

**2014 4<sup>th</sup> quarter  
Presidential Board  
Agenda  
8-9 November 2014**

**Expected to attend:**

Ilyumzhinov, Kirsan	President
Makropoulos, Georgios	Deputy President
Aguinaldo, Jaime	Vice President
Fierro, Martha	Vice President
Tolentino, Abraham	General Secretary
Siegel, Adrian	Treasurer
Marinello, Beatriz	Vice President
Al-Hitmi, Mohammed	Vice President
Herbert, Bastian	Vice President
Sundar, D.V.	Vice President
Kambuzia, Mohammed	Vice President
Tulay, Gulkiz	Vice President
Gelfer, Israel	Vice President
Kutin, Boris	Vice President
Filatov, Andrei	Vice President
Ochoa, Javier	Hon. Vice President
Jungwirth, Kurt	Hon. Vice President
Zakarian, Vanik	Hon. Vice President
Ramirez, Mario	Hon. Vice President
Azmaiparashvili, Zurab	President of Europe
Vega, Jorge	President of Americas
Al Nehyan, Sultan bin Khalifa	President of Asia
Ncube, Lewis	President of Africa
Borg, Geoffrey	CEO
Boxall, Graham	Internal Auditor
Freeman, Nigel	Executive Director

**Absent with apologies:**

Yang, Junan	Vice President
Carlsen, Magnus	World Champion
Hou, Yifan	Women's World Champion

**1. Report of the President.**

President K. Ilyumzhinov to report.

**2. Treasurer's report**

**Annex 1** is a proposal of Mr. J. Vega regarding the increase of the budget for women's chess in Africa, Americas and Oceania.

**Section B. Administrative matters**

**3.1. Modification of FIDE Statutes concerning dispute resolutions.**

**Annex 2** is a proposed amendment.

**3.2 Gabon Chess Federation.**

**Annex 3** is an application for membership.

**Annex 4** is Federation's Statutes.

**Annex 5** is Federation's rules.

**Annex 6** is Change of Membership name from AGE to FEGADE.

**Annex 7** is FEGADE Certificate.

**Annex 8** is FEGADE Technical Agreement request.

**4. FIDE Offices.**

**4.1. Athens Office.**

Mr. N. Freeman to report.

**4.2. Elista Office**

Mr. N. Freeman to report.

**4.3. Moscow Office.**

Mr. B. Balgabaev to report.

**4.4. CNC.**

CNC has implemented the project of FIDE Online Arena with the creation of CNCWeb. The project is described in the following annexes:

**Annex 9** is the Presentation of FIDE Online Arena.

**Annex 10** are the FIDE Online Arena Rating regulations (RBB Regulations).

**Annex 11** are the FIDE Titles for the lower rating band.

**Annex 12** are the Regulations for the registration and licensing of players.

#### **4.5. Agon.**

**Annex 13** is a letter from Agon with a change in the Agon/FIDE interface team.

### **Section C. Commissions.**

#### **5.1. Central Board of Commissions.**

Mr. G. Borg to report on the proposals from various Commissions.

**Annex 14** is Minutes of the meeting held in Tromso.

#### **5.2. Qualification Commission.**

**Annex 15** is Minutes of the Commission's meeting held in Tromso.

**Annex 16** is summaries for title applications.

#### **5.3. Arbiters' Commission.**

**Annex 17** is Minutes of the Commission's meeting held in Tromso.

**Annex 18** is summaries for Arbiters' titles.

**Annex 19** is Commission's report for this PB.

#### **5.4. Trainers' Commission.**

**Annex 20** is Commission's report for Tromso GA.

**Annex 21** is Minutes of the Commission's meeting held in Tromso.

**Annex 22** is Commission's report for this PB.

**Annex 23** is summaries for Trainers' titles.

#### **5.5. Technical Commission.**

**Annex 24** is Minutes of the Commission's meeting held in Tromso.

#### **5.6. Rules and Tournament Regulations Commission.**

**Annex 25** is Minutes of the Commission's meeting held in Tromso.

#### **5.7. Constitutional Commission.**

**Annex 26** is Minutes of the Commission's meeting held in Tromso.

**5.8. Swiss Pairings Programmes Committee.**

**Annex 27** is Minutes of the Commission's meeting held in Tromso.

**5.9. Development Commission.**

**Annex 28** is Minutes from the meeting in Gaborone, Botswana, 26-27 April 2014, for Tromso GA.

**Annex 29** is Minutes of the Commission's meeting held in Tromso.

**5.10. Chess in Schools Commission.**

**Annex 30** is Commission's report for Tromso GA.

**Annex 31** is Minutes of the Commission's meeting held in Tromso.

**Annex 32** is Commission's report for this PB.

**5.11. Women's Chess Commission.**

**Annex 33** is Commission's report for Tromso GA.

**Annex 34** is proposed regulations for FIDE Online Women's World Blitz Championship 2014 for Tromso GA.

**Annex 35** is Minutes of the Commission's meeting held in Tromso.

**5.12. Social Action Commission.**

**Annex 36** is Commission's report for Tromso GA.

**Annex 37** is Minutes of the Commission's meeting held in Tromso.

**5.13. Social Projects Commission.**

**Annex 38** is Commission's report for Tromso GA.

**Annex 39** is Minutes of the Commission's meeting held in Tromso.

**5.14. Chess for Disabled Commission.**

**Annex 40** is Commission's report for Tromso GA.

**Annex 41** is Minutes of the Commission's meeting held in Tromso.

**Annex 42** is Commission's report for the PB.

**5.15. Medical Commission.**

**Annex 43** is Minutes of the Commission's meeting held in Tromso.

**Annex 44** is Anti-Doping Regulations coming into force January 1<sup>st</sup> 2015.

**5.16. Ethics Commission.**

**Annex 45** is Commission's report for Tromso GA.

**Annex 46** is Code of Ethics.

**5.17. Events Commission.**

**Annex 47** is Minutes of the Commission's meeting held in Tromso.

**Annex 48** is summaries for IO titles.

**5.18. Journalists' Commission.**

**Annex 49** is Minutes of the Commission's meeting held in Tromso.

**5.19. Anti-Cheating Commission.**

**Annex 50** is proposed Anti-Cheating Regulations for Tromso GA.

**Annex 51** is Minutes of the Commission's meeting held in Tromso.

**5.20. Online Commission.**

**Annex 52** is the Commission's report when acting Chairman was Ali Nihat Yazici.

**Annex 52A** is the final text of the proposal of the Online Chess Commission (with its objectives and proceedings).

**5.21. 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**
- 18. **World Chess Olympiad 2016**
- 19. **World Chess Olympiad 2018**

Mr. G. Makropoulos to report.

**Annex 53** is a proposal from Hungarian Chess Federation regarding the Olympiad tie-breaks.

**5.21.1. FIDE World Cup 2015.**

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

**5.21.2. FIDE World Cup 2017.**

The event shall be held in Batumi, Georgia, 1-25 September 2017.

**5.21.3. FIDE World Championship Match 2014.**

The event is being held in Sochi, Russia, 7-28 November.

**5.21.4. FIDE Candidates' Matches 2016.**

Venue to be decided.

**5.21.5. FIDE Grand-Prix series.**

Mr. G. Borg to report.

<b>Baku, Azerbaijan</b>	-	<b>1 October - 15 October 2014</b>
<b>Tashkent, Uzbekistan</b>	-	<b>20 October - 4 November 2014</b>
<b>Tbilisi, Georgia</b>	-	<b>14 February - 28 February 2015</b>
<b>Khanty-Mansiysk, Russia</b>	-	<b>13 May - 27 May 2015</b>

**5.21.6. FIDE Women's Grand-Prix series.**

Mr. G. Borg to report.

**5.21.7. FIDE Women's World Championship 2014.**

The event is postponed.

Mr. G. Borg to report.

**5.21.8. FIDE Women's World Championship Match 2015.**

Bids open 1<sup>st</sup> January - close 31<sup>st</sup> March 2015.

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

**5.21.9. FIDE World Team Championship 2015.**

The event will be held in Tsakhadzor, Armenia, 18-29 April 2015.

**5.21.10. FIDE World Team Championship 2017.**

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

**5.21.11. FIDE World Team Championship 2019.**

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

**5.21.12. FIDE Women's World Team Championship 2015.**

The event will be held in Chengdu, China, 18-29 April 2015.

**5.21.13. FIDE Women's World Team Championship 2017.**

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

**5.21.14. FIDE World Rapid and Blitz Championship 2015.**

1-10 June 2015. No bidding so far.

Mr. G. Borg to report.

**5.21.15. FIDE World Rapid and Blitz Championship 2016.**

1-10 June 2016. No bidding so far.

**5.21.16. FIDE Women's World Rapid and Blitz Championship 2015.**

1-11 May 2015. No bidding so far.

**5.21.17. FIDE Women's World Rapid and Blitz Championship 2016.**

1-11 May 2016. No bidding so far.

**5.21.18. World Chess Olympiad 2014.**

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

**Annex 54** is Chief Arbiter's report.

Due to numerous problems FIDE has faced in Tromso, there is a need to create specific regulations. Mr. Gelfer to report.

**5.21.19. World Chess Olympiad 2016.**

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

#### **5.21.20. World Chess Olympiad 2018.**

The event shall be held in Batumi, Georgia, 1-15 September 2018.

### **Section D.FIDE Meetings, Tournaments and Matches.**

#### **6.1. Presidential Board and FIDE Congresses.**

##### **6.1.1. 2015 Presidential Board meetings.**

Chinese Chess Association shall organise the 1<sup>st</sup> quarter PB meeting in Chengdu, concurrent with the World Women's Team Championship, 26-29 April 2015.

##### **6.1.2. 86<sup>th</sup> FIDE Congress 2015.**

**Annex 55** is a proposal of the UAE Chess Federation to organise the event in Abu Dhabi, during first ten days of September 2015.

##### **6.1.3. 87<sup>th</sup> FIDE Congress 2016.**

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

##### **6.1.4. 88<sup>th</sup> FIDE Congress 2017.**

No bids so far.

##### **6.1.5. 89<sup>th</sup> FIDE Congress 2018.**

The event shall be held in Batumi, Georgia, 5-15 September 2018.

#### **6.2. World Junior and Girls U-20 Championship.**

##### **6.2.1. World Junior and Girls U-20 Championship 2014.**

The event was held in Pune, India, 15-30 September 2014.

**Annex 56** is FIDE Technical Delegate's report.

##### **6.2.2. World Junior and Girls U-20 Championship 2015.**

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

The Organisers are requesting to change the dates for 1-16 September 2015.

##### **6.2.3. World Junior and Girls U-20 Championship 2016.**

No bids have been received. India is interested.

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



### **6.3.1. World Youth Championships 2014.**

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

**Annex 57** is FIDE Technical Delegate's report.

**Annex 58** is Chief Arbiter's report.

**Annex 59** is a complaint of the Israeli Chess Federation in respect of Chief Arbiter's decision.

**Annex 60** is an appeal of the Russian Chess Federation in respect of final results and comments from the FIDE Events Commission.

**Annex 61** is a complaint of the Italian Chess Federation in respect of tie break criteria.

### **6.3.2. World Youth Championships 2015.**

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

### **6.3.3. World Youth Championships U-14, U-16, U-18 2016.**

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

### **6.3.4. World Cadet Championship U-8, U-10, U-12 2016.**

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

### **6.3.5. World Youth Championships U-14, U-16, U-18 2017.**

Bids open 1<sup>st</sup> January - close 31<sup>st</sup> March 2015.

### **6.3.6. World Cadet Championship U-8, U-10, U-12 2017.**

Bids open 1<sup>st</sup> January - close 31<sup>st</sup> March 2015.

## **6.4. World Seniors Championship.**

### **6.4.1. World Senior Championship 2014.**

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

### **6.4.2. World Senior Championship 2015.**

The event shall be held in Acqui Terme, Italy, 9-22 November 2015.

### **6.4.3. World Senior Championship 2016.**

The event shall be held in Marianske Lazne, Czech Republic, 18 November-1

December 2016.

**6.4.4. World Senior Championship 2017.**

Bids open 1<sup>st</sup> January - close 31<sup>st</sup> March 2015.

**6.4.5. World Senior Teams Championship 2015.**

The event shall be held in Dresden, Germany, 24 February – 4 March 2015.

**6.4.6. World Senior Teams Championship 2016.**

The event shall be held in Dresden, Germany, 28 February – 8 March 2016.

**6.5. World Amateur Championship.**

**6.5.1. World Amateur Championship 2015.**

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

**6.5.2. World Amateur Championship 2016.**

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

**6.5.3. World Amateur Championship 2017.**

Bids open 1<sup>st</sup> January - close 31<sup>st</sup> March 2015.

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

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

The event shall be held in Gyor, Hungary, 12-22 December 2014.

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

21-30 July 2015.

Tbilisi has withdrawn.

**6.6.3. World Youth U-16 Chess Olympiad 2016.**

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

**6.6.4. World Youth U-16 Chess Olympiad 2017.**

Bids open 1<sup>st</sup> January- close 31<sup>st</sup> March 2015.

**6.7. World Schools Individual Championship.**

**6.7.1. World Schools Individual Championship 2014.**

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

**Annex 62** is an inspection report.

**6.7.2. World Schools Individual Championship 2015.**

The event shall be held in Pattaya, Thailand, 6-15 May 2015.

**6.7.3. World Schools Individual Championship 2016.**

The event shall be held in Sousse, Tunisia, 30 April – 8 May 2016.

**6.7.4. World Schools Individual Championship 2017.**

Bids open 1<sup>st</sup> January- close 31<sup>st</sup> March 2015.

**7. SportAccord Mind Games.**

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

**8. World Cities Championship.**

Al Ain has withdrawn from organising the event this year and is proposing to organise the event in odd years to alternate with Chess Olympiads and give more time to Federations to plan their participation.

**9. Reports of Continental Presidents.**

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

Mr. Z. Azmaiparashvili to report.

**Annex 63** is report of Continental President for Europe.

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

Mr. J. Vega to report.

**Annex 64** is report of Continental President for Americas.

**9.3. Report of Asian Continental President.**

Sheikh Sultan bin Khalifa al Nehyan to report.

**9.4. Report of African Continental President.**

Mr. L. Ncube to report.

**Annex 65** is report of Continental President for Africa.

**10. SportAccord 2015.**

The Convention shall be held in Sochi, Russia, 19-24 April 2015.

**11. Legal matters.**

Mr. N. Freeman to report.

**Annex 66** is a legal opinion in respect of the elections in the African Continent.

**12. Any other business.**

**12.1. Proposal for Honorary Titles.**

**Annex 67** is a proposal for Mr. F. Olafsson for Honorary President.

**Annex 68** is a proposal for GM V. Kortchnoi for Honorary Member.

**12.2. Proposal of Mr. J. Ochoa regarding FIDE chess sets.**

**Annex 69** is a proposal of Mr. J. Ochoa to have FIDE chess sets and pieces.

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4. Gabon Chess Federation's Statutes.
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- 52.A. Final text of the proposal of the Online Chess Commission (with its objectives and proceedings).
53. Proposal from Hungarian Chess Federation regarding the Olympiad tie-breaks.
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57. FIDE Technical Delegate's report for World Youth Championships 2014.
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59. Complaint of the Israeli Chess Federation in respect of Chief Arbiter's decision.
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65. Report of Continental President for Africa.
66. Legal opinion in respect of the elections in the African Continent.
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68. Proposal for GM V. Kortchnoi for Honorary Member.
69. Proposal of Mr. J. Ochoa to have FIDE chess sets and pieces.