## **FIDE General Assembly**

#### 7-8 August 2022

## **AGENDA**

- 1. FIDE President's address
- 2. Obituaries
- 3. Report of the Chairman of the Electoral and Constitutional Commissions
- 3.1 Electoral Commission previous reports Annex 3.1
- 4. Roll-call
- 5. Elections of the 3 Scrutineers

## **Section 1- Report of FIDE President**

# **Section 2 - Financial matters - I part**

- 2.1 Report of the FIDE Treasurer Annex 2.1
- 2.2 Verification Commission's report Annex 2.2
- 2.3 Discharge of the Treasurer.

The General Assembly is requested to discharge the Treasurer from the responsibilities for the financial year 2021.

## **Section 3- Elections**

### Acknowledgment of the elections for the Continental and Zonal Presidents.

These elections will take place at the separate Continental meetings; the General Assembly will take note of the results of the completed elections.

#### 3.1 Election of the combined Presidential tickets

### Presidential ticket of Mr. Andrii Baryshpolets

- 1. President Mr. Andrii Baryshpolets
- 2. Deputy President Mr. Peter-Heine Nielsen

## Presidential ticket of Mr. Inalbek Cheripov

- 1. President Mr. Inalbek Cheripov
- 2. Deputy President Mr. Lewis Ncube

## Presidential ticket of Mr. Arkady Dvorkovich

- 1. President Mr. Arkady Dvorkovich
- 2. Deputy President Mr. Anand Viswanathan

## Presidential ticket of Mr. Bachar Kouatly

- 1. President Mr. Bachar Kouatly
- 2. Deputy President Mr. Ian Wilkinson

#### 3.2 Election of four Vice Presidents.

#### 3.3 Elections of the Treasurer, the Secretary of the Council and of three Vice Presidents.

The newly elected President shall nominate one person for the position of the Treasurer, three (3) persons for the position of Vice Presidents and one person for the position of the Secretary of the Council.

- 3.4 Election of the Constitutional Commission member/s.
- 3.5 Election of the Ethics and Disciplinary Commission member.

## **Section 4 - Financial matters - II part**

#### 4.1 Budget 2023.

- 4.1.1 Presentation of the Budgetary framework for 2023-2025 Annex 4.1.1
- 4.1.2 Mandate of the Council to adopt the Budget 2023 Annex 4.1.2

#### 4.2 Appointment of External Auditor for annual audit of FIDE accounts for 2022

## 4.3 Update of the Financial Rules regarding the tournaments fees

The GA is invited to approve the update of the Financial Rules. Annex 4.3

## **Section 5- Federation and Membership issues**

## 5.1 Admission of a new Affiliated Organization of FIDE

- 5.1.1 The Mitropa Chess Association (Mitropa, MCA) applied to become an Affiliated Organization of FIDE. <u>Annex 5.1.1</u>
- 5.2 Readmission of the ASEAN Chess Confederation
- 5.2.1 The ASEAN Chess Confederation applied to become an Affiliated Organization of FIDE. Annex 5.2.1
- **5.3 Federations issues**
- **5.4 Other matters**

#### **Section 6- Administrative matters**

## **6.1 Changes in the FIDE Handbook**

#### 6.1.1 Laws of Chess

The General Assembly is invited to approve the changes in the Laws of Chess Annex 6.1.1a, Annex 6.1.1b

- 6.1.2 The English Chess Federation's proposals Annex 6.1.2
- 6.1.3 The Papua New Guinea Chess Federation's proposals Annex 6.1.3a, Annex 6.1.3b
- **6.2 Constitutional Commission's report**

#### **Section 7- FIDE Calendar**

#### 7.1 FIDE Chess Olympiad 2026

Following the bidding procedure which ended on May 31st 2022, the following valid bids have been received:

- Tashkent, Uzbekistan Annex 7.1

#### 7.2 FIDE Major tournaments 2022/2023

#### 7.3 FIDE Chess Olympiad 2024 presentation

## **Section 8- Online Chess**

# 8.1 Online tournament projects

## **Section 9- Continental Associations**

- 9.1 Report of Continental Association for Europe. Annex 9.1
- 9.2 Report of Continental Association for Americas.
- 9.3 Report of Continental Association for Asia.
- 9.4 Report of Continental Association for Africa.

#### **Section 10- Miscellaneous**

- 10.1 Missing President 1939-1946 Annex 10.1
- 10.2 Letter from German Chess Federation Annex 10.2
- **10.3 FIDE Awards**
- **10.4 Other matters**

Closure