

4th quarter FIDE Online Council Meeting
December 4, 2020

AGENDA

Expected to attend:

Dvorkovich, Arkady	President
Kouatly, Bachar	Deputy President
Fumey, Enyonam Sewa	General Secretary
Mammedov, Mahir	Vice President
Granda Zuniga, Julio	Vice President
Zhu, Chen	Treasurer
Khodarkovsky, Michael	Vice President
Fierro Baquero, Martha	Vice President
Sorokina, Anastasia	Vice President
Ye, Jiangchuan	Vice President
Adeyemi, Olalekan	Vice President
Iashvili, Akaki	Vice President
Battikh, Tahar	Vice President
Short, Nigel D	Vice President
Tulay, Gulkiz	Vice President
Turlej, Lukasz	Vice President
Wilkinson, Ian	Hon. Vice President
Kambuzia, Mohammed	Hon. Vice President
Polgar, Judit	Hon. Vice President
Sundar, DV	Hon. Vice President
Azmaiparashvili, Zurab	President of Europe
Al Nehyan, Sultan bin Khalifa	President of Asia
Vega, Jorge	President of the Americas
Ncube, Lewis	President of Africa
Kogan, Igor	Deputy Chairman of the Management Board
Bologan, Victor	Executive Director
Sutovsky, Emil	Director General
Iclicki, Willy	Chief Operating Officer
Al-Mudahka, Mohd	International Director
Balgabaev, Berik	Advisor to the President
Tsy-pin, Vadim	Secretary of the Management Board, Assistant to the President
Volzhin, Alexander	Financial Advisor
Mazouz, Lakhdar	Internal Auditor
Martynov, Aleksandr	Legal Adviser
Rivello, Roberto	Chairman, FIDE Constitutional Commission
Carlsen, Magnus	World Champion
Ju Wenjun	Women's World Champion

Section 1- Report of FIDE President

1.1 Report of the FIDE President.

Section 2- Financial matters

2.1 Financial report

2.2 Verification Commission report

2.3. Forensic reports

2.3.1 Ernst & Young Report

2.3.2 Verification Commission Report

2.4 Budget 2021

2.5 Appointment of External Auditor for annual audit of FIDE accounts for 2020

2.6 New Financial Regulations

Section 3- Administrative matters

3.1 FIDE Online General Assembly 2020

3.2. FIDE Charter amendments

3.2.1 FIDE Council recommendations regarding the English Chess Federation proposal.

3.3 Admission of a new affiliated members

The Isle of Man applied to become an affiliated organisation of FIDE.

3.4 General Assembly Internal Rules

3.5 Zonal Council Rules

Section 4- Federation issues

4.1 English Chess Federation's motion

4.1.1. Mr.Kambouzia's letter

4.1.2 Letters from Iranian Chess Federation

4.1.3 Letter from NOC of the Islamic Republic of Iran

4.1.4 Draft motion of FIDE President on Iran

Section 5- FIDE Calendar

- 5.1 Candidates Tournament 2020 2nd part (Expected in Spring 2021)
- 5.2 World Championship Match 2021
- 5.3 Women's World Cup 2020 (Expected in April 2021) and World Cup 2021
- 5.4 Women's Grand Prix 2020 fourth leg (January 17-29, 2021)
- 5.5 Chess Olympiads 2022.
 - 5.5.1 Minsk Olympiad negotiations
- 5.6 Grand Swiss and Women's Grand Swiss 2021
- 5.7 FIDE EVE World Championships Calendar for 2021 and 2022

Section 6- Online Chess

- 6.1 Online tournament projects
- 6.2 FIDE Online World Corporate Championship
- 6.3 FIDE Online World Bullet Championship
- 6.4 FIDE Regulations of Online Chess

Section 7- Commissions

- 7.1 Global Strategy Commission.
Commission Report [Annex 7.1](#)
- 7.2 Arbiters' Commission (ARB)
 - 7.2.1 Commission Report [Annex 7.2.1](#)
 - 7.2.2 Commission proposal [Annex 7.2.2](#)
 - 7.2.3 The Council is invited to approve the title applications. [Annex 7.2.3](#)
- 7.3 Chess in Education Commission (EDU)
Commission Report [Annex 7.3](#)
- 7.4 Commission for the Disabled (DIS)
Commission Report
- 7.5 Commission for Women's Chess (WOM)
Commission Report [Annex 7.5](#)
- 7.6 Ethics and Disciplinary Commission (EDC)

7.6.1 Commission Report [Annex 7.6](#)

7.7 Events Commission (EVE)

7.7.1 Commission Report [Annex 7.7.1](#)

7.8 Fair Play Commission (FPL)

7.8.1 Commission Report [Annex 7.8.1](#)

7.8.2 Commission proposal [Annex 7.8.2](#)

7.9 Medical Commission (MED)

Commission Report [Annex 7.9](#)

7.10 Planning and Development Commission (PDC)

Commission Report [Annex 7.10](#)

7.11 Qualification Commission (QC)

7.11.1 Commission Report [Annex 7.11.1](#)

7.11.2 The Council is invited to approve the title applications. [Annex 7.11.2](#)

7.12 Rules Commission (RC)

Commission Report

7.13 Social Commission (SC)

Commission Report

7.14 Systems of Pairings and Programs (SPP)

Commission Report [Annex 7.14](#)

7.15 Technical Commission (TEC)

Commission Report [Annex 7.15](#)

7.16 Trainers' Commission (TRG)

7.16.1 The Council is invited to approve the title applications. [Annex 7.16.1](#)

7.16.2 The Council is invited to approve the Academies. [Annex 7.16.2](#)

7.17 Data protection GDPR

Commission Report [Annex 7.17](#)

7.18 Constitutional Commission (CON) [Annex 7.18](#)

7.19 Athletes Commission Task Force

Athletes Commission Elections

Section 8- Miscellaneous

8.1 FIDE Honorary titles

8.2 Svetozar Gligoric Award

8.3 Marketing Report

Section 9- Next Online Council meeting

Closure