Role of President and EVP.
The president of the FMJD will lead the Executive Board meetings and the General Assembly and will set the dates for the Executive Board meetings, instead of the Executive Vice President

Role of the English and French language in all documents of the FMJD.
For all documents of the FMJD English will be mentioned as first language of the FMJD. In case of differences between versions in English, French and Russian the English version will be leading.

The membership fees and participation fees.
The membership fees will be adapted to 460 euro for an A member (was 450) and for a B member 230 euro (this was 185). The participation fees for World Championships will be adjusted in such a way that the participation fee for an A member is 50 % from the participation fee from the B member.

Sport accord World Mind Games in December 2011 in Beijing.
This event will be held in December 2011 with a new playing system and with qualification from the World Cup tournament in Ufa and from the World Championship in Emmeloord. See also the FMJD world cup website.

World Mind sports Games 2012.
There will probably be new World Mind Sports Games like Beijing 2008 in Manchester. This is a medal event like in the Olympic Games without large prizes in money. Likely period is 8-17 august 2012. The number of participants will be big, there will be enough room for 64, for checkers and for international draughts.

The World Championship Women 2011 will be between august 15 and September 15; we have found a major sponsor and we will be able to announce it in the very near future, within some weeks.

youth-committee
Mr. Mogiljanski has asked for an initiative to stimulate the draughts game for children. He will form a youth-committee of 3 persons to promote draughts among children.

Elections for tournament director youth and treasurer.
Both current members of the board, Johan Demasure and Frits Luteijn are re-elected.
Jan Zioltkowski will be assistant Tournament Director youth and cooperate with Johan Demasure for the coming period due to the illness of Johan Demasure. The General assembly wishes the best for the recovery of our Tournament Director youth.

Coming too late for a game.
For sponsors, organization, the public and also for the FMJD it is not acceptable that in important tournaments like the World Championships players are not present when the games are started. A proposal is accepted to give all tournament organizations the possibility to choose the time that players may be too late, from 0 to 60 minutes. For the World Championship this will be 0 minutes. For a player who arrives after the start of the game in the World Championship the following is decided:
First time: an official warning and a fine of 100 euro

Second (and next) time: direct loss of the game.

Official World Championship cadets girls.
In 2011 and 2012 we will have an official World Championship girls cadets.

Official World Championship mini-cadets boys and girls together or apart. If an organizing federation wants to organize such a tournament it is accepted as official World Championship.

Continental championships official FMJD tournaments or not ?

a. A continental confederation is more or less independent. They have the right to organize a continental championship as they like it.
b. Only if the continental championship is organized following the rules and regulations of the FMJD there is a right for automatic titles and for title norms.
c. A qualification tournament for the World Championship has to be organized following the rules and regulations of the FMJD.
d. Players from federations which are not member of the FMJD or which did not pay the FMJD membership fee may participate in a Continental Championship.

In a qualification tournament for the World Championship already qualified players cannot participate

The form of the World Title Match women
This will be like the Match Shvarzman-Georgiev in 2010 with 12 normal games followed by rapid and blitz games until the first player wins 3 games.

New criteria to be on the official FMJD A rating list.

a. The official FMJD rating list (A-list) will be formed from players who are active, i.e. having played at least 30 games counting for rating in the last 2 years.
b. The full FMJD rating list consisting of all players with a valid rating

Special rewards
For its 100-th anniversary the Dutch federation KNDB receives the new title "Membre d'honneur extraordinair" or : extraordinary Member of Honor.
It is clear that the Netherlands has a special meaning for the FMJD with their organization of many World Championships and title matches, with their support for a bureau for the FMJD for a very long period.
Henri Macaux is nominated as Membre d'Honneur Eminent (Eminent member of honor).
Henri was Tournament Director for 8 years and tournament director youth for 4 years.
He did a tremendous job for the FMJD for the World Mind Sports Games in 2008 in Beijing.
He was also member of the Technical Committee FMJD for many years.

Accusation of General Secretary by president of Belarus federation.
The president of the Belarus federation, Mrs. Pashkievitch, accused the General Secretary Teer several times during the meeting of having falsified the result of the vote by correspondence about the World Championship Women in Ufa 2010. The president of the ethics committee Mr. Diop from Senegal concluded that this is a very grave accusation against the credibility of our organization. The Ethics committee will have to sanction this and investigate the accusation.

The communication between the section 64 and the FMJD
Some members of the Executive Board will meet with some members of the 64 executive board to discuss the relation and make an effort to come to a common opinion.

Acceptance of automatic titles from Asian Championship 2010.:
The Executive Board had decides in their meeting of November 2010 not to accept the Asian Championship for automatic titles because a number of FMJD regulations were not followed. The General Assembly decided otherwise: this means that Erdenebileg Dul as champion of Asia 2010 will be International Grandmaster and Alisher Artikov as vice champion will be International Master.

Qualification for the World Championships 2013
The proposal for the qualification for the World Championships 2013 is accepted. In this proposal there will be more rights for federations that organize their national championships and report the results to the FMJD. There will be qualification from the World Championship 2011 to the next World Championship in 2013 for the World Champion and Challenger and for the next three players in this World Championship.
After the continental qualification tournaments are held there will be a challenger tournament for men with the participation of federations not yet qualified with 5 places for the World Championship.
For the women World Championship players from the continents are only accepted if there has been a qualification tournament.

Mr. Damiani, president of IMSA, the International Mind Sports Association, visited the meeting and explained the member federations about the role of IMSA:
With the organization of the World Mind Sports Games (which has already been officially accepted by Sport Accord) we wish to have an event recognized by the IOC, so that they can consider the WMSG as an Olympic event.
We have signed an agreement with a Mind Sport partner, Dentsu, from which we hope to get money for all mind sports. And possibly also for national mind sports federations.
We are thinking about developing towards national mind sport organizations with national mind sport events. We need visibility and publicity. With internet we have a perfect tool and a perfect sport for internet presentations.
We have to cooperate with the mind sports to make the mind sport events more and more popular.