



WORLD FEDERATION FOR CHESS COMPOSITION
56th Meeting, Batumi, Georgia, 21-28 September 2013

AGENDA

For the first session:

1. Opening address
2. Tributes
3. Verification of attendance and voting rights
4. Approval of the Minutes of the 55th Meeting (Kobe, 2012)
5. Membership of the standing committees:
 - WCCT
 - WCCI
 - Solving
 - FIDE Album
 - Qualifications
 - Computer matters
 - Studies
 - Codex
 - Judging
 - Terminology
6. Proposals and business carried forward:
 1. Results of the 2010-12 WCCI
 2. Results of the 2012-13 9th WCCT
 3. Inclusion of a retros section in future WCCTs (France)
 4. Progress of albums, indexes, Die Schwalbe proposal
 5. Month of the ISC event (Russia), requirements for gaining solving norms (Lithuania)
 6. New composing title (Israel)
7. Miscellaneous:
 1. Outline of business for the week from spokesmen of committees
 2. Timetable for committee meetings
 3. Review of the year (with contributions from delegates)
 4. Report on the International Solving Contests 2013/2014 (Steinbrink)
 5. Report on the ECSC in Vilnius 2013 (Satkus); Future ECSCs
 6. World Chess Solving Championship 2013: introductory announcements
 7. Future meetings and WCSC
 8. Any other business

For subsequent sessions:

1. Election of Auditor and Reserve Auditor for the following year
2. Financial report, Balance sheet, Auditor's report, Budget for the following year
3. Report by the spokesman of each committee on business covered
4. Discussion of proposals and business listed above
5. Report by the Director of the WCSC and spokesman of the Solving committee
6. Proposals by the Qualifications committee re new titles
7. Decision regarding future meetings
8. Any other business
9. Closing summary and vote of thanks