

**4th FIDE Council Meeting
December 27, 2021**

AGENDA

Expected to attend:

Dvorkovich, Arkady	President
Kouatly, Bachar	Deputy President
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
Reizniece-Ozola, Dana	Managing Director, Deputy Chairman of the Management Board
Bologan, Victor	Executive Director
Sutovsky, Emil	Director General
Iclicki, Willy	Special Projects Director
Al-Mudahka, Mohd	International Director
Balgabaev, Berik	Advisor to the President
Sava Stoisavljevic	Chief Operating Officer
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 Budget 2022

2.4 Appointment of External Auditor for annual audit of FIDE accounts for 2022

Section 3- Administrative matters

3.1 FIDE Congress 2021

3.2 FIDE Handbook update

3.2.1 FIDE Electoral Rules [Annex 3.2.1a](#)

3.2.2 Ethics and Disciplinary Code [Annex 3.2.2b](#)

3.2.3 General Assembly Internal Rules [Annex 3.2.3](#)

3.2.4 FIDE Congress Regulations [Annex 3.2.4](#)

3.3 Update of the Corporate Social Responsibility Guidelines [Annex 3.3](#)

Section 4- FIDE Calendar

4.1 Chess Olympiad 2022

4.2 FIDE Grand Prix Series 2022

4.3 FIDE Candidates Tournament 2022

4.4 FIDE World Team Championship 2022

4.5 Bidding procedures for the major FIDE events.

Section 5- Online Chess

5.1 Online tournament projects

Section 6- Commissions

6.1 Global Strategy Commission.

Commission's report [Annex 6.1](#)

6.2 Arbiters' Commission (ARB)

6.2.1 Commission's report [Annex 6.2.1](#)

6.2.2 The Council is invited to approve the recommendations of the Arbiters' Commission on Seminars, Classification upgrades, Amendments to the FIDE lecturer list, FA norms and titles.

6.3 Events Commission (EVE)

6.3.1 Commission's report [Annex 6.3.1](#)

6.3.2 The Council is invited to approve the recommendations of the Events Commission on titles.

6.4 Rules Commission (RC)

6.4.1 Commission's report [Annex 6.4.1](#)

6.4.2 Commission's proposal [Annex 6.4.2](#)

6.5 Qualification Commission (QC)

6.5.1 The Council is invited to approve the recommendations of the Qualification Commission on titles.

6.6 Technical Commission (TEC)

6.6.1 Commission's proposal [Annex 6.6.1](#)

6.7 Trainers' Commission (TRG)

6.7.1 The Council is invited to approve the recommendations of the Trainers' Commission on titles and Academies

6.8 Ethics and Disciplinary Commission (EDC)

6.8.1 Commission's report [Annex 6.8.1](#)

6.9 Athletes' Commission (ATH)

6.9.1 Commission's proposal

Section 7- Continental Associations

7.1 Report of Continental Association for Europe

7.2 Report of Continental Association for Americas

7.3 Report of Continental Association for Asia

7.4 Report of Continental Association for Africa

Section 8 - Federation matters & Miscellaneous

8.1 Proposals from Jamaica Chess Federation

8.2 Approval of the Clono system

8.3 FIDE Awards

8.4. Letter from the Ukrainian Chess Federation

Section 9 - Next Council meeting

9.1 Next Council meeting

Closure