

**89th FIDE Congress
General Assembly
Batumi, Georgia
3-5 October 2018**

AGENDA

0.1. Obituaries.

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

- GM Stefan Kristjansson (ISL)
- GM Evgeni Vasiukov (RUS) - World Champion in 65+
- GM Aloyzas Kveinys (LTU)
- IM Boudiba Mahfoud (ALG)
- IA Rumens Angelov (BUL)
- IA Philip G. Haley (CAN) - Honorary Member of FIDE
- IA, IO Peter W. Stuart (NZL) - Former President of New Zealand Chess Federation
- IA, IO Dirk De Ridder (BEL) - Chairman of Titles & Ratings Committee, Secretary of the FIDE Arbiters' Commission and Councilor of the FIDE Rules, Qualification and Technical Commissions
- Mr. Luis Belliard Alonzo (DOM) - Former President of Dominican Republic Chess Federation
- Mrs. Selma Evita Simango (MOZ) - Former President of Mozambican Chess Federation, Member of Commission for Women in Chess
- Mr. Hassan Mohsen (EGY) - Former President of Egypt Chess Federation

0.2. Report of the Electoral Commission.

The Electoral Commission reports on the complete list of those entitled to vote.

0.3. Roll-call.

1. Report of the Deputy President.

Deputy President G. Makropoulos to report to the General Assembly.

2. Financial report.

2.1. Treasurer's report.

2.2. Audited Accounts with report by External Auditor Ernst & Young.

[Annex 1](#) is audited accounts.

2.3. Commented accounts.

[Annex 2](#) is commented accounts for the year 2017.

2.4. Fees to the PB members in 2017.

[Annex 3](#) is fees paid to PB members in 2017.

2.5. Verification Commission report.

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

2.6. Discharge of the Treasurer.

The General Assembly is requested to discharge the Treasurer from the responsibilities for the financial year 2017.

2.7. Re-appointment of External Auditors.

The Executive Board is requested to re-appoint Ernst & Young, Switzerland as FIDE External Auditors for the financial year 2018, for a positive opinion report.

3. Federations: Exclusions.

3.1. Bulgarian Chess Federation.

The Bulgarian Chess Federation was temporarily suspended by FIDE at the Executive Board in Turkey in 2017. This followed reports from the Bulgarian Ministry of Sports that there were State funds of over 1 million euros that were transferred to a company "European Chess Union LLC" registered in Delaware, USA and that Bulgaria Chess Federation had refused to provide satisfactory information. The Bulgarian Chess Federation was expelled by ECU in Baku 2016. The Ministry did not renew the licence of Bulgarian Chess Federation over one year ago.

A new entity "Bulgarian Chess Federation 1928" applied for a licence and in November 2017 they were granted a licence but this was appealed before the High Administrative Court. There is no other sports organisation in the Republic of Bulgaria that holds a valid sport licence for the development of 'Chess' sport. The new entity "Bulgarian Chess Federation 1928" applied to FIDE in the Minsk Presidential Board for provisional membership but this could not be approved while Bulgarian Chess Federation were temporarily suspended and not permanently excluded members.

The General Assembly is asked to approve the permanent exclusion of Bulgaria Chess Federation in order that a new federation can be accepted by FIDE.

4. Section A: Elections.

4.1. Appointment of the 3 Scrutineers.

4.2. Election of the combined Presidential tickets:

I. Presidential ticket of Mr. Arkady Dvorkovich:

1. President – Mr. Arkady Dvorkovich
2. Deputy President – Mr. Bachar Kouatly
3. Vice President – Mr. Granda Zuniga
4. Vice President – Mr. Mahir Mamedov
5. General Secretary – Mr. Enyonam Sewa Fumey
6. Treasurer – Ms. Zhu Chen

II. Presidential ticket of Mr. Georgios Makropoulos:

1. President – Mr. Georgios Makropoulos
2. Deputy President – Mr. Malcolm Pein
3. Vice President – Mr. Chitalu Chilufya
4. Vice President – Ms. Martha Fierro Baquero
5. General Secretary – Mr. DV Sundar
6. Treasurer – Dr. Adrian Siegel

III. Presidential ticket of Mr. Nigel Short:

1. President – Mr. Nigel Short
2. Deputy President – Mr. Lukasz Marek Turlej
3. Vice President – Mr. Olalekan Odeyemi
4. Vice President – Mr. Paul Spiller
5. General Secretary – Ms. Ruth Haring
6. Treasurer – Mr. Panu Laine

4.3. Number of appointed Vice Presidents.

The elected President will inform the meeting of the number of the Vice-Presidents he wishes to appoint.

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.

4.4. 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

4.4.1. Europe

1. Mr. Zurab Azmaiparashvili

4.4.2. Americas

1. Mr. Jorge Vega Fernandez

4.4.3. Asia

1. Sultan Bin Khalifa Al-Nahayan

4.4.4. Africa

1. Mr. Essis Essoh
2. Mr. Lewis Ncube
3. Mr. Tshepo Sitale

The meeting will resume.

4.5. Appointment of the Vice Presidents.

General Assembly to approve the appointment of the President's nominees.

4.6. Election of the Vice Presidents.

General Assembly will elect by secret ballot the same number of Vice-Presidents as appointed by the FIDE President.

4.7. 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.

4.8. 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. No two members should be from the same Federation.

4.9. 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 FIDE President, Continental President or by a Federation. 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.

4.10. Appointment of Honorary Vice Presidents.

General Assembly to approve the appointments by the FIDE President.

4.11. Appointment of the FIDE Executive Director.

General Assembly to approve the appointment by the FIDE President.

5. Affiliations.

5.1. New members.

General Assembly to approve full membership:

- Antigua and Barbuda Chess Federation (provisionally approved at Executive Board, Turkey, 2017
-
- Haiti Chess Federation (the Presidential Board in Bucharest agreed to seek confirmation of new member status for Haiti at the General Assembly, Batumi)

6. Section B: Administrative matters.

6.1. Proposed change of Statutes.

[Annex 5](#) is Proposal of Messrs. Makropoulos and Borg to establish a FIDE Advisory Board.

6.2. Non-Elected Commissions.

6.2.1. Proposed changes to Non-Elected Commission Regulations.

[Annex 6](#) is Proposal by Mr. G Borg, Chairman of Central Board of Commissions.

6.2.2. Strategic Planning Commission.

Deputy President, Mr. Georgios Makropoulos proposes that a Commission of Long-Term Strategic Planning should be established. The Commission shall consist of experts coming from all fields of chess and different disciplines, who will submit their proposals to the Presidential Board as to how chess can evolve and FIDE can advance within the next 10 years. The Commission shall additionally monitor the implementation of the strategic plan, as approved by the Presidential Board and the General Assembly, and propose changes if necessary.

6.2.3. Commission on FIDE's relations with IOC.

[Annex 7](#) is Proposal by FIDE Deputy President, Mr. Georgios Makropoulos, to establish a Commission on FIDE's relations with IOC.

6.3. Proposals for Changes in Electoral Regulations.

[Annex 8](#) is Proposal by FIDE Deputy President, Mr. Georgios Makropoulos, and the President of the Ukrainian Chess Federation, Mr. Viktor Kapustin, to introduce in the FIDE Electoral Regulations changes concerning (a) consecutive term limits for the FIDE President and the members of the FIDE Presidential Board with a view to enhancing democracy within FIDE, and (b) integrity of presidential candidates and their obligation to refrain from any act of fraud or corruption or involvement in a pattern of outside

influence (in particular political) in connection with the FIDE elections, with a view to securing electoral integrity and enhancing FIDE's autonomy and political independence.

6.4. FIDE Offices.

6.4.1. Athens Office.

6.4.2. Elista Office.

6.4.3. Moscow Office.

FIDE is in the process of closing the Moscow office.

6.5. Change of Commissions' names:

General Assembly to confirm the following name change:

Fair Play Commission – formerly Anti-Cheating Commission

Commission for Women in Chess – formerly Women's Chess Commission

6.6. Agon Limited.

Mr. I. Merenzon to report.

6.7. Cote d'Ivoire Chess Federation.

There are two chess federations in Cote d'Ivoire and the General Assembly should decide which federation FIDE should accept.

This was referred to the General Assembly by the Presidential Board in Bucharest.

7. Section C: Commissions.

7.1. Central Board of Commissions.

The Minutes of the CBC meeting will be provided at the General Assembly.

7.2. Qualification Commission.

[Annex 9](#) are the title applications.

[Annex 10](#) is Proposal from Icelandic Chess federation for the rating of Fischer Random (Chess 960) Games.

7.3. Arbiters' Commission.

[Annex 11](#) is Commission's meeting Agenda and Appendices.

[Annex 12](#) are the title applications.

[Annex 13](#) is Arbiters' Awards.

The report of the Commission meeting in Batumi will be provided at the General Assembly.

7.4. Trainers' Commission.

The report of the Commission meeting in Batumi will be provided at the General Assembly.

7.5. Technical Commission.

[Annex 14](#) is Agenda for the meeting in Batumi.

[Annex 15](#) is Minutes of the Commission meeting in Prague, 5-6 May 2018.

The report of the Commission meeting in Batumi will be provided at the General Assembly.

7.6. Rules Commission.

[Annex 16](#) is Agenda for the meeting in Batumi.

[Annex 17](#) is proposed Amendments to General Regulations for Competitions (old name: Competition Rules).

[Annex 18](#) is the Minutes from the Commission Councillors' Meeting in Poland, 20-24 April 2018.

The report of the Commission meeting in Batumi will be provided at the General Assembly.

7.7. Constitutional Commission.

The report of the Commission meeting in Batumi will be provided at the General Assembly.

7.8. Systems of Pairings and Programs Commission.

[Annex 19](#) is Agenda for the meeting in Batumi and Appendix.

The report of the Commission meeting in Batumi will be provided at the General Assembly.

7.9. Development Commission.

The report of the Commission meeting in Batumi will be provided at the General Assembly.

7.10. Chess in Schools Commission.

[Annex 20](#) is the Commission's report and Appendices.

The report of the Commission meeting in Batumi will be provided at the General Assembly.

7.11. Commission for Women in Chess.

The report of the Commission meeting in Batumi will be provided at the General Assembly.

7.12. Social Action Commission.

The report of the Commission meeting in Batumi will be provided at the General Assembly.

7.13. Social Projects Commission.

The report of the Commission meeting in Batumi will be provided at the General Assembly.

7.14. Chess for Disabled Commission.

The report of the Commission meeting in Batumi will be provided at the General Assembly.

[Annex 21](#) is the Commission's report.

7.15. Medical Commission.

The report of the Commission meeting in Batumi will be provided at the General Assembly.

7.16. Ethics Commission.

[Annex 22](#) is the Commission's report.

7.17. Events Commission.

[Annex 23](#) are the title applications.

The report of the Commission meeting in Batumi will be provided at the General Assembly.

7.18. Journalists' Commission.

The report of the Commission meeting in Batumi will be provided at the General Assembly.

7.19. Fair Play Commission.

[Annex 24](#) is Anti-Cheating Protection Measures.

[Annex 25](#) is Anti-Cheating Regulations.

The report of the Commission meeting in Batumi will be provided at the General Assembly.

7.20. Online Commission.

The report of the Commission meeting in Batumi will be provided at the General Assembly.

7.21. Marketing Committee.

The report of the Commission meeting in Batumi will be provided at the General Assembly.

7.22. Commission on World Championship and Olympiads.

1. **FIDE World Cup 2019**
2. **FIDE World Cup 2021**
3. **FIDE World Championship match 2018**
4. **FIDE Candidates' tournament 2020**
5. **FIDE Grand Prix series**
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 2019**
10. **FIDE Women's World Team Championship 2019**
11. **FIDE World Rapid and Blitz Championship 2018**
12. **Chess Olympiad 2018**
13. **Chess Olympiad 2020**
14. **Chess Olympiad 2022**

7.22.1. FIDE World Cup 2019.

The event shall be held in Khanty-Mansiysk, Russia. 4-30 November 2019.

7.22.2. FIDE World Cup 2021.

Organiser to be the successful bidder for 2022 Chess Olympiad.

7.22.3. FIDE World Championship Match 2018.

The event shall be held in London, UK, 9-28 November 2018.

Mr. I. Merenzon to inform the General Assembly.

7.22.4. FIDE Candidates' Tournament 2020.

Mr. I. Merenzon to inform.

7.22.5. FIDE Grand-Prix.

Mr. I. Merenzon to inform.

7.22.6. FIDE Women's Grand-Prix series.

The Presidential Board at its meeting in Bucharest, 9-10 July 2018 has approved the organisation of the Women's Candidates Tournament instead of Women's Grand-Prix series.

[Annex 26](#) is a letter from the Governor of Colima, Mexico, in this respect.

7.22.7. FIDE Women's World Championship Match 2018.

The event took place in China, Shanghai, Chongqing, 2-20 May 2018.

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

7.22.8. FIDE Women's World Championship 2018.

The event shall be held in Khanty-Mansiysk, Russia, 1-25 November 2018.

7.22.9. FIDE World Team Championship 2019.

Poland has expressed an interest and this is referred to the General Assembly.

7.22.10. FIDE Women's World Team Championship 2019.

Poland has expressed an interest and this is referred to the General Assembly.

7.22.11. FIDE World Rapid and Blitz Championship 2018 and FIDE Women's World Rapid and Blitz Championship 2018.

Deputy President G. Makropoulos to report.

7.22.12. Chess Olympiad 2018.

The event shall be held in Batumi, Georgia, 23 September – 6 October 2018.

Mr. G. Makropoulos to brief the Board.

7.22.13. Chess Olympiad 2020.

The event shall be held in Khanty-Mansiysk, Russian Federation, 1-15 August 2020.

7.22.14. Chess Olympiad 2022.

Presidential Board at its meeting in Bucharest, Romania, 9-10 July 2018 has recommended the following bid for the ratification by the General Assembly:

- Minsk, Belarus ([Annex 28](#))

and the following have indicated interest in bidding for Chess Olympiad 2024. An option was granted by the Presidential Board until September 15th 2018'

- Seoul, South Korea ([Annex 29](#))
- Tunis, Tunisia ([Annex 30](#))

8. Section D: FIDE Meetings, Tournaments and Matches.

8.1. Presidential Board and FIDE Congresses.

8.1.1. Presidential Board meetings 2018.

The Presidential Board shall be held after the FIDE Presidential elections in Batumi.

8.1.2. 89th FIDE Congress 2018.

The event shall be held in Batumi, Georgia, 26 September – 6 October 2018.

8.1.3. 90th FIDE Congress 2019.

No bids have been received.

8.1.4. 91st FIDE Congress 2020.

The event will be held in Khanty-Mansiysk, Russia, 5-15 August 2020.

8.2. World Junior and Girls U-20 Championship.

8.2.1. World Junior and Girls U-20 Championship 2018.

The event shall be held in Kocaeli-Gebze, Turkey, 4-16 September 2018.

8.2.2. World Junior and Girls U-20 Championship 2019.

The event shall be held in New Delhi, India, 12-23 October 2019.

8.2.3. World Junior and Girls U-20 Championship 2020.

The event shall be held in India. Dates and venue to be advised.

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

8.3.1. World Youth Championships U-14, U-16, U-18 2018.

The event shall be held in Halkidiki, Greece, 19 – 31 October 2018.

8.3.2. World Youth Championships U-14, U-16, U-18 2019.

The event shall be held in Nagpur, India, 29 September – 11 October 2019.

8.3.3. World Youth Championships U-14, U-16, U-18 2020.

The event shall be held in Mamaia Resort-Constanta, Romania, 7-20 September 2020.

8.3.4. 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.

8.3.5. World Cadet Championship U-8, U-10, U-12 2019.

The event shall be held in Weifang, Shandong province, China. Dates to be advised.

8.3.6. World Cadet Championship U-8, U-10, U-12 2020.

Following the bidding procedure which ended on May 31st, the following valid bids have been received:

- Batumi, Georgia, 18-31 October 2020 ([Annex 31](#))
- Montesilvano, Italy, 25 October – 6 November 2020 ([Annex 32](#))

8.3.7. World Cadet Rapid and Blitz Championship U-8, U-10, U-12 2018.

The event was held in Minsk, Belarus, 21-25 June 2018.

8.3.8. World Cadet Rapid and Blitz Championship U-8, U-10, U-12 2019.

The event shall be held in Minsk, Belarus, 15-19 August 2019.

8.3.9. World Cadet Rapid and Blitz Championship U-8, U-10, U-12 2020.

The event shall be held in Porto Carras resort, Halkidiki, Greece, 16-20 October 2020.

8.3.10. World Youth Rapid and Blitz Championship U-14, U-16, U-18 2018.

The event shall be held in Porto Carras resort, Halkidiki, Greece, 16-20 October 2018.

8.3.11. World Youth Rapid and Blitz Championship U-14, U-16, U-18 2019.

The event shall be held in Spain. Dates and venue to be advised.

8.3.12. World Youth Rapid and Blitz Championship U-14, U-16, U-18 2020.

The event shall be held in Porto Carras resort, Halkidiki, Greece, 16-20 October 2020.

8.4. World Seniors Championship.

8.4.1. World Senior Championship 2018.

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

8.4.2. World Senior Championship 2019.

The event shall be held in Oradea, Romania, 11-24 November 2019.

8.4.3. World Senior Championship 2020.

Following the bidding procedure which ended on May 31st, the following valid bids have been received:

- Assisi, Italy, 6-16 November 2020 ([Annex 33](#))
- Ohrid, FYROM, 2-15 November 2020 ([Annex 34](#))

8.4.4. World Team Championship 50+, 65+ 2018.

The event was held in Radebeul (Dresden), Germany, 7-15 July 2018.

[Annex 35](#) is the Chief Arbiters' report.

8.4.5. World Team Championship 50+, 65+ 2019.

The event shall be held in Herakleon, Crete, Greece, 3-14 May 2019.

8.4.6. World Team Championship 50+, 65+ 2020.

The event shall be held in Prague, Czech Republic, 4-15 March 2020.

8.5. World Amateur Championship.

8.5.1. World Amateur Championship 2018.

The event was held in Cagliari-Sardegna, Italy, 21-30 April 2018.

8.5.2. World Amateur Championship 2019.

The event shall be held in Manzanillo, Colima, Mexico, 30 June – 6 July 2019.

8.5.3. World Amateur Championship 2020.

Following the bidding procedure which ended on May 31st, the following valid bids have been received:

- Porto Carras resort, Halkidiki, Greece, 13-22 April 2020 ([Annex 36](#))
- Acqui Terme, Italy, 16 -26 April 2020 ([Annex 37](#))

8.6. World Youth U-16 Chess Olympiad.

8.6.1. World Youth U-16 Chess Olympiad 2018.

The event shall be held in Konya, Turkey, 24 November–3 December 2018.

8.6.2. World Youth U-16 Chess Olympiad 2019.

FIDE Presidential Board in Bucharest awarded Turkey 1st option and India 2nd option.

8.7. World Schools Individual Championship.

8.7.1. World Schools Individual Championship 2018.

The event was held in Durres, Albania, 20-29 April 2018.

8.7.2. World Schools Individual Championship 2019.

The event will be held in Sousse, Tunisia, 21-30 April.

8.7.3. World Schools Individual Championship 2020.

The event shall be held in Lima, Peru, 2-10 May 2020.

8.7.4. World Schools Individual Championship 2021.

The event shall be held in Halkidiki, Greece, 2-11 May 2021.

9. Reports of Continental Presidents.

9.1. Report of Continental President for Europe.

Continental President for Europe to report.

9.2. Report of Continental President for Americas.

Continental President for Americas to report.

9.3. Report of Asian Continental President.

Continental President for Asia to report.

9.3.1. Maldives Chess Federation.

Presidential Board has referred the matter to the General Assembly.

9.3.2. Pakistan Chess Federation.

Presidential Board has referred the matter to the General Assembly.

9.4. Report of African Continental President.

Continental President for Africa to report.

10. SportAccord.

Mr. G. Borg to inform the General Assembly.

11. Any other business.

11.1. IMSA.

Mr. G. Borg to inform.

11.2. Legal Matters.

11.2.1. S. Cooke vs. FIDE and FIDE Ethics Commission.

11.2.2. K. Ilyumzhinov vs. FIDE

11.3. Fair Play S. Gligoric Trophy.

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6. Proposal by Mr. G Borg, Chairman of Central Board of Commissions.
7. Proposal by FIDE Deputy President, Mr. Georgios Makropoulos, to establish a Commission on FIDE's relations with IOC.
8. Proposal by FIDE Deputy President, Mr. Georgios Makropoulos, and the President of the Ukrainian Chess Federation, Mr. Viktor Kapustin, to introduce in the FIDE Electoral Regulations changes.
9. Over-the-board titles applications.
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35. Chief Arbiter's report for World Team Championship 50+, 65+ 2018.
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