2nd FIDE Council Meeting August 2, 2021

AGENDA

Expected to attend:

Turlej, Lukasz

Dvorkovich, Arkady President

Kouatly, Bachar Deputy President
Mammedov, Mahir Vice President
Granda Zuniga, Julio Vice President
Zhu, Chen Treasurer

Zhu, Chen Vice President Khodarkovsky, Michael Fierro Baquero, Martha Vice President Sorokina, Anastasia Vice President Ye, Jiangchuan Vice President Vice President Adeyemi, Olalekan Iashvili, Akaki Vice President Battikh, Tahar Vice President Short, Nigel D Vice President Tulay, Gulkiz Vice President

Wilkinson, Ian

Kambuzia, Mohammed

Polgar, Judit

Sundar, DV

Azmaiparashvili, Zurab

Al Nehyan, Sultan bin Khalifa

Hon. Vice President

Hon. Vice President

Hon. Vice President

President of Europe

President of Asia

Vega, Jorge President of the Americas

Ncube, Lewis President of Africa

Kogan, Igor Deputy Chairman of the Management Board

Vice President

Reizniece-Ozola, Dana Managing Director, Deputy Chairman of the Management Board

Bologan, Victor Executive Director Sutovsky, Emil Director General

Iclicki, WillySpecial Projects DirectorAl-Mudahka, MohdInternational DirectorBalgabaev, BerikAdvisor to the PresidentSava StoisavljevicChief Operating Officer

Volzhin, Alexander Financial Advisor Mazouz, Lakhdar Internal Auditor Martynov, Aleksandr Legal Adviser

Rivello, Roberto Chairman, FIDE Constitutional Commission

François Strydom Chairman, FIDE Ethics & Disciplinary 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

Section 3- Administrative matters

- 3.1 FIDE Congress 2021
- 3.2 FIDE Handbook update
- 3.3 Admission of a new member federation The Benin Chess Federation applied to become a member federation of FIDE.

Section 4- FIDE Calendar

- 4.1 World Championship match 2021
- 4.2 Chess Olympiads 2022
- 4.3 Chess Olympiads 2024
- 4.4 Candidates Tournament 2022 and Women's Candidates Tournament 2022
- 4.5 FIDE Grand Prix 2021/2022
- 4.6 FIDE Chess.com Grand Swiss and Women's Grand Swiss 2021
- 4.7 World Team Championship 2021 and World Women's Team Championship 2021
- 4.8 World Rapid & Blitz Championship 2021

Section 5- Online Chess

- 5.1 Online tournament projects
- 5.2 FIDE Online Chess Regulations Annex 5.2a, Summary of Changes Annex 5.2b

Section 6- Commissions

6.1 Global Strategy Commission. Commission's report <u>Annex 6.1</u>

- 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 Chess in Education Commission (EDU)

Commission's report **Annex 6.3**

- 6.4 Events Commission (EVE)
- 6.4.1 Commission's report Annex 6.4.1
- 6.4.2 The Council is invited to approve the recommendations of the Events Commission on titles.
- 6.5 Commission for the Disabled (DIS)

Commission's report **Annex 6.5**

- 6.6 Ethics and Disciplinary Commission (EDC)
- 6.6.1 First draft of the Ethics & Disciplinary Code Annex 6.6.1
- 6.6.2 New member of the EDC Fact-finding Committee
- 6.7 Fair Play Commission (FPL)
- 6.7.1 Commission's report Annex 6.7.1
- 6.7.2 Commission's proposal
- 6.8 Medical Commission (MED)

Commission's report **Annex 6.8**

6.9 Planning and Development Commission (PDC)

Commission's report Annex 6.9

- 6.10 Rules Commission (RC)
- 6.10.1 Commission's report Annex 6.10.1
- 6.10.2 Commission's proposal Annex 6.10.2
- 6.11 Qualification Commission (QC)
- 6.11.1 The Council is invited to approve the recommendations of the Qualification Commission on titles.
- 6.11.2 Commission's proposal Annex 6.11.2
- 6.11.3 Dispute on the GM title application of Praveen Balakrishnan (USA) #2064871.
- 6.12 Social Commission (SC)

Commission's report **Annex 6.12**

6.13 Systems of Pairings and Programs (SPP)

Commission's report Annex 6.13

- 6.14 Technical Commission (TEC)
- 6.14.1 Commission's report Annex 6.14.1
- 6.14.2 Commission's proposal (draft) Annex 6.14.2
- 6.15 Trainers' Commission (TRG)
- 6.15.1 Commission's report Annex 6.15.1
- 6.15.2 Commission's proposal Annex 6.15.2
- 6.15.3 The Council is invited to approve the recommendations of the Trainers' Commission on titles and

Academies

- 6.16 Commission for Women's Chess (WOM)
- 6.16.1 Commission's report Annex 6.16.1
- 6.17 Historical Committee
- 6.17.1 Committee's report Annex 6.17.1
- 6.17.2 Proposals for FIDE's 100-year anniversary projects

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

Section 9 - Next Council meeting

9.1 Next Council meeting

Closure