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 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 2023.

2.4 Budget 2025-2026

Mandate of the FIDE Council to adopt the Budget 2025-2026 Annex 2.4

- 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. Annex 2.6

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 Annex 4.1.1
- 4.1.1.1 The FIDE Council' recommendation about the Greenlandic Chess Federation' application. <u>Annex 4.1.1.1</u>

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

4.3 Federations issues

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

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. <u>Annex 5.1.1</u>

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

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