## **FIDE General Assembly**

## **21-22 September 2024**

#### **AGENDA**

- A. FIDE President's address
- **B.** Obituaries
- C. Report of the Chairman of the Constitutional Commission
- D. Elections of the 3 Scrutineers\*
- E. Report of the Electoral Commission
- F. Roll-call

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

## **Section 2 - Financial matters**

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

The General Assembly is requested to discharge the Treasurer from the responsibilities for the financial year 2023.

2.4 Budget 2025-2026

Mandate of the FIDE Council to adopt the Budget 2025-2026

- 2.5 Reappointment of the External Auditor for annual audit of FIDE accounts for 2024
- 2.6 Update of the Financial Rules

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

#### **Section 3- Elections**

- 3.1 Elections of the Chairmen of the Constitutional Commission, Ethics and Disciplinary Commission and Verification Commission
- 3.2 Elections of the Members of the Constitutional Commission, Ethics and Disciplinary Commission and Verification Commission

## **Section 4- Federation and Membership issues**

#### 4.1 Admission of a new Affiliated Member of FIDE

- 4.1.1 The Greenlandic Chess Federation applied to become an Affiliated Member of FIDE
- 4.1.1.1 The FIDE Council' recommendation about the Greenlandic Chess Federation' application.

## 4.2 Admission of a new Affiliated Organisation of FIDE

- 4.2.1 The Sahrawi Chess Federation applied to become an Affiliated Organisation of FIDE
- 4.2.1.1 The FIDE Council' recommendation about the Saharawi Chess Federation' application.
- 4.2.2 The "Turkic World Chess Union" applied to become an Affiliated Organisation of FIDE
- 4.2.2.1 The FIDE Council' recommendation about the Turkic World Chess Union' application.
- 4.2.3 The International School Chess Association applied to become an Affiliated Organisation of FIDE
- 4.2.3.1 The FIDE Council' recommendation about the International School Chess Association' application.

#### 4.3 Federations issues

- 4.3.1 Federation proposals regarding Russia and Belarus restrictions:
- 4.3.1.1 Letter from Kyrgyz Chess Union
- 4.3.1.2 Letter from Chess Federation of Russia
- 4.3.1.3 The FIDE Council's position on inclusion of the item on GA agenda and draft position proposals.
- 4.3.2 Letter from Kosovo\* Chess Federation
- 4.3.2.1 The FIDE Council's proposal regarding the Kosovo\* Chess Federation's request.
- 4.3.3 Letter from Chess Federation of Serbia
- 4.3.3.1 The FIDE Council's decision regarding the Chess Federation's of Serbia request.

# 4.4 Other matters

## **Section 5- Administrative matters**

# **5.1 Changes in the FIDE Handbook**

5.1.1 Ethics and Disciplinary Commission's competences.

The General Assembly is invited to approve the update of the Ethics and Disciplinary Commission's competences.

- 5.1.2 Ethics and Disciplinary Code
- 5.1.2.1 Letter from Cyprus Chess Federation
- 5.1.2.2 Letter from Chess Federation of Russia
- 5.1.2.3 The General Assembly is invited to approve the update of the Ethics and Disciplinary Code.

## **Section 6- FIDE Calendar**

#### **6.1 FIDE tournaments 2024/2028**

## **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 - Miscellaneous**

- 8.1 FIDE Awards
- 8.2 FIDE 100 Years Anniversary
- 8.3 FIDE Social projects
- **8.4 Other matters**

#### Closure