Short report of the meeting of the FMJD Council
13th of April 2019, Rome, Italy.

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, Representative of players committee Jean Marc Ndjofang.

The meeting was organized within the framework of the 95th anniversary of the Draughts Federation of Italy (FID). The congratulation ceremony was held with the participation of the president of the Italian National Olympic Committee (CONI) Giovanni Malagò and other officials.

FMJD Council has taken the following decisions:

1) To accept the proposal of Tournament Director Mr.Pawlicki which was supported by Players Committee to implement a stable qualification system for any elite draughts event after approval of Technical Commission of FMJD see attachment №1 ;

2) Tournament Director along with Technical Committee will work on the issue of using "Baliakin system" to get final classification (World Cup events) without shared places. It should be confirmed by the next GA (see attachment №2);

3) To accept the proposed system for World Cup blitz (to be confirmed by the next GA) see attachment №3;

4) To accept the proposal (to be confirmed by the next GA) concerning the system of World Championships (see attachment №4);

5) To accept the proposed rules (Code of Behavior to follow by all party) for the World Cup tournaments. Starting from the next tournament the decision comes into force (see attachment №5);

6) Mr.Maggi will try to find time in his schedule to make couple days visit to Africa to meet local authorities and see how the preparations are going. Presence of FMJD President will be helpful for the organizers;

7) Organizers of the World Championship 2019 should provide financial guaranties for the event;

8) To add from 2019 WCY National team classification (blitz and classic) because for some countries it is very important. The system of the championship will be similar to the World Cup;

9) To add from 2020 WCY Rapid. It will need one additional day in the program;

10) To support the idea of holding a mass youth event such as the Olympiad, which could be called "Youth World Cup". As part of this event, players could compete simultaneously in 6 types of draughts. Children would have the opportunity to observe how to play one type of draughts, as in others, for example, they would have opportunity to play new types of draughts. Such an event will promote, popularize draughts and will increase the number of countries in all draughts types. We need to discuss the details and find the possible organizers;

11) To organize competitions for people with disabilities, in particular for the visually impaired players. Therefore, it was decided to appoint Magda Pawłowska (President of Polish Draughts Federation) the responsible person for this direction in FMJD. She will propose her ideas in the following weeks see attachment №6;

12) To accept the proposed internal rules, tasks and election system for Players Committee see attachment №7;

13) **The next General Assembly of FMJD will take place in Turkey, Izmir on 26th of October 2019**, official call to all federations will be given 4 months prior the GA (FMJD Statutes, article 24, point 24.3);

Besides, some agreements were reached on the internal activities of the FMJD such as: the process of coordination of issues, decision-making, the format of the meetings of the FMJD Council and others.