 October 2013, in Dresden, Germany.

5.26. World University Championship.

The event was held in Guimaraes, Portugal, from 19 to 26 August 2012.

5.27. SportAccord World Mind Games.

The event was held in Beijing, China, from 12 to 19 December 2012.

Annex 38 is the report of the Chairman of the Appeals Committee.

Annex 39 is the report of the Chief Arbiter.

5.28. World Cities Chess Championship.

The event was held in Al Ain, UAE, from 20 to 30 December 2012.

6. Reports of Continental Presidents.

6.1. Report of Continental President for Europe.

6.2. Report of Continental President for Americas.

Annex 40 is the report of the Continental President J. Vega.

6.2.1. Argentina.

Annex 41 is an exchange of correspondence regarding the situation of the Argentinean Chess Federation.

6.2.2. Ecuador.

Annex 42 is a letter from the IOC in respect of the situation in the Olympic and sports movement in Ecuador.

6.3. Report of Continental President for Asia.

6.4. Report of Continental President for Africa.

Annex 43 is proposal from African Continent regarding African Qualifiers to the World Cup.

7. Other matters.

7.1. Legal matters.

7.1.1. Case of the Bulgarian CF vs FIDE.

Annex 44 is the partial operative CAS award.

7.2. IMSA

7.3. SportAccord 2013.

7.4. Chess Television.

Annex 45 is a request from NTV plus televisions channel (Russia) to be provided with an official status of FIDE official TV.

Annex 46 is a request from Chess TV.

7.5. Chess timers and DGT.

Annex 47 is a comparison between DGT and CHN (Chinese Timer)

Annex 48 is the new Time Rate Options in the modified version of the Chinese Timer

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3. Letter from the NASB Federation to FIDE regarding Netherland Antilles Chess Federation
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32. Report of the Chief Arbiter for the Women's World Championship 2012
33. Regulations for the Women's Grand Prix 2013-2014
34. Report of the Chief Arbiter for the 40th Chess Olympiad 2012
35. Report of the Chief Arbiter for the World Youth Championships 2012
36. Report of the Chairman of Appeals Committee for the World Youth Championships 2012
37. Minutes of the meeting of the World Chess Championship for Disabled and regulations for Dresden, Germany

38. Report of the Chairman of the Appeals Committee for the SportAccord World Mind Games 2012
39. Report of the Chief Arbiter for the SportAccord World Mind Games 2012
40. Report of the Americas
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43. Proposal from African Continent regarding African Qualifiers to the World Cup
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