# 3<sup>rd</sup> quarter FIDE Online Council Meeting September 30, 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 Vice President Ye, Jiangchuan 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

Kambuzia, Mohammed

Polgar, Judit

Sundar, DV

Azmaiparashvili, Zurab

Al Nehyan, Sultan bin Khalifa

Hon. Vice President

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

Bologan, Victor Executive Director Sutovsky, Emil Director General

Iclicki, Willy Chief Operating Officer
Al-Mudahka, Mohd International Director
Balgabaev, Berik Advisor to the President

Tsypin, 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 Fees reduction proposal

## **Section 3- Administrative matters**

- 3.1 FIDE Online General Assembly 2020
- 3.2 Admission of a new affiliated members

The Red Sea and Aden Gulf Chess Association (RSAG) applied to become an affiliated member of FIDE.

## **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 2021
- 5.3 Women's World Cup 2020 (Expected in April 2021) 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 FIDE Online World Corporate Championship
- 6.3 FIDE Online World Bullet Championship

# **Section 7- Commissions**

7.1 Global Strategy Commission. Commission Report Annex 7.1
<ul> <li>7.2 Arbiters' Commission (ARB)</li> <li>7.2.1 Commission Report Annex 7.2.1</li> <li>7.2.2 The Council is invited to approve the title applications.</li> </ul>
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 Report Annex 7.5
<ul><li>7.6 Ethics and Disciplinary Commission (EDC)</li><li>7.6.1 Commission Report <u>Annex 7.6</u></li></ul>
<ul> <li>7.7 Events Commission (EVE)</li> <li>7.7.1 Commission Report Annex 7.7.1</li> <li>7.7.2 The Council is invited to approve the title applications.</li> </ul>
7.8 Fair Play Commission (FPL) Commission Report Annex 7.8
7.9 Medical Commission (MED) Commission Report Annex 7.9
7.10 Planning and Development Commission (PDC) Commission Report Annex 7.10
<ul> <li>7.11 Qualification Commission (QC)</li> <li>7.11.1 Commission Report Annex 7.11.1</li> <li>7.11.2 The Council is invited to approve the title applications.</li> </ul>
7.12 Rules Commission (RC) Commission Report Annex 7.12
7.13 Social Commission (SC) Commission Report Annex 7.13
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 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 key revisions to TRG regulations.
- 7.17 Data protection GDPR Commission Proposal Annex 7.17
- 7.18 Constitutional Commission (CON)
- 7.19 Athletes Commission Task Force Athletes Commission Internal Rules
- 7.20 Historical Committee **Annex 7.20**

## **Section 8- Miscellaneous**

- 8.1 Chess ID
- 8.2 GM Cheparinov's request

# **Section 9- Next Online Council meeting**

9.1 Next Online Council meeting will be held on December 4<sup>th</sup>, 2020.

## Closure