Short report of the meeting of the FMJD Council
25th of November 2017, Wageningen, the Netherlands

Present: President Janek Maggi, International Relations Manager Harry Otten, General Secretary Yury Chertok, Treasurer Aare Harak, tournament director Jacek Pawlicki, tournament director youth Daniele Macali, President EDC Ingrida Drukteynite.

1) Arrangement of the new board, questions from new members; responsibility for official documents of FMJD

FMJD Council discussed the responsibility zones of its members.

Harry Otten informed that the registration of the new Council at the Chamber of Commerce is completed.

2) Tournaments 2018-2021, calendar – milestones

Match between Roel Boomstra and Alexander Shwarzman is planning to be organized in Moscow (1/3 of Match) and in the Netherlands (2/3). The dates are being discussed.

Match between Zoja Golubeva and Natalia Sadowska is planning be to organized in 2 parts: in Latvia and in Poland.

World Championship 2019 (women). For now only one candidate is under consideration of FMJD – The Republic of Sakha (Yakutia).

World Cup 2018. Jacek Pawlicki informed about the following events that were included into the FMJD calendar: Hungary Open, Poland Open, Turkish Open, Israel Open.

Africa Open World Cup (April, Abidjan, Ivory Coast). The possibility of organizing the event and it's details were considered at the Council meeting.

World Cup 2019 in Ufa. The decision to organize World Cup 2019 in Ufa in 2019 was accepted. It was also taken into account that the Republic of Bashkortostan is going to celebrate the 100 anniversary of its formation in 2019.

Also Council members had discussed organizational issues of World Championship Youth (Belarus, 28 of October – 3 November 2018), and Youth Olympiad in Poland (29 September – 8 of October). The Olympiad will be organized with 16 teams for boys and 12 teams for girls. In January is planning to send out information to federations about the event. The web site is already active.

3) Marketing questions - corporate identity, web

FMJD Council agreed that the renovation of official logo and the official web site is a good idea and decided to make it modern but still recognizable. **Janek Maggi** will provide the Council the proposal to choose from.

4) International relations (IOC)

Harry Otten informed that FMJD documents are at AIMS now. The need to keep the issue under control on a weekly basis was emphasized.

IDF. FMJD Council decided not to have any negotiations with IDF because of the number of existing unsolved conflicts.

5) Other questions

Discussions of Harm Wiersma incident when he wasn't admitted to the playing room and physically attacked the official arbiter **Kristi Promet**. FMJD admits that the behavior of Mr. Wiersma was unacceptable especially for the honorary former World champion who was supposed to be an example for the all draughts community. The Council decided to give Mr.Wiersma a warning and recommend him to bring his official apologies to **Kristi Promet.**