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A. Special awards

Confirmation of e-vote about 4 members of honour

Sijbrands, Chizhov, Chertok and Ndongo Fall.

Nomination of Henk Fokkink as FMJD member of Honour.

Introduction of the FMJD promotion prize

to be given regularly in the future to people with great merits in the promotion of draughts in the World.

For the first time this prize is given to the author Tjalling Goedemoed for creating his “course in Draughts” in English language and giving it to be downloaded for free for everyone.

Proposal from the Italian federation for the distinguished career prize

Michele BORGHETTI, Guido BADIALI and dr. Gaetano MAZZILLI

B. Elections for Executive Board and committees

Composition new financial committee

Aare Harak from Estonia, Milena Szatkowska from Italy, who is an expert of budget and a candidate from China whose name will be given later.

Composition new ethical committee:

Mr. Yatsenko, president and members Igor Rybakov, Claude Ngondiep and Airat Nurgaziyev.

Election members Executive Board:

President Harry Otten, General Secretary Frank Teer and Tournament Director Jacek Pawlicki are re-elected and Harmen Wiersma is elected as representative of the male players.

C. Proposals of the federations

proposal of Belarus: “The Minutes of GA in Lille should be in accordance with the reality”

No details or arguments mentioned in the proposal.

proposal of Belarus: Unify the rating for Men and Women

No details or arguments mentioned in the proposal.

proposal of Belarus: Stop with the use of «+» and «-» draws in the FMJD competitions.

No details or arguments mentioned in the proposal.

Proposal from KNDB for Global Draughts Development

Amended by the Executive Board (amount of 30.000 euro reduced to 20.000)

- *To for 2014-2015 reserve 20.000 euro from FMJD-funds for global draughts development*
- *To ask federations to participate with money, knowledge and manpower*
- *To make the continental championships and participation in these championships the foundation of the development plan*

Motivation

The distribution and popularization of draughts is a statutory responsibility of FMJD. Until recently, FMJD could not actively pursue this goal as the organization of world championships and title matches is a challenge in itself, presented to an organization that is made up entirely of volunteers. And until recently, even if FMJD would have had the volunteers, then still money would have been a big problem. However, during the last years, FMJD has been successful in generating revenue and now does have the possibility to reinvest money into global draughts.

Developments in The Netherlands have led to the availability of some money and manpower to support FMJD in this development goal. During the 2012-2013 World Championship Cycle, KNDB under its own responsibility but in cooperation with FMJD and the continental federations initiated and executed a project aimed at increasing the number of participating countries in the World Championship Cycle of 2013. This initiative has been a success: the number of participating countries in the 4 continental championships increased from the previous record 44 to 58 and the attendance at the World Championship 2013 in Ufa was extraordinary.

KNDB's initiative was triggered by new subsidy criteria for sports federations in The Netherlands where the number of participating countries in the World Championship Cycle is one of the determining criteria. KNDB from its 100 year jubilee fund had a leftover budget of 10.000 euro that it for this reason decided to spend on international development and a private sponsor – interested in developing draughts – doubled that budget. The win was for everyone: draughts was brought to new places, and new players and countries were supported to go and play in a continental championship. KNDB and other national federations for subsidy, sponsor or government recognition purpose can now quote the most recent number of countries participating in the World Title Cycle: 58!

This project proved, that with relatively limited means, much can be achieved. It also showed the potential of the continental championships as an efficient place for all to meet and work together towards the further development of draughts in each country.

It is clear, that the new World Championship Cycle 2014-2015 offers an opportunity to build upon the results and contacts of the World Championship Cycle 2012-2013. KNDB can no longer finance this project like it did for 2012-2013 as the jubilee fund has been exhausted and the sponsor contribution was a onetime donation. Instead, KNDB has made available a

smaller dedicated budget meant for the travel and expenses of a project coordinator. For the new FMJD-project, the coordinator will travel to each of the four continental

Proposal from Netherlands for world Records

Attempts to improve a World Records should be submitted by a national federation for approval by the FMJD in a period of three to six months before the attempt will take place. During the approval process the FMJD will not accept other proposals for the same World Record.

Only national federations can submit proposals for a World Record attempt to the FMJD. World Records may not be attacked earlier than six months after they are established.

Motivation:

The current practice is that players or organizers directly report an attempt to the FMJD, in some cases without informing the national federation. This is undesirable in the context of the promotion of Draughts. The national federation should be aware of what is happening inside the country. It brings greater clarity if world records are treated with the same procedure as used for the organization of other FMJD events.

A player or organization and sponsor invest much energy, time and money in an attempt and should not be trumped in the preparatory phase by another player or organization. If the attempt is successful they should have the right to enjoy it during six months after the event and have the opportunity to make promotion with this success.

Proposals from Poland about Youth tournaments and School championship

1. ONE common World Championship Youth(all categories) , like the European Youth Championship all groups together at the same venue and date.
 1. we suggest to do it at the same schedule every year:
 1. 1st Saturday in October - arriving day
 2. Closing ceremony - next Saturday
 3. Departure - Sunday morning
 2. Poland is ready to organise it on 2015:
 1. Saturday 3/10/2015 - arriving
 2. Sunday 4/10 - opening on blitz
 3.
 4. Saturday 10/10/2014 last 2 rounds and closing on the evening
 5. Sunday 11/10/2014 -
2. We like to propose - yearly event -> World Championship schools:
 1. 3 persons teams
 2. All players from the same school (amendment from Dutch federation)
 3. not limited number of teams from same country
 4. Age of participants -> 13 yo and younger.

Proposal from Ukraine about the World Title match

when a world title match cannot be played the World Champion keeps his title but does not have the right for a title match two years later. Then this right for a title match goes to the numbers 1 and 2 of the World Championship tournament.

D. Proposals of the Executive Board

Match fixing.

The proposal to accept the SportAccord text as valid for FMJD is accepted without a vote. See the separate document Code_on_Conduct_on_Sports_Betting_Integrity (English language) and FR_-_Code_de_Conduite_SportAccord_-_Paris_Sportifs_et_Integrite (in French language).

Section Turkish Draughts (Dama)

a section Turkish Draughts is created with at this moment only Turkey as a member.

Committee for discussing relation FMJD Section 64, IDF and FMJD

To inform all FMJD member federations about issues between the section 64 and FM JD member federations and about points brought forward in the General Assembly a committee is formed which has to report in 3 months.

Members of this committee: Mr Yacenko as first president of section 64, Langin, Pawlicki and if Russia wants a representative of the Russian Draughts Federation FSR.

First point: contradicting opinions between FMJD member federations and Mr Langin, president of FMJD section 64 Russian/Brazilian about obligatory membership of section 64-IDF for FMJD members.

Second point: the role the section 64 is playing in Brazilian Draughts. Are they really interested in organizing tournaments in Brazilian Draughts, do they organize these tournaments, or do they only claim to be interested.

Third point: the legality of IDF versus the FMJD section 64. Mr. Langin states that IDF is the legal entity for FMJD section 64. Several of our federations asked how this can be true as FMJD section 64 is part of FMJD and thus automatically FMJD is the legal entity for FMJD section 64.

e-vote about proposals not treated at this General Assembly

Due to the large amount of time taken by Belarus for repeating and repeating all their protests and the large amount of time for the discussion about the section 64 Russian/Brazilian the General Assembly did not have time to discuss and vote about the proposals of the FMJD Executive Board, the Tournament Director and the Technical committee and some proposals of the federations.

For these proposals an e-vote will be issued in the months following the General Assembly.

World records and New titles

World records:

1. August 2011: World Record clock simultaneous games by International Grandmaster Jeroen van den Akker, Netherlands, 37 games.
2. August 2011: World Record clock simultaneous games by FMJD Master Marino Barkel, Netherlands , 40 games.

3. August 25-27, 2011: Special performance: world duration record by Henk Stoop, Netherlands 59 hours
4. July 6 and 7, 2012 World Record Blind Simultaneous Games by Erno Prosman, Netherlands, 30 games
5. November 17, 2012: World Record clock simultaneous games by Alexander Georgiev, Russia, organized in the Netherlands, 42 games

New titles:

- A. Honorary International Grandmaster**
- B. Master and grandmaster titles International draughts**
- C. Referee titles International Draughts**
- D. CPI Master and grandmaster titles**
- E. CPI World Champions titles**
- F. Referee titles Turkish Draughts**
- G. Titles section 64 Russian/Brazilian**

Remark: details about the master and grandmaster titles International Draughts may be found in the FMJD rating publications.

Remark: titles for section 64 will be reported by the section itself to the FMJD GA or the IDF GA.

A. Honorary International Grandmaster

The Executive Board in its meeting on October 26, 2011 agreed on introducing the "honorary International Grandmaster" title and give this title posthumously to Oscar Verpoest, Belgium

B. Master and grandmaster titles International draughts

Rating publication July 2011

[10435] DUL Erdenebileg (Mongolia) ==> GMI title

[11064] ARTYKOW Alisher (Uzbekistan) ==> MI title

Both titles by decision of the General Assembly, Emmeloord 08.05.2011
July 2011

[15632] YULDASHEVA Sayyora (Uzbekistan) ==> MIF title

[17393] BOZOROVA Nigina (Uzbekistan) ==> MIF title

Both titles by decision of the General Assembly, Emmeloord 08.05.2011

[10375] Tamara TANSYKKUZHINA (Russia) ==> MI title

[10164] Mirosław KOBYLINSKI (Poland) ==> MF title

[13484] Andrey STOLYAROV (Russia) ==> MF title

[11189] Radosław WIKI (Poland) ==> MF title

Rating publication October 2011

GMI [14153] BOOMSTRA Roel (Netherlands)

MI [10784] KOLESOV Gawril (Russia)

MF [15558] VAN IJZENDOORN Martijn (Netherlands)

MF [15826] RUDNITSKY Alexander (U.S.A.)
MF [11576] GURKOV Evgeni (Russia)

GMIF [14090] NOGOVITSYNA Matrena (Russia)
MIF [13741] MOTRICHKO Viktoriya (Ukraine)
MIF [14003] FEDOROVICH Darja (Belarus)
MFF [16286] BARYSHAVA Anastasia (Belarus)
MFF [14009] OVERES Karlijn (Netherlands)

Rating publication January 2012

MI [14056]Frerik ANDRIESSEN (Netherlands)
MF [11123]Loris MILANESE (Italy)
MF [15741]Maksim OPRISHCHENKO (Ukraine)
MFF [15467] AZAROVA Nurguyana (Russia)

Rating publication April 2012

MF [11709] Jimmy DEPAAEPE (Belgium)
MFF [13501] VILCINSKA Veronika (Lithuania)

Rating publication July 2012

GMI [16668] ATSE N'CHO Joel (Ivory Coast)
GMI [15258] AKOI Charles Beavogui (Guinea)
MI [13863] MBONGO Thomy Lucien (Cameroon)
MI [18455] MARIKO Mamoutou (Mali)
MF [12392] Harry DE WAARD (Netherlands)
MF [11182] Erwin HESLINGA (Netherlands)
MF [10352] Henk HOEKMAN (Netherlands)
MF [13511] Igor PAVLOV (Russia)
MF [12256] Steven WIJKER (Netherlands)
MFF [13978] Aygul IDRISOVA (Russia)

Rating publication October 1,2012:

Grand Master International
[10100] LEESMANN Kaido (Estonia)

Master International
[10268] LUTEYN Frits (Netherlands)
[13291] TROFIMOV Ivan (Russia)
[16091] SIPMA Wouter (Netherlands)

Master FMJD
[16046] FILIMONOV Andrej (Russia)
[14140] RATS Alexander (Russia)
[13506] LDOKOV Alexander (Russia)
[12995] MAKROVITCH Mark (Germany)
[16013] RUSAEV Damir (Russia)
[12553] GROTEHUIS Henk (Netherlands)

- [11303] **DELEG Battulga** (Mongolia)
- [10905] **VAN DE WEERDHOF Erik** (Netherlands)
- [10655] **ARENDO Marc** (France)
- [15697] **VAN AMERONGEN Koos** (Netherlands)

Master International Female

- [14163] **VERHEUL Heike**(Netherlands)

Master FMJD female

- [15487] **MAGONE Zane** (Latvia)
- [16053] **KVASHINSKAJA Vera** (Belarus)
- [13959] **FLISIKOWSKA Arleta** (Poland)

Rating publication 1-1-2013

Grand Master International

- [10671] **GANJARGAL Ganbaatar** (Mongolia)
- Grand Master International female
- [13999] **FEDOROVICH Olga** (Belarus)
 - [13741] **MOTRICHKO Viktoriya** (Ukraine)

Master International

- [10477] **KROESBERGEN Michiel** (Netherlands)
- [10979] **HUSEYNOV Farhad** (Azerbaijan)
- [14973] **CILEVICS Leonids** (Latvia)

Master International female

- [14017] **SOBAKINA Ayyyna** (Russia)
- [13978] **IDRISOVA Aygul** (Russia)

Master FMJD

- [14124] **DALIGA Wladyslaw** (Poland)
- [10807] **VAN SCHAİK JR Dirk** (Netherlands)
- [16161] **ANDREEV Aisen** (Russia)
- [15179] **BUDIS Oskar** (Poland)
- [10256] **CLAES Rudi** (Belgium)
- [10571] **LINSSEN Maarten** (Netherlands)

Master FMJD female

- [15833] **POPOVA Angelina** (Russia)
- [16501] **ERDENETSOGT Mandakhnaran** (Mongolia)
- [13308] **RENTMEESTER Rianka** (Netherlands)
- [16499] **ZHAO Hanqing** (China)

Rating publication April 1,2013

Grand Master International female

- [15904] **MUNKHBAATAR Nyamjargal** (Mongolia)

Master International

[18245] **DERIVAL Nicolas** (U.S.A.)

Master International female

[16499] **ZHAO Hanqing** (China)

Master FMJD

[18732] **MEIJA Angel Rafael** (Dominicana Republic)

[17020] **OTGONBAYAR Enkhbat** (Mongolia)

[10086] **STANEK Miroslav** (Czech Republic)

[15388] **CHARLES Andy** (Trinidad & Tobago)

[13297] **KOSOBUDZKI Lukasz** (Poland)

[16572] **MURSALOV Elshad** (Azerbaijan)

Rating publication July 1, 2013:

Grand Master International

[11303] **DELEG Battulga** (Mongolia)

Grand Master International female

[16501] **ERDENETSOGT Mandakhnaran** (Mongolia)

Master International female

[17025] **LIAN Bo** (China)

[17916] **YAN Jia** (China)

Master FMJD

[17019] **ZHOU Wei** (China)

[10638] **KOULLEN Brion** (Netherlands)

[19004] **KALANOV Samandar** (Uzbekistan)

[10043] **HOEKMAN Nina** (Netherlands)

Master FMJD female

[17812] **ARIUNBAYAR Dashbayar** (Mongolia)

Automatic titles European Championship youth 2013 Bielawa, confirmed by Executive Board 6-8-2013:

International Master: Thijs van den Broek (Netherlands)

International Master women: Anastasia Baryshava (Belarus)

FMJD Master: Anton Permyakov (Russia), Anri Plaksij (Lithuania)

FMJD Master Women: Regina Ajupova (Russia), Rufina Ajupova (Russia)

C. Referee titles International Draughts

a. Confirmed in CD meeting October 2011:

FMJD referee title: Alexander Melnikov, Russia, Rinat Ishimbaev, Russia and Dzhilil Sakaev, Russia

International referee: Lembit Vaheasaar, Estonia (died in 2013!)

b. Confirmed in CD meeting August 2013, see diploma register

International referee: Claude Ngondiep (Cameroon)

FMJD referee: Junyan Yang (China), Yuan Li (China), Andriy Shcherbatyuk (Ukraine), Vital Aniska (Belarus), Aliaksandr Aniska (Belarus), Fang Xie (China)

Technical FMJD referee from referee course Tallinn 2011: Kristi Promet, Kadi Veski, Helina Rajasalu, Tarmo Tulva, Aare Harak, Piret Viirma, Arvi Tamm, Irma Nahkor (all Estonia), Iryna Kukoleva (Ukraine), Farid Faydullov (Russia), Andriy Shcherbatyuk (Ukraine), Andrei Cesmedij (Moldova), Edgars Ratnieks (Latvia).

Technical FMJD referee from referee course China 2012: Zhuhuan Lin, Peng Chen, Jianhui Li, Yuanda Guo, Weining Zhao, Ke Zhao, Yan Zheng, Chunhua Ye, Fang Xie, Lu Xia all from China.

Technical FMD referee: Shengjian Gao (China), Lulu Ma (China), Zhengzhan Si (China)

Technical FMJD referee after refereeing in World Championship 2013: Airat Nurgaziyev (Kazakhstan), Aygul Idrisova (Russia), Regina Ajupova (Russia), Rufina Ajupova (Russia), Vyacheslav Chernyshov (Russia)

D. CPI Master and grandmaster titles

Titles confirmed by the Executive Board 26-10-2011:

To award the titles to the following problemists which took necessary quantity of points according to the CPI FMJD Statutes:

- M.Lepsic (Croatia) – Grandmaster International of the Problemism (GMIP),
- A.Moiseyev (USA) - Grandmaster International of the Problemism (GMIP),
- V.Bieliauskas (Lithuania) - Grandmaster International of the Problemism (GMIP),
- M.Tsvetov (Israel) - Master International of the Problemism (MIP),
- V. Grebenko (Belarus) - Master International of the Problemism (MIP),
- M.Levandovsky (Ukraine) - Master International of the Problemism (MIP),
- R.Shayahmetov (Russia) - Master FMJD of the Problemism (MFP),
- I.Ivatsko (Ukraine) - Master FMJD of the Problemism (MFP),
- A.Kogotko (Belarus) - Master FMJD of the Problemism (MFP).

Leonid Vitoshkin (Belarus) by the title of Grandmaster International of the Problemism Honoris Causa (GMIP HC).

Titles confirmed by the Executive Board 6-8-2013

the following problemists took the necessary quantity of points (IMP) according to the CPI - FMJD Statutes:

1.GMIP – Grandmaster International of the Problemism:

Grebenko Vasilij (Belarus)

2.MIP – Master International of the Problemism:

Kogotko Aleksandr (Belarus)

Shkludov Piotr (Belarus)

Sapegin Aleksandr (Belarus)

Shayahmetov Rustam (Russie)
Shabalin Anatoly (Belarus)

3.MFP – Master FMJD of the Problemism:

Sabater Michel (France)
Korteling Siep (Netharlands)
Gorin Aleksandr (Russie)
Savchenko Anatoly (Ukraine)
Golikov Yuryj (Russie)

E. CPI World Champions titles

World Championship titles confirmed in CD meeting August 2013:

1.1. PWCP-IV. 100. Individual world championship by middle problems. 36 participants.
1.V.Matus (Russia) 2.B.Morkus (Lithuania) 3.S.Perepelkin (Russia).
1.2. PWCP-V. 100. Individual world championship by big and giant problems. 21
participants. 1.B.Morkus (Lithuania) 2.S.Perepelkin (Russia) 3.V.Matus (Russia).
1.3. PWCZ-I. 100. Individual world championship by zadachi. 18 participants. 1.An.Shabalin
(Belarus) 2.M.Fedorov (Ukraine) 3.G.Bogatiriov (Ukraine).
1.4. 64-PWCP-I. 64. Individual world championship by problems. 34 participants.
1.P.Shkludov (Belarus) 2.A.Kogotko (Belarus) 3.N.Grushevskij (Belarus).

F. Referee titles Turkish Draughts confirmed in CD meeting August 2013:

International Referee Turkish Draughts: Ekrem Başa, Suat Aydın, Hayri Çakır
FMJD Referee Turkish Draughts: Süleyman Dama, Gün Eskiizmirliler
Technical FMJD referee Turkish Draughts: Mustafa Özlokman
All referees from Turkey.

G. New titles section 64 Russian/Brazilian

Players titles

Player	Country	Title	Fulfilled
Abarinov Dmitry	Russia	MF 64	By norms
Anisko Vitaly	Belarus	MF 64	By norms
Antonovich Vladislav	Ukraine	MF 64	By norms
Garayev Artur	Russia	MF 64	Automatically
Gongalsky Alexander	Ukraine	MF 64	By norms
Janicky Michal	Poland	MF 64	By norms
Kalachnikov Andrey	Russia	MF 64	By norms
Kiselev Mikhail	Russia	MF 64	Automatically
Kunitsa Alexey	Belarus	MF 64	By norms
Norkus Domantas	Lithuania	MF 64	Automatically
Osin Victor	Russia	MF 64	By norms

Pescherov Ruslan	Russia	MF 64	By norms
Savchenko Konstantin	Israel	MF 64	By norms
Sharov Maxim	Ukraine	MF 64	Automatically
Shapunov Oleg	Ukraine	MF 64	By norms
Slavyanov Nikita	Russia	MF 64	Automatically
Abarinov Dmitry	Russia	MI 64	Automatically
Mushailov Boris	Azerbaijan	MI 64	By norms
Panchenkov Bogdan	Ukraine	MI 64	Automatically
Petrauskas Edgaras	Lithuania	MI 64	Automatically
Shkatula Denis	Ukraine	MI 64	By norms
Sozinov Anton	Russia	MI 64	By norms
Germogenov Nikolay	Russia	GMI 64	Automatically
Kondrachenko Yevgeny	Belarus	GMI 64	Automatically
Alexandrova Zinaida	Israel	MFF 64	By norms
Barysheva Anastasia	Belarus	MFF 64	Automatically
Jocaite Milda	Lithuania	MFF 64	Automatically
Pavlovskaya Magda	Poland	MFF 64	By norms
Barysheva Anastasia	Belarus	MIF 64	Automatically
Chizhevskaya Nadezhda	Ukraine	MIF 64	By norms
Jumagaldiyeva Altynay	Kazakhstan	MIF 64	Automatically
Khvaschinskaya Vera	Belarus	MIF 64	Automatically
Zhuravskaya Yulia	Russia	MIF 64	Automatically
Kirillina Stepanida	Russia	GMIF 64	Automatically

Referees titles

Referee	Country	Previous title	New title
Anurina Yelena	Russia	-	Arbiter FMJD
Dudkovsky Victor	Russia	-	Arbiter FMJD
Klepakov Nikolay	Russia	Arbiter FMJD	International Arbiter