



GENS UNA SUMUS

Fédération Internationale des Echecs

**2018 2nd quarter
Presidential Board
8 – 11 July 2018
Bucharest, Romania**

Agenda and Annexes

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Presidential Board
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Bucharest, Romania**

AGENDA

Expected to attend:

Ilyumzhinov, Kirsan	President
Makropoulos, Georgios	Deputy President
Tolentino, Abraham	General Secretary
Fierro, Martha	Vice President
Siegel, Adrian	Treasurer
Bastian, Herbert	Vice President
Kambuzia, Mohammed	Vice President
Marinello, Beatriz	Vice President
Sundar, D.V.	Vice President
Al-Hitmi, Mohammed	Vice President
Gelfer, Israel	Vice President
Kutin, Boris	Vice President
Tulay, Gulkiz	Vice President
Ochoa, Javier	Hon. Vice President
Ramirez, Mario	Hon. Vice President
Azmaiparashvili, Zurab	President of Europe
Vega, Jorge	President of Americas
Ncube, Lewis	President of Africa
Borg, Geoffrey	CEO
Boxall, Graham	Internal Auditor

Absent with apologies:

Aguinaldo, Jaime	Vice President
Filatov, Andrei	Vice President
Yang, Junan	Vice President
Jungwirth, Kurt	Hon. Vice President
Zakarian, Vanik	Hon. Vice President
Al Nehyan, Sultan bin Khalifa	President of Asia
Carlsen, Magnus	World Champion
Ju Wenjun	Women's World Champion
Freeman, Nigel	Executive Director

1. Brief of President K. Ilyumzhinov.

President K. Ilyumzhinov to brief the Board on the update as to the progress of the legal procedures regarding US sanctions.

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.

The Board is invited to approve the increase of the Development Commission budget by 200,000 euro, following the Treasurer's report in Antalya.

3. Administrative matters.

3.1. FIDE Offices.

No changes to report.

3.1.1. Athens Office.

3.1.2. Elista Office.

3.1.3. Moscow Office.

We are in the process of closing of the Moscow office.

3.2. FIDE Elections 2018.

The FIDE Secretariat has the received the following nominations for Presidential elections:

- Arkady Dvorkovich
- Georgios Makropoulos
- Nigel Short

Vice-President I. Gelfer to make a proposal for the Board.

[Annex 1](#) is FIDE announcement regarding the FIDE and Continental Presidential candidates.

3.3. Agon Limited.

Mr. I. Merenzon to report.

3.4. Data policy.

FIDE is currently working on a data policy with the advice of lawyers and is requesting the Board to approve such a policy.

FIDE, a Swiss entity, with Secretariat located in Athens Greece falls within the scope of application of GDPR “REGULATION (EU) 2016/679 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation)”.

The text of the EU regulations is complicated; therefore, our lawyers’ advice and guidance are necessary to produce and post a “FIDE Data Protection Policy”. We request the Presidential Board to approve such a policy, the text of which should principally provide information on the following:

- a. Chess players’ data, employees’ data and website users’ data processed by FIDE.
- b. Transmission of personal data to third parties and notably outside the EU
- c. FIDE obligations deriving from GDPR

4. Commissions.

4.1. Qualification Commission.

[Annex 2](#) are the title applications and Commission’s recommendations.

4.1.2. Direct titles from ASEAN.

4.2. Arbiters’ Commission.

[Annex 3](#) is Commission’s report and Appendices.

[Annex 4](#) are the title applications and Commission’s recommendations.

4.3. Trainers’ Commission.

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

[Annex 6](#) are the title applications and Commission’s recommendations.

4.4. Technical Commission.

No report.

4.5. Rules Commission.

[Annex 7](#) is RC Councillors' Meeting report in Walbrzych, 20-24 April 2018.

[Annex 8](#) is proposed Amendments to General Regulations for Competitions (old name: Competition Rules).

4.6. Constitutional Commission.

No report.

4.7. Systems of Pairings and Programs Commission.

No report.

4.8. Development Commission.

No report.

4.9. Chess in Schools Commission.

[Annex 9](#) is the Commission's report and Appendices.

[Annex 10](#) are the SI titles.

4.10. Commission for Women in Chess.

No report.

4.11. Social Action Commission.

No report.

4.12. Social Projects Commission.

No report.

4.13. Chess for Disabled Commission.

[Annex 11](#) is the Commission's report.

4.14. Medical Commission.

[Annex 12](#) is the Commission's report.

4.15. Ethics Commission.

Ethics Commission case 2/2018. Alleged misconduct by the FIDE President following his inclusion in the OFAC Sanctions list.

Developments in respect of the above case.

4.15.1. ECU in respect of the Bulgarian Chess Federation.

[Annex 13](#) is a request from ECU regarding Bulgarian Chess Federation. (Annexes are

available online.)

4.16. Events Commission.

[Annex 14](#) are the title applications and Commission's recommendations.

[Annex 15](#) is a proposal on registration and licensing of players.

4.17. Journalists' Commission.

No report.

4.18. Anti-Cheating Commission.

No report.

4.19. Online Commission.

No report.

4.20. Marketing Committee.

No report.

4.21. 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**

4.21.1. FIDE World Cup 2019.

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

[Annex 16](#) is a request from Arab Chess Federation.

4.21.2. FIDE World Cup 2021.

4.21.3. FIDE World Championship Match 2018.

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

Mr. I. Merenzon to inform the Board.

4.21.4. FIDE Candidates' Tournament 2020.

Mr. I. Merenzon to inform the Board.

4.21.5. FIDE Grand-Prix.

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

[Annex 17](#) is Chief Arbiter's report.

4.21.8. FIDE Women's World Championship 2018.

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

4.21.9. FIDE World Team Championship 2019.

No bids received.

Polish Chess Federation is requesting to have an option based on two letters of support from the Polish Ministry of Sports and Tourism. They are to finalise the exact venue by the General Assembly dates.

4.21.10. FIDE Women's World Team Championship 2019.

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

Deputy President G. Makropoulos to report.

4.21.12. Chess Olympiad 2018.

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

Mr. G. Makropoulos to brief the Board.

4.21.13. Chess Olympiad 2020.

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

The dates to be announced.

[Annex 18](#) is a letter from the Ugra Chess Federation for the Board's decision.

4.21.14. Chess Olympiad 2022.

FIDE has received the following bids (Annexes):

- Minsk, Belarus ([Annex 19](#))
- Seoul, South Korea ([Annex 20](#))
- Tunis, Tunisia ([Annex 21](#))

[Annex 22](#) is correspondence with the Belarus Chess Federation.

5. FIDE Meetings, Tournaments and Matches.

5.1. Presidential Board and FIDE Congresses.

5.1.1. Presidential Board meetings 2018.

5.1.2. 89th FIDE Congress 2018.

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

5.1.3. 89th FIDE Congress 2019.

No bids have been received.

5.1.4. 90th FIDE Congress 2020.

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

5.2. World Junior and Girls U-20 Championship.

5.2.1 World Junior and Girls U-20 Championship 2018.

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

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

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

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

No bids were received.

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 2018.

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

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

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

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

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

- Mamaia resort-Constanta, Romania, 7-20 September 2020 ([Annex 23](#))
- Porto Carras resort, Halkidiki, Greece, 19-31 October 2020 ([Annex 24](#))

5.3.4. 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.

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

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

5.3.6. 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 25](#))
- Montesilvano, Italy, 25 October – 6 November 2020 ([Annex 26](#))

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

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

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

The event shall be held in Minsk, Belarus, 20-24 June 2019.

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

The event shall be held in Porto Carras resort, Halkidiki, Greece, 16-19 October 2018.

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

No bids.

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

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

- Porto Carras resort, Halkidiki, Greece, 16-20 October 2020 ([Annex 27](#))

5.4. World Seniors Championship.

5.4.1 World Senior Championship 2018.

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

5.4.2. World Senior Championship 2019.

The event shall be held in Oradea, Romania.

5.4.3. 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 28](#))
- Mariánské Lázně, Czech Republic, 25 November – 6 December 2020 ([Annex 29](#))
- Ohrid, FYROM, 2-15 November 2020 ([Annex 30](#))

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

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

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

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

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

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

- Prague, Czech Republic, 4-15 March 2020 ([Annex 31](#))

5.5. World Amateur Championship.

5.5.1. World Amateur Championship 2018.

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

5.5.2. World Amateur Championship 2019.

The event shall be held in Mexico City, Mexico, 23-29 April 2019.

5.5.3. 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 32](#))
- Acqui Terme, Italy, 16 -26 April 2020 ([Annex 33](#))

5.6. World Youth U-16 Chess Olympiad.

5.6.1. World Youth U-16 Chess Olympiad 2018.

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

5.6.2. World Youth U-16 Chess Olympiad 2019.

No bids were received.

5.7. World Schools Individual Championship.

5.7.1. World Schools Individual Championship 2018.

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

5.7.2. World Schools Individual Championship 2019.

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

5.7.3. World Schools Individual Championship 2020.

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

- Mamaia resort-Constanta, Romania, 21-30 April or 12-21 June 2020 ([Annex 34](#))
- Porto Carras resort, Halkidiki, Greece, 2-11 May 2020 ([Annex 35](#))
- Lima, Peru, 2-10 May 2020 ([Annex 36](#))

6. Reports of Continental Presidents.

6.1. Report of Continental President for Europe.

No report.

6.1.2. Bulgarian Chess Federation.

FIDE Executive Board at its meeting in Antalya has resolved to temporarily exclude the Bulgarian Chess Federation. Also, their new Federation is not a member of FIDE, so Bulgaria has no right to vote at the General Assembly in Batumi.

6.2. Report of Continental President for Americas.

No report.

6.3. Report of Asian Continental President.

No report.

6.3.1. Pakistan Chess Federation.

[Annex 37](#) is the correspondence on the situation in the Pakistan Chess Federation.

6.3.2. Maldives Chess Federation.

[Annex 38](#) is report on the situation in the Maldives Chess Federation.

6.4. Report of African Continental President.

No report.

6.4.1. Cote d'Ivoire Chess Federation.

[Annex 39](#) is letter from the Ministry of Sports and Tourism.

7. SportAccord.

Mr. G. Borg to inform the Board.

8. Any other business.

8.1. IMSA.

Mr. G. Borg to inform.

8.2. Legal Matters.

FIDE won the CAS case brought against it by IM F. Braga. At present there are no CAS cases outstanding.

List of Annexes

1. FIDE announcement regarding the FIDE and Continental Presidential candidates.
2. Over-the-board title applications and Commission's recommendations.
3. Arbiters' Commission's report.
4. Arbiters' title applications and Commission's recommendations.
5. Trainers' Commission's report.
6. Trainers' titles.
7. RC Councillors' Meeting report in Walbrzych, 20-24 April 2018.
8. Proposed Amendments to General Regulations for Competitions (old name: Competition Rules).
9. Chess in Schools Commission's report and appendices.
10. SI titles.
11. Chess for Disabled Commission's report.
12. Medical Commission's report.
13. Request from ECU regarding Bulgarian Chess Federation.
14. IO title applications and Commission's recommendations.
15. Proposal on registration and licensing of players.
16. Request from Arab Chess Federation.
17. Chief Arbiter's report for FIDE Women's World Championship Match 2018.
18. Letter from the Ugra Chess Federation for the Board's decision.
19. Bid from Belarus Chess Federation for Chess Olympiad 2022.
20. Bid from South Korean Chess Federation for Chess Olympiad 2022.
21. Bid from Tunisian Chess Federation for Chess Olympiad 2022.
22. Correspondence with the Belarus Chess Federation.
23. Bid from Romanian Chess Federation for World Youth Championship 2020.
24. Bid from Greece Chess Federation for World Youth Championship 2020.
25. Bid from Georgian Chess Federation for World Cadet Championship 2020.
26. Bid from Italian Chess Federation for World Cadet Championship 2020.
27. Bid from Greece Chess federation for World Youth Rapid and Blitz Championship 2020.
28. Bid from Italian Chess Federation for World Senior Championship 2020.
29. Bid from Czech Republic Chess Federation for World Senior Championship 2020.
30. Bid from FYROM Chess Federation for World Senior Championship 2020.
31. Bid from Czech Republic Chess Federation for World Team Championship 50+, 65+ 2020.
32. Bid from Greece Chess Federation for World Amateur Championship 2020.
33. Bid from Italian Chess Federation for World Amateur Championship 2020.
34. Bid from Romanian Chess Federation for World Schools Championship 2020.
35. Bid from Greece Chess Federation for World Schools Championship 2020.
36. Bid from Peru Chess Federation for World Schools Championship 2020.
37. Correspondence on the situation in the Pakistan Chess Federation.
38. Report on the situation in the Maldives Chess Federation.
39. Letter from the Ministry of Sports and Tourism.