

Short report of the meeting of the Executive Board of Section-64 FMJD-IDF

05 of October 2013

St.Petersburg, Russia

Were present: President of Section-64 FMJD-IDF Vladimir Langin, vice-presidents Andrei Agapov, Alexander Yurgenson, Zhandos Usenov (internet communication), general secretary Alexander Nikiforov, tournament director Vitaliy Zhuk (internet communication), a member of technical commission Antonina Langina

Agenda

1. Report about General Assembly of FMJD (23.09.2013, Wageningen, Netherlands).
2. Calendar of the Section-64 FMJD-IDF's official events in 2014
3. Regulations of World Cup in 2014
4. Rules of the official competitions in 2014
5. Conditions of the competitions in 2014
6. Various subjects

First item: A report about General Assembly of FMJD (23.09.2013, Wageningen, Netherlands) was made by Vladimir Langin and Alexander Nikiforov. Summary Section-64's report is published on Section-64's web site "<http://www.fmjd64.org>". Opinion of Section-64 about meeting with the President of FMJD Harry Otten and General Assembly FMJD was discussed.

Second item: applications for holding of competitions in 2014 were considered, Calendar of the Section-64's official events in 2014 was approved, plans and outlooks for the nearest three years were discussed.

Third item: A new proposals of Technical commission were discussed. A proposal about an introduction of a new score system and system of counting extra coefficients that will take into consideration the amount of countries and participants on each stage. The project of the Regulations of World Cup 2014 was approved. The terms for organizers of the stages of World Cup 2014 were approved.

Fourth item: The Technical commission's propositions of supplements and changes in Rules of official Section-64's competitions were approved:

- according to common worldwide practice, age group called "Youth 23 year and younger" should be renamed to "Juniors 23 year and younger"
- introduce an extra time-controls
- change terms of the winners determination to depending on the applied programs of pairing
- add some other technical changes and supplements

Fifth item: Conditions of the competitions in 2014 were supplemented and changed.

Sixth item:

- Assignment of the official international titles was discussed. Not all the players and referees are in the list of assigned official international titles in draughts-64 that was approved on General Assembly FMJD. By the end of 2014 the technical commission has to make a full report on the implementation of the norms of international titles in draughts-64.
- The system of awarding and holding of championship among Veterans was discussed. It was decided to hold one common tournament for men 50+ and 60+. The awarding system for the winners and awards was discussed.
- Due to the incorrect behavior of players and some functionaries in official competitions was decided to prepare for the General Assembly of the Section-64 proposal for the establishment of the Ethics Committee and a system of penalties.