Present: President **Harry Otten**, tournament Director **Jacek Pawlicki,** Treasurer **Frits Luteijn;** General Secretary **Frank Teer**, representing EDC : Vice president **Rima Danileviciene,** representing CAJD: **Ndongo Fall,** President section 64: **Vladimir Langin**, president medical committee**: Oumar Thiero;** president Ethics Committee **Moustapha Diop**

1. **Duplicate Poker to be accepted as member of IMSA**
   A new federation applied to become member of IMSA: the International Poker Federation, IPF. At first sight poker might seem to be gambling but the element of luck will completely be eliminated in Duplicate Poker where different teams of players will get the same sets of cards like in duplicate bridge. In the IMSA meeting in Dubai in April the IMSA board decided that IPF will be a provisional member of IMSA, that they will apply for membership of SportAccord and when accepted next year, they will automatically become a full member of IMSA. IPF has come with suggestions and contracts to strengthen the financial position of IMSA.

2. **Sport Accord Mind Games in Nanjing China**,
   SportAccord President Hein Verbruggen has been very active to organize SportAccord Mind Games and he has found a sponsor city for this: Nanjing, the former capital of Southern China. It will take place in September 2011. The event will be much smaller than the WMSG in Beijing. It is the intention that the very best players of the world will play. In total there can be 240-250 participants and about 100 people such as arbiters and technicians. Draughts can have a total of approximately 30 people including referees and technical assistants and there is only place for international draughts at 100 squares. We need to be attractive to the media and we will play with a new set up. In each round there will be a winner in each game by playing a normal game, rapid and/or blitz and a Lehmann-Georgiev tie break.
   A number of World cup tournaments will be organized, or existing tournaments will receive World Cup status, in which the players can qualify for this Sport Accord Mind Games.
   For the players the tournament will be intensive but the finances are very attractive. Air tickets, food and lodging will be paid by the organization and FMJD receives an amount for appearance fees , prize money, arbiters and technical necessities such as electronic board. The prize money for the players will be more attractive as the prize money in the World Championship.

3. **World Mind Sports Games 2012 / 2013**
   IMSA is looking at possibilities in Manchester in 2012 or 2013. With Rio de Janeiro already showing interest to host WMSG in 2016 the FMJD has stated that 2012 were to be preferred but we are also dependent on the other federations that have calendars that may conflict with an event in 2012. Duplicate Poker sponsor West Nally already promised to be capable to find considerable sponsorship for the WMSG with Duplicate Poker involved. It will become clear in the coming months when exactly the next WMSG will take place..
   -

4. **World Championships international draughts 2010**.
   FMJD president Harry Otten has been to Brazil in February. The tournament is planned to be held in Sao Paulo and not in Rio, but still in the aquarium. Harry Otten spoke with officials from the government. He has asked for certainties which seem difficult to be given in Brazil.
   Just before the meeting a more detailed report was received from Lelio Marcos.
   Mr. Marcos organizes the 64 Brazil Championship from June 2-9 in an historic building in the town, which is good organized with large prize money; Mr. Marcos expects he will be able to extract the confidence and the consent of the local governments so that they can organize the world championships there.
   The necessary guarantees that were asked in February before May 31 will not be realized at that date.

After discussion the CD decides to give Mr. Marcos another two weeks to deliver the necessary reassurances.

5. World Championship international draughts 2011
The preparations are going well and there is regular contact between the organizing committee and the executive board of the FMJD. The FMJD has already received copies of contracts with the sponsors and the organizing committee will give financial guarantees to the FMJD.

6. Open challenge for title match international draughts
At the General Assembly of 2011 the Executive Board of the FMJD will present a proposal for an open challenge for a World Title match. First the challenger will have right to challenge the World Champion but also other top players will get the possibility to challenge the world Champion if they can find sponsoring for a good prize money for the World Champion.

7. World Championship 2013
The president of Gambia has given his approval that the World Championship 2013 can be organized in Gambia.

8. World Championship cadets also boys and Girls
The Mongolian federation proposes to organize the world Championship youth, juniors and cadets, in 2011 and has asked for the option to organize the world championship cadets for boys and for girls. The Executive Board welcomes this proposal to have a separate world championship for boys and girls not only for juniors but also for cadets.

9. News from the EDC
The European Draughts Confederation has found the possibility to organize the European Championship in Poland from August 24 to September 1, 2010. It will be an open European Championship with Swiss system. For every federation there is one player free of costs for hotel and meals. Also the European champion Valneris and the first 4 players from the Viking Cup 2009 are free of hospitality costs.