# 90th FIDE Congress Executive Board meeting Abu Dhabi, UAE 29 February 2020

#### **AGENDA**

#### **Section 1- Administration**

- 1.1 Obituaries
- 1.2 Roll-call

## **Section 2- Report of FIDE President**

- 2.1 Annual report of the FIDE President.
- 2.2 Information on the FIDE Headquarters in Lausanne.

#### **Section 3- Financial matters**

- 3.1 Report of the FIDE Treasurer. Annex 3.1
- 3.2 FIDE Financial Statements for 2018

Annex 3.2 is FIDE Financial Statements for 2018 with the report by FIDE external auditor Ernst & Young

- 3.3 Verification Commission report. Annex 3.3
- 3.4 Discharge of the Treasurer.

The Executive Board is requested to discharge the Treasurer from the responsibilities for the financial year 2018.

## 3.5 Budget 2020. Annex 3.5

The EB is invited to approve the 2020 Budget.

#### **Section 4- Continental Associations**

- 4.1 Report of Continental Association for Europe. Annex 4.1
- 4.2 Report of Continental Association for Americas. Annex 4.2
- 4.3 Report of Continental Association for Asia. Annex 4.3
- 4.4 Report of Continental Association for Africa. Annex 4.4

#### **Section 5 - Commissions**

## 5.1 Review and analyses of Commissions' achievements for 2019.

## 5.2 Arbiters' Commission (ARB)

Commission Report for 2019. Annex 5.2

The EB is invited to approve the title applications.

#### **5.3 Chess in Education Commission (EDU)**

Commission Report for 2019. Annex 5.3

## **5.4 Commission for the Disabled (DIS)**

Commission Report for 2019. Annex 5.4

### 5.5 Commission for Women's Chess (WOM)

Commission Report for 2019. Annex 5.5

## **5.6 Constitutional Commission (CON)**

Commission Report for 2019.

## **5.7 Ethics Commission (ETH)**

Commission Report for 2019. Annex 5.7

### 5.8 Events Commission (EVE) Annex 5.8

- 5.8.1 Commission Report for 2019.
- 5.8.2 The EB is invited to approve the title applications.
- 5.8.3 World Senior Team Championship 50+ and 65+ 2021

Following the bidding procedure which ended on August 22nd, the following valid bids have been received: - Italy and Russia Annex 5.8.3

5.8.4 World Senior Championships 2021

Following the bidding procedure which ended on August 22nd, the following valid bids have been received: - Malta and Russia **Annex 5.8.4** 

5.8.5 World Amateur 2021

Following the bidding procedure which ended on August 22nd, the following valid bids have been received: - Italy and Malta <u>Annex 5.8.5</u>

5.8.6 World Junior and Girls U-20 Championship 2021.

Following the bidding procedure which ended on November 29th, the following valid bids have been received: - Italy <u>Annex 5.8.6</u>

5.8.7 World Youth Championships U-14, U-16, U-18 2021. (Africa)

Following the bidding procedure which ended on November 29th, the following valid bids have been received: - No Bids received

Re-opened bidding procedure; World Youth Championships U-14, U-16, U-18 2021. (open for all continents) Following the bidding procedure which ended on January 27<sup>th</sup> 2020, the following valid bids have been received: - Italy and Russia <u>Annex 5.8.7</u>

5.8.8 World Cadet Championship U-8, U-10, U-12 2021. (Africa)

Following the bidding procedure which ended on November 29th, the following valid bids have been received: - Egypt Annex 5.8.8

5.8.9 World Cadet & Youth Rapid and Blitz Championships U-8, U-10, U-12 2021.

Following the bidding procedure which ended on November 29th, the following valid bids have been received: - Croatia and Georgia Annex 5.8.9

5.8.10 World Youth U-16 Chess Olympiad 2021.

Following the bidding procedure which ended on November 29th, the following valid bids have been received: - No Bids received

Re-opened bidding procedure; World Youth U-16 Chess Olympiad 2021. Following the bidding procedure which ended on January 27<sup>th</sup> 2020, the following valid bids have been received: - No bids received.

## **5.9 Fair Play Commission (FPL)**

Commission Report for 2019. Annex 5.9

## **5.10 Global Strategy Commission (GSC)**

Commission Report for 2019. Annex 5.10

- 5.10.1 World Championship 2020
- 5.10.2 World Women's Championship 2020
- 5.10.3 Candidates Tournament 2020
- 5.10.4 Women's Candidates 2021
- 5.10.5 Olympiads 2020
- 5.10.6 Grand Prix 2019
- 5.10.7 Women's Grand Prix 2019-2020
- 5.10.8 World Cup 2021
- 5.10.9 World Team Championship 2021
- 5.10.10 Olympiads 2022
- 5.10.11 Olympiad 2024 new regulations.
- 5.10.12 World Rapid and Blitz 2019

## **5.11 Medical Commission (MED)**

Commission Report for 2019. Annex 5.11

#### **5.12 Online Commission (OLC)**

Commission Report for 2019. Annex 5.12

## **5.13 Planning and Development Commission (PDC)**

Commission Report for 2019. Annex 5.13

## **5.14 Qualification Commission (QC)**

Commission Report for 2019. Annex 5.14

The EB is invited to approve the title applications.

#### **5.15 Rules Commission (RC)**

Commission Report for 2019. Annex 5.15

#### **5.16 Social Commission (SC)**

Commission Report for 2019.

## **5.17** Systems of Pairings and Programs (SPP)

Commission Report for 2019. Annex 5.17

### **5.18 Technical Commission (TEC)**

Commission Report for 2019. Annex 5.18

## **5.19 Trainers' Commission (TRG)**

Commission Report for 2019. Annex 5.19

The EB is invited to approve the title applications.

## 5.20 Data protection GDPR

Commission Report for 2019. Annex 5.20

## **Section 6: FIDE Meetings and Tournaments**

#### 6.1. Presidential Board

## 6.1.1 Presidential Board meetings 2020.

The 2020 1st quarter Presidential Board Meeting shall be held in China, March 2020

#### 6.1.2 FIDE tournament Calendar 2020

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

The event shall be held in India 2020. Dates and venue to be advised.

6.1.2.2 Women's World Chess Championship.

The event was held in Shanghai/Vladivostok, China/Russia, 4-25 January 2020.

6.1.2.3 Women's FIDE Grand Prix, 3rd leg.

The event shall be held in Lausanne, Switzerland 1-14 March 2020.

6.1.2.4 World Team Championship 50+, 65+ 2020.

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

6.1.2.5 Candidates Tournament 2020.

The event shall be held in Yekaterinburg, Russia, 15 March -5 April 2020.

6.1.2.6 World Amateur Championship 2020.

The event shall be held in Heraklion, Crete, Greece, 02 -12 April 2020.

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

The event shall be held in Heraklion, Crete, Greece, 12-16 April 2020.

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

The event shall be held in Heraklion, Crete, Greece, 12 -16 April 2020.

6.1.2.9 World Schools Individual Championship.

The event shall be held in Panama City, Panama, 29 May – 7 June 2020.

6.1.2.10 Women's FIDE Grand Prix, 4th leg.

The event shall be held in Sardinia, Italy, 2-15 May 2020.

6.1.2.11 1st World Chess Paralympiad 2020.

The event shall be held in Khanty-Mansiysk, Russia, 29 July - 5 August 2020.

6.1.2.12 44th World Chess Olympiad 2020.

The event shall be held in Moscow, Russia, 5-18 August 2020.

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

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

6.1.2.14 FIDE Women's World Chess Cup 2020.

The event shall be held in Minsk, Belarus, 10 September - 3 October 2020.

6.1.2.15 World Youth U-16 Chess Olympiad 2020.

The event shall be held in Nakhchivan, Azerbaijan, 2 - 12 October 2020.

6.1.2.16 1st FIDE World Corporate Championship 2020.

The event shall be held in Barcelona, Spain, 16-18 October 2020.

6.1.2.17 World Cadet Championships U-8, U-10, U-12.

The event shall be held in Batumi, Georgia 18-31 October 2020.

6.1.2.18 World Senior Championship 2020.

The event shall be held in Assisi, Italy, November 2020.

6.1.2.19 FIDE World Championship Match 2020

Dates and venue to be advised.

#### **Section 7- FIDE Awards**

- 7.1 Gligoric Fair Play Award 2019
- 7.2 FIDE Honorary Member

## **Section 8- Miscellaneous**

- **8.1 Chess ID. Annex 8.1**
- 8.2 New FIDE website.
- 8.3 Fischer Random Chess. Annex 8.3
- 8.4 Athletes Commission. Annex 8.4

## **Section 9- Other matters**

**Closure**