Date: October 26,2019
Venue : Izmir, Turkey

FÉDÉRATION MONDIALE DU JEU DE DAMES

Agenda of the FMJD General Assembly 2019

1. **Accreditation and voting rights**: new (candidate-) federations, checking if federations have paid their debts, federations have a representative; federations have a mandate for another federation.

2. **Opening and Welcome;**

3. **Asking for additional items on the agenda or changing the order of the agenda;**

4. **Asking for approval minutes General Assembly 2017 Tallinn;**

5. **Request for IOC recognition;**

6. **Reports on finances**
   a. 2017-2018 (Aare Harak)
   b. Report of the Financial Committee
   c. Proposals Budget for 2019-2021 (Aare Harak);

7. **Reports on activities, planning for coming period**
   a. President (Janek Maggi)
   b. Vice President (Chen Zelan)
   c. International Relations Manager (Harry Otten)
   d. General Secretary (Yuriy Chertok)
   e. Tournament Director (Jacek Pawlicki).
   f. Tournament Director Youth (Daniele Macali).
   g. Checkers (Ingo Zachos)
   h. Turkish Draughts (Volkan Cetin, Ibragym Izmaylov)
   i. 64 Brazilian Draughts
   j. Russian Draughts (Anatoliy Nikitin)
   k. Confederations:
      1. Africa (Malick Kamara Ndiaye / Cissoko)
      2. Asia(Bat-Erdene Chimeddorj)
      3. Europe (Ingrida Drukteynite)
      4. PanAm (Clfton Agata)
   l. Technical Committee (Frank Teer)

m. Medical Committee (Oumar Thiero)
n. Ethics Committee (Bert Bakhuis)
o. Players Committee (Jean-Marc Ndjofang)

8. Election of Candidates for the Executive Council:
There will be elections for the Vice-President.

9. Special awards
a. Proposals from the federations for the distinguished career prize
b. Other proposals for awards from the Executive Board.

10. Support of federations by FMJD

11.Proposals from the federations

12. Proposals from the Council and the committees

13.Affirming Titles and approbation of World Records

14.Calendar of main events till 2021, asking for candidates

15.Closing