Present: President **Vladimir Ptitsyn**, EVP **Harry Otten**, tournament Directors **Henri Macaux** and **Johan Demasure;** Treasurer **Frits Luteijn;** General Secretary **Frank Teer**, for EDC: **Janek Mäggi**; for the CAJD, African confederation and assistant to tournament director for the WMSG for African countries **Ndongo Fall;** for the section 64 **Leszek Petlicki** with translator and **Alexander Kandaurov;** For the CPI committee **Jaap Bus;**
For a short time during the meeting: **Eleonora Bubbi**, international relations
For a very short time during the meeting: **Alexander Schwarzman**, world champion international draughts.

0. The evening before the meeting the board members were heartily welcomed by the board of the European Confederation with a very nice dinner in the beautiful and famous Gloria Weinkeller in Tallinn.

1. **World Mind Sports Games (WMSG) in Beijing**,
Many federations have replied positively to the invitation to send one or more players to Beijing in October 2008.
There are 356 players registered from 64 federations. A number of federations which are not yet member of FMJD is also accepted for the WMSG.
For International draughts 152 men and 54 women are registered, for 64 59 men and 37 women and for checkers 54 participants.
The sending of detailed data about all the players to China to get visa invitations has been delayed due to the large amount of work for the FMJD and due to federations who waited much too long to answer to the FMJD to give all data needed.
The program for the World Mind Sports Games is:
   - International draughts (100) Men and Women: October 3-12 with 10 rounds Swiss system, followed by 1/8 finals, ¼ finals, semi-finals and final on October 12
   - 64 Russian and Brazilian: October 12-18 with 7 rounds Swiss system also followed by 1/8 finals, ¼ finals, semi-finals and final on October 17
   - Checkers: October 12-17 with 9 rounds Swiss system
   - International Draughts (100) World Championship Rapid: October 13-17.
   - Closing ceremony on October 18

   The Executive Vice President Harry Otten gives thanks to the tournament directors Henri Macaux and Johan Demasure for the incredibly large amount of work done for the WMSG, and also to Alexander Kandaurov and Lelio Marcos who work for the WMSG for section 64 and John Reade for the section Checkers and for Johan Bastiaannet from the FMJD bureau.
   Mr. Ndongo Fall, representing the African Confederation, will go to France after this meeting to assist wherever possible the tournament director with the goal to have as many participants as possible from Africa, with the help of the Chinese embassy in Paris.

2. **Calendar International draughts 2008 / 2009. :**
   - The Russian federation will be asked if they can organise the World Championship match men 2008 between Georgiev and Schwarzman
   - Brazil has renewed its candidacy for the World Championship 2009
   - The world Championship Juniors 2008 will not be held in Minsk Mazowiecki but in Nidzica in Poland.
   - The world Championship Juniors boys and girls 2010 will be held in Den Haag (Holland).

- The African championship will be played from 1-15 December in Guinea.
- There are still no candidates for a number of tournaments in 2008 and 2009. The FMJD will send a letter to all federations asking for an extra effort to try to organise these tournaments.

3. **World Championship Cadets 2008 in Ufa: Only Nikanorov world Champion**.
   The Executive Board decided not to accept the decision made in Ufa to give the title of world champion to three players.
   The decision of the Tournament Director Youth Johan Demasure to count the result of the Blitz barrage played in Ufa was accepted by the Executive Board.
   This means that there is an only one player world Champion Cadets: Nikanorov from Russia, with a second place for Roel Boomstra Netherlands and a third place for Ainur Shaybakov from Russia

4. **Section 64 meeting in Kaliningrad**
   The executive board accepts the nomination of Leszek Petlicki as new president of the 64 section in the meeting of the section in Kaliningrad which was necessary due to the new situation after the death of Alexander Lehmann. As president of the section 64 Mr. Petlicki automatically becomes board member. It was agreed that in the future these important decisions for the section and for FMJD have to be taken at the General Assembly of the FMJD.

5. **Activities of member federations**
   From many federations it is not known if the federations are organising national championships and many federations which do have national championships do not report their national championships to the FMJD.
   The executive board will try to stimulate national federations to organise their own national championships and ask the national federations to report their national results to the FMJD because it is important for the federation, their players and the FMJD.

6. **Finances.**
   Not all the costs of the WMSG are fully clear at this moment but it is expected that most of the costs of the WMSG can be covered by the registration fees of the participants.
   The treasurer and the section 64 presented their financial report over the year 2007. At the end of 2008 the section 64 will organise a meeting with the FMJD financial committee to present the financial report over 2007 and 2008.

7. **Composers committee CPI**
   The World championship PWCP II on miniatures which is currently being held is very successful: 355 compositions are entered by many problem composers from 10 different countries. Many compositions are of a very high level.
   The task of the Jury of this contest is immense.
   The president of the Composers committee CPI, Jaap Bus, will end his work for this committee after the current World Championship. New candidates for this committee will be searched for by the Executive Board.

8. **Computer programs for the game of draughts**.
   Jaap Bus explained about the current situation of some very strong computer programs for playing draughts. The Executive Board will think about the

possibilities to use computer programs for draughts to stimulate the interest of the public for draughts.

9. **World records**
   The Executive Board recognizes the World Record Blind simultaneous games set by Erno Prosman with 27 games and a score of 38 points and the World Record Clock Simultaneous Games set by Jeroen van den Akker with 30 games and 45 points.

10. **Meetings of the Executive Board**.
    The Executive Board will have many unofficial meetings in Beijing during the WMSG. On November 22, 2008 a small board meeting (6 members) is planned in Belgium. For 2009 a meeting is planned in Salou in May during the international tournament of Salou.