FÉDÉRATION MONDIALE DU JEU DE DAMES

FMJD Executive Council meeting
Protocol number 06/09/2021

Zoom meet, September 06, 2021.

At 20:00, with the presence of **Jacek Pawlicki** President, **Richard Przewozniak** Vice President, International Relations, **Aare Harak** Treasurer, Players Representative **Jean Marc Ndjofang**, FMJD Office manager **Vitalia Doumesh.**

Agenda:

1. Approval of the minutes of the previous Board meeting;
2. Calendar for 2021 and 2022;
3. Process of implementing all WADA requirements;
4. Approval form for declaration of costs;
5. 64 issues;
    a. FMJD committee on issues IDF: there are zero applications from federations. Other members are available, chairman General Secretary Roberts Misans and Ethics committee member Darya Tkachenko;
    b. Presentation of development plan of section 64 FMJD by Roberts Misans as a temporary chairman from the 1st of September, in order to move forward;
6. Administrative questions regarding diplomas and the system of its distribution. FMJD got examples of new diplomas designs.
7. Support with materials for small federations.
8. Incoming questions:
    a. Question from Chinese Taipei: When will the next online competitions?
    b. Question from Russia: What is the procedure to add a few additional remarks to the GA report (minutes) which are missed but available by audio version? Should the federation pay for this request?
    c. Letter from Russian Federation "MATCH LETTER" from 25.08.21
9. Other questions

The meeting decided:

1. To Approve minutes of the board number 16.08.2021;
2. Calendar of events for 2021 and 2022 was discussed:
- 2021: Polish Open World Cup 3 stars; WC Rapid, WC Youth, WC Turkish Draughts;
- 2022: WC Rapid and Blitz, World Cups; African Championship in Cameroon, WC

Youth, teams WC, WC for not professionals;
- To inform all federations about the Calendar;
- To have agreement document between the organizers and the FMJD;
- To send invitation letters to all federations to organize WC teams.
- Process of implementing all WADA requirements was discussed;

3. Decided to involve in this work Mr. Renato Capurro, Chairman of Medical Committee FMJD;
4. Form for declaration costs was approved;
5. 64 issues;
   - Was postponed because of illness of General Secretary FMJD Roberts Misans;
   - It is pity that the FMJD didn't get any application from federations for FMJD committee on issues IDF which is asked to create by GA;
6. Administrative questions regarding diplomas were discussed;
7. Support with materials for small federations was discussed;
8. Incoming questions:
   - Online competitions and its possibility was discussed;
   - Decided to contact Chairman of Technical Committee Kristi Promet to ask some support with referees for online competitions;
   - Questions b. and c. are skipped because of illness of General Secretary Roberts Misans.
9. The next meeting of the FMJD council is scheduled for September the 27th, 20:00 Paris time;

Meeting closed 22:00

Vitalia Doumesh, FMJD Office manager