

Present: **Harry Otten**, President section 100, **Jacek Pawlicki**, Tournament Director seniors section 100, **Johan Demasure** Tournament Director youth section 100, **Frank Teer**, General Secretary section 100.

1. Sport Accord World Mind Games, qualification and FMJD wild card.

10 places of the 12 are known after the world Championship and the World Cup in Ufa. The Question is who will get the FMJD wild card. The wildcard decision is up to the FMJD.

In the future, when there will be more regular world cup tournaments there will not be the necessity for wild cards anymore.

After discussion there is unanimity about the proposal to invite Aynur Shaybakov, as the youth player who is highest on the FMJD junior rating list and not yet qualified, for the FMJD wild card in the Sport Accord World Mind Games in Beijing.

After some discussion the FMJD wild card for women is given back to the World Cup classification, so 7 players will qualify through the World Cup in Ufa and the World Championship for Women and China has the organizing place.

2. World Mind sports games 2012 / 2014 / 2016

For 2012 it is still not clear where it will be, Manchester/Madrid/Cardiff/Vienna.

For 2016 Brasil has already posed its candidature to organize the WMSG after the Olympic Games.

During the meeting in Ufa between president Otten and the President of Bashkortostan, Bashkortostan expressed their interest in big events and are willing to consider WMSG in 2014.

In IMSA there are mixed reactions for a WMSG every two years.

For 2012 it is not yet fully clear what will be the number of participants but IMSA is thinking about the same size as Beijing 2008. Also the conditions about hospitality are not yet clear.

For the rest this will be put on the agenda of a next FMJD CD meeting.

3. World Championship 2011 women in the Ukraine

The World Championship women is going full speed now. There is a good budget. As referee Jacek proposes Rima Danileviciene: she speaks Russian, she is a woman and above all a top referee.

Added to the participants already known are: Belarus and Lithuania. Ukraine invites on the organization place Motrichko, for the sponsor place a logical proposition would be Lyublyana Turiy. It is a player who played in the Continental Championship of Pan-America and being the only woman in this championship she might be considered as the women's champion of America. Also she originally comes from the Ukraine.

4. Youth Tournaments 2011

Johan Demasure; the championships are fixed now; this week I got the confirmation from Bat Erdene (Mongolia, World Championship cadets) and Bartosz Socha (Poland, World Championship Juniors).

The World Championship cadets in Mongolia will start on 29 October arrival day, 30 October to November 5 and November 6 departure day. The cadets boys and girls will play in separate tournaments.

About Poland a mail was received from Bartosz Socha that there is agreement about the final proposal for junior boys and girls in Minsk Mazowiecki. The arrival is on December 21, the departure on December 29.

There is agreement about the financial conditions for these tournaments.

Next year, 2012, the World Championships for juniors and cadets, boys and girls, will be in Holland.

5. World Championships 2013 and 2015

Ufa is candidate for the World Championship 2013 men and the Netherlands for the World Championship 2013 women. For 2015 there are contacts with China.

Match Schwarzman-Georgiev: there are some contacts with Langin but no reaction yet.