

Present: President **Harry Otten**, , tournament director **Jacek Pawlicki**, tournament Director youth **Johan Demasure**, General Secretary **Frank Teer**, President EDC **Janek Mäggi**, representing African Confederation CAJD **Ndongo Fall**, players representative **Harmen Wiersma**, President section 64 Russian Draughts **Vladimir Langin**, assistant of president Otten **Marcel Kosters**

1. **New members of FMJD**

In the past months two new federations have joined FMJD as provisional members: Canada and Pakistan. Talks are continuing with several other candidates, especially in Africa and Asia.

2. **Program for development of federations**

The General Assembly 2013 accepted the proposal for global development for the support of federations. This support is organized by the assistant of the president, Marcel Kosters.

During the African Championship there was support of FMJD with the help of Grandmaster Macodou Ndiaye and there was support for material for some federations. During the Asian championship there was support for players of some federations by trainer Herman Spanjer.

3. **SportAccord world Mind Games**

The SportAccord world Mind Games will be held for the fourth time in Beijing, China in December 2014. This will be the last time Beijing will organize this competition. SportAccord is speaking with some candidates for the World Mind Games in 2015 but nothing is clear yet.

4. **Composers committee CPI**

In 2013 there were problems in the CPI composers contest for the Personal world Championship 64.

The Executive Board considers it impossible to find experts who will be accepted by the two parties and who may come with a solution acceptable for all parties concerned.

That is why the Executive Board will ask the two federations concerned, Russia and Belarus to propose a solution together. If the solution is reasonable the FMJD Executive Board will accept it.

5. **World Championships International Draughts 2015**

The Chinese Draughts Association will organize the Women World Championship International Draughts in 2015 from 11 until 24 May in Wuhan.

FMJD is speaking with a candidate federation to organize the 2015 World Championship International draughts and the World Championship youth in the month of November, but it has not yet been confirmed.

6. **World Title matches International Draughts**

The match Georgiev-Ndjofang is scheduled for February 2015, to be played in several countries. The match will be announced when talks have finalized. Russia has offered to organize the women match Tansykkuzhina – Golubjeva to be played in February 2015 in Ufa.

7. **Tournaments international draughts youth.**

Every year it is difficult to find a federation to organize the World Championships Youth.

That is why FMJD will come with a proposal to organize the World Championships Youth without a free place for one player from each federation.

In this way more federations may be candidate to organize this championship.

FMJD will also try to organize a new youth world championship for the category under 23.

8. **World Championships in Izmir, Turkey**

In Izmir the first FMJD World Championship Turkish draughts (Dama) will be organized by the Turkish Federation from 21 to 24 October. At the same time they organize the World Championship Rapid International Draughts

There will be a meeting between some FMJD board members with the federations playing Turkish draughts to discuss about the development of the Turkish Draughts section.

9. World Championship Blitz International Draughts 2014

This World Championship will be played in the Netherlands on December 20 and 21, 2014.

10. World Championship International Draughts 2017.

In the past days there have been talks between the FMJD president, the EDC president and Estonian government officials, including the prime minister of Estonia Mr. Taavi Rõivas and the minister of culture Mrs. Urve Tiidus, about the possibility of a world Championship International Draughts 2017 in Tallinn.

The idea is to have a tournament in which every active member federation of FMJD, organising a national championship in 2016, may send at least one participant.

It will be necessary to define another format for this championship than the normal format of a World Championship with 40 players. In the coming months the Executive Board will discuss by mail about the possibilities for such a tournament. Tournament director Pawlicki and players representative Wiersma will present their ideas and the Executive Board will come with a proposal for the General Assembly in 2015.

11. FMJD World Cup

As it is too difficult to organize enough events with the requested prize money of minimum 30.000 euro FMJD will come with a change in the system of the World Cup.

Also other open tournaments with less prize money can be part of the World Cup system.

The World Championship will not be part of the world Cup system any more.

The idea is to include more tournaments and the best 4 results of a player in two years will count for the World Cup classification.

The tournament director will present the details of the new world Cup system in a few months.

12. Results of the second e-vote about Draughts-64

The proposal to create a separate section 64 Brazilian Draughts has been accepted by the FMJD member federations in the second e-vote in March-April 2014.

Mr. Lelio Marcos will be the contact person for this section.

The president of the section 64 Russian Draughts, Mr. Langin does not consider the e-vote legitimate.

13. FMJD championships 64 Russian draughts

The section 64 Russian draughts will organize the European Championship with 30.000 euro prize money in October. In the past year 6 World Cup tournaments were organized.

14. FMJD championships 64 Brazilian draughts

The section 64 Brazilian draughts (international rules) announced that the continental championships will be organized in 2015 and the World Championship will be organized in 2016.

The European championship Brazilian draughts will be organized in 2015 in Poland.

15. New titles and world records 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 April, July and October 2014. Among these the GMI title for the African Champion Freddy Loko.

Also the new World Record clock simultaneous games by Marino Barkel from the Netherlands was confirmed by the Executive Board.

The new titles presented by the section 64 Russian draughts were also confirmed.

See the appendices for the lists of new titles confirmed.