90th FIDE Congress Extraordinary General Assembly Abu Dhabi, UAE 28 February 2020

AGENDA

- 1. FIDE President address
- 2. Roll-call

Section 1- Issues concerning Membership

1.1. Admission of new federations Annex 1.1

The GA to approve the full membership of St. Lucia Chess federation, Guinea Equatorial Chess federation, Cayman Islands Chess Federation, St Kitts and Nevis Chess Federation, Grenada Chess Federation and Chad Chess Federation provisionally approved by the Presidential Board.

1.2. Admission of a new affiliated members Annex 1.2

The GA to approve the Portuguese-speaking Federations Association and South Asian Chess Council (SACC) to become an affiliated member of FIDE.

Section 2 - New FIDE Charter

2.1 Change of FIDE Statutes: new FIDE Charter Annex 2.1

The GA is invited to approve the new Charter of FIDE

Section 3 - Financial matters

3.1 New Financial Regulations Annex 3.1

The GA is invited to approve the new Financial Regulations.

- 3.2 Appointment of External Auditor for annual audit of FIDE accounts for 2019
- 3.3. Forensic audit for 2014-2018

Section 4 - Extraordinary Elections

4.1 Elections for the vacant positions of the Ethics and Disciplinary Commission

Section 5: Miscellaneous

5.1 91th FIDE Congress 2020.

The event will be held in Khanty-Mansiysk, Russia, July 30 – August 4 2020.

Section 6: Other matters

Closure