

## AGENDA

## For the first session:

- 1. Opening address
- 2. Tributes
- 3. Verification of attendance and voting rights
- 4. Approval of the Minutes of the 66<sup>th</sup> Meeting (Jūrmala, 2024)

5. Membership of the standing committees, outline of business for the week from spokesmen, timetable for committee meetings

- WCCT
- WCCI
- Solving
- Album
- Qualifications
- Computer matters
- Studies
- Youth
- Codex
- 6. Proposals and business carried forward
  - 1) Results of the WCCI 2022-24 (Guida)
  - 2) FIDE Album 2019-21 and 2022-24 (Fougiaxis, Gvozdják)
  - 3) Report on the FIDE & WFCC youth solving events 2024 (Nicula)
  - 4) Legal registration and future of the FIDE support (Kovačević)
  - 5) New projects and notable contributions in the previous period (Kovačević)
  - 6) Proposal to thank sponsors and deserving volunteers (Kovačević)
  - 7) Proposals for awards for developing and maintaining software tools, databases and websites (Shankar Ram/Samilo/Nielsen)
  - 8) Proposal for investing in software tools supporting WFCC composing competitions (Guida)
  - 9) Future of composing competitions: World Cup and WCCI (discussion)
  - 10) Ethics & Disciplinary Committee Establishment (Presidium)
  - 11) WFCC & EDC Warning to Georgy Evseev (Presidium)
  - 12) Proposal for updating FIDE Album points system (Turner, Assembly)

- 13) ISC 2025: A) reports, B) protests, C) proposals (Annexes)
- 14) Proposals for wild cards and seniors team ch. in WCSC/ECSC (Solving Committee)
- 15) Proposals for WCSC/ECSC Rules & Solving Rules (Mockus)
- 16) Proposal to reform the World Solving Cup scoring system (Mockus)
- 17) Proposal to add protest regulations to WSC Rules (Mockus)
- 18) Proposal to separate two categories of seniors (Craciun)
- 19) Proposal for Codex Committee (Guida)
- 20) Proposal to reallocate budget for ISC 2025 and WCSC 2025 (Annex)
- 21) Proposal for additional virtual meetings of the WFCC (Shankar Ram)

7. Miscellaneous:

- 1) Review of the year (with contributions from delegates)
- 2) Report on the ECSC (Steinbrink); Future ECSCs: bid of Lithuania (Vilnius)
- 3) Report on the World Solving Cup 2024-25 (Ott)
- 4) WCSC 2025: introductory announcements (Palmans)
- 5) Report about technical issues affecting MatPlus.Net website (Kovačević)
- 6) Report on WFCC Composing Calendar (Solja)

## For subsequent sessions:

- 1) Election of Auditor and Reserve Auditor for the following year
- Financial report, balance sheet, auditor's report, budget for the following year (Annexes)
- 3) Report by the spokesman of each committee on business covered
- 4) Discussion of proposals and business listed above
- 5) Report by the WCSC 2025 Director (Palmans)
- 6) Suggestions of the Qualifications committee re. new titles
- 7) Decisions regarding future meetings: WCCC, WCSC & ECSC
- 8) Any other business
- 9) Closing summary and vote of thanks

For Your notes: