

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

1. **General Assembly 2013**

The main goal of the meeting was to prepare the General Assembly which will be held on September 23 in Wageningen, Netherlands.

Most of the results of this meeting are already distributed with the documents for the General Assembly as proposals of the Executive board and proposals of the tournament Director and the Technical committee. There will be a proposal for a lower FMJD membership fee and a proposal for a better procedure for the Ethics committee which is not functioning. There will be technical proposals for the qualification for the World Championships 2015, for accepting games with shorter time schedules for rating and titles and proposals in relation with the Fischer time schedule which is rapidly becoming the new standard for international competitions..

2. **Section 64 Russian/Brazilian**

The Executive Board received complaints from several FMJD member federations that the section 64 Russian/Brazilian requested an explicit membership of section 64/IDF to be able to participate in FMJD section 64 tournaments under the normal conditions. Mr. Langin claimed that this was not true. The Executive Board presents the contradicting opinions to the General Assembly which may decide.

3. **No extraordinary General Assembly in 2013**

In the first months of the year 2013 the federations were asked if they wanted to have an extraordinary assembly to discuss amended proposals for statutes and bye laws. However there was no support for this idea from the FMJD members. At the end of the months May the members of FMJD were informed about this. However, the section 64 Russian/Brazilian came with statute proposals, which are not possible in a normal General Assembly. After a short discussion the Executive Board decided that there was no support from the FMJD members nor from the FMJD Executive Board to have an extraordinary General assembly in Wageningen or later in the year 2013.

4. **Situation with the FMJD bureau**

In April 2014 FMJD bureau director Johan Bastiaannet will retire at the age of 65 and we need a solution for the FMJD bureau. FMJD has to find another person to take the task as bureau director. Also the financial support of the municipality of Amsterdam will stop in April 2014 so we have to find a solution for that too. The General Assembly will be asked to come with ideas.

The Executive board agreed to support the "stichting werelddambond" (Foundation FMJD) in 2013 with the same amount as in 2012 to be able to pay the salary of Johan Bastiaannet, and also for the first 4 months of 2014.

5. **New titles confirmed at the meeting:**

International grandmasters ATSE N'CHO Joel (Ivory Coast), AKOI Charles Beavogui (Guinea), Kaido Leesmann (Estonia) GANJARGAL Ganbaatar and DELEG Battulga (both Mongolia) and International Grandmaster women FEDOROVICH Olga (Belarus), MOTRICHKO Viktoriya (Ukraine,) MUNKHBAATAR Nyamjargal and ERDENETSOGT Mandakhnaran (both Mongolia)

The title of International Referee for Claude Ngondiep (Cameroon) was also confirmed.

The World Record clock simultaneous games of Alexander Georgiev (Russia), and the World Record blind simultaneous games of Erno Prosman were accepted by the Executive Board.

6. **Composers committee CPI**

The composition of the CPI with new members M.Tsvetov (Israel) and R.Shayakhmetov (Russia) was confirmed and also the results of World Championships and a number of master and grandmaster titles for problem composers.