

**FIDE Congress
Tallinn, Estonia
Executive Board
7-8 October 2013**

AGENDA

0.1. Obituaries.

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

IA/IO Peter Parr (AUS)

Chen Zude, Former President of Chinese Chess Association (CHN)

IA Lembit Vaheäär (EST)

IA, GM Lothar Schmid (GER)

GM Peter Dely (HUN)

IA David Sivan (ISR)

IA Vlady Vaisman (ISR)

Narcisco Rabell-Mendez, Former FIDE Deputy President (PUR)

WGM Margareta Teodorescu (ROU)

IA Albert Latash (RUS)

GM Igor Kurnosov (RUS)

IM Ilhan Onat (TUR)

GM Robert Byrne (USA)

FM Max Fuller (AUS)

WIM Vesna Rozic (SLO)

1. Report of the President.

President K. Ilyumzhinov to deliver his annual report.

2. Financial report.

Treasurer, Mr. N. Freeman to report.

2.1. Report of the Auditors.

2014 Budget to be discussed and approved.

[Annex 1](#) is audited accounts.

[Annex 2](#) is commented accounts.

[Annex 3](#) is actual against budget for first six months of 2013.

[Annex 4](#) is fees paid to PB members.

2.1.1. Proposed amendments to Financial Regulations.

[Annex 5](#) is proposed amendments to Financial Regulations by Treasurer, Mr. N. Freeman.

2.2. Permanent Fund report.

[Annex 6](#) is report of the Permanent Fund Administrator Mr. L. Brunner.

2.3. Verification Commission report.

[Annex 7](#) is Commission's report.

2.4. Discharge of the Treasurer.

3. Affiliations and Exclusions.

3.1. Affiliations.

3.1.1. National Federations.

[Annex 8](#) is an application of the Tanzania Chess Federation.

[Annex 9](#) is an application of the Saudi Arabia Chess Federation (recommended by the Presidential Board for acceptance).

[Annex 10](#) is an application of Federacao Timor-Leste de Xadrex.

4. Administrative matters.

4.1. Proposed restructuring and amending of the Handbook.

[Annex 11](#) are proposals of Mr. D. Jarrett.

4.2. Electoral Committee.

Chairman to report.

4.3. FIDE Offices.

4.3.1. Athens Office

Mr. N. Freeman to report.

4.3.2. Elista Office

Mr. N. Freeman to report.

4.3.3. Moscow Office

Mr. B. Balgabaev to report.

4.4. CNC.

Mr. G. Makropoulos to report.

4.5. Agon.

Mr. G. Makropoulos to report.

5. Commissions.

5.1. Central Board of Commissions.

Mr. I. Leong to report.

5.2. Qualification Commission.

Mr. I. Leong to report.

[Annex 12](#) is proposed Regulations on Registration and Licensing of the players.

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

[Annex 14](#) is Summaries of over-the-board title applications

5.3. Arbiters' Commission.

Mr. P. Nikolopoulos to report.

[Annex 15](#) is Agenda with Annexes for the Commission's meeting.

[Annex 16](#) is Summaries of the arbiters' title applications.

5.4. Trainers' Commission.

Mr. M. Khodakovsky to answer questions on the report.

[Annex 17](#) is Commission's report.

[Annex 18](#) is the titles to be approved by the Executive Board.

5.5. Technical Commission.

Mr. A. Filipowicz to report.

[Annex 19](#) is Technical Commission report with Annexes.

5.6. Rules and Tournament Regulations Commission.

Mr. G. Gijssen to report.

[Annex 20](#) is Agenda for the Commission's meeting.

5.6.1. Proposed Changes in Laws of Chess.

5.7. Constitutional Commission

Mr. C. Abundo to report.

5.8. Swiss Pairings Programmes Committee.

Mr. C. Krause to report.

[Annex 21](#) is Agenda with Annex for the Committee's meeting.

5.9. Development Commission.

Mr. A. Herbert to report.

[Annex 22](#) is the Commission's report.

5.10. Chess in Schools Commission.

Mr. A. Yazici to report.

[Annex 23](#) is Commission's report

5.11. Women's Chess Commission.

Ms. S. Polgar to report.

[Annex 24](#) is Commission's report.

5.12. Social Action Commission.

Ms. B. Marinello to report.

[Annex 25](#) is the Commission's report

5.13. Social Projects Commission.

Mr. D. Lima to report.

[Annex 26](#) is the Commission's report.

5.14. Chess for Disabled Committee.

Mr. T. Luther to report.

[Annex 27](#) is the Committee's report.

5.15. Medical Commission.

Dr. J. Bellin to report.

[Annex 28](#) is Agenda for the Commission's meeting.

[Annex 29](#) is a press-release by SportAccord.

5.16. Ethics Commission.

Mr. R. Rivello to report.

5.17. Events Commission.

Mr. B. Kutin to report.

[Annex 30](#) is Agenda with Annexes for the Commission's meeting.

[Annex 31](#) is list of IO titles to be approved by the Executive Board.

[Annex 32](#) is Mr. B. Kutin's proposal in respect of the celebration of the FIDE 90th Anniversary.

5.18. Journalists' Commission.

Mr. G. Makropoulos to report.

5.19. Anti-Cheating Committee.

Mr. N. Freeman to report.

5.20. Commission on World Championship and Olympiads.

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

- 17. **World Chess Olympiad 2014 – Tromso, Norway**
- 18. **World Chess Olympiad 2016 – Baku, Azerbaijan**
- 19. **World Chess Olympiad 2018**

Mr. G. Makropoulos to report.

5.20.1. FIDE World Cup 2013.

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

5.20.2. FIDE World Cup 2015.

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

5.20.3. FIDE World Championship Match 2013.

The event will be held in Chennai, India, 7-28 November 2013.

5.20.4. FIDE Candidates' Matches 2014.

12-30 March 2014.

[Annex 33](#) is a bid from the city of Khanty-Mansiysk.

5.20.5. FIDE Grand-Prix series.

Mr. G. Borg to report.

[Annex 34](#) is overall standings after five rounds.

5.20.6. 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

5.20.7. FIDE Women's World Championship Match 2013.

The event was held in Taizhou, China, 10-28 September 2013.

5.20.8. FIDE Women's World Championship 2014.

11-31 October 2014.

[Annex 35](#) is the unofficial list of qualifiers from Europe.

A bidding process to be opened.

5.20.9. FIDE World Team Championship 2013.

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

5.20.10. FIDE World Team Championship 2015.

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

5.20.11. FIDE World Team Championship 2017.

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

5.20.12. FIDE Women's World Team Championship 2015.

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

5.20.13. FIDE Women's World Team Championship 2017.

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

5.20.14. FIDE World Rapid and Blitz Championship 2013.

The event was held in Khanty- Mansiysk, Russia, 5-11 June 2013.

[Annex 36](#) is Chief Arbiter's report.

5.20.15. FIDE World Rapid and Blitz Championship 2014.

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

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

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

5.20.17. World Chess Olympiad 2014.

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

5.20.18. World Chess Olympiad 2016.

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

5.20.19. World Chess Olympiad 2018.

Bidding process to be opened.

6. FIDE Meetings, Tournaments and Matches.

6.1. Presidential Board and FIDE Congresses.

6.1.1. 2013-2014 Presidential Board meetings.

The 4th Quarter of the Presidential Board 2013 will be held in Chennai, India, 7-10 November 2013.

6.1.2. 85th FIDE Congress 2014.

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

6.1.3. 86th FIDE Congress 2015.

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

6.1.4. 87th FIDE Congress 2016.

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

6.2. World Junior and Girls U-20 Championship.

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

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

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

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

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

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

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

Bids open 1st January - close 1st March 2014.

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

6.3.1. World Youth Championships 2013.

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

6.3.2. World Youth Championships 2014.

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

6.3.3. World Youth Championships 2015.

Inspections were held at all three venues this May:

Albena, Bulgaria
Porto Carras, Greece
Antalya, Turkey

[Annex 37](#) is a report of Messrs. D. Jarrett and A. Surender.

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

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

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

European Federations to bid.

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

Bids open 1st January - close 1st March 2015.

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

Bids open 1st January - close 1st March 2015.

7. World Seniors Championship.

7.1 World Senior Championship 2013.

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

7.2. World Senior Championship 2014.

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

7.3. World Senior Championship 2015.

No bids received.

7.4. World Senior Championship 2016.

Bids open 1st January - close 1st March 2014.

8. World Amateur Championship.

8.1. World Amateur Championship 2013.

The event was organised in Iasi, Romania, 21-30 April 2013.

8.2. World Amateur Championship 2014.

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

8.3. World Amateur Championship 2015.

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

8.4. World Amateur Championship 2016.

Bids open 1st January- close 1st March 2014.

8.5. World Amateur Championship 2017.

Bids open 1st January - close 1st March 2015.

9. World Youth U-16 Chess Olympiad.

9.1. World Youth U-16 Chess Olympiad 2013.

The event was organised in Chonqing, China, 21-30 July 2013.

9.2. World Youth U-16 Chess Olympiad 2014.

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

9.3. World Youth U-16 Chess Olympiad 2015.

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

9.4. World Youth U-16 Chess Olympiad 2016.

Bids open 1st January - close 1st March 2014.

9.5. World Youth U-16 Chess Olympiad 2017.

Bids open 1st January- close 1st March 2015.

10. World Schools Individual Championship.

10.1. World Schools Individual Championship 2013.

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

[Annex 38](#) is report from the Chief Arbiter.

10.2. World Schools Individual Championship 2014.

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

10.3. World Schools Individual Championship 2015.

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

10.4. World Schools Individual Championship 2016.

Bids open 1st January- close 1st March 2014.

10.5. World Schools Individual Championship 2017.

Bids open 1st January - close 1st March 2015.

10.6. IMSA Mind Games.

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

11. Reports of Continental Presidents.

11.1. Report of Continental President for Europe.

11.2. Report of Continental President for Americas.

11.3. Report of Asian Continental President.

11.4. Report of African Continental President.

12. SportAccord 2013.

13. 2nd SportAccord Mind Games, Beijing, China, December 2013.

Mr. G. Borg to inform the Board.

14. Legal matters.

Mr. N. Freeman to report.

15. Official Languages.

[Annex 39](#) is the proposal.

16. Any other business.

16.1 Proposed dress-code for players and officials.

Report to be discussed.

[Annex 40](#) is a proposal of Ms. B. Marinello in respect of the dress-code.

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35. Unofficial list of qualifiers from Europe, for FIDE Women's World Championship 2014.
36. Report of Chief Arbiter for FIDE World Rapid and Blitz Championship 2013.
37. Report of Messrs. D. Jarrett and A. Surrender after inspecting the venues for World Youth Championships 2015.
38. Report of the Chief Arbiter for World Schools Individual Championship 2013.
39. Proposal on FIDE Official Languages.
40. Proposal of Ms. B. Marinello in respect of the dress-code.