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)
   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