Date: **July 3, 2021**
Venue: **Paul Keres Chess House, Vene 29, 10123 Tallinn, Estonia**

FEDERATION MONDIALE DU JEU DE DAMES
WORLD DRAUGHTS FEDERATION
ВСЕМИРНАЯ ФЕДЕРАЦИЯ ШАШЕК

Member of GAISF / SportAccord

Member of AIMS

Member of International Mind Sports Association IMSA

Agenda of the FMJD General Assembly 2021

Program: **10:00 registration of the delegates**
10:30 start of the morning session
13:30 lunch
14:30 start of the afternoon session

1. **Accreditation and voting rights**
   - new federations : Basque Country, India (*to be considered at the second part of the meeting*)
   - The council recommends all countries for confirmation of their membership by the General Assembly.
   - Checking if federations have paid their debts, federations have a representative, federations have a mandate for another federation.
     GA 2021 FMJD member list and GA2021 FMJD membership fee list (to be distributed shortly before the General Assembly).

2. **Opening and Welcome**

3. **Asking for additional urgent items on the agenda or additional items agreed by the majority of the General Assembly or changing the order of the agenda.**

4. **Asking for approval of the minutes of the General Assembly 2019 Izmir, Turkey**
   (*See minutes General Assembly 2019*)

5. **Reports on finances**
   a. Report of Treasurer 2019-2020 (Aare Harak)
      (See treasurer report; audit reports 2019, 2020)
   b. Overview 2019-2021 budgets. Estimation for 2022-2023 (Aare Harak)
      (See budgets overview 2019-2021. Estimation for 2022-2023)
   c. Report of the Financial Committee (*will be presented at the General Assembly)*
   d. Discharge of the treasurer
   e. Appointment by the General Assembly of the independent auditor, according to article 18.6 of the statutes. The FMJD council advises to appoint the bureau Astrea from the Netherlands who have done the audits the last years.

6. **Presentation of the new composition of the Technical Committee**

7. **Presentation of the new composition of the Medical Committee**

8. **Presentation of the new Section Online FMJD**

9. **Reports on activities, planning for coming period**
   a. **President** (Janek Maggi)
   (*See President's report*)
   b. **Director International Relation** (Harry Otten)
   (*See report of DIR*)
   c. **General Secretary** (Yuriy Chertok)
   (*See report of GS*)
   d. **Tournament Director** 2019 - January 2021 (Jacek Pawlicki)
   (*See report of TD*)
   e. **Tournament Director Youth** (Daniele Macali)
   (*See report Tournament Director Youth 2019, 2020*)
   f. **Checkers** (Carlo Bordini / Richard Beckwith)
   (*See Checkers Report 2019-2021*)
   g. Turkish Draughts (Ibragim Izmailov)
   (*Report will be available at the GA*)
   h. **64 Russian/Brazilian Draughts** (Anatoly Nikitin)
   (*See Section 64 report*)
   i. **Section Online** (Alexander Kandaurov)
   (*See report of Online Section*)

Confederations:

1. **Africa** (Cissoko, A.D.)
(*See CAJD report*)
2. **Asia**(Bat-Erdene Chimeddorj)
(*Will be available at the GA*)
3. **Europe** (Carlo Bordini)
(*See the EDC report*)
4. **PanAm** (Clfton Agata)
(*Will be available at the GA*)

   j. **Technical Committee** (Kristi Promet)
   (*See TC report*)
   k. **Medical Committee** (Dr.Renato Capurro)
   (*Report of the Medical Committee will be available at the GA*)
   l. **Ethics Committee** (Bert Bakhuis)
   (*Report of the Ethics Committee will be available at the GA*)
   m. **Players Committee** (Jean Marc Ndjofang)
   (*Report of PC)*

10. **Latvia Draughts Federation request on the decision of the FMJD Executive Council on the Men's World Title match in 2021**

(See LDF request on Men's World title Match; Report of the Special Commission on Men World Title Match 2021)

11. **Proposals for changing the statutes**

12. Discharge of the Executive Board members

13. Election of Candidates for the Executive Council:

There will be elections for the following functions in the council:
President;
Vice President;
Treasurer;
General Secretary
Tournament director,
Tournament director Youth
Director International Relations;

Candidates for President:
Mr.Janek Mäggi from Estonia;
Mr.Jacek Pawlicki from Poland;
Mr. Anatoliy Yacenko from Ukraine
(See official letters in attachment)

Candidates for Vice President:
Mr.Richard Przewozniak from France;
Mr.Yuriy Chertok from Russian Federation
(See official letters in attachment)

Candidate for treasurer:
Mr.Aare Harak from Estonia

Candidates for General Secretary:
Mr.Roberts Misans from Latvia;
Mr.Yuriy Chertok from Russian Federation
(See official letters in attachment)

Candidate for Tournament Director:
Mr.Clifton Agata from Curacao
(The letter is attached)

Candidate for Tournament Director Youth:
Mr.Aleksej Domchev from Lithuania;
Mr.Ibragim Ismauilov from Turkey;
Mr.Youry Lipnitsky from Belarus
(The letters are attached)

Candidate of the Council for International Relations Manager:
Mr.Richard Przewozniak from France *(If Mr.Otten resigns and Mr.Pawlicki is the President);*
Mr.Harry Otten from the Netherlands *(See the proposal for the WC2023)*
Mr.Mikhail Zakharchenko from Ukrain

NB. According to the statutes: When the General Assembly rejects a candidate for a position, the General Assembly needs to come with an alternative candidate.

Ukrainian Draughts Federation expressed readiness to lead the following directions in FMJD: *Veterans committee, Technical Committee FMJD, Committee of people with diabilities, press services of the FMJD.*

14. Special awards

a. Proposals from the federations for the distinguished career prize :
b. Other proposals for awards from the FMJD Council to be presented at the General Assembly

15. Proposals from the federations

Proposal for FMJD Annex No.17 amendments from the Latvia Draughts Federation (*See the proposal of LDF and the Technical Committee comments*)

16. Proposals from the Council, the Technical committee and the players committee

a. Proposal to exclude the inactive federation from India and replace it with the new federation from India.
(*See the proposal and the membership application of the new Indian Federation*)
b. New member federation (regional member) from Basque Country
(See the membership application of Basque Country)

c. Implementation of GDPR in FMJD (Aare Harak)
d. Proposals from the Technical Committee
(*See the attachment "point15proposals_federations_TC_comments"*)
e. Proposals from the players committee
(*See proposals of PC*)

17. Affirming Titles and approbation of World Records

(See the document titles to be approved by GA)

18. Calendar of main events till 2023, asking for candidates

World Championship (Harry Otten)
Women's World Championship
World Championship Teams (National teams)
World Championship Rapid
World Championship Blitz
World Championship Youth
World Championship Youth Teams
World Championship for disabled people
World Cup tournaments (*Ufa, possible in 2021, 2022, 2023, 2024*)
General Assembly 2023

Closing