XIX MEETING OF THE PERMANENT COMMISSION OF THE F.I.D.E.

FOR CHESS COMPOSITIONS

RIBE, DENMARK 23. - 28.9.1976

Protocol

Participants

1) Members

Jan Hannelius Finland President Dr. Bedrich Formánek Č.S.S.R. 1. Vice-President Barry P. Barnes Great Britain 2. Vice-President Igor D. Ljapunov U.S.S.R. 3. Vice-President Antonio F. Argüelles Spain Ing. Hrvoje Bartolović Yugoslavia Hungary Attila Benedek Holland Mr. Pieter ten Cate Friedrich Chlubna Austria Deputy for Dr. K. Wenda Dr. Newman Guttman U.S.A. Alexander Hildebrand Sweden Gerhard W. Jensch B.R.D. Jan Mortensen Denmark Ing. Virgil Nestorescu Rumania Arch. Vladimir Rangelov Bulgaria Wladyslaw Rosolak Poland Deputy for Dr. G. Grzeban Odette Vollenweider Switzerland David R. Wertheim Israel

2) Not members

Fadil Abdurahmanović Yugoslavia Johanan Afek (Kopelovitch) Israel Hilding Fröberg Sweden Per Grevlund Denmark Holger Helledie Denmark Hans Klüver B.R.D. Hellmuth Laaksonen Finland Lars Larsen Denmark Bo Lindgren Sweden Godehard Murkisch B.R.D. Dr. Gia Nadareishvili U.S.S.R. Expert for studies Dr. John Niemann B.R.D. Ing. Josip Prokop Yugoslavia Rudolf Queck B.R.D. John Roycroft Great Britain Francisco Salazar Spain Dr. Werner Speckmann B.R.D. Jouwert H. Turkstra **Holland** Milan Velimirović Yugoslavia Svetlana Golovanova U.S.S.R. Interpreter Hannu Harkola Finland Secretary

Absent were Ing. N. Petrović, C. Mansfield, C. E. Kemp, H. M. Lommer, F. Fargette (France), G. Mentasti (Italy) and D.D.R. delegate (According to a letter from the President of "Deutscher Schachverband der D.D.R." Wolfgang Weber has ceased being their delegate. For the present no new delegate is nominated.).

The meeting was held in Hotel Munken, where most of the participants were accommodated.

For the organization of the meeting we are most grateful to the Danish Chess Federation, the Ribe Chess Club (especially Ole Balslev) and Dansk Skakproblem Klub (especially Jan Mortensen).

1) Verification of attendance and voting rights

It was verified that 18 member countries were represented and 3 were absent. No observer from Mongolia arrived (see protocol Tbilisi 3a). Neither of the honorary presidents and neither of the experts were present.

2) Protocol Tbilisi 1975

The Tbilisi protocol was approved.

Present time Statutes

- a) No new applications for membership were submitted for discussion.
- b) One of the extra ordinary members (experts), C. E. Kemp, has resigned. The Commission presented thanks to him for the valuable help he has given during several years. No new extra ordinary members were nominated.
- c) The revisions of § 10.4 and Annex III in the Statutes, which were made in Tbilisi, were approved.

4) A proposal for new Statutes

Igor Ljapunov has prepared a draft for new Statutes. The proposal was distributed to the participants and any comments should be sent to the President before the next Presidium meeting in the spring.

5) Committees

a) Qualifications. Members: B. Barnes (speaker), I. Ljapunov, V. Nestorescu, A. Argüelles and H. Bartolović. The results are discussed

in point 7.

- b) <u>Codex</u>. Members: B. Formánek (speaker), A. Benedek, N. Guttman, H. Klüver, J. Mortensen, J. Niemann and. D. Wertheim. The committee has stated the general principles for the new codex. A draft is going to be prepared during one year for discussion in the next meeting.
- c) <u>Publications.</u> A new committee for publication matters was established with members: I. Ljapunov (speaker), A. Hildebrand, G. Murkisch, J. Prokop, W. Rosolak, J. Roycroft and O. Vollenweider.
- d) <u>Competitions.</u> A new committee for competition matters was established with members: J. Hannelius (speaker), P. ten Cate, F. Chlubna, N. Dimitrov, J. Kopelovitch, L. Larsen, M. Myllyniemi, G. Nadareishvili, V. Rangelov and M. Velimirović.
- e) Thematic Album registers. The work for the Album register 1962-64 has been finished and will be published as soon as possible, perhaps in the magazine "Problem" or separately. In future these matters will be dealt with in connection with the terminology.
- f) <u>Terminology</u>. Under the Codex committee a working group for terminology was established with J. Mortensen as speaker. Brabec (Č.S.S.R.) and Heirabedian (Bulgaria) were suggested as members, and also others who are interested may join.
- g) Computer objects. Conducted by H. Harkola. Later on this committee will be expanded to form a technical committee.

6) Consideration of some matters discussed by the Presidium

In Tbilisi 1975 several matters were left for the Presidium to be considered. During a meeting in Kangasala in April 1976 they were prepared.

- a) <u>Financial</u> <u>matters</u>. The Commission has 260 Swiss francs, which have not been used for several years. Financial support from FIDE (or any other organization) has not been received. The Presidium will prepare a new request for the FIDE.
- b) Competitions to discover faults in the Albums. The Presidium regarded such competitions as unnecessary. The Publications committee is going to work out a procedure for collecting the faults that have been discovered and for reporting them. Information about any faults in any Albums should be directed to I. Ljapunov.

It was also remarked that the directors and judges in the Album tourneys should organize the checking before the printing of the Album.

c) Individual Worldmastership. The proposal has been withdrawn.

- d) Official_list of task records. The working group for terminology will prepare a preliminary list of those subjects which may be included in such a list of records.
- e) Post_mortem titles. The Presidium proposed to give up any discussions of the matter. B. Formánek proposed that the Qualifications committee should deal with the matter. In a voting it was decided with 10 votes against 6 (1 abstension) to stop discussing this matter.

7) Qualifications

- a) International grandmasters. There were no new candidates for grand-masters.
- b) <u>International masters</u>. There were five persons who have achieved the limit of 25 Album points:

Walther Jörgensen	Denmark	(31,03 points)	
Herbert Ahues	B.R.D.	(28,83)	
Michael Lipton	Great Britain	(28,50)	
Jan Rusek	Poland	(27,00)	
Matti Myllyniemi	Finland	(26,50)	

The title of an international master was granted to these composers.

c) <u>International judges</u>. The title of an international judge was granted unanimously to the following two persons:

Jean-Pierre Boyer, France for 2-movers and fairies Fritz Hoffmann, DDR for 2-movers.

- d) No titles for solvers were established. The Qualifications committee should study the possibilities for new titles based on the results of the coming international team solving tournaments.
- e) J. Mortensen proposed some kind of acknowledgement (e.g. the title "Eminent Problemist") for prominent collectors, editors, administrators etc. It was decided that no new title will be established, but rather some kind of diploma or medal.
- f) The proposed modification of the point ratio between different kinds of compositions in the Albums has been withdrawn. Anyhow the Presidium is going to discuss the matter further.
- g) B. Formánek proposed that the Commission should collect information about the activity of the international judges. In a voting it was decided with 11 votes against 6 (1 absent) to start collecting such information. Details will be considered by the Qualifiations committee.

8) Codex

See point 5 b.

9) Publications

- a) "Problem". The distribution of "Problem", the official magazine of the Commission, to other countries except U.S.S.R. is not satisfactory. The members were asked to try to increase the number of subscribers in their countries.
- b) FIDE-Album_1968-70 is ready for printing and it is only waiting for a sufficient number of orders.
- c) <u>FIDE-Album 1971-73</u>. There are many entries in the Album tourney with formal faults, but this was not considered as a reason for rejecting these problems.

Formanek proposed that the decision to have all threemovers in one section and all moremovers in one section should be altered, but this was not accepted.

It was noticed that in the helpmate section one judge had been elected not being international judge. The President promised to take up this fault with the director of the section.

d) <u>FIDE-Album_1974-76</u>. The tourney will be announced in May 1977. The preliminary proposal for directors and judges is:

	Director	Judge A	Judge B	Judge C
2-movers 3-movers n-movers	Guttman Chlubna Murkisch	Larsen Kofman J. Vladimirov	Goldschmeding Rehm Zucker	Salazar Knöppel Visserman
studies helpmates selfmates fairies	Roycroft Lindner Wenda Dickins	Dunder Abdurahmanović Tura Chicco	Nadareishvili	

10) Technical matters

It was not considered necessary for the time being to establish a new committee for technical matters as proposed in the draft for the Statutes by Ljapunov.

11) Championship

- a) Some remarks concerning the WCCT tournament were presented. A few qualified problems have turned out to be unsound, but the results are final.
- b) The organizer of the next tournament is not yet clear. U.S.S.R. is prepared to organize it in 7-9 sections (without fairy chess). Several ideas were presented, for example more freedom in the themes and different organizers for different sections. The matter was left for the Competitions committee.

- c) For the first international solving tourney in Varna, Bulgaria, there were reported 9 participating European countries with teams of two persons. The problems for solving have been received from Austria, Denmark and Sweden.
- d) The next solving tourney will be an official one and it will be held in Yugoslavia in connection with the next Commission meeting.
- 12) The official name of the Commission and relations to the FIDE

The name of the Commission was discussed. It was also pointed out that there should be some financial support from the FIDE. The Presidium will try to solve the financial problems.

13) The next meeting

Ing. Prokop's invitation to the next meeting in Yugoslavia was accepted with pleasure. The meeting will take place in the town Malinska on the island Krk in September 1977.

In 1978 there is a good possibility for a meeting in England.

14) Any other business

- B. Barnes is going to prepare a book about international grandmasters and masters and other outstanding composers. A questionnaire was distributed to participants.
- I. Ljapunov made a proposal to register a) tournaments b) publications in member countries. In the next meeting every country should report the events of the preceding year to the Publications committee. The information will be distributed further to all members. The idea was accepted in principle. A clear form was suggested.
- I. Ljapunov raised objections to some criticism in "Schach-Echo" of the Tbilisi meeting and the publication of the FIDE-Albums.
- J. Roycroft presented a personal view on the work of the Commission.

Kangasala and Helsinki

November 1976

Jan Hannelius

President

Hannu Harkola

Hamm Harles

Secretary

Enclosures:

- J. Roycroft: A Personal Statement
- The number of different problems in the Album 1971-73