



**Presidential Board Meeting  
28-29 February 2004  
Kotor, Montenegro**

**Expected to Attend:**

Ilyumzhinov, Kirsan  
Campomanes, Florencio  
Makropoulos, Georgios  
Koya, P.T. Ummer  
Tabbane, Noureddine  
Jarrett, David  
Azmaiparashvili, Zurab  
Leong, Ignatius  
Sand, Morten  
Selivanov, Andrei  
Jungwirth, Kurt  
Kutin, Boris  
Vega, Jorge  
Al Hitmi, Khalifa  
Elhaj, Nizar  
Gelfer, Israel  
Nikolopoulos, Panagiotis  
Ivanovic, Bozidar  
Abundo, Casto

President  
Honorary President  
Deputy President  
Vice President  
General Secretary  
Treasurer  
Vice President  
Vice President  
Vice President  
Vice President  
Hon. Vice President  
Continental President  
Continental President  
Continental President  
Continental President  
Ex. Board member  
Arbiters Council  
President, SCG ChessF  
Rating Administrator

**Absent with apologies:**

Doyle, Stephen  
Leong, Ignatius  
Zakarian, Vanik

Vice President  
Vice President  
Hon. Vice President

## **Agenda**

### **Welcome**

### **Section A. ADMINISTRATIVE MATTERS.**

#### **1. Report of the President.**

#### **2. Financial matters.**

##### **2.1: Treasurer's Report.**

Treasurer's report shall be Annex 1.

##### **2.2: Brazilian Chess Federation:**

Annex 2 is the exchange of correspondence with the Brazilian Chess Federation and the Continental President for the Americas in respect of the financial standing of the Brazil Chess Federation.

##### **2.3: FIDE Budget**

#### **3. Affiliations and Exclusions.**

##### **3.1: Afghanistan Olympic Committee**

Annex 27 is the correspondence from the Afghanistan Olympic Committee.

Vice President M. Sand to brief the Board.

##### **3.2: Nauru Chess Federation**

Annex 28 is the correspondence from Mr Garry Becker, Oceania Zone President with respect of the affiliation of Nauru Chess Federation.

##### **3.3. Kasparov Chess Foundation.**

Annex 19 is the application of the Kasparov Chess Foundation to become FIDE affiliate and associate member.

##### **3.4 Kosovo Chess Federation**

**Annex 34 is the proposal of Mr Boris Kutin Europe Continental President**

#### **4 Other Administrative matters**

##### **4.1. Moving and Restructuring of the FIDE Secretariat.**

Deputy President G. Makropoulos to brief the Board.

Vice President M. Sand and Treasurer D. Jarrett to brief the Board.

##### **4.2: Elista office.**

Annex 26 is the report of Ms. B. Nominkhanova of the Elista office.

##### **4.3: Steering Committee meetings**

Beside the fact that many matters needs urgent solutions members of Steering Committee never meet since more than 15 months (Bled General Assembly).

Fide General Secretary N. Tabbane request that members of Steering Committee meet, at least twice, every quarter, as it was the rule in the past.

##### **4.4: FIDE Presidential Board meetings.**

Annex 32 is the proposal of Vice-President Ignatius Leong in respect of the dates of Presidential Board meetings.

##### **4.5: New regulation with respect of eligibility to play in FIDE Events**

The new regulation voted in Halkidiki is scheduled to be applied from 1<sup>ST</sup> July 2004. (Annex 29: see articles 6).

This new regulation includes financials matters that are not in the competence of the Executive Board who cannot take any decision which can interfere on FIDE budget or which will increase the financial liabilities of members federations.

FIDE Statutes fixes two rules that don't permit the application of this new regulation on 1<sup>st</sup> July 2004.

1/ Financial Regulations can only be amended by a majority vote of the General Assembly. (Financial Regulations A03- page 1)

2/ All decisions taken by the Executive Board shall be reviewed by the following General assembly. (FIDE Statutes Article 4.1 A.01)

Fide General Secretary suggests that the appliance of this new regulation is postponed to the approval of next General Assembly scheduled to be held in Spain

on October 2004.

**4.6: Agreement between FIDE and Mr. A. Crisan (ROM).**

Vice President M. Sand to brief the Board.

**4.7: Chess in Olympic games**

Annexes 30 are the mails from Vice-President Ummer KOYA and Executive Board member Mr. Abdul Hamid MAJID.

Vice-President Ummer KOYA to brief the board.

**4.8: Administrative relationship between FIDE General Secretary and FIDE Administrative Manager**

Fide General Secretary, N. Tabbane, to brief the board. Annex 33 is the exchange of emails between the General Secretary and the Administrative Manager.

**SECTION B: FIDE MEETINGS.**

**5. FIDE Meetings.**

**5.1: 2nd quarter 2004 Presidential Board.**

No bids have been received in the FIDE Secretariat in respect of this meeting. Annex 4 is the letter from the German Chess Federation in respect of this matter.

**5.2: 3<sup>rd</sup> quarter 2004 Presidential Board.**

Annex 37 is the All India chess Federation bid.

**5.3: 4<sup>th</sup> quarter 2004 Presidential Board.**

Should it become necessary, the meeting shall be held during the FIDE Congress in Majorca, Spain, October 2004.

**5.4: 2004 FIDE Congress.**

It shall be held concurrent with the 36<sup>th</sup> Chess Olympiad in Spain, October 2004.

Annex 9 and 10 (letters from Brunei Federation and FADE

**5.5: Proposal from the General Secretary to return to the one-year cycle meeting**

Annex 3 is proposal of General Secretary N. Tabbane in respect of holding of General Assemblies.

**5.6: 2005 FIDE Congress.**

Annex 4 is letter from the German Chess Federation in respect of this matter.

**Section C. TOURNAMENTS & MATCHES.**

**6. World Chess Championships.**

**6.1. World Chess Championship 2003-2004.**

Annex 5 is the World Chess Championship Regulations and list of the qualifiers. Deputy President G. Makropoulos to brief the Board.

**6.2. Women's World Chess Championship 2003-2004.**

Annex 6 is the letter from the Georgian Chess Federation in this respect. Vice President Z. Azmaiparashvili to brief the Board.

**6.3. World Senior Championship 2006.**

Annex 7 is the bid from Spain federation for this event.

**6.4. World Youth U-16 Chess Olympiad 2004.**

Annex 8 is the invitation from All India Chess Federation for this event.

**6.6. Chess Olympiad 2004.**

Annex 9 is the request of the Brunei Chess Federation to change the dates of the event.

Annex 10 is the request of the Arab Chess Union in respect of the same issue.

**6.7. Chess Olympiad 2006.**

**6.8. Chess Olympiad 2008.**

Annex 11 is the letter from the German Chess Federation in respect of the bids for Olympiads.

**Section D. COMMITTEE & COMMISSIONS.**

## **7. Qualification Commission.**

### **7.1. Titles and Ratings Committee.**

### **7.2. Arbiters' Council.**

### **7.3. Organizers Committee.**

Annex 12 is the list of the title applications for over the board titles, International Arbiters and International Organizers.

Annex 13 is the comments on applications by QC Chairman M. Markkula and Arbiters' Council Chairman P. Nikolopoulos.

Annex 14 is the proposal of Continental President for the Americas in respect of the titles.

Annex 15 is the letter from the ICCF President.

## **8. Development Commission.**

### **8.1. CACDEC.**

Annex 16 is the proposal of the Continental President for the Americas regarding CACDEC.

Annex 17 is the proposal of General Secretary N. Tabbane regarding CACDEC.

### **8.2. Trainers' Committee.**

Annex 18 is the brief in respect of the inauguration of the FIDE trainers Chess Academy in Berlin.

Annex 35 is the project of statute of the trainer's Chess Academy and Annex 36 is the Budget of this Academy for 2004, 2005 and 2006.

## **9. Event Commission**

### **9.1 World Chess Championship Committee.**

Annex 22 is the proposal of General Secretary N. Tabbane in respect of the WCC Committee.

## **10. Constitutional Committee.**

Annex 20 is the proposal of General Secretary N. Tabbane in respect of the creation of the Constitutional Council.

## **11. Verification Commission.**

Annex 21 is the proposal of General Secretary N. Tabbane in respect of the Verification Commission.

## **12. Ethic Commission.**

Annex 31 is the proposal of General Secretary N. Tabbane in respect of the ethic Commission.

## **Section E. CONTINENTAL ACTIVITIES**

### **13. Continental Presidents to report.**

#### **13.1. Continental President for Europe.**

Continental President for Europe B. Kutin to report.

#### **13.2. Continental President for Americas.**

Continental President for the Americas J. Vega to report.

Annex 23 is the correspondence on the elections in the Paraguay Chess Federation.

Annex 24 is the correspondence on the issue of the Peruvian case regarding the 11-year-old boy who participated in the World Youth U-10 2003.

#### **13.3. Continental President for Asia.**

Continental President for Asia K. Al Hitmi to report.

#### **13.4. Continental President for Africa.**

Continental President N. Elhaj to report.

## **Section F: ANY OTHER BUSINESS**

**14. Any other business.**

**14.1. Proposal of the Russian Chess Federation.**

Annex 25 is the request of the Russian Chess Federation to declare the year 2004 as Lyudmila Rudenko year.



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01. Treasurer's Report.
02. Exchange of correspondence in respect of the Brazilian Chess Federation.
03. Proposal of General Secretary N. Tabbane for General Assemblies.
04. Letter from the German Chess Federation in respect of the FIDE Congress 2005.
05. World Chess Championship Regulations and List of Qualifiers.
06. Letter from the Georgian Chess Federation.
07. Bid from Spain for World Senior Championship 2006.
08. Invitation for World Youth U-16 from the All India Chess Federation.
09. Request of the Brunei Chess Federation in respect of the Olympiad 2004 dates.
10. Request of the Arab Chess Union in respect of the Olympiad 2004 dates.
11. Letter from the German Chess Federation in respect of the bids for the Olympiads.
12. List of the title applications to be approved.
13. Comments of the QC Chairman and Arbiters' Council Chairman.
14. Proposal of the Continental President J. Vega regarding titles.
15. Correspondence of the ICCF President regarding titles.
16. Proposal of the Continental President J. Vega regarding CACDEC.
17. Proposal of the General Secretary N. Tabbane regarding CACDEC.
18. Information from the German Chess Federation about Trainers' Academy.
19. Application of the Kasparov Chess Foundation.
20. Proposal of the General Secretary N. Tabbane for Constitutional Council.
21. Proposal of the General Secretary N. Tabbane for Verification Commission.
22. Proposal of the General Secretary N. Tabbane for WCC Committee.
23. Correspondence on the elections in the Paraguay Chess Federation.
24. Correspondence from the Peruvian Chess Federation.
25. Request of the Russian Chess Federation for the year of Lyudmila Rudenko.
26. Report of the Manager of the Elista FIDE Office.
27. Correspondence from the Afghanistan Olympic Committee.
28. Correspondence from the Oceania Zone President.
29. Regulations voted in Halkidiki with respect of eligibility to play
30. Correspondence from elected Vice-President and Mr. Abdul Hamid MAJID
31. Proposal of the General Secretary N. Tabbane for Ethic Commission
32. Proposal of Vice-President I. Leong for Presidential Board meetings
33. Exchange of emails between FIDE General Secretary and the Administrative Manager
34. Proposal of Europe Continental President for the Kosovo Chess Federation
35. Project of statutes for the FIDE Trainers Academy
36. Budget of the FIDE Trainers Academy for 2004, 2005 and 2006
37. All India Chess Federation bid for third quarter PB meeting