



WORLD FEDERATION FOR CHESS COMPOSITION
59th Congress (WCCC), Belgrade, Serbia
30 July - 6 August 2016

AGENDA

For the first session:

1. Opening address
2. Tributes
3. Verification of attendance and voting rights
4. Approval of the Minutes of the 58th Meeting (Ostróda, 2015)
5. Membership of the standing committees:
 - WCCT
 - WCCI
 - Solving
 - FIDE Album
 - Qualifications
 - Computer matters
 - Studies
 - Codex
6. Proposals and business carried forward:
 1. Decision on the post of 2nd Vice-President
 2. Report of Ethics Task Force
 3. Progress of the 10th WCCT
 4. Report on WCCI 2013-15 (Turevsky)
 5. Progress of FIDE album(s)
 6. Various suggestions by Ilham Aliev
 7. Statutes (suggestion by Germany)
 8. Scoring in WCCI and WCCT (suggestion by Paz Einat)
 9. An issue with the FIDE album, WCCI and Codex rules (claim by Éric Huber)
 10. An issue in the solving rating list (query by Poland)
 11. Chess-related symbols and Unicode standard
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 2016/2017 (Steinbrink and Palmans)
 5. Report on the ECSC in Athens 2016 (Denkovski); Future ECSCs
 6. Report on the World Solving Cup 2015-16 (Klasinc)
 7. World Chess Solving Championship 2016: introductory announcements (Stephenson)
 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. 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. Decision regarding future meetings
8. Any other business
9. Closing summary and vote of thanks