

2nd quarter FIDE Online Council Meeting
June 23, 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 Approval of the 2019 accounts

Section 3- Administrative matters

3.1 FIDE Congress and General Assembly 2020

Section 4- Federation matters

4.1 All India Chess Federation

4.2 South Africa Chess Federation

Section 5- FIDE Calendar

5.1 Candidates Tournament 2020 2nd part

5.2 World Championship match 2020

5.3 Women's World Cup 2020 and World Cup 2021

5.4 Women's Grand Prix 2020

5.5 Chess Olympiads 2022.

Section 6- Online Chess

6.1 Online tournament projects

6.2. Online Chess Olympiad

6.3. Checkmate Coronavirus

6.4. Provisional FIDE Online Tournaments Guidelines

Section 7- Commissions

7.1 Review of Commissions' online meetings with the President

7.2 Arbiters' Commission (ARB)

7.2.1 Commission Report [Annex 7.2.1](#)

7.2.2 The Council is invited to approve the title applications.

7.3 Chess in Education Commission (EDU)

Commission Report [Annex 7.3](#)

7.4 Commission for the Disabled (DIS)

Commission Report [Annex 7.4](#)

7.5 Commission for Women's Chess (WOM)

Commission Proposal [Annex 7.5](#)

7.6 Ethics and Disciplinary Commission (EDC)

7.6.1 Commission Report [Annex 7.6.1](#)

7.6.2 Nomination of members for EDC Fact-finding committee

7.7 Events Commission (EVE)

7.7.1 Commission Report [Annex 7.7.1](#)

7.7.2 The Council is invited to approve the title applications.

7.7.3 Proposal for postponement of FIDE EVE World Championships 2020

7.8 Fair Play Commission (FPL)

Commission Report

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 Amendments to the Title Regulations

7.11.3 Amendments to the Rating Regulations

7.11.4 The Council is invited to approve the title applications.

7.12 Rules Commission (RC)

Commission Report [Annex 7.12](#)

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 Commission Report on Status of FIDE Endorsed Academies [Annex 7.16.1](#)

7.16.2 The Council is invited to approve the title applications.

7.16.3 The Council is invited to approve the Academies.

7.16.4 TRG Regulations and feedback of proposed title changes

7.17 Data protection GDPR

Commission Proposal [Annex 7.17](#)

7.18 Constitutional Commission (CON)

Commission Report [Annex 7.18](#)

Section 8- Miscellaneous

8.1 Media Relations Report by David Llada and Press clipping

8.2 Marketing Report

8.3 US Chess Federation dispute of QC decision on the third GM norm of Brandon Jacobson based on the Letter written by Grant Oen and FIDE Legal Advisor's letter and Resolution proposal

8.4 Mr. Vega's proposal on PDC Report

Section 9- Next Council meeting

9.1 Next Council meeting

Closure