



**WORLD FEDERATION FOR CHESS COMPOSITION**  
**57<sup>th</sup> Congress, Berne, Switzerland, 23-30 August 2014**

**AGENDA**

**For the first session:**

1. Opening address
2. Tributes
3. Verification of attendance and voting rights
4. Approval of the Minutes of the 56<sup>th</sup> Meeting (Batumi, 2013)
5. Membership of the standing committees:
  - WCCT
  - WCCI
  - Solving
  - FIDE Album
  - Qualifications
  - Computer matters
  - Studies
  - Codex
  - Judging
  - Terminology
6. Nomination of the working party for the elections
7. Proposals and business carried forward:
  1. Progress of the 10<sup>th</sup> WCCT
  2. Proposals re. the WCCT rules (Slovenia)
  3. Progress of FIDE album(s)
  4. Yearly schedule of WCSC and ECSC (Serbia)
8. 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 2014/2015 (Klasinc on behalf of Denkovski)
  5. Report on the ECSC in Igalo 2014 (Fougiaxis on behalf of Królikowski); Future ECSCs
  6. World Chess Solving Championship 2014: 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. Presidium elections (28.8, Thursday evening)
8. Decision regarding future meetings
9. Any other business
10. Closing summary and vote of thanks