



World Federation for Chess Composition  
59<sup>th</sup> Ordinary Meeting (World Congress)  
Belgrade, Serbia, 30<sup>th</sup> July - 6<sup>th</sup> August 2016

MINUTES

OFFICIAL PARTICIPANTS

Harry Fougiaxis	Greece	President
Hannu Harkola	Finland	1 <sup>st</sup> Vice-President
Thomas Maeder	Switzerland	3 <sup>rd</sup> Vice-President
Günter Büsing	Germany	Secretary
Elmar Abdullaev	Azerbaijan	Deputy
Luc Palmans	Belgium	Delegate
Fadil Abdurahmanović	Bosnia-Herzegovina	Delegate
Marcos Roland	Brazil	Deputy
Diyan Kostadinov	Bulgaria	Delegate
Zvonimir Hertz	Croatia	Delegate
Bjørn Enemark	Denmark	Delegate
Axel Gilbert	France	Delegate
David Gurgenidze	Georgia	Delegate
bernd ellinghoven	Germany	Delegate
John Rice	Great Britain	Delegate and Honorary President
Yochanan Afek	Israel	Delegate
Marco Bonavoglia	Italy	Delegate
Tadashi Wakashima	Japan	Delegate
Ilja Ketris	Latvia	Delegate
Vidmantas Satkus	Lithuania	Delegate
Ivan Denkovski	Macedonia	Deputy
Abdelaziz Onkoud	Morocco	Delegate
Johan de Boer	Netherlands	Delegate
Ryszard Królikowski	Poland	Deputy
Dinu-Ioan Nicula	Romania	Delegate
Andrey Selivanov	Russia	Delegate
Marjan Kovačević	Serbia	Delegate
Peter Gvozdják	Slovakia	Delegate
Marko Klasinc	Slovenia	Delegate
Kjell Widlert	Sweden	Delegate
Valery Kopyl	Ukraine	Delegate
Mike Prcic	USA	Delegate
Evgen Reitsen	Ukraine	Individual member

The following countries were not represented: Argentina, Austria, Belarus, Czech Republic, Estonia, Hungary, Kazakhstan, Moldova, Mongolia, and Spain.

In the opening session Marko Ložajić acted for Serbia as temporary deputy of Marjan Kovačević.

Persons who contributed actively included: Borislav Gadjanski, Nebojsa Baralić, Marjan Kovačević, Milan Aca Milićević, Tamara Gadjanski, Marko Maksimović, Djurica Serafimović, Danka Ječmenica, Mihajlo Vujasinović, Milica Ilinčić, Marko Ložajić, Branislav Djurašević (organisation), Brian Stephenson, Axel Steinbrink, Luc Palmans, Neal Turner (solving events), Fadil Abdurahmanović, Ofer Comay, Živko Janevski, Dean Miletić, Miodrag Mladenović, Srećko Radović, Ivo Tominić (composing tourneys), Paz Einat, Marek Kolčák, Marián Križovenský, Anatoly Mukoseev, Roland Ott, Hans Peter Rehm (committee or working group members and contributors).

## 1 Opening Address

The president Harry Fougiaxis opened the meeting and welcomed delegates and observers. He thanked the Serbian Chess Problem Society and in particular Borislav Gadjanski, Nebojsa Baralić, Marjan Kovačević and their helpers for organizing the congress.

## 2 Tributes

The assembly stood in memory of the following problemists who passed away during the year:

Hans Petter Bie	Norway	(30.03.1933 - 17.07.2013)
Zoran Pavlović	Serbia	(18.11.1958 - 19.08.2015)
Göran Forslund	Sweden	(11.03.1958 - 07.09.2015)
C.K. Ananthanarayanan	India	(1950 - 15.09.2015)
Shergili Sukhitashvili	Georgia	(04.08.1936 - 23.10.2015)
Werner Frangen	Germany	(14.02.1929 - 31.10.2015)
Sir Jeremy Morse	Great Britain	(10.12.1928 - 04.02.2016)
Friedrich Ziak	Austria	(08.05.1941 - 12.03.2016)
Valentin Rudenko	Ukraine	(19.02.1938 - 02.04.2016)
David Durham	Great Britain & Hungary	(17.10.1934 - 07.04.2016)
Philippe Robert	France	(02.08.1938 - 17.04.2016)
Wichard von Alvensleben	Germany	(11.07.1937 - 02.05.2016)
Stanislav Galiakberov	Russia	(30.07.1931 - 22.05.2016)
Thorsten Zirkwitz	Germany	(26.04.1965 - ???.06.2016)
Miroslav Šindelář	Czech Republic	(28.09.1948 - 09.06.2016)
Fritz Hoffmann	Germany	(20.10.1932 - 12.07.2016)

## 3 Verification of Attendance and Voting Rights

21 countries were represented at the beginning of the opening session, and the meeting was declared legal. After the late arrival of further delegates, 31 countries in total attended the meeting.

## 4 Approval of the Ostróda Minutes 2015

The Minutes of the 2015 meeting were approved without any amendment.

## 5 Membership of the Standing Committees

5.1. WCCT: K. Widlert, acting spokesman this year for [G. Evseev]  
O. Comay, V. Dyachuk, b. ellinghoven, H. Fougiaxis, V. Kopyl

5.2. WCCI: D. Turevsky, new spokesman  
D. Gurgenedze, Z. Hernitz, D. Kostadinov, M. Kovačević, M. Prcic, A. Selivanov, K. Widlert

5.3. Solving: R. Ott, new spokesman  
M. Kolčák, M. Mladenović, A. Mukoseev, P. Murdzia, L. Palmans, Vid. Satkus, A. Steinbrink, [R. Stelling], T. Wakashima

5.4. FIDE Album: H. Fougiaxis, spokesman  
G. Büsing, P. Einat, b. ellinghoven, [G. Evseev], P. Gvozdják, H. Harkola, H.P. Rehm, J. Rice, A. Selivanov, K. Widlert

5.5. Qualifications: M. Bonavoglia, spokesman  
J. de Boer, B. Enemark, H. Fougiaxis, D.-I. Nicula

5.6. Computer Matters: T. Maeder, new spokesman  
B. Enemark, I. Ketris, M. Křižovenský, [M. Schlosser], [R. Stelling], B. Stephenson, D. Turevsky, K. Widlert

5.7. Studies: Y. Afek, spokesman  
I. Aliev, G. Costeff, D. Gurgenedze, S. Hornecker, M. Minski, O. Pervakov, J. Roycroft, [H. van der Heijden], M. Van Herck

5.8. Codex: K. Widlert, spokesman  
M. Caillaud

Absent members of committees are indicated by [brackets].

## 6 Post of Second Vice-President

As Georgy Evseev had been replaced as Russian delegate, his post of 2<sup>nd</sup> Vice-President fell vacant. The president stated that, according to the Statutes Annex IV.1, the Assembly must decide whether a new 2<sup>nd</sup> Vice-President should be elected for the rest of the current period or the post should remain vacant.

John Rice was of the opinion that the Presidium works effectively and it would continue to do so in its current form. He therefore suggested not electing a new 2<sup>nd</sup> Vice-President. In a vote, the Assembly agreed unanimously that such an election is not needed and consequently the post remains vacant for the rest of the current period.

## 7 Notification of Proposals and Business carried forward

Discussion of the proposals and topics was allocated to the committees as follows:

- |  |                                  |
|--|----------------------------------|
| - Various proposals by I. Aliev                  | Solving, Album, Qualifications   |
| - German proposal re. Statutes                   | Presidium                        |
| - Scoring system, proposal by P. Einat           | WCCI and WCCT committees         |
| - Claim by E. Huber                              | Album, WCCI and Codex committees |
| - Solvers' rating list, query by P. Górski       | Solving committee                |
| - WCSC/ECSC wild cards, proposal by A. Selivanov | Solving committee                |
| - Unicode standardization                        | Computer Matters committee       |

## 8 Brief Reports on activities during 2015-16

8.1 John Rice reported that the BCPS weekend gathering at Nottingham was once more a successful event; this year the meeting was dedicated to the memory of Sir Jeremy Morse. The deceased had been working on the third edition of *Chess Problems: Tasks and Records* till his very last days with the aid of Brian Stephenson. Sadly the finished book reached his home a couple of days too late for him to see it. John Rice published on the BCPS website a memorial article; the problems quoted in it were selected by Jeremy Morse himself as the article was originally intended for publication in *Mat Plus*.

8.2 New publications were announced by several delegates: Thomas Maeder spoke about the new Swiss anthology *schachCHKunst*, edited by Martin Hoffmann, covering the period of 1997-2010. Bernd Ellinghoven announced the book *Atelier 64* with selected problems by Zdravko Maslar and comments by his friends. Dinu-Ioan Nicula mentioned that early this year a new Romanian magazine appeared that concentrates to chess history, solvers and beginners. Hannu Harkola said that on the occasion of the 100<sup>th</sup> memorial birthday of Osmo Kaila, an electronic book about the composer was published. Hannu added that he himself prepared the 7<sup>th</sup> edition of the *Handbook of Chess Composition*.

8.3 Bjørn Enemark spoke about the improvements in his Popeye interface; the tool is available on the Danish Chess Problem Society website.

8.4 Yochanan Afek observed that endgame studies have an appeal to the general chess public and he stressed the importance of organizing study solving events in the framework of OTB tournaments. He also mentioned the recent improvements in the ARVES website.

## 9 Amendments of the Statutes

The president reported that the Presidium supports the German proposal to amend Annex III of the Statutes by replacing the term "for life" by "permanently". As nobody objected to the amendment, the proposal was generally accepted by the assembly and no formal vote was taken.

## 10 Reports and Discussion

### 10.1 Ethics Task Force

The report of the Ethics Task Force was presented by the President and was discussed by the assembly. After some modifications, the assembly accepted the text (general acceptance, no formal vote) as laid down in Annex 1.

### 10.2 Solving Committee

Marko Klasinc mentioned that after so many years in the post of spokesman, he would wish having some rest from the solving committee. The president thanked Marko for his services. In the next session, he welcomed Roland Ott as the new spokesman of the committee.

#### 10.2.1 International Solving Contest (ISC)

Axel Steinbrink reported that the 12<sup>th</sup> ISC took place on 24.01.2016 and was conducted flawlessly in 29 countries with 37 tournaments. It attracted a total of 469 solvers (214 in category 1, 103 in category 2 and 152 in category 3). The results were published on 12.02.2016 and no appeals were filed. He observed that the problems in the category 3 were probably too difficult, as more than 20 solvers got zero points. Full results and statistics are on the WFCC website. The winners are:

Category 1: 1. Piotr Murdzia (POL), 2. Andrey Zhuravlev (RUS), 3. Boris Tummes (GER)

Category 2: 1. Arjen Kouwenhoven (NED), 2. Ilya Chebanenko (RUS), 3. Migchiel de Jong (NED)

Category 3: 1. Ilija Serafimović (SRB), 2. Roman Sun (SVK), 3. Roy Ehrlich (ISR)

In the Category 1 contest there were also sections for seniors, juniors and women with the following top results: Seniors: 1. John Nunn (GBR), 2. Michael Pfannkuche (GER), 3. Alain Villeneuve (FRA), Juniors: 1. Bilguun Sumiya (MGL), 2. Rashad Zeynalli (AZE), 3. Anna Bylinkina (RUS), Women: 1. Anna Bylinkina (RUS), 2. Aydan Huseynzada (AZE), 3. Yulia Dementeva (RUS).

The president thanked Axel Steinbrink and Luc Palmans for the successful organization. Axel and Luc will be again the central controllers of ISC 2017, which will take place on 29.01.2017.

#### 10.2.2 World Solving Cup

Marko Klasinc, the 2015-16 WSC director, reported that the first solving cup was successful. 87 solvers from 20 countries participated and 15 tournaments and the Belgrade open tourney were included. The 2015-16 WSC was won by Eddy Van Beers (BEL) ahead of Abdelaziz Onkoud (MAR) and Martynas Limontas (LTU).

The committee proposed that as from now solving tournaments registered for the WSC by a country should be held in that respective country. Roland Ott further mentioned that with the present scoring system, good results are rewarded much better in weak tournaments than in strong. For future WSCs, the solving committee suggested changing the WSC system as indicated in Annex 2. In a vote, the assembly accepted the new WSC system (20 in favour, 1 against, 1 abstention).

Vidmantas Satkus will be the director of the 2016-17 WSC with Marek Kolčák and Roland Ott as assistants.

In the final session Abdelaziz Onkoud observed that with the new WSC scoring system, the Cup could be won by a solver participating in only two tournaments. In order to avoid this side effect, he suggested amending point 9 of the rules: the final result should consider the best results in eight tournaments, instead of four as decided in the previous session. Marko Klasinc said that the idea seems reasonable but it should be considered from the next cycle. Andrey Selivanov remarked that there should be some motivation for strong solvers to take part in weaker tournaments. The president said that it was too late to make an amendment and any suggestions should be discussed and considered in the next year.

### 10.2.3 European Chess Solving Championship (ECSC) 2016

Ivan Denkovski was the director of the 12<sup>th</sup> ECSC in Athens, Greece, 15-17 April 2016. 75 solvers and 16 teams participated in the championship, while the open tournament attracted 77 solvers. He mentioned that the results are available in detail on the WFCC website. The top results are as follows:

Teams: 1. Serbia, 2. Azerbaijan, 3. Poland

Individuals: 1. Piotr Murdzia (POL), 2. Miodrag Mladenović (SRB), 3. Eddy Van Beers (BEL)

The ECSC also included categories for seniors, juniors and women with the following top results: Seniors: 1. John Nunn (GBR), 2. Aleksandr Feoktistov (RUS), 3. Miloslav Vanka (CZE), Juniors: 1. Rashad Zeynalli (AZE), 2. Bahruz Rzayev (AZE), 3. Jakub Marciniszyn (POL), Women: 1. Marina Skorobogatova (RUS), 2. Dariana-Gabriela Didiliuc (ROU), 3. Kristina Artseva (UKR). The winners of the Open tournament, which was conducted by Ioannis Garoufalidis, were: 1. Miodrag Mladenović (SRB), 2. John Nunn (GBR), 3. Vladimir Podinić (SRB).

### 10.2.4 World Chess Solving Championship (WCSC) 2016

The director Brian Stephenson announced the results of the 40<sup>th</sup> WCSC in Belgrade. 22 teams and 89 solvers participated in the Championship. The top results are:

Teams		Individuals	
1. Poland	168.8	1. Kacper Piorun (POL)	83.8 / 292'
2. Lithuania	157.0	2. Piotr Murdzia (POL)	83.8 / 293'
3. Serbia A	155.8	3. Marjan Kovačević (SRB)	79.2
4. Great Britain	154.4	4. Eddy Van Beers (BEL)	79.0
5. Germany	151.0	5. Martynas Limontas (LTU)	78.7
6. Israel	145.4	6. Vladimir Podinić (SRB)	77.6
7. Finland	143.9	7. John Nunn (GBR)	77.2
8. Azerbaijan	142.6	8. Anatoly Mukoseev (RUS)	76.7
9. Russia	139.7	9. Ofer Comay (ISR)	76.5
10. Serbia B	139.4	10. Zaur Mammadov (AZE)	75.9

The three top solvers in the category of seniors (16 participants): 1. John Nunn (GBR, 7<sup>th</sup> place), 2. Tadashi Wakashima (JPN, 13<sup>th</sup> place), 3. Alain Villeneuve (FRA, 32<sup>nd</sup> place). There were not enough solvers for official results in the categories of juniors (8) and women (2), but it was noted with pleasure that the best junior solvers [Zaur Mammadov (AZE, 10<sup>th</sup> place), Rashad Zeynalli (AZE, 30<sup>th</sup>) and Danila Pavlov (RUS, 34<sup>th</sup>)] achieved excellent results.

There were 119 participants in the Open Solving Tournament, directed by Axel Steinbrink, and the winners are: 1. Kacper Piorun (POL), 2. Vladimir Podinić (SRB), 3. Ofer Comay (ISR). Best seniors out of 30 participants were: 1. John Nunn (GBR), 2. Božidar Šoškić (SRB), 3. Marko Klasinc (SLO). From the 14 juniors taking part, the top solvers were: 1. Danila Pavlov (RUS), 2. Rashad Zeynalli (AZE), 3. Marko Ložajić (SRB).

The president thanked Brian, Axel and their teams for the perfect organization of the events.

#### 10.2.5 Other Solving Matters

The new spokesman Roland Ott reported that the committee suggests accepting in the WCSC and ECSC additional solvers in the categories of seniors, juniors and women as follows: seniors with current rating  $\geq 2300$ , juniors  $\geq 2200$  and women  $\geq 2100$ . In a vote, the proposal was unanimously accepted.

The spokesman further mentioned that Miodrag Mladenović has been developing lately a very useful application for managing solving tournaments. The software has been tested with success in several solving tournaments and was demonstrated in detail during a lecture at Belgrade. The committee recommends using the software in all solving events of WFCC.

The committee discussed the Polish query regarding the admittance in the rating list of solvers with a rating  $\geq 2400$  who have not participated in WCSC / ECSC or in the WCSC / ECSC Open tournaments. The spokesman informed the assembly that a firm suggestion cannot be made this year, but mentioned that a proposal is scheduled for the next congress.

Due to changes in the members of the committee, the intended list of guidelines to directors of solving tournaments regarding cheating has not been finished yet. The work will be resumed during the year and a proposal is planned for the next year.

#### 10.3 WCCT Committee

The acting spokesman Kjell Widlert reported that the 10<sup>th</sup> WCCT is running smoothly. The entries had been published on the WFCC site and judging is in progress. There is presently nothing to discuss. The suggestion made by Paz Einat regarding the scoring system will be reviewed by the committee in the next year.

#### 10.4 WCCI Committee

The spokesman Marjan Kovačević reported to the assembly that the WCCI 2013-15 was a great success and he thanked the tournament director Dmitry Turevsky for his excellent work. The director reported that 248 composers from 41 countries participated with a total of 2862 compositions. Although the schedule was very tight, all judges sent their reports on time. The full results are available on the WFCC website. The winners in the eight sections are:

Section	1 <sup>st</sup> place	2 <sup>nd</sup> place	3 <sup>rd</sup> place
Twomovers	Marjan Kovačević	Vasil Āačuk	Peter Gvozdjāk
Threemovers	Mikhail Marandyuk	Aleksandr Kuzovkov	Aleksandr Feoktistov
Moremovers	Mikhail Marandyuk	Aleksandr Kuzovkov	Fyodor Davidenko
Endgame studies	Oleg Pervakov	Yuri Bazlov	Pavel Arestov
Helpmates	Aleksandr Semenenko	Vasil Krizhanivskyi	Valery Gurov
Selfmates	Andrey Selivanov	Aleksandr Feoktistov	Mark Erenburg
Fairies	Vasil Āačuk	Juraj Lōrinc	Ofer Comay
Retros	Dmitrij Baibikov	Silvio Baier	Nicolas Dupont

The committee did not support the suggestion made by Paz Einat that a sixth judge is nominated in each section of the WCCI whose task would be giving a score only to the compositions of the judges. Although this judge's work would not be much, it was considered undesirable that the judge would not have a full overview of the overall quality level of the championship; in addition, the current system already requires 40 judges and finding 8 further judges would be difficult.

Marjan Kovačević informed that he would wish to step down from the post of spokesman and continue as a member of the committee. The president thanked Marjan for his hard and efficient work for so many years in the committee; the president also welcomed Dmitry Turevsky as the new spokesman and expressed his gladness that a most promising successor was found.

## 10.5 FIDE Album Committee

### 10.5.1 Progress of Albums

The spokesman Harry Fougiaxis reported that all material for the 2010-2012 album is on the editorial website except for the fairies (which will be available by mid of September). But for two sections, indexers were found throughout the year; the gaps were filled during the congress. The editor Peter Gvozdjāk mentioned that if everything progresses smoothly, the Album should be available in the 2017 congress. For the 2013-15 album, the material is with the judges; results and reports have to be ready by April 2018.

### 10.5.2 Claim by Eric Huber

It was clarified that the claim does not affect the decision taken by the Supervising Panel in the 2013-15 WCCI, as the decision is final according to the rules. The Album committee was of the opinion that the composition of Ēric Huber should be allowed to participate in the 2013-15 Album, as otherwise it would not participate in any album cycle. The president mentioned that future announcements of Album and WCCI will include specific guidelines for similar cases.

## 10.6 Qualifications Committee

The spokesman Marco Bonavoglia proposed the award of composing, solving and judging titles as follows:

*International Grandmaster of the FIDE for Chess Compositions* to: Yury Bazlov (RUS), Zoran Gavrilovski (MKD).

*International Master of the FIDE for Chess Compositions* to: Vlaicu Crișan (ROU), Borislav Gadjanski (SRB), Mikola Kolesnik (UKR), Givi Mosiashvili (GEO), Arno Tūngler (GER).



*International Master of the FIDE for Chess Compositions* to the following deceased problemists, upon request by the country: Paul Farago (HUN/ROU), Josef Halumbirek (AUT), Ladislav Knotek (CZE), K.A.K. Larsen (DEN), Josef Moravec (CZE), Ladislav Prokeš (CZE), František Richter (CZE), Johannes J. Rietveld (NED), Vitold Yakimchik (RUS).

*FIDE Master for Chess Compositions* to: Silvio Baier (GER), Ofer Comay (ISR), Éric Huber (ROU), Vasil Krizhanivskiy (UKR)

*Honorary Master for Chess Compositions* to: John Roycroft (GBR).

*International Solving Grandmaster of the FIDE* to: Alexander Mišta (POL).

*International Solving Master of the FIDE* to: Silvio Baier (GER).

*FIDE Solving Master* to: Volodimir Aridov (UKR).

*International Judge of the FIDE for Chess Compositions* to: Alain Biénabe (FRA, threemovers and helpmates), Marco Bonavoglia (ITA, retros), Mario Guido García (ARG, endgame studies), Valery Kopyl (UKR, extension to selfmates), Givi Mosiashvili (GEO, twomovers), Eugene Rosner (USA, twomovers), Kenan Velikhanov (AZE, helpmates).

*FIDE Solving Judge* to: Vasil Ďáčuk (SVK)

All these titles were accepted by the assembly by acclamation.

The spokesman also mentioned that the *International Judge* application forms were streamlined and the updated templates will be uploaded to the WFCC site.

#### 10.7 Computer Matters Committee

As Dmitry Turevsky, the former spokesman, was assigned as spokesman of the WCCI committee, Thomas Maeder was nominated as the new spokesman of the computer matters committee. He informed about an initiative to include fairy chess symbols in the Unicode standard; the work is in progress and the proposal is refined and finalized by Garth Wallace. The committee invited those interested to join the discussion in the forum <https://groups.google.com/forum/#!forum/fairy-chess-unicode>. At the moment the outstanding points requiring attention are the code layout of the symbols and the involvement of people from the ChessVariants.com project.

It was agreed that the committee is allowed to use the name and authority of the WFCC to support the initiative.

#### 10.8 Studies Committee

The spokesman Yochanan Afek reported that the committee had discussed possible ways to further popularize endgame studies among the chess player community and the public in general. The committee concluded that the Study of the Year event had not contributed much to that direction and therefore decided to drop the event and replace it with extensive activities on the Internet. Siegfried Hornecker agreed to write some relevant articles. The spokesman further

mentioned that 160 scanned issues of the *eg* magazine are available on the web and the committee would appreciate if the set could be completed.

#### 10.9 Various proposals by Ilham Aliev

With regard to the six solving suggestions, the solving committee noted that points 1, 3 and 5 are already in place. Points 2 and 4 are not supported by the solving committee. With regard to point 6, it is up to the organizers whether they would like to do that. The suggestion cannot be supported as it is not in the responsibility of the WFCC.

The twelve composing suggestions were commented by the qualifications, album and solving committees as follows:

Points 2 and 3: Not supported because the events are in the responsibility of the organizers (qualifications and solving committees).

Point 5: Not recommended as not being practical (qualifications committee).

Point 6: Not recommended by the qualifications committee.

Point 7: Not recommended by the album committee; names of countries are not mentioned for practical reasons and the editor would be burdened with additional issues (change of country).

Point 8: The list of album points in the Handbook is based on *published* albums. The album committee was of the opinion that a more recent update would be useful. It was decided that the current list of album points is published on the WFCC site in regular intervals, e.g. twice a year.

Point 9: Complicated procedure and therefore not supported (qualifications and album committees).

Point 10: The first part of the suggestion is already in place. The second part is new, but not supported by the album committee.

Point 11: Already in place.

Point 12: Not supported by the qualifications and album committees

## 11 Election of Auditors

Marco Bonavoglia and Bjørn Enemark were proposed for re-election as auditor and reserve auditor respectively and they were accepted (no formal voting).

## 12 Financial Report, Balance Sheet, Auditor's Report, Budget

The auditor Marco Bonavoglia confirmed that he had reviewed the documents and found them in order.

The treasurer Thomas Maeder presented to the assembly the 2015-16 financial report (Annex 3) which was accepted in a vote (22 in favour, 1 abstention, 0 against). He also presented the balance sheet of 30.06.2016 (Annex 4), as well as the budgets of 2015-16 and 2016-17. The 2016-17 budget amounts to a total of 9075 €. The assembly unanimously accepted the budget (25 in favour).

### 13 Future Meetings

For WCCC/WCSC 2017, an invitation from Germany (Dresden, 5-12 August 2017) was presented. In the absence of further invitations, the offer was accepted by the assembly without a formal vote.

For ECSC 2017, invitations were presented by Belgium (Blankenberge) and Latvia (Riga). In a secret vote, the assembly decided to accept the Latvian invitation (13 votes for Riga on 12-14 May, 12 for Blankenberge, 5 abstentions).

### 14 Any Other Business

Yochanan Afek observed that there are good relations between WFCC and FIDE and informed the assembly that it is possible to send material to FIDE for presentation on their site.

### 15 Conclusion

The president thanked the delegates and the spokesmen of committees for their work during the week. He congratulated the Serbian organisers, headed by Borislav Gadjanski, Nebojsa Baralić and Marjan Kovačević, for providing excellent facilities and wonderful conditions, which contributed to a very successful congress. Then he declared the meeting closed.

Harry Fougjaxis (President)

Günter Büsing (Secretary)

February 2017

## WCCC 2016 Minutes Annex 1

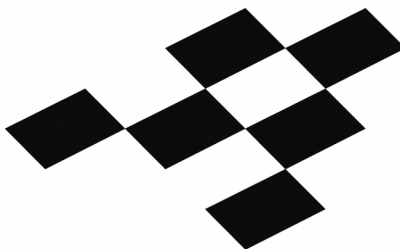
### Ethical behaviour

The WFCC does not have a standing committee to handle complaints about ethical behaviour. A valid complaint will be considered by the full assembly in plenary session, at which an *ad hoc* committee may be appointed to handle a specific complaint, report back on the accuracy of the complaints and, if appropriate, recommend sanctions.

A complaint about ethical behaviour is valid if it meets all of the following conditions:

1. It is submitted, either in writing or by email, direct to the WFCC President.
2. It is signed by three or more signatories. At least one signatory to be current delegate to the WFCC.
3. The complaining allegation does not relate to a person known to be deceased at the date of the complaint.
4. The allegation must relate to a named person from a member country of the WFCC.
5. The allegation must not relate to a report or the work of a current or past committee of the WFCC.
6. The individual who is the subject of the allegation must have been copied on the allegation's full text. Said individual must also have been invited both to comment (in writing to the WFCC President) on the allegation and to nominate a person from another country who has agreed to be contacted by the WFCC President.





# WORLD FEDERATION FOR CHESS COMPOSITION

## Financial Report 2015-16

### Budget 2015-16

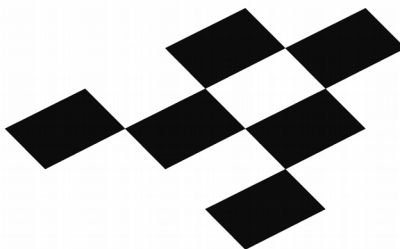
	+	-
	€	€
½ Contribution from FIDE 2015	5'000.00	
ISC 2015		500.00
WCSC 2015		1'800.00
WCCC 2015		1'000.00
FIDE Album project		1'200.00
WFCC site		125.00
Ankona Site		200.00
Mat Plus Site		350.00
Special project		1'500.00
½ Contribution from FIDE 2016	5'000.00	
ISC 2016		500.00
WCSC 2016		1'800.00
Other expenses		100.00
<b>Total</b>		<b>9'075.00</b>

### Earnings 2015-16

	+	-
	€	€
FIDE	5'015.13	
ISC 2015		300.00
WCSC 2015		1'600.00
WCCC 2015		1'000.00
Web sites		564.23
Special project		1'500.00
Banking		82.40
Currency		78.16
Other expenses		126.85
Loss	236.51	
<b>Total</b>	<b>5'251.64</b>	<b>5'251.64</b>

### Budget 2016-17

	+	-
	€	€
½ Contribution from FIDE 2016	5'000.00	
ISC 2016		500.00
WCSC 2016		1'800.00
WCCC 2016		1'000.00
FIDE Album project		1'200.00
WFCC site		125.00
Ankona Site		100.00
Mat Plus Site		350.00
Special project		1'500.00
½ Contribution from FIDE 2017	5'000.00	
ISC 2017		500.00
WCSC 2017		1'800.00
Banking		100.00
Other expenses		100.00
<b>Total</b>		<b>9'075.00</b>



# WORLD FEDERATION FOR CHESS COMPOSITION

## Balance Sheet 30.06.2016

Assets				Liabilities and Equity			
	CHF	€	Rate CHF / €		€	€	
Bank (UBS)	2'037.65		1'990.11	1.083400	Creditors		658.39
Debtors			350.00		<i>Equity 01.07.2015</i>	<i>1'918.22</i>	
					<i>Loss since 01.07.2015</i>	<i>236.51</i>	
					<i>Equity</i>	<u><i>1'681.71</i></u>	<i>1'681.72</i>
<b>Total</b>			<b>2'340.11</b>				<b>2'340.11</b>