

WORLD FEDERATION FOR CHESS COMPOSITION 61st World Congress (WCCC), Ohrid, Macedonia 1 - 8 September 2018

AGENDA

For the first session:

- 1. Opening address
- 2. Tributes
- 3. Verification of attendance and voting rights
- 4. Approval of the Minutes of the 60th Meeting (Dresden, 2017)
- 5. Membership of the standing committees, outline of business for the week from spokesmen, timetable for committee meetings
 - WCCT
 - WCCI
 - Solving
 - FIDE Album
 - Qualifications
 - Computer matters
 - Studies
 - Codex

6. Proposals and business carried forward:

- 1. Current progress of the 11th WCCT, time schedule
- 2. Announcement of the 2016-18 WCCI
- 3. Progress in editing of the 2013-15 FIDE album, time schedule for publication
- 4. Announcement of the 2016-18 FIDE album
- 5. Suggestion of Crisan/Loustau/Parrinello for a change in the FIDE Album judging phase
- 6. Various suggestions of the solving committee
- 7. Suggestion to establish a committee for Youth Chess (by Marjan Kovačević)

7. Miscellaneous:

- 1. Review of the year (with contributions from delegates)
- 2. Report on the International Solving Contests 2018/2019 (Steinbrink and Palmans)
- 3. Report on the ECSC 2018; future ECSCs
- 4. World Chess Solving Championship 2018: introductory announcements (Denkovski)
- 5. Future meetings and WCSC
- 6. Nomination of the working party for the Presidium elections

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. Elections for the Presidium
- 4. Report by the spokesman of each committee on business covered
- 5. Discussion of proposals and business listed above
- 6. Report by the Director of the WCSC 2018 (Denkovski)
- 7. Report on the World Solving Cup 2017-18 (Kolčák); next WSC
- 8. Proposals by the Qualifications committee re. new titles
- 9. Decision regarding future meetings
- 10. Any other business
- 11. Closing summary and vote of thanks