

**FIDE Congress
Abu Dhabi
Executive Board
7-8 September 2015**

AGENDA

0.1. Obituaries.

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

GM Joaquim Duraó (POR) – 13 times Portuguese Champion, former President of the Portuguese Federation, former FIDE Vice-President, FIDE Honorary Member
GM Walter Browne (USA)
FM Gagik Oganessian (ARM) – General Secretary of the Armenian Chess Federation, former Zone President (1.5)
IA Kira Zvorykina (RUS)
GM Levente Lengyel (HUN)
GM Zaw Win (MYA)
IA Evelyn Koshnitsky (AUS)
IM, FT Denis Verduga (MEX)
FM Peter Clarke (ENG) – International Correspondence GM
IA Armen Nikoghosyan (ARM)
GM Alexander Lastin (RUS)
IM Oscar Castro (COL)
Nusret Causevic (BIH) – former President of the Bosnia and Herzegovina Chess Federation

1. Report of the President.

President K. Ilyumzhinov to deliver his annual report.

2. Financial report.

Treasurer Dr. A. Siegel to report.

2.1. Report of the Auditors.

2015-2016 Budget to be discussed and approved.

[Annex 1](#) is audited accounts.

[Annex 2](#) is commented accounts.

2.2. Permanent Fund report.

[Annex 3](#) is report of the Permanent Fund Administrator Mr. L. Brunner.

2.3. Verification Commission report.

[Annex 4](#) is Commission's report.

2.3.1. Election of a new member.

2.4. Discharge of the Treasurer.

3. Affiliations and Exclusions.

3.1. Eritrea Chess Federation.

[Annex 5](#) is the application and the Constitution.

3.2. Kosovo Chess Federation.

[Annex 6](#) is the application and the Statutes.

3.3. Liberia Chess Federation.

[Annex 7](#) is the application and the Constitution.

3.4. Nauru Chess Federation.

[Annex 8](#) is the application and the Constitution.

3.5. South African Chess Federation.

Executive Director N. Freeman to brief the Board.

The Board is invited to approve temporary exclusion of the South African Chess Federation.

4. Administrative matters.

4.1. FIDE Offices.

4.1.1. Athens Office.

Mr. N. Freeman to report.

4.1.2. Elista Office.

Mr. N. Freeman to report.

4.1.3. Moscow Office.

Mr. B. Balgabaev to report.

5. Commissions.

5.1. Central Board of Commissions.

Mr. G. Borg to report.

5.2. Qualification Commission.

[Annex 9](#) is Agenda for the Commission's meeting. Mr. W. Stubenvoll to report.

[Annex 10](#) is summaries of title applications.

5.3. Arbiters' Commission.

[Annex 11](#) is Agenda for the Commission's meeting.

Mr. P. Nikolopoulos to report.

[Annex 12](#) is summaries of title applications.

5.4. Trainers' Commission.

[Annex 13](#) is Commission's report. Mr. A. Michalchishin to report.

[Annex 14](#) is summaries of title applications.

5.5. Technical Commission.

[Annex 15](#) is Commission's report. Mr. Singh to report.

5.6. Rules and Tournament Regulations Commission.

Mr. A. Vardapetian to report.

5.7. Constitutional Commission.

Mr. R. Rivello to report.

5.8. Systems of Pairings and Programs Commission.

[Annex 16](#) is Commission's Agenda and Annexes. Mr. Krause to report.

5.9. Development Commission.

Mr. A. Herbert to report.

5.10. Chess in Schools Commission.

[Annex 17](#) is Commission's report. Mr. O'Connell to report.

5.11. Women's Chess Commission.

[Annex 18](#) is Commission's report. Ms. S. Polgar to report.

5.12. Social Action Commission.

Mrs. B. Marinello to report.

5.13. Social Projects Commission.

Mr. D. Lima to report.

5.14. Chess for Disabled Commission.

Mr. T. Luther to report.

5.15. Medical Commission.

Dr. J. Bellin to report.

5.16. Ethics Commission.

Mr. F. Strydom to report.

5.17. Events Commission.

[Annex 19](#) is Commission's minutes from the meeting in Moscow.

Mr. B. Kutin to report.

[Annex 20](#) is summaries of IO title applications.

5.18. Journalists' Commission.

[Annex 21](#) is Commission's proposals. Mr. G. Makropoulos to report.

5.19. Anti-Cheating Committee.

Mr. Y. Garrett to report.

5.20. Online Commission.

Mr. M. Kaloumenos to report.

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

[Annex 23](#) is a Proposal for conducting over the board tournaments in FIDE Online Arena.

[Annex 24](#) is a Proposal for awarding winners of FIDE Official Online Championships with accommodation to the relevant over the board FIDE Official Competitions.

5.21. Commission on World Championship and Olympiads.

- 1. FIDE World Cup 2015**
- 2. FIDE World Cup 2017**
- 3. FIDE World Championship match 2016**
- 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 2016**
- 18. World Chess Olympiad 2018**
- 19. World Chess Olympiad 2020**

5.21.1. FIDE World Cup 2015.

The event shall be held in Baku, Azerbaijan, 10 September – 5 October 2015.

5.21.2. FIDE World Cup 2017.

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

5.21.3. FIDE World Championship Match 2016.

5.21.4. FIDE Candidates' Tournament 2016.

Venue to be decided. Proposed dates are 9-28 March 2016.

5.21.5. FIDE Grand-Prix series.

Mr. G. Borg to report.

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

5.21.6. FIDE Women's Grand-Prix series.

Mr. G. Borg to report.

5.21.7. FIDE Women's World Championship 2015.

The event was held in Sochi, Russia, 16 March – 4 April 2015.

5.21.8. FIDE Women’s World Championship Match 2015.

The event will be held in March 2016 in Lviv, Ukraine.

5.21.9. FIDE World Team Championship 2015.

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

[Annex 25](#) is Chief Arbiter’s report.

5.21.10. FIDE World Team Championship 2017.

The event will be held in Khanty-Mansiysk, Russia, 15-27 May 2017.

5.21.11. FIDE World Team Championship 2019.

Bidding procedure to be announced.

5.21.12. FIDE Women’s World Team Championship 2015.

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

[Annex 26](#) is Chief Arbiter’s report.

5.21.13. FIDE Women’s World Team Championship 2017.

The event will be held in Khanty-Mansiysk, Russia, 15-27 May 2017.

5.21.14. FIDE World Rapid and Blitz Championship 2015.

The event will be held in Berlin, Germany, 9-15 October 2015.

5.21.15. FIDE World Rapid and Blitz Championship 2016.

1-10 June 2016. No bids so far.

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

1-11 May 2015. No bids so far.

5.21.17. FIDE Women’s World Rapid and Blitz Championship 2016.

1-11 May 2016. No bids so far.

5.21.18. World Chess Olympiad 2016.

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

5.21.19. 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. 2015-2016 Presidential Board meetings.

2015 3rd quarter PB was held in Abu Dhabi, UAE.

6.1.2. 87th FIDE Congress 2016.

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

6.1.3. 88th FIDE Congress 2017.

No bids so far.

6.1.4. 89th 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 2015.

The event shall be held in Khanty-Mansiysk, Russia, 1-16 September 2015.

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

The event shall be held in Bhubaneswar, Orissa, India, 7-21 August 2016.

6.2.3. World Junior and Girls U-20 Championship 2017.

The event shall be held in Tarvisio, Italy, 1-16 October 2017.

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

6.3.1. World Youth Championships 2015.

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

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

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

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

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

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

The event shall be held in Montevideo, Uruguay, 16-26 September 2017.

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

The event shall be held in Brasilia, Brazil, 21-31 August 2017.

6.4. World Seniors Championship.

6.4.1. World Senior Championship 2015.

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

6.4.2. World Senior Championship 2016.

The event shall be held in Marianske Lazne, Czech Republic, 18 November-1 December 2016.

6.4.3. World Senior Championship 2017.

The event shall be held in Venice, Italy, 6-19 November 2017.

6.4.4. World Senior Team Championship 2015.

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

6.4.5. World Senior Team Championship 2016.

The event shall be held in Dresden, Germany, 26 June – 4 July 2016.

6.4.6. World Senior Team Championship 2017.

The event shall be held in Eretria, Greece, 28 April – 8 May 2017.

6.5. World Amateur Championship.

6.5.1. World Amateur Championship 2015.

The event was 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.

No bids received.

6.6. World Youth U-16 Chess Olympiad.

6.6.1. World Youth U-16 Chess Olympiad 2015.

The event shall be held in Ulan-Bator, Mongolia, 19-28 August 2015.

6.6.2. World Youth U-16 Chess Olympiad 2016.

[Annex 27](#) is a bid from Slovakia to organize the World Youth U-16 Chess Olympiad 2016.

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

6.6.3. World Youth U-16 Chess Olympiad 2017.

No bids received.

6.7. World Schools Individual Championship.

6.7.1. World Schools Individual Championship 2015.

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

[Annex 28](#) is Chief Arbiter's report.

6.7.2. World Schools Individual Championship 2016.

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

6.7.3. World Schools Individual Championship 2017.

The event shall be held in Iasi, Romania, 21-30 April 2017.

7. Reports of Continental Presidents.

7.1. Report of Continental President for Europe.

Mr. Z. Azmaiparashvili to report.

7.2. Report of Continental President for Americas.

[Annex 29](#) is Continental President's report.

7.3. Report of Asian Continental President.

Sheikh Sultan bin Khalifa al Nehyan to report.

7.4. Report of African Continental President.

Mr. L. Ncube to report.

8. SportAccord 2015.

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

9. Any other business.

9.1. Celebration years.

Committee to report.

[Annex 30](#) is an email from the Estonian Chess Federation.

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27. Bid from Slovakia to organize the World Youth U16 Chess Olympiad 2016.
28. Chief Arbiter's report for World Schools Individual Championship 2015.
29. Report from the Continental President of Americas, J. Vega.
30. An email from the Estonian Chess Federation.