

**FIDE Congress
Tromso, Norway
General Assembly
11-14 August 2014**

AGENDA

0.1. Obituaries.

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

GM Vugar Gashimov (AZE)
IA Jean-Paul Touze (FRA)
GM, IA Gyula Sax (HUN)
GM Andrei Kharlov (RUS)
Mr. Selimir Manojlovic (SRB) –Vice President of the Serbian Federation
GM Dragoljub Velimirovic (SRB)
Mr. Rafael Tudela (VEN) – former FIDE Vice-President
GM Marcel Sisniega Campbell (MEX)
GM Robert E Byrne (USA)
GM Dmitry Chuprov (RUS)
GM Milan Matulovic (SRB)
WGM Alexandra van der Mije (NED)
IM John A Grefe (USA)
IM Lazslo Zsinka (HUN)
IM Zbigniew Doda (POL)
IM Sinisa Joksic (SRB)
FM Ali Ipek (TUR)

0.2. Report of the Electoral Commission.

Ms. M. Murphy to report.

0.3. Roll call.

1. Report of the President.

President K. Ilyumzhinov to deliver his annual report.

2. Financial report.

2.1. Report of the Auditors.

[Annex 1](#) is Accounts for 2013.

2.2. Treasurer's report.

[Annex 2](#) is notes for the accounts.

[Annex 3](#) is a proposal of the Bahrain Chess Federation on online payment facility.

[Annex 4](#) is fees paid to Presidential Boards members and Continental Presidents.

2.2.1. Affiliated Organisations.

2.3. Permanent Fund report.

[Annex 5](#) is report of the Permanent Fund Administrator Mr. L. Brunner.

2.4. Verification Commission report.

[Annex 6](#) is Commission's report.

2.5. Confirmation of External Auditors.

2.6. Discharge of the Treasurer.

Section A: Elections.

3.1. Appointment of the Scrutineers.

3.2. Election of the combined Presidential tickets:

I. Presidential ticket of Mr. Kirsan Ilyumzhinov:

1. President – Mr. Kirsan Ilyumzhinov
2. Deputy President – Mr. Georgios Makropoulos
3. Vice President – Dr. Aguinaldo Jaime
4. Vice President – Ms. Martha Fierro Baquero
5. General Secretary – Mr. Abraham Tolentino
6. Treasurer – Dr. Adrian Siegel

II. Presidential ticket of Mr. Garry Kasparov:

1. President – Mr. Garry Kasparov
2. Deputy President – Mr. Jan Callewaert
3. Vice President – Mr. Ian Wilkinson
4. Vice President – Ms. Afrika Msimang
5. General Secretary – Mr. Ignatius Leong
6. Treasurer – Mr. Rex Siquefield

3.3. Number of appointed Vice Presidents

The elected President will clarify the number of the Vice-Presidents he wishes nominate.

The meeting will then be adjourned for the Continental elections during which time the nominees for elected Vice-Presidents, Constitutional Commission, Ethics Commission and Verification Commission shall present their nominations to the FIDE Secretariat.

3.4. Elections for the Continental Presidents

These elections will take place in separate Continental meetings; the General Assembly will take note of the results of the elections.

3.4.1 Europe

1. Mr. Zurab Azmaiparashvili
2. Mr. Silvio Danailov

3.4.2 Americas

1. Mr. Jorge Vega Fernandez

3.4.3 Asia

1. Sultan Bin Khalifa Al-Nahayan
2. Mr. Prospero A. Pichay, Jr

3.4.4 Africa

1. Mr. Olalekan Emmanuel Adeyemi
2. Mr. Lakhdar Mazouz
3. Mr. Lewis Ncube

The meeting will resume.

3.5 Appointment of the Vice Presidents

3.6 Election of the Vice Presidents

3.7 Election of the Verification Commission members

The Verification Commission shall consist of three members, with financial experience and expertise if possible. They shall be nominated by a Federation, Continental President or by the FIDE President. They shall be elected by the General Assembly for four years and may not belong to the same Federation. The members of the Verification Commission shall elect the Chairman within themselves upon their election by the General Assembly. The Chairman of the Verification Commission shall act as FIDE Internal Auditor.

3.8 Election of the Ethics Commission Chairman and members

The Ethics Commission shall consist of five members with, if possible, a legal background. They shall be nominated by FIDE President, a Continental President, or by a Federation. The General Assembly will first elect the Chairman and then elect the other four members. Any losing candidate for Chairman can become a candidate for membership.

3.9 Election of the Constitutional Commission Chairman and members

The Constitutional Commission shall consist of five members with, if possible, experience in the field of constitutional law. They shall be nominated by FIDE President, a Continental President, or by a Federation. The General Assembly will first elect the Chairman and then elect the other four members. Any losing candidate for Chairman can become a candidate for membership. No two members should be from the same Federation.

3.10 Appointment of the FIDE Executive Director

3.11 Appointment of Honorary Vice Presidents

4. Affiliations.

4.1. Provisional members.

General Assembly to ratify provisional members:

- Burkina-Faso
- Oman
- Saudi Arabia
- Tanzania
- Timor-Leste

4.2. Gabon Federation.

Section B. Administrative matters.

5.1. Modification of FIDE Statutes concerning dispute resolutions.

[Annex 7](#) is a proposed amendment.

5.2. FIDE Offices.

5.2.1. Athens Office

Mr. N. Freeman to report.

5.2.2. Elista Office.

Mr. N. Freeman to report.

5.2.3. Moscow Office.

Mr. B. Balgabaev to report.

5.3. CNC.

Mr. G. Makropoulos to report.

Section C. Commissions.

6.1. Central Board of Commissions.

Mr. N. Freeman to report.

6.2. Qualification Commission.

Mr. W. Stubenvoll to report.

[Annex 8](#) is Agenda for the meeting.

[Annex 9](#) is Summaries of the over-the-board title applications.

6.3. Arbiters' Commission.

Mr. P. Nikolopoulos to report.

[Annex 10](#) is Agenda and Annexes for the meeting.

[Annex 11](#) is Summaries of the arbiters' title applications.

[Annex 12](#) is Proposal on the Disciplinary Regulations for Arbiters.

6.4. Trainers' Commission.

Mr. A. Michalschischin to report.

[Annex 13](#) is Commission's report.

[Annex 14](#) is titles to be approved.

[Annex 15](#) is a proposal of the English Chess Federation regarding FIDE Academy Regulations.

[Annex 16](#) is a protest of the USCF in respect of the approval of the following FIDE Academies – Northshore, Marshall and SPICE.

6.5. Technical Commission.

Mr. A. Filipowicz to report.

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

6.6. Rules and Tournament Regulations Commission.

Mr. G. Gijssen to report.

[Annex 18](#) is Agenda for the meeting.

6.6.1. Proposed Changes in Laws of Chess.

[Annex 19](#) is draft Laws of Chess.

6.7. Constitutional Commission.

Mr. C. Abundo to report.

[Annex 20](#) is a proposal of Mr. C. Abundo.

6.8. Swiss Pairings Programmes Committee.

Mr. C. Krause to report.

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

6.9. Development Commission.

Mr. A. Herbert to report.

[Annex 22](#) is Agenda for the meeting.

[Annex 23](#) is the Minutes from the Meeting in Gaborone, Botswana, 26-27 April 2014.

6.10. Chess in Schools Commission.

Mr. A. Yazici to report.

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

6.11. Women's Chess Commission.

Ms. S. Polgar to report.

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

[Annex 26](#) is a proposed regulations for FIDE Online Women's World Blitz Championship 2014.

6.12. Social Action Commission.

Ms. B. Marinello to report.

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

6.13. Social Projects Commission.

Mr. D. Lima to report.

[Annex 28](#) Commission's report.

6.14. Chess for Disabled Committee.

Mr. T. Luther to report.

[Annex 29](#) is the Committee's report.

6.15. Medical Commission.

Dr. J. Bellin to report.

[Annex 30](#) is Agenda for the meeting.

6.16. Ethics Commission.

[Annex 31](#) is Commission's report.

6.17. Events Commission.

Mr. B. Kutin to report.

[Annex 32](#) is Agenda for the meeting.

[Annex 33](#) is summary for the IO titles.

6.18. Journalists' Commission.

Mr. G. Makropoulos to report.

6.19. Anti-Cheating Committee.

Mr. I. Gelfer to report.

[Annex 34](#) is proposed Anti-Cheating Regulations and comments to follow.

6.20. Online Committee.

[Annex 35](#) to follow.

6.21. 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 – Tromso, Norway**
18. **World Chess Olympiad 2016 – Baku, Azerbaijan**
19. **World Chess Olympiad 2018**

Mr. G. Makropoulos to report.

6.21.1. FIDE World Cup 2015.

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

6.21.2. FIDE World Cup 2017.

The following bids have been received (in conjunction with the 2018 Chess Olympiad bids):

[Annex 36](#) a bid from the South African Chess Federation, for Sun City.

[Annex 37](#) is a bid from the Georgian Chess Federation, for Batumi, 1-25 September 2017.

6.21.3. FIDE World Championship Match 2014.

The event will be held in Sochi, Russia, dates to be announced.

6.21.4. FIDE Candidates’ Matches 2014.

The event was held 12-30 March 2014.

[Annex 38](#) is a Chief Arbiter’s report.

6.21.5. FIDE Grand-Prix series.

Mr. G. Borg to report.

6.21.6. FIDE Women’s Grand-Prix series.

Mr. G. Borg to report.

Khanty-Mansiysk, Russia	7-23 April 2014
Lopota, Georgia	18 June – 2 July 2014
Erdenet, Mongolia	24 August – 7 September 2014

6.21.7. FIDE Women’s World Championship Match 2015.

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

6.21.8. FIDE Women’s World Championship 2014.

No bids have been received.

6.21.9. FIDE World Team Championship 2015.

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

6.21.10. FIDE World Team Championship 2017.

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

6.21.11. FIDE World Team Championship 2019.

Bidding procedure to be announced. Proposed dates are 1-15 March 2017.

6.21.12. FIDE Women’s World Team Championship 2015.

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

6.21.13. FIDE Women’s World Team Championship 2017.

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

6.21.14. FIDE World Rapid and Blitz Championship 2014.

The event was held in Dubai, UAE, 15-22 June 2014

[Annex 39](#) is Chief Arbiter’s report.

6.21.15. FIDE World Rapid and Blitz Championship 2015.

1-10 June 2015.

6.21.16. FIDE Women’s World Rapid and Blitz Championship 2014.

[Annex 40](#) is Chief Arbiter’s report.

6.21.17. FIDE Women’s World Rapid and Blitz Championship 2015.

6.21.18. World Chess Olympiad 2014.

The event is being held in Tromso, Norway, 1-14 August 2014.

6.21.19. World Chess Olympiad 2016.

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

6.21.20. World Chess Olympiad 2018.

The following bids have been received for the event:

[Annex 41](#) is a bid from the Georgian Chess Federation to organise the event in Batumi, 1-15 September 2018.

[Annex 42](#) is a bid from the South African Chess Federation to organise the event in Cape Town, 17-31 July 2018.

Section D.FIDE Meetings, Tournaments and Matches.

7.1. Presidential Board and FIDE Congresses.

7.1.1. 2013-2014 Presidential Board meetings.

7.1.2. 85th FIDE Congress 2014.

The event is being held in Tromso, Norway, 4-15 August 2014.

7.1.3. 86th FIDE Congress 2015.

7.1.4. 87th FIDE Congress 2016.

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

7.1.5. 88th FIDE Congress 2017.

7.2. World Junior and Girls U-20 Championship.

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

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

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

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

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

No bids have been received.

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

7.3.1. World Youth Championships 2014.

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

7.3.2. World Youth Championships 2015.

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

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

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

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

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

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

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

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

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

8. World Seniors Championship.

8.1 World Senior Championship 2014.

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

8.2. World Senior Championship 2015.

Slovenia has withdrawn its bid.

[Annex 43](#) is report of Mr. D. Jarrett on the inspections to proposed venues.

8.3. World Senior Championship 2016.

The following bids have been received:

[Annex 44](#) is a bid from the Italian Chess Federation for Castellammare di Stabia, 7-20 November 2016.

[Annex 45](#) is a bid from the Czech Republic Chess Federation for Marianske Lazne, 18 November – 1 December 2016.

8.4. World Senior Championship 2017.

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

9. World Amateur Championship.

9.1. World Amateur Championship 2014.

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

[Annex 46](#) is Chief Arbiter's report.

[Annex 47](#) is FIDE Technical Delegate's report.

9.2. World Amateur Championship 2015.

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

9.3. World Amateur Championship 2016.

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

9.4. World Amateur Championship 2017.

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

10. World Youth U-16 Chess Olympiad.

10.1. World Youth U-16 Chess Olympiad 2014.

No organiser has been found following the cancellation of the organisation of the event by the Kazakhstan Chess Federation.

10.2. World Youth U-16 Chess Olympiad 2015.

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

10.3. World Youth U-16 Chess Olympiad 2016.

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

No bids have been received.

10.4. World Youth U-16 Chess Olympiad 2017.

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

11. World Schools Individual Championship.

11.1. World Schools Individual Championship 2014.

The event shall be held in Juiz De Fora, Brazil, 26 November – 4 December 2014.

11.2. World Schools Individual Championship 2015.

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

11.3. World Schools Individual Championship 2016.

The following bids have been received:

[Annex 48](#) is a bid from the Greek Chess Federation for Neos Marmaras, Halkidiki, 2-11 May 2016.

[Annex 49](#) is a bid from the Romanian Chess Federation for Iasi, 21-30 April 2016.

[Annex 50](#) is a bid from the Tunisian Chess Federation for Sousse, 30 April – 8 May 2016.

Mr. N. Freeman to report on the inspections to the proposed venues.

11.4. World Schools Individual Championship 2017.

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

11.5. SportAccord Mind Games.

The event shall be held in Beijing, China, 10-17 December 2014.

12. Reports of Continental Presidents.

12.1. Report of Continental President for Europe.

Mr. S. Danailov to report.

12.1.1. Proposal of the Montenegro Chess Federation.

[Annex 51](#) is a proposal of the Montenegro Chess Federation in respect of the European Youth Chess Championship, Budva 2013.

12.2. Report of Continental President for Americas.

Mr. J. Vega to report.

12.3. Report of Asian Continental President.

Sheikh Sultan bin Khalifa al Nehyan to report.

12.4. Report of African Continental President.

Mr. L. Mazouz to report.

13. SportAccord 2014.

Mr. N. Freeman to report.

14. Legal matters.

Mr. N. Freeman to report.

15. Nomination of Commission Chairmen.

16. Any other business.

[Annex 52](#) is a proposal of the Ukrainian Chess Federation.

List of Annexes

1. Accounts for 2013.
2. Commented accounts.
3. Proposal of the Bahrain Chess Federation on online payment facility.
4. Fees paid to PB members and Continental Presidents.
5. Report of the Permanent Fund Administrator Mr. L. Brunner.
6. Verification Commission's report.
7. Proposed amendment of FIDE Statutes concerning dispute resolutions.
8. Agenda for the Qualification Commission's meeting.
9. Summaries of the over-the-board title applications.
10. Agenda with Annexes for the Arbiters Commission's meeting.
11. Summaries of the arbiters' title applications.
12. Proposal on the Disciplinary Regulations for Arbiters.
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16. Protest of the USCF in respect of the approval of the following FIDE Academies – Northshore, Marshall and SPICE.
17. Agenda with Annexes for the Technical Commission's meeting.
18. Rules and Tournament Regulations Commission's report.
19. Draft Laws of Chess.
20. Proposal of Mr. C. Abundo.
21. Agenda for the Swiss Pairings Programmes Committee's meeting.
22. Agenda for the Development Commission's meeting.
23. Minutes from Development's Commission Core Team Meeting, Botswana 2014
24. Chess in Schools Commission's report.
25. Women's Chess Commission's report.
26. Proposed regulations for FIDE Online Women's World Blitz Championship 2014.
27. Social Action Commission's report.
28. Social Projects Commission's report.
29. Chess for Disabled Committee's report.
30. Agenda for the Medical Commission's meeting.
31. Ethics Commission's report.
32. Agenda for the Events Commission's meeting.
33. Summary of the International Organizers titles.
34. Proposed Anti-Cheating Regulations and comments to follow.
35. FIDE Online Chess (FOC) proposal to follow.
36. Bid from the South African Chess Federation for the World Cup 2017.
37. Bid from the Georgian Chess Federation for the World Cup 2017.
38. Report of the Chief Arbiter for the FIDE Candidates' Matches 2014.
39. Report of the Chief Arbiter for the FIDE World Rapid and Blitz Championship 2014.
40. Report of the Chief Arbiter for the FIDE Women's World Rapid and Blitz Championship 2014.

41. Bid from Georgian Chess Federation for the World Chess Olympiad 2018.
42. Bid from South African Chess Federation for the World Chess Olympiad 2018.
43. Report of Mr. D. Jarrett on the inspections to proposed venues for World Senior Championship 2015.
44. Bid from Italian Chess Federation for the World Senior Championship 2016.
45. Bid from Czech Republic Chess Federation for the World Senior Championship 2016.
46. Report of the Chief Arbiter for the World Amateur Championship 2014.
47. Report of the FIDE Technical Delegate's report for the World Amateur Championship 2014.
48. Bid from the Greek Chess Federation for World Schools Individual Championship 2016.
49. Bid from the Romanian Chess Federation for World Schools Individual Championship 2016.
50. Bid from the Tunisian Chess Federation for World Schools Individual Championship 2016.
51. Proposal of the Montenegro Chess Federation in respect of the European Youth Chess Championship, Budva 2013.
52. Proposal of the Ukrainian Chess Federation.