Present: EVP **Harry Otten**, tournament Director **Henri Macaux,** Treasurer **Frits Luteijn;** General Secretary **Frank Teer**, tournament director youth Johan Demasure

1. General Assembly on October 24 and October 25 in Rio de Janeiro

Before August 20 the General Secretary will invite the federations for the General Assembly and send a preliminary agenda with some proposals of the board.
The federations will be invited to send their proposals and candidates for functions in the board before September 20. The final agenda will be sent on September 22.
There will be elections for the functions of President, Executive Vice President, General Secretary, Tournament Director and president CPI.
At the moment only two candidates are known: Harry Otten will be candidate of the KNDB for president and Vladimir Matus will be candidate of the FMJD board for president CPI. The board is not yet informed by our president Vladimir Ptitsyn if he will be candidate for re-election.
Also the General Secretary and the tournament director have not yet informed the board if they want to be candidate for re-election.
The board of the FMJD will present proposals about the planning and qualification for the World Championship 2011 and about recognition of international tournaments.

2. World Championship international draughts in Rio de Janeiro

The tournament will have its official opening on October 19. The semi finals will be played from October 20 to October 31 with a free round on October 24, the first day of the General Assembly. The finals will be played from November 2 to November 10.
The names of 41 players of the 48 participants are known; we are still waiting on the names of players from the Asian countries. The website of the world championship is www.wc2009brazil.com.
There are still some problems to be resolved:

- What to do with the players who do not qualify for the finals; can they stay or what? What tickets do the players have to buy?
- What will be the dates for the Women World Championship. The Brazilian federation wishes to change to start of December while the FMJD board wants to keep it as agreed since May, during the final stage of the World Championship from November 1 to November 11.

EVP Harry Otten will contact Lelio Marcos about these issues.