



WORLD FEDERATION FOR CHESS COMPOSITION
60th World Congress (WCCC), Dresden, Germany
5 - 12 August 2017

AGENDA

For the first session:

1. Opening address
2. Tributes
3. Verification of attendance and voting rights
4. Approval of the Minutes of the 59th Meeting (Belgrade, 2016)
5. Membership of the standing committees:
 - WCCT
 - WCCI
 - Solving
 - FIDE Album
 - Qualifications
 - Computer matters
 - Studies
 - Codex
6. Proposals and business carried forward:
 1. Results of the 10th WCCT 2016-17; format and content of the document with the final results
 2. Scoring in WCCT (suggestion by Paz Einat)
 3. Progress of FIDE album(s); FIDE Album 2013-15 protest in the studies section
 4. Unofficial composing tournaments in the congress (complaints by Witztum and Onkoud)
 5. Various suggestions of the solving committee, rules of ISC and WSC, suggestion by A. Onkoud
 6. Suggestions for the WFCC budget by Andrey Selivanov
 7. Suggestions for the WFCC site by Julia Vysotska
 8. Honorary Master title applications of Gabriel Mariz and José Vinagre
 9. International Day of Chess Composition (query by Bedrich Formánek)
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 2017/2018 (Steinbrink and Palmans)
 5. Report on the ECSC in Riga 2017 (Palmans and Satkus); future ECSCs
 6. Report on the World Solving Cup 2016-17 (Satkus); next WSC
 7. World Chess Solving Championship 2017: introductory announcements (Steinbrink)
 8. Future meetings and WCSC
 9. 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. FIDE financial contribution
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 and spokesman of the Solving committee
7. Proposals by the Qualifications committee re. new titles
8. Decision regarding future meetings
9. Any other business
10. Closing summary and vote of thanks