

FIDE Congress
Khanty-Mansiysk, Russia
General Assembly
29 September – 2 October 2010

AGENDA

0.1. Obituaries.

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

Florencio Campomanes (PHI) – FIDE Honorary President
GM Vassily Smyslov (RUS) – former World Champion
Boris Khropov (RUS) – former President, St. Petersburg Chess Federation
Bill Hook – (BVI)
Arthur Kobese (RSA) – former Zone President
GM Andor Lilienthal (HUN)
IA Feodor Skripchenko (MDA) – former FIDE Zone President (1.8)
IA Gertrude Wagner (AUT) – FIDE Honorary Member
GM Diez Del Corral Jesus (ESP)
IA Hernandez Santana Gregorio (ESP)
WGM Elena Tairova (RUS)
Ricardo Aguilar – Founder of the Belize Chess Federation
IA Vitaly Sevastianov (RUS) – former President of the USSR Chess Federation
Yuri Shabanov (RUS) – former World Senior Champion
Hussein Nafady (EGY) – President of the Egyptian Chess Federation

0.2. Report of the Committee tasked to establish the legality of the proxies.

0.3. Roll call.

1. Report of the President.

President Kirsan Ilyumzhinov to report.

2. Financial report.

2.1. Report of the Auditors.

Annex 1 is Accounts for 2009.

2.2. Treasurer Nigel Freeman to report.

Annex 2 is Notes to the accounts 2009.

2.3. Permanent Fund report.

Annex 3 is the report.

2.4. Verification Commission report.

Annex 4 is the report from the meeting held in Athens in July 2010.

2.5. Discharge of the Treasurer.

Section A: Elections.

3.1. Appointment of the Scrutineers.

3.2. Validity of the candidacies and election for the combined Presidential tickets of:

I. Presidential ticket of Mr. Kirsan Ilyumzhinov:

1. President – Mr. Kirsan Ilyumzhinov
2. Deputy President – Mr. Georgios Makropoulos
3. Vice President – Mr. Lewis Ncube
4. Vice President – Ms. Beatriz Marinello
5. General Secretary – Mr. Ignatius Leong
6. Treasurer – Mr. Nigel Freeman

II. Presidential ticket of Mr. Anatoly Karpov:

1. President – Mr. Anatoly Karpov
2. Deputy President – Mr. Richard Conn Jr.
3. Vice President – Dr. Aguinaldo Jaime
4. Vice President – Prof. Dr. Alisa Maric
5. General Secretary – Mr. Abd Hamid Majid
6. Treasurer – Mr. Viktor Kapustin

3.3. Elections for the Continental Presidents.

These elections will take place in separate Continental meetings but the General Assembly will need to validate the Presidential candidacies.

3.3.1. Europe

1. Mr. Silvio Danailov
2. Dr. Robert von Weizacker
3. Mr. Ali-Nihat Yazici

3.3.2. Americas

1. Mr. Jorge Vega Fernandez
2. Mr. Erick Marvin Guevara

3.3.3. Asia

1. Sultan Bin Khalifa Al-Nahayan

3.3.4. Africa

1. Mr. Dabilani Buthali
2. Dr. Hesham Elgendy
3. Dr. Mohammad Moammar AL-Gathafi
4. Mr. Lakhdar Mazouz
5. Mr. Kezzie Msukwa
6. Mr. Max Baron Nitzborn

Annex 5 is the nomination and acceptance letters of the candidates.

3.4. Nomination of the Vice Presidents.

3.5. Election of additional Vice Presidents.

3.6. Election of the FIDE Auditor, Verification Commission members.

3.7. Election of the Chairman of the Ethics Commission and the Commission members.

3.8. Election of the Constitutional Committee members.

3.9. Appointment of the FIDE Executive Director.

4. Affiliations and Exclusions.

4.1. Affiliations.

4.1.1. National Federations.

General Assembly is invited to ratify full membership of the following Federations. They have been given provisional membership by the Presidential Board:

Ivory Coast (provided they have met their financial obligations)
Central African Republic
Senegal

4.1.2. International Organisations.

General Assembly is invited to consider the application of the International Chess Association of French-speaking countries. **Annex 6** is the application.

Section B: Administrative Matters.

5.1. FIDE Offices.

Executive Director D. Jarrett to report.

5.2. Proposals for changes in the Statutes.

5.2.1. Proposal of the Ukrainian Chess Federation for change in the FIDE Electoral Regulations (Annex 7).

The Presidential Board recommends rejection of this proposal.

5.2.2. Proposal of Executive Director D. Jarrett for changes in the Statutes (Annex 8):

- Regarding quorum in the General Assemblies and Extraordinary General Assemblies
- Regarding quorum in the Executive Board
- Regarding quorum in the Presidential Board
- Regarding language in court cases in CAS.

The Presidential Board supports this proposal.

5.3. Proposal of the Ukrainian Chess Federation regarding the management process in FIDE (Annex 9).

6. Directors' Reports.

6.1. Development Department.

CEO D. Kaplan to report.

6.1.1. CNC Project.

Deputy President G. Makropoulos to inform the General Assembly.

6.2. PR and Marketing Director.

Mr. Peter Rajscanyi to report.

6.3. Commercial Director.

Mr. Geoffrey Borg to report.

7. Commissions.

Section C. Ethics Commission

Annex shall be distributed further to the Commission's meeting in Khanty-Mansiysk.

Section D. Technical Commission.

Annex shall be distributed further to the Commission's meeting in Khanty-Mansiysk

a) Rules and Tournament Regulations Committee.

b) Technical Administration Panel.

c) Swiss Pairings Programmes Committee.

Annex 10 is the Agenda for the meeting of the Swiss Pairings Programmes Committee.

Section E. Qualification Commission.

Annex 11 is the Agenda of the Qualification Commission meeting.

Annex 12 is a proposal of Qualification Commission Chairman M. Markkula on FM/WFM titles (based on Olympiad results and based on ratings).

Annex 13 is the list of over-the-board-play titles to be approved by the General Assembly.

Section F. Arbiters' Commission.

Annex 14 is the list of Arbiters' titles by the General Assembly. Further annex shall be distributed further to the Commission's meeting in Khanty-Mansiysk

Section G. Trainers' Commission.

Annex 15 is the titles to be approved by the General Assembly.

Further annex shall be distributed further to the Commission's meeting in Khanty-Mansiysk

Section H. CACDEC.

Annex shall be distributed further to the Commission's meeting in Khanty-Mansiysk

Section I. Chess in Schools Commission.

Annex 16 is the proposal of the Commission Chairman Prof. U. Blanco regarding chess as part of universal mankind cultural heritage. Further annex shall be distributed further to the Commission's meeting in Khanty-Mansiysk.

Section J. Women's Chess Commission.

Annex shall be distributed further to the Commission's meeting in Khanty-Mansiysk

Section K. Constitutional Commission

Annex shall be distributed further to the Commission's meeting in Khanty-Mansiysk

Section L. Special projects.

Annex shall be distributed further to the Commission's meeting in Khanty-Mansiysk

Section M. Medical Commission.

Annex shall be distributed further to the Commission's meeting in Khanty-Mansiysk.

Section N. Events Commission.

Annex shall be distributed further to the Commission's meeting in Khanty-Mansiysk.

Section: FIDE Meetings, Tournaments and Matches

8. Presidential Board.

8.1. 2011 Presidential Board meetings.

8.2. 82nd FIDE Congress 2011.

The event shall be held in Krakow, Poland, 15-22 October 2011.

8.3. 83rd FIDE Congress 2012 and 40th Chess Olympiad 2012.

The events shall be held in Istanbul, Turkey. November 2012.

8.4. 84th FIDE Congress 2013.

The event shall be organised by the successful bidder for the 2014 Olympiad and Congress.

8.5. 85th FIDE Congress 2014 and 41st Chess Olympiad 2014.

At the close of bidding for the Chess Olympiad 2014 on April 30th, the FIDE

Secretariat had received two offers to host the event. Bulgarian Chess Federation bids to host the event in the Varna Region from September 20th to October 4th 2014. Norwegian Chess Federation bids to host the event in Tromso from August 1st to August 14th 2014. In addition, both federations are bidding to host the World Cup in 2013 as part of their overall package.

The General Assembly to decide on the successful bid.

Annex 17 is the bids.

8.6. World Cup 2011.

Deputy President, G. Makropoulos to report.

8.7. Candidates Matches 2011.

The event shall be organised in Kazan, Russian Federation. **Annex 18** is the list of participants.

8.8. Grand Prix 2008-2010.

Annex 19 is the final standings.

8.9. Women's World Chess Championship 2010.

The event shall take place in Hatay, Turkey, 2-25 December 2010.

8.10. Women's Grand Prix.

Commercial Director G. Borg to report. **Annex 20** is the current standings.

8.11. Women's Team Championship 2011.

The event shall be held in Antalya, Turkey, 1-11 December 2011.

8.12. World Junior and Girls U-20 Championship 2010.

The event was held in Chotowa Czarna, Poland, 2-17 August 2010.

8.13. World Junior and Girls U-20 Championship 2011.

The event shall be held in Chennai, India, August 1-16 2011.

8.14. World Junior and Girls U-20 Championship 2012.

Deadline for bids is 28th September 2010.

8.15. World Youth Championships U-8, U-10, U-12, U-14, U-16 and U-18 2010.

The event shall be held in Halkidiki, Greece from 19 to 31 October 2010.

8.16. World Youth Championships U-8, U-10, U-12, U-14, U-16 and U-18 2011.

The event shall be held in Rio de Janeiro, 12-22 November 2011.

8.17. World Youth Championships U-8, U-10, U-12, U-14, U-16 and U-18 2012.

The deadline for bids closed June 30th 2010 and only European Federations could bid. **Annex 21** is the bid from the Turkish Chess Federation to hold the event in Antalya, 1-12 November 2012. **Annex 22** is the bid from the Slovenian Chess Federation to hold the event in Maribor, 7-19 November 2012. **Annex 23** is the letter from the Slovenian Chess Federation regarding the bid and possible events. **Annex 24** is the bid from the Montenegro Chess Federation to organise the event in Budva, 20 October – 1 November 2012. **Annex 25** is the bid from Georgian Chess Federation to organise the event in Batumi, 19-31 October 2012.

The General Assembly to decide.

8.18. World Seniors Championships 2010.

The event shall be held in Arco, Italy, 26 October – 6 November 2010.

8.19. World Seniors Championship 2011.

The deadline for the bids is 31st August 2010. **Annex 26** is the bid from the Croatian Chess Federation to organise the event in Opatija, 6-16 November 2011.

Annex 27 is a proposal of Qualification Commission Chairman M. Markkula on Senior (Women Senior) age limits.

8.20. World Amateur Championship 2011.

Croatian Chess Federation to organise the event in Opatija, 21-30 April 2011.

8.21. World Team Championship 2013.

The Turkish Chess Federation to organise the event in Antalya, 1-11 December 2013.

8.22. 2010 World Youth U-16 Chess Olympiad.

The event will be held in Burdur, Turkey, end of November – beginning of December 2010.

8.23. 2011 World Youth U-16 Chess Olympiad.

The event will be held in Ankara, Turkey in September 2011.

8.24. World Schools Individual Championship 2011.

The event shall be held in Krakow, Poland, 30 April to 8 May 2011.

8.30. World Blitz Championship 2010.

The finals shall be held in Moscow, Russia, 15-16 November 2010.

8.31. Women's World Blitz Championship 2010.

The event shall be held in Moscow, Russia, 16-18 September 2010.

8.32. World Club Cup 2011.

The event shall be organised in UAE, 18 to 27 July 2011.

8.33. 2011 All Africa Games

9. Reports of Continental Presidents.

9.1. Report of Continental President for Europe.

Continental President for Europe Boris Kutin to report.

9.2. Report of Continental President for Americas.

Continental President for the Americas Jorge Vega to report.

9.3. Report of Asian Continental President.

Continental President for Asia Sheikh Sultan bin Khalifa Al Nehyan to report.

9.4. Report of African Continental President.

Continental President for Africa Dabilani Buthali to report.

Section O.

10. Other matters.

10.1. SportAccord.

Annex 28 is the report of Mr. Jarrett on SportAccord.

10.2. Legal matters.

List of Annexes

1. Accounts for 2009.
2. Notes to the accounts 2009.
3. Permanent Fund report.
4. Verification Commission report.
5. Nomination and acceptance letters of the candidates.
6. Application of the International Chess Association of French-speaking countries.
7. Proposal of the Ukrainian Chess Federation for change in the FIDE Electoral Regulations.
8. Proposal of D. Jarrett for changes in the Statutes.
9. Proposal of the Ukrainian Chess Federation regarding the management process in FIDE.
10. Agenda for the meeting of the Swiss Pairings Programmes Committee.
11. Agenda of the Qualification Commission meeting.
12. Proposal of Qualification Commission Chairman on FM/WFM titles.
13. List of titles for over-the-board play.
14. List of Arbiter's titles.
15. List of Trainers' titles.
16. Proposal of Prof. U. Blanco regarding chess as part of universal mankind cultural heritage.
17. Bids for 41st Chess Olympiad 2014 and 85th FIDE Congress 2014.
18. List of 2011 Candidates Matches' participants.
19. Final standings of 2008-2010 Grand-Prix.
20. Current standings of the Women's Grand Prix.
21. Bid from the Turkish Chess Federation to organise the 2012 World Youth Championships.
22. Bid from the Slovenian Chess Federation to organise the 2012 World Youth Championships.
23. Letter from the Slovenian Chess Federation to organise the 2012 World Youth Championships.
24. Bid from the Montenegro Chess Federation to organise the 2012 World Youth Championships.
25. Bid from Georgian Chess Federation to organise the 2012 World Youth Championships.
26. Bid from the Croatian Chess Federation to organise the 2011 World Seniors Championship.
27. Proposal of Qualification Commission Chairman on Senior (Women Senior) age limits.
28. Report of Mr. Jarrett on SportAccord.