

Present: President **Harry Otten**, , tournament director **Jacek Pawlicki**, tournament Director youth **Johan Demasure**, Treasurer **Frits Luteijn**, General Secretary **Frank Teer**, assistant president Otten **Marcel Kusters**

1. **Composers committee CPI**

In the last 6 months the Executive board received many protests and comments about CPI competitions, especially protests of Mr. Fomin from Russia against the result of the first Personal World Championship of 64 compositions. Many experts have given their opinion. The conclusion of the Executive Board is that much has gone wrong in this competition with the interpretation of the rules and other aspects of the competition. Because the General Assembly 2013 already confirmed the titles from this competition it is not possible for the Executive Board to annul these titles.

However, the irregularities in this competition and in some other competitions are so serious that the Executive Board decided to suspend all new titles and confirmations of new competitions of CPI until further notice.

The Executive Board will try to find expert advice about if and how to go on with the competitions for Problem composers and how to do justice to the protest of Mr. Fomin.

2. **Sport Accord world Mind Games 2014**

From 11 to 17 December the fourth edition of the Sport Accord World Mind Games will be organized in Beijing. This year also the section Checkers will participate. The participation of other section(s) 64 will be discussed with SportAccord.

3. **World Championships International Draughts 2015**

The Chinese Draughts Association will organize the Women World Championship International Draughts in 2015. FMJD is searching for a candidate federation to organize the 2015 World Championship International draughts.

4. **World Title match International Draughts Georgiev-Ndjofang**

This title match is scheduled for September 2014. The match will be announced when talks have finalized.

5. **Turkish Draughts**

The Executive Board agreed with the proposal of the Turkish Draughts Federation to until the next FMJD General Assembly name Mr. Ali Kadir Benzer from the Turkish Draughts Federation President of the new section FMJD Turkish Draughts. The Executive Board has asked Mr. Ali Kadir Benzer to advice the board on the organizational structure of FMJD Turkish Draughts. The Turkish Draughts Federation is the founding member of the FMJD section Turkish Draughts and plans to organize a first FMJD World Championship in Turkish Draughts in October 2014.

6. **World Championship Rapid**

Together with the first World Championship Turkish Draughts the Turkish federation will organize the World Championship rapid for International draughts, also in October 2014.

7. **Assistant of the FMJD president**

For the remainder of 2014, the Executive Board hired Marcel Kusters from The Netherlands as Assistant of the President and the Executive Board. With the current workload, the President and the Executive board are in need of assistance, as was recognized in the budget approved by the FMJD General Assembly 2013. Marcel Kusters as former board member for international relations of KNDB has an extensive knowledge of FMJD and it's organization. Marcel Kusters will work for the FMJD application for IOC Recognition, the creation of a new FMJD website and the execution of the GA approved plan for global draughts development.

**8. Situation with the FMJD bureau**

In April 2014, FMJD bureau director Johan Bastiaannet will retire at the age of 65 and a solution for the FMJD bureau is needed. FMJD did not yet find another person to take the task as bureau director. Also the FMJD member federations did not come with any suggestions or help. For the time being the assistant of the President, Marcel Kusters, will receive the e-mails directed to the FMJD bureau and distribute them to the Executive Board members concerned.

**9. New e-mail address of FMJD**

Starting March 29, 2014 the official e-mail address of the FMJD bureau has changed into [office@fmjd.org](mailto:office@fmjd.org). All FMJD federations and relations are kindly requested to remove the old e-mail address and replace it with [office@fmjd.org](mailto:office@fmjd.org). Johan Bastiaannet will communicate his new and private e-mail address to whom he wishes.

**10. New titles confirmed at the meeting**

New titles for International Draughts were confirmed by the Executive Board.

These were the master and grandmaster titles already published in the FMJD rating publications of October 2013 and January 2014. Among these the International Grandmaster title of Flaubert Ndonzi from Cameroon. Also a number of referee titles was confirmed from the referee courses in Lishui and Beijing in 2013.