

**FIDE Congress  
Baku, Azerbaijan  
General Assembly  
11-13 September 2016**

**AGENDA**

**0.1. Obituaries.**

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

GM Krunoslav Hulak	CRO	
GM Ivan Bukavshin	RUS	
GM Viktor Gavrikov	LTU	
GM Dragan Paunovic	SRB	
GM Arturo Pomar Salamanca	ESP	
GM Viktor Korchnoi	SUI	
IM Mestrovic, Zvonimir	BIH	
IM Basagic, Zlatko	SLO	
IM Helder Camara	BRA	
WIM Rimma Bilunova	RUS	
WGM, IA Elisabeth Polihroniade	ROU	FIDE Honorary Member
IA Khaled Alnami	LBA	President of the Libyan Chess Federation
IA Alexander Skatchkov	RUS	
IA, IO Sevan Muradian	USA	
IO Con Power	ENG	
Mr. Luis Rentero	ESP	FIDE Honorary member

**1. Brief of President K. Ilyumzhinov to the Assembly.**

**1.1. Report of the Deputy President.**

**2. Financial report.**

Treasurer Dr. A. Siegel to report.

**2.1. Proposal of the Treasurer to amend Financial Regulations.**

The FIDE Treasurer proposes to delete Section

9.3 The annual tournament registration fees payable by a federation shall be a maximum of 25,000 Euro. Any late report service charges shall be in addition to the maximum.

and renumber Section 9.4 as 9.3 and Section 9.5 as Section 9.4

**2.2. Report of the Auditors.**

[Annex 1](#) is audited accounts.

[Annex 2](#) is commented accounts.

[Annex 3](#) is fees paid to PB members in 2015.

### **2.3. Permanent Fund report.**

[Annex 4](#) is report of the Permanent Fund Administrator Mr. L. Brunner.

### **2.4. Verification Commission report.**

[Annex 5](#) is Commission's report.

### **2.5. Temporary Exclusions.**

The Treasurer may request temporary exclusions of certain Federations, should they not pay their arrears.

### **2.6. Discharge of the Treasurer.**

The General Assembly is requested to discharge the Treasurer from the responsibilities for the financial year 2015.

### **2.7. Re-appointment of External Auditors.**

The General Assembly is requested to re-appoint Ernst & Young, Switzerland as FIDE External Auditors for the year 2016.

### **2.8. Election to the Verification Commission**

In order to fill a vacancy due to the resignation of one of its members, the General Assembly should elect a new member of the Verification Commission.

## **3. Affiliations and Exclusions.**

### **3.1. Affiliations.**

#### **3.1.1. Confirmation of the full membership arising from the Tromso General Assembly.**

In 2014, in Tromso, due to the lack of quorum, the following Federations could not be confirmed as full members, although their applications and Statutes were Annexed to the General Assembly Agenda:

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

The Assembly is invited to confirm the full membership.

### **3.1.2. South Sudan Chess Federation.**

[Annex 6](#) is an application and Statutes of the South Sudan Chess Federation.

The Presidential Board at its meeting in Moscow in March 2016 has recommended the application for the ratification by the General Assembly in Baku.

### **3.1.3. Eritrea Chess Federation.**

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

The Executive Board at its meeting in Abu Dhabi, September 2015, has recommended the application for the ratification by the General Assembly in Baku

### **3.1.4. Kosovo Chess Federation.**

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

[Annex 9](#) is a letter from Chess Federation of Serbia in respect of the application.

The Executive Board at its meeting in Abu Dhabi, September 2015, has recommended the application for the ratification by the General Assembly in Baku

### **3.1.5. Liberia Chess Federation.**

[Annex 10](#) is the application and the Constitution.

The Executive Board at its meeting in Abu Dhabi, September 2015, has recommended the application for the ratification by the General Assembly in Baku

### **3.1.6. Nauru Chess Federation.**

[Annex 11](#) is the application and the Constitution.

The Executive Board at its meeting in Abu Dhabi, September 2015, has recommended the application for the ratification by the General Assembly in Baku.

### **3.1.7. Cabo-Verde Chess Federation.**

[Annex 12](#) is an application and Statutes of the Cabo-Verde Chess Federation.

## **3.2. Affiliated Organisations.**

### **3.2.1. AIDEF (Francophone Federations)**

[Annex 13](#) is a report and proposals of the International Chess Association of French-speakers.

### **3.2.2. ASEAN.**

[Annex 14](#) is a clarification regarding ASEAN Chess Confederation issue.

[Annex 15](#) is a petition to reinstate titles, norms and ratings for ASEAN players.

## **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.

##### **4.1.3.1. Ratings Project.**

### **4.2. Agon Limited.**

Mr. I. Merenzon to report.

### **4.3. Proposed changes to the Statutes.**

#### **4.3.1. Proposed change to Chapter 04. General Assembly.**

[Annex 16](#) is a proposed jurisdiction clause as drafted by the FIDE lawyers.

#### **4.3.2. Proposed change to Chapter 08. The Commissions of FIDE.**

[Annex 17](#) is a proposed amendment regarding elected commissions.

#### **4.3.3. Proposed change to Chapter 03. FIDE Officials and organs.**

[Annex 18](#) is a proposed amendment to current Article 10 of Chapter 03.

#### **4.3.4. Proposed change to Administrative Subjects.04.Electoral Regulations.**

[Annex 19](#) is a proposed change in the Electoral Regulations.

## **5. Commissions.**

### **5.1. Qualification Commission.**

Report will be presented after the Commission's meeting in Baku.

[Annex 20](#) is Summaries of the over-the-board titles.

**5.2. Arbiters' Commission.**

[Annex 21](#) is Agenda and Appendices for the meeting in Baku.

[Annex 22](#) is Minutes of the Councillors' meeting in Madrid.

[Annex 23](#) is Summaries of the Arbiters' titles.

**5.3. Trainers' Commission.**

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

[Annex 25](#) is the Trainers' titles.

**5.4. Technical Commission.**

[Annex 26](#) is Agenda for the meeting in Baku.

[Annex 27](#) is Minutes of the Councillors' meeting in Warsaw.

[Annex 28](#) is proposed requirements on treatment of schools tournaments.

[Annex 29](#) is a proposed change of subtitle for Chapter 02 (Chess equipment, tournament venue for FIDE Tournaments, rate of play and tie-break regulations).

**5.5. Rules Commission.**

Report will be presented after the Commission's meeting in Baku.

**5.6. Constitutional Commission.**

[Annex 30](#) is a proposal of Constitutional Commission to introduce several changes in Chapter 0.2 Non-Elected Commissions of the FIDE Handbook.

**5.7. Systems of Pairings and Programs Commission.**

[Annex 31](#) is Agenda for the meeting in Baku.

[Annex 32](#) is Dutch System to be presented in Baku.

**5.8. Development Commission.**

Report will be presented after the Commission's meeting in Baku.

**5.9. Chess in Schools Commission.**

[Annex 33](#) is Commission's report.

[Annex 34](#) is minutes of the CIS Councillors' meeting.

[Annex 35](#) is Commission's proposals.

**5.10. Women's Chess Commission.**

Report will be presented after the Commission's meeting in Baku.

**5.11. Social Action Commission.**

Report will be presented after the Commission's meeting in Baku.

**5.12. Social Projects Commission.**

Report will be presented after the Commission's meeting in Baku.

**5.13. Chess for Disabled Commission.**

[Annex 36](#) is Minutes of the Councillors' meeting in Tallinn.

**5.14. Medical Commission.**

[Annex 37](#) is Agenda for the meeting in Baku.

**5.15. Ethics Commission.**

Report will be presented after the Commission's meeting in Baku.

**5.16. Events Commission.**

[Annex 38](#) is Agenda for the meeting in Baku.

[Annex 39](#) is Summary of IO titles.

**5.17. Journalists' Commission.**

Report will be presented after the Commission's meeting in Baku.

**5.18. Anti-Cheating Committee.**

Report will be presented after the Commission's meeting in Baku.

**5.19. Online Commission.**

Report will be presented after the Commission's meeting in Baku.

**5.20. Commission on World Championship and Olympiads.**

1. **FIDE World Cup 2017**
2. **FIDE World Cup 2019**
3. **FIDE World Championship match 2016**
4. **FIDE Candidates Tournament 2016**
5. **FIDE Grand- Prix series 2016-2017**

6. **FIDE Women's Grand Prix series 2015-2016**
7. **FIDE Women's World Championship Match 2017**
8. **FIDE Women's World Championship 2016**
9. **FIDE Women's World Championship 2018**
10. **FIDE World Team Championship 2017**
11. **FIDE World Team Championship 2019**
12. **FIDE World Team Championship 2021**
13. **FIDE Women's World Team Championship 2017**
14. **FIDE Women's World Team Championship 2019**
15. **FIDE World Rapid and Blitz Championship 2016**
16. **FIDE World Rapid and Blitz Championship 2017**
17. **FIDE Women's World Rapid and Blitz Championship 2016**
18. **World Chess Olympiad 2016**
19. **World Chess Olympiad 2018**
20. **World Chess Olympiad 2020**

#### **5.20.1. FIDE World Cup 2017.**

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

#### **5.20.2. FIDE World Cup 2019.**

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

#### **5.20.3. FIDE World Championship Match 2016.**

The event shall be held in New York, NY, USA, 11-30 November 2016.

#### **5.20.4. FIDE Candidates' Tournament 2016.**

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

#### **5.20.5. FIDE Grand-Prix series 2016-2017.**

- 12-23 October 2016
- 10-21 February 2017
- 11-22 May 2017
- 5-16 July 2017

[Annex 41](#) is Regulations for the 2016-2017 FIDE World Chess Grand-Prix series.

Mr. I. Merenzon to report.

#### **5.20.6. FIDE Women's Grand-Prix series 2015-2016.**

- |                        |                       |
|------------------------|-----------------------|
| Monte Carlo, Monaco    | 2-16 October 2015     |
| Teheran, Iran          | 10-24 February 2016   |
| Batumi, Georgia        | 19 April – 3 May 2016 |
| Chengdu, China         | 1-15 July 2016        |
| Mr. G. Borg to report. |                       |

**5.20.7. FIDE Women's World Championship 2016.**

Due to the absence of organizer the event will be moved to 2017.

**5.20.8. FIDE Women's World Championship Match 2017.**

The event will be moved to the beginning of 2018. Bidding procedure will begin once we know the winner of the previous Championship.

**5.20.9. FIDE Women's World Championship 2018.**

The event has been awarded to Khanty-Mansiysk, Russia.

**5.20.10. FIDE World Team Championship 2017.**

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

**5.20.11. FIDE World Team Championship 2019.**

Bidding procedure to be announced in 2017.

**5.20.12. FIDE World Team Championship and Women's Team Championship 2021.**

Bidding procedure to be announced in 2019.

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

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

**5.20.14. FIDE Women's World Team Championship 2019.**

Bidding procedure to be announced in 2017.

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

The event shall be held in Doha, Qatar, 25-31 December 2016.

**5.20.16. FIDE World Rapid and Blitz Championship 2017.**

The Presidential Board at its meeting in Moscow, Russia, March 2016, has given a period of six months to Agon Ltd to find organiser for the event.

Mr. I. Merenzon to report.

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

The event shall be held in Doha, Qatar, 25-31 December 2016.

**5.20.18. World Chess Olympiad 2016.**



The event is being held in Baku, Azerbaijan, 1-14 September 2016.

#### **5.20.19. World Chess Olympiad 2018.**

The event shall be held in Batumi, Georgia, 23 September – 7 October 2018.

#### **5.20.20. World Chess Olympiad 2020.**

The Presidential Board at its meeting in Moscow, Russia, March 2016, has approved the bid of the city of Khanty-Mansiysk, Russian Federation, to organise the event in Khanty-Mansiysk, and recommended the General Assembly to ratify its decision.

[Annex 42](#) is a bid from Khanty-Mansiysk.

Governor N. Komarova to address the General Assembly.

#### **5.20.21. Proposal of the Austrian Chess Federation.**

[Annex 43](#) is a proposal of the Austrian Chess Federation to create an Olympiad for rapid and blitz or a Team World Rapid and Blitz Championship.

#### **5.20.22. Proposal of the Russian Chess Federation.**

[Annex 44](#) is a proposal of the Russian Chess Federation for a challenge of World Champions, men and women.

The Presidential Board at its meeting in Moscow, March 2016, approved the proposal of Mr. Makropoulos to send the proposal of Mr. A. Filatov regarding challenging World Champion for discussion at the WCOC and WCOC and the Russian Chess Federation should prepare a detailed proposal for the Baku GA, for men and women.

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

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

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

##### **6.1.2. 87<sup>th</sup> FIDE Congress 2016.**

The event is being held in Baku, Azerbaijan, 4-14 September 2016.

##### **6.1.3. 88<sup>th</sup> FIDE Congress 2017.**

No bids have been received.

##### **6.1.4. 89<sup>th</sup> FIDE Congress 2018.**

The event shall be held in Batumi, Georgia, 28 September – 7 October 2018.

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

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

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

**6.2.2. World Junior and Girls U-20 Championship 2017.**

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

**6.2.3. World Junior and Girls U-20 Championship 2018.**

The following bids have been received:

[Annex 45](#) is a bid from the Turkish Chess Federation to organize the event in Manavgat-Antalya, Turkey, 15-29 September 2018.

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

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

The event shall be held in Khanty-Mansiysk, Russia, 20 September – 4 October 2016.

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

The event shall be held in Batumi, Georgia, 18-31 October 2016.

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

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

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

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

**6.3.5. World Youth Championships U-14, U-16, U-18 2018.**

The following bids have been received:

[Annex 46](#) is a bid from the Greek Chess Federation to organize the event in Neos Marmaras, Greece, from 24 October to 5 November 2018.

**6.3.6. World Cadet Championship U-8, U-10, U-12 2018.**

The following bids have been received:

[Annex 47](#) is a bid from the Spanish Chess Federation to organise the event in Santiago de Compostela (Galicia), Spain, from 3 to 16 November 2018.

[Annex 48](#) is a bid from the Turkish Chess Federation to organize the event in Manavgat-Antalya, Turkey, 13-26 October 2018.

[Annex 49](#) is an evaluation table and inspections reports.

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

##### **6.4.1. World Senior Championship 2016.**

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

##### **6.4.2. World Senior Championship 2017.**

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

##### **6.4.3. World Senior Championship 2018.**

The following bids have been received:

[Annex 50](#) is a bid from the Slovenian Chess Federation to organise the event in Bled, Slovenia, 17-30 November 2018.

[Annex 51](#) is a bid from the Italian Chess Federation to organise the event in Tarvisio, Italy, 3-13 October 2018.

[Annex 52](#) is a bid from the Romanian Chess Federation to organise the event in Bucharest, Romania, from 19 November to 1 December 2018.

[Annex 53](#) is an evaluation table of the above bids and inspection reports.

##### **6.4.4. World Team Championship 50+, 65+ 2016.**

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

##### **6.4.5. World Team Championship 50+, 65+ 2017.**

The event shall be held in Eretria, Greece, 28 April – 7 May 2017.

##### **6.4.6. World Team Championship 50+, 65+ 2018.**

The following bids have been received:

[Annex 54](#) is a bid from the German Chess Federation to organise the event in Radebeul (Dresden), Germany, from 30 June to 8 July 2018.

#### **6.5. World Amateur Championship.**

##### **6.5.1. World Amateur Championship 2016.**

The event was held in Halkidiki, Greece, 18-28 April 2016.

##### **6.5.2. World Amateur Championship 2017.**

The event will be organised in Spoleto, Italy, 1-9 April 2017.

### **6.5.3. World Amateur Championship 2018.**

The following bids have been received:

[Annex 55](#) is a bid from the Italian Chess Federation to organise the event in Cagliari-Sardegna, Italy, from 21 April to 1 May 2018.

[Annex 56](#) is a bid from the Romanian Chess Federation to organise the event in Iasi, Romania, from 1 to 10 April 2018.

[Annex 57](#) is a bid from the Greek Chess Federation to organise the event in Neos Marmaras, Greece, from 13 to 22 April 2018.

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

#### **6.6.1. World Youth U-16 Chess Olympiad 2016.**

The event was held in Poprad-Tatry, Slovakia, from 21 to 30 July 2016.

#### **6.6.2. World Youth U-16 Chess Olympiad 2017.**

The event shall be organised in Ahmedabad, India.

#### **6.6.3. World Youth U-16 Chess Olympiad 2018.**

No bids have been received.

### **6.7. World Schools Individual Championship.**

#### **6.7.1. World Schools Individual Championship 2016.**

The event shall be organised in Sochi, Russia, 2-12 December 2016.

#### **6.7.2. World Schools Individual Championship 2017.**

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

#### **6.7.3. World Schools Individual Championship 2018.**

The event shall be held in Durres, Albania, 20-30 April 2018.

#### **6.7.4. World Schools Individual Championship 2019.**

The 2019 event will be held in Tunisia.

### **7. Reports of Continental Presidents.**

#### **7.1. Report of Continental President for Europe.**

[Annex 58](#) is Continental President's report.

[Annex 59](#) is a letter from ECU President and 14 Exhibits (in electronic form).

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

[Annex 60](#) is Continental President's report.

**7.2.1. Proposal of Zone change for the Ecuador Chess Federation from 2.3 to 2.4.**

[Annex 61](#) is the proposal.

**7.3. Report of Asian Continental President.**

Report will be presented after the Continental meeting in Al Ain, 28 August – 1 September 2016.

**7.4. Report of African Continental President.**

Report will be presented after the Continental meeting in Baku.

**7.4.1. Kenya Chess Association.**

[Annex 62](#) is a letter from Mr. Ncube to Chess Kenya.

**8.1. SportAccord 2016.**

CEO G. Borg to report.

**8.2. SportAccord 2017.**

The conference will take place in Aarhus, Denmark, 2-7 April 2017.

**9. Any other business.**

**9.1. IMSA.**

Mr. G. Borg to brief the Assembly.

**9.2. Years dedicated to chess personalities.**

Proposal from the Committee will be presented at the General Assembly.

**9.3. Letter from the Lobortas House.**

[Annex 63](#) is a proposal of Mr. I. Lobortas regarding Caissa and FIDE Grand Prix.

**9.4. Legal Matters.**

Mr. N. Freeman to report.

## List of Annexes

1. Audited accounts.
2. Commented accounts.
3. Fees paid to PB members in 2015.
4. Report of the Permanent Fund Administrator Mr. L. Brunner.
5. Verification Commission's report.
6. Application of South Sudan Chess Federation.
7. Application of Eritrea Chess Federation.
8. Application of Kosovo Chess Federation.
9. Letter from Chess Federation of Serbia in respect of the application.
10. Application of Liberia Chess Federation.
11. Application of Nauru Chess Federation.
12. Application of Cabo-Verde Chess Federation.
13. Report and proposals of the International Chess Association of French-speakers.
14. Clarification regarding ASEAN Chess Confederation issue.
15. Petition to reinstate titles, norms and ratings for ASEAN players.
16. Proposed jurisdiction clause as drafted by the FIDE lawyers.
17. Proposed amendment regarding elected commissions.
18. Proposed amendment to current Article 10 of Chapter 03.
19. Proposed change in the Electoral Regulations.
20. Summaries of the over-the-board titles.
21. Arbiters' Commission's Agenda and Appendices for the meeting in Baku.
22. Minutes of the Councillors' meeting in Madrid.
23. Summaries of the Arbiters' titles.
24. Trainers' Commission's report.
25. Trainers' titles.
26. Technical Commission's Agenda for the meeting in Baku.
27. Minutes of the Councillors' meeting in Warsaw.
28. Proposed requirements on treatment of schools tournaments.
29. Proposed change of subtitle for Chapter 02 (Chess equipment, tournament venue for FIDE Tournaments, rate of play and tie-break regulations).
30. Proposal of Constitutional Commission to introduce several changes in Chapter 0.2 Non-Elected Commissions of the FIDE Handbook.
31. Systems of Pairings and Programs Commission's Agenda for the meeting in Baku.
32. Dutch System to be presented in Baku.
33. Chess in Schools Commission's report.
34. Minutes of the CIS Councillors' meeting.
35. Chess in Schools Commission's proposals.
36. Minutes of the DIS Councillors' meeting in Tallinn.
37. Medical Commission's Agenda for the meeting in Baku.
38. Events Commission's Agenda for the meeting in Baku.
39. Summaries of IO titles.
40. Candidates Tournament Chief Arbiter's report.
41. Regulations for the 2016-2017 FIDE World Chess Grand-Prix series.
42. Bid from Khanty-Mansiysk for World Chess Olympiad 2020.
43. Proposal of the Austrian Chess Federation to create an Olympiad for rapid and blitz or a Team World Rapid and Blitz Championship.
44. Proposal of the Russian Chess Federation for a challenge of World Champions, men and women.

45. Bid from the Turkish Chess Federation for World Junior and Girls U-20 Championship 2018.
46. Bid from the Greek Chess Federation for World Youth Championships U-14, U-16, U-18 2018.
47. Bid from the Spanish Chess Federation for World Cadet Championship U-8, U-10, U-12 2018.
48. Bid from the Turkish Chess Federation for World Cadet Championship U-8, U-10, U-12 2018.
49. Evaluation table and inspections reports.
50. Bid from the Slovenian Chess Federation for World Senior Championship 2018.
51. Bid from the Italian Chess Federation for World Senior Championship 2018.
52. Bid from the Romanian Chess Federation for World Senior Championship 2018.
53. Evaluation table of the above bids and inspection reports.
54. Bid from the German Chess Federation for World Team Championship 50+, 65+ 2018.
55. Bid from the Italian Chess Federation for World Amateur Championship 2018.
56. Bid from the Romanian Chess Federation for World Amateur Championship 2018.
57. Bid from the Greek Chess Federation for World Amateur Championship 2018.
58. Report of Continental President for Europe.
59. Letter from ECU President and 14 Exhibits (in electronic form).
60. Report of Continental President for Americas.
61. Proposal of Zone change for the Ecuador Chess Federation from 2.3 to 2.4.
62. Letter from Mr. Ncube to Chess Kenya.
63. Proposal of Mr. I. Lobortas regarding Caissa and FIDE Grand Prix.