

**88<sup>th</sup> FIDE Congress  
Executive Board meeting  
Goynuk, Antalya, Turkey  
13-14 October 2017**

**AGENDA**

**0.1 Obituaries.**

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

Jayaram Jayalalithaa (IND) – FIDE Honorary Member  
Jean Lamothe (HAI)- President of Haiti Chess Federation  
Juan Angel Mas (ARG) - Vice President of Argentina Federation  
Eldo Smart (RSA) - President of Chess South Africa  
Charles T. Kuwaza (ZIM) - President of Zimbabwe Chess Federation  
Hans Berliner (GER) - chess master and programmer  
Joop van Oosterom (NED) - twice Correspondence World Chess champion, chess sponsor  
GM Mark Taimanov (RUS)  
GM Alexander Khasin (RUS)  
GM Anatoly Machulsky (RUS)  
GM Viktor Kupreichik (BLR)  
GM Arthur Bernard Bisguier (USA)  
IM Samuel Schweber (ARG)  
IM Cristina Adela Foisor (ROU)  
IM Nikolay Minev (USA)  
IM Stefano Tatai (ITA)

**1. Brief of President K. Ilyumzhinov.**

[Annex 1](#) is decision of the Extraordinary Presidential Board, Athens, April 2017.

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

Deputy President G. Makropoulos to report to the Board.

**2. Financial report.**

Treasurer Prof. A. Siegel to report to the Board.

**2.1. Amendments for Financial Regulations.**

[Annex 2](#) is Financial Regulations for the Board to approve.

**2.2. Report of the Auditors.**

[Annex 3](#) is audited accounts.

[Annex 4](#) is commented accounts.

[Annex 5](#) is fees paid to PB members in 2016.

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

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

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

### **2.5. Discharge of the Treasurer.**

The Executive Board is requested to discharge the Treasurer from the responsibilities for the financial year 2016.

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

The Executive Board is requested to re-appoint Ernst & Young, Switzerland as FIDE External Auditors for the year 2017.

## **3. Administrative matters.**

### **3.1. Affiliations.**

#### **3.1.1. Application of the Antigua and Barbuda Chess Federation.**

[Annex 7](#) is an application of the Antigua and Barbuda Chess Federation and its Constitution for the Executive Board to decide on the provisional membership.

#### **3.1.2. Request from ASEAN Chess Confederation.**

[Annex 8](#) is a request of ASEAN Chess Confederation to end the suspension of their affiliate membership.

### **3.2. FIDE Offices.**

#### **3.2.1. Athens Office.**

Mr. N. Freeman to report.

#### **3.2.2. Elista Office.**

Mr. N. Freeman to report.

#### **3.2.3. Moscow Office.**

Mr. B. Balgabaev to report.

### **3.3. Agon Limited.**

Mr. I. Merenzon to report.

## **4. Commissions.**

### **4.1. Qualification Commission.**

**Annex 9** is Commission's report (to follow).

[Annex 10](#) is summaries of the over-the-board titles.

**Annex 11** is recommendations on title applications (to follow).

### **4.2. Arbiters' Commission.**

[Annex 12](#) is Commission's meeting Agenda.

[Annex 13](#) is Minutes of the Councillors' meeting in Reykjavik, April 2017.

[Annex 14](#) is summaries of the Arbiters' titles and recommendations on title applications.

### **4.3. Trainers' Commission.**

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

[Annex 16](#) is the Trainers' titles.

### **4.4. Technical Commission.**

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

### **4.5. Rules Commission.**

[Annex 18](#) is Commission's meeting Agenda and appendices.

[Annex 19](#) is amended proposed changes to laws of chess.

### **4.6. Constitutional Commission.**

**Annex 20** is Commission's report (to follow).

### **4.7. Systems of Pairings and Programs Commission.**

[Annex 21](#) is Commission's meeting Agenda.

[Annex 22](#) is an Appendix to the Agenda.

### **4.8. Development Commission.**

**Annex 23** is Commission's report (to follow)

**4.9. Chess in Schools Commission.**

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

**4.10. Women's Chess Commission.**

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

The Board is invited to recommend the change of the name of the Commission from Commission for Women's Chess to "Commission for Women in Chess" to be ratified by the General Assembly.

**4.11. Social Action Commission.**

**Annex 26** is Commission's report (to follow).

**4.12. Social Projects Commission.**

**Annex 27** is Commission's report (to follow).

**4.13. Chess for Disabled Commission.**

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

**4.14. Medical Commission.**

[Annex 29](#) is Commission's meeting Agenda.

**4.15. Ethics Commission.**

[Annex 30](#) is Commission's report.

**4.16. Events Commission.**

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

[Annex 32](#) is IO titles summaries.

[Annex 33](#) is Evaluation bids table.

**4.17. Journalists' Commission.**

[Annex 34](#) is Commission's meeting Agenda.

**4.18. Anti-Cheating Commission.**

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

#### **4.19. Online Commission.**

[Annex 36](#) is Commission meeting Agenda.

[Annex 37](#) is Proposed Transfer Regulations.

#### **4.20. Marketing Committee.**

**Annex 38** is Committee's report (to follow).

#### **4.21. Commission on World Championship and Olympiads.**

- 1. FIDE World Cup 2017**
- 2. FIDE World Cup 2019**
- 3. FIDE World Championship match 2018**
- 4. FIDE Candidates' tournament 2018**
- 5. FIDE Grand- Prix series 2016-2017**
- 6. FIDE Women's Grand Prix series**
- 7. FIDE Women's World Championship match 2018**
- 8. FIDE Women's World Championship 2018**
- 9. FIDE World Team Championship 2017**
- 10. FIDE World Team Championship 2019**
- 11. FIDE Women's World Team Championship 2017**
- 12. FIDE Women's World Team Championship 2019**
- 13. FIDE World Rapid and Blitz Championship 2017**
- 14. World Chess Olympiad 2018**
- 15. World Chess Olympiad 2020**

##### **4.21.1. FIDE World Cup 2017.**

The event will be held in Tbilisi, Georgia, 2-28 September 2017.

##### **4.21.2. FIDE World Cup 2019.**

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

##### **4.21.3. FIDE World Championship Match 2018.**

Deputy President G. Makropoulos to inform.

##### **4.21.4. FIDE Candidates' Tournament 2018.**

##### **4.21.5. FIDE Grand-Prix series 2017.**

- |   |                          |                     |
|---|--------------------------|---------------------|
| - | Sharjah, UAE             | 17-28 February 2017 |
| - | Moscow Russia            | 11-22 May 2017      |
| - | Geneva, Switzerland      | 5-16 July 2017      |
| - | Palma de Mallorca, Spain | 15-26 November 2017 |

Mr. I. Merenzon to report.

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

Mr. G. Borg to report.

**4.21.7. FIDE Women's World Championship Match 2018.**

The event will be moved to the beginning of 2018.

The Chinese Chess Association confirmed the organization of the match and will advise on the venue.

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

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

**4.21.9. FIDE World Team Championship 2017.**

The event was held in Khanty-Mansiysk, Russia, 16-28 June 2017.

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

**4.21.10. FIDE World Team Championship 2019.**

Bids to reach the Secretariat by February 28th 2018.

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

The event was held in Khanty-Mansiysk, Russia, 16-28 June 2017.

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

Bids to reach the Secretariat by February 28<sup>th</sup> 2018.

**4.21.13. FIDE World Rapid and Blitz Championship 2017 and FIDE Women's World Rapid and Blitz Championship 2017.**

Bids to reach the Secretariat by September 15<sup>th</sup> 2017.

**4.21.14. World Chess Olympiad 2018.**

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

**4.21.15. World Chess Olympiad 2020.**

The event shall be held in Khanty-Mansiysk, Russian Federation.

The dates to be announced.

**5. FIDE Meetings, Tournaments and Matches.**

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

### **5.1.1. Presidential Board meetings 2017.**

1<sup>st</sup> Quarter Presidential Board Meeting, Athens, Greece, 24-27 March 2017.  
Extraordinary Presidential Board Meeting, Athens, Greece, 10<sup>th</sup> April 2017.

### **5.1.2. 88<sup>th</sup> FIDE Congress 2017.**

The event shall be held in Goynuk, Antalya, Turkey, 7-15 October 2017.

### **5.1.3. 89<sup>th</sup> FIDE Congress 2018.**

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

### **5.1.4. 90<sup>th</sup> FIDE Congress 2019.**

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

### **5.2.1. World Junior and Girls U-20 Championship 2017.**

The event shall be held in Tarvisio, Italy, 12-16 November 2017.

### **5.2.2. World Junior and Girls U-20 Championship 2018.**

The event shall be held in Manavgat-Antalya, Turkey, 15-29 September 2018.

### **5.2.3. World Junior and Girls U-20 Championship 2019.**

[Annex 40](#) is a bid from Indian Chess Federation to organise the event in India.

### **5.2.4. World Junior and Girls U-20 Championship for disabled 2017.**

The pilot event was organised in Florida, USA, June 22-29 2017.

[Annex 41](#) is Chief Arbiter's report.

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

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

The event was held in Khanty-Mansiysk, Russia, 20 September-4 October 2016.

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

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

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

The event shall be held in Halkidiki, Greece, 24 October – 5 November 2018.

#### **5.3.4. World Youth Championships U-14, U-16, U-18 2019.**

The following bids have been received:

[Annex 42](#) is a bid from Chinese Chess Association to organise the event in Weifang Shandong, China.

[Annex 43](#) is a bid from Indian Chess Federation to organise the event in India.

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

The event shall be held in Pocos de Caldas, Brazil, 21-31 August 2017.

#### **5.3.6. World Cadet Rapid and Blitz Championship U-8, U-10, U-12 2017.**

The pilot event was organised by the Belarus Chess Federation in Minsk, 1-5 June 2017.

As it was a success, FIDE has granted to Minsk the right to organise two consecutive Championships, 21-25 June 2018 and 20-24 June 2019.

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

The event shall be held in Santiago de Compostela (Galicia), Spain, 3-16 November 2018.

#### **5.3.8. World Cadet Championship U-8, U-10, U-12 2019.**

The following bids have been received:

[Annex 44](#) is a bid from Chinese Chess Association to organise the event in Chengdu, China.

[Annex 45](#) is a bid from Indian Chess Federation to organise the event in India.

[Annex 46](#) is a bid from Thailand Chess Association to organise the event in Chiang Mai, Thailand, 1-10 September 2019.

### **5.4. World Seniors Championship.**

#### **5.4.1 World Senior Championship 2017.**

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

#### **5.4.2. World Senior Championship 2018.**

The event shall be held in Bled, Slovenia, 17-30 November 2018.

#### **5.4.3. World Senior Championship 2019.**



The following bids have been received:

[Annex 47](#) is a bid from Italian Chess Federation to organise the event in Terassini Palermo, Italy, 6-17 November 2019.

[Annex 48](#) is a bid from Romanian Chess Federation to organise the event in Oradea, Romania, 11-24 November 2019.

[Annex 49](#) is a bid from German Chess Federation to organise the event in Dresden, Germany, 19-27 October 2019.

[Annex 50](#) is a bid from Russian Chess Federation to organise the event in Sochi, Russia, 17-30 November 2019.

[Annex 51](#) is bids evaluation.

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

The event was held in Crete, Greece, 23 April – 3 May 2017.

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

The event shall be held in Radebeul (Dresden), Germany, 30 June - 8 July 2018.

#### **5.4.6. World Team Championship 50+, 65+ 2019.**

The following bids have been received:

[Annex 52](#) is a bid from Greek Chess Federation to organise the event in Heraklion Crete, Greece, 3-14 May 2019.

[Annex 53](#) is a bid from German Chess Federation to organise the event in Radeubel, Germany, 6-14 July 2019.

[Annex 54](#) is a bid from Czech Republic Chess Federation to organise the event in Prague, Czech Republic, 14-24 March 2019.

[Annex 55](#) is bids evaluation.

#### **5.5. World Amateur Championship.**

##### **5.5.1. World Amateur Championship 2017.**

The event was held in Spoleto, Italy, 1-9 April 2017.

##### **5.5.2. World Amateur Championship 2018.**

The event shall be held in Cagliari-Sardegna, Italy, 21 April – 1 May 2018.

##### **5.5.3. World Amateur Championship 2019.**

The following bids have been received:

[Annex 56](#) is a bid from Indian Chess Federation to organise the event in India.

[Annex 57](#) is a bid from Greek Chess Federation to organise the event in Heraclion Crete, Greece, 11-21 April 2019.

[Annex 58](#) is a bid from Turkish Chess Federation to organise the event in Marmaris, Turkey, 6-15 April 2019.

[Annex 59](#) is a bid from Mexican Chess Federation to organise the event in Mexico City, Mexico, 23-28 April 2019.

[Annex 60](#) is a bid from Romanian Chess Federation to organize the event in Iasi, Romania, 1-10 April 2019.

[Annex 61](#) is bids evaluation.

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

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

The event shall be held in Ahmedabad, India, 10-20 December 2017.

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

The event shall be held in Manavgat-Antalya, Turkey, 24 November–3 December 2018.

### **5.6.3. World Youth U-16 Chess Olympiad 2019.**

## **5.7. World Schools Individual Championship.**

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

The event was held in Iasi, Romania, 21 April – 1 May 2017.

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

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

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

The 2019 event will be held in Sousse, Tunisia. Dates to be announced.

## **6. Reports of Continental Presidents.**

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

[Annex 62](#) is Continental President's report.

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

[Annex 63](#) is Continental President's report.

**6.3. Report of Asian Continental President.**

**Annex 64** is Continental President's report (to follow).

**6.4. Report of African Continental President.**

**Annex 65** is Continental President's report (to follow).

**7. SportAccord.**

Mr. N. Freeman to report.

**8. Any other business.**

**8.1. IMSA.**

2<sup>nd</sup> IMSA Elite Mind Games will be held in Huai'an City, Jiangsu Province, China, 8-16 December 2017.

Mr. G. Borg to inform.

**8.2. Legal Matters.**

Mr. N. Freeman to report.

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