

ICCF – 2011 Congress Documentation
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Agenda Item Number	Title	POC	Status
X	President's Report to Congress	President	
1.	Intimation of Proxies	General Secretary	On-going
1a.	Voting Procedure and Discussion Voting Regulations and Electoral Procedures – Draft Proposal	President/General Secretary	Reiteration of vote recording – clarification of election terms (majority, abstention, e-mail voting)
2.	Approval and Signing of Congress Minutes	President/General Secretary	Comments and feedback incorporated – ready for signing.
3.	EB and Auditor Elections	Congress	Voting in Congress
3a.	ICCF Registration, Statutes modification, Special Motions (ICCF Establishment of an Office in France, Internal Bylaws), Signature of an agreement between the ICCF and the Swiss Member Federation	President, Legal Counsel, Switzerland Delegate	To be discussed in Congress
4.	Membership Matters	Executive Board	-Suspended Federations - New Federation Applications - International Affiliated Club requirements
5a.	Bertl von Massow Awards	President	Will be announced at Congress
5b.	Other Awards	Qualifications Commissioner	
6.	Financial Report and Accounts	Finance Director	
7.	Auditor's Report	Auditor	

8.	Changes to Executive Board and Other Appointments/Resignations	EB	- Marketing Director - Services Director - Zone 4 Director
9a.	Congress Discussion – Draws in Modern CC	Gianni Mastrojeni	Report of Working Group Progress – On-going
9b.	Congress Discussion – other Topics	TBD	TBD
10.	Statutes Modification: ICCF Registration	President, Ulrich Baumgartner, Jean-Christophe Chazalatte	Presentation and signing of agreements at Congress.
11a.	Other Finance Matters	Finance Director	
11b.	Financial Plan	Finance Director	
11c.	Reimbursement of Expenses to Members of EB/MC Attending Congress	Finance Director/EB	On-going (new proposal perhaps)?
11d.	Direct Entry	Direct Entry Commissioner	
11e.	105 Free Games	Finance Director	
11f.	BFCC – Direct Entry Proposal	Andrew Dearnley	
12.	Qualifications, including Rules Proposals	Qualifications Commissioner	
13.	Webserver	Services Director	
14.	Website (http://www.iccf.com) and other Internet Matters.	Services Director	
15.	ICCF Archives, Including Game Score Databases/Downloading	Ron Langeveld	
16.	Marketing and other Publication Matters	Marketing Director	
17a.	2011 Jubilee Year Activities – <i>World Cup</i> Status	Mariusz Wojnar	
17b.	2011 Jubilee Year Activities – <i>Chess 960</i> Status	Leonardio Madonia	
17c.	2011 Jubilee Year Activities – <i>Postal</i> Status	Gian-Maria Tani	
17d.	2011 Jubilee Year Activities – <i>ICCF Officials/Delegates</i> Status	Andrew Dearnley	
17e.	2011 Diamond Jubilee <i>Electronic Book</i> Status	Alan Borwell	
18.	Title Awards	Qualifications Commissioner (QC)	
18a.	BdF Proposal to Congress - 2	Dr. Uwe Staroske	

19a.	Applications for the Grandmaster (GM) Title (Rule 8.4(c))	QC	
19b.	Applications for the Grandmaster (GM) Title (Rule 8.4(d))	QC	To be voted on at Congress
19c.	Applications for Lady Grandmaster (LGM) Title (Rule 8.7(b and c))	QC	
19d.	Applications for the Senior International Master (SIM) Title (Rule 8.5(a))	QC	
19e.	Applications for the International Master (SIM) Title (Rule 8.6(a))	QC	
19f.	Applications for the International Master (SIM) Title (Rule 8.6(d))	QC	
19g.	Applications for the Lady International Master (LM) Title (Rule 8.8(b))	QC	
19h.	Applications for the Lady International Master (LM) Title (Rule 8.8(c))	QC	
19i.	Applications for the International Arbiter Title (Rule 8.9(a))	QC	
19j.	Applications for the International Arbiter Title (Rule 8.9(b))	QC	To be voted on at Congress
19k.	Special Applications	QC	
20a.	Tournaments – Status on on-going tournaments	World Tournament Director (WTD)	
20b.	Tournament Proposals	WTD	
20c.	Title Tournament Commissioner Report	Title Tournament Commissioner	
20d.	Non-Title Tournament Commissioner Report	Non-Title Tournament Commissioner	
20e.	Postal Tournament Commissioner Report	Postal Tournament Commissioner	
20f.	Thematic Tournament Office Report	Leonardo Madonia	
21.	Playing, Tournament, and Other Rules Proposals and Matters		
21a.	Playing Rules Commission	Per Söderberg	
21b.	Tournament Rules Commission	Duncan Chambers	
22c.	Ratings, Including Rules Proposals	Gerhard Binder	
22d.	Appeals Committee – Playing Rules	Ragnar Wikman	
22e.	Appeals Committee – Other Rules	Alan Rawlings	
22f.	Arbitration Committee	Richard Hall	
23.	Arbiters Committee	Dmitry Lybin	
24.	Zonal Reports - Interzonal	Dinand Knol	

24a.	Zone 1 – European Zone	Gian-Maria Tani	
24b.	Zone 2 – Latin America	Carlos Cranbourne	
24c.	Zone 3 – North America/Pacific Zone		
24d.	Zone 4 – Africa/Asia	Dinand Knol	
25.	General Secretary Matters and Proposals	Michael Millstone	
25a.	Voting Procedure Clarification		See Agenda Item 1a
25b.	New Special Leave Process		
26.	External Matters	Eric Ruch	
27.	Internal Matters: Changes to Commissions and Committees	EB	
28.	Future Meetings – and Reception of 2012 Congress Proposals		
28a.	ICCF Congress, Management Committee Meetings and other Commission Meetings Discussion	Eric Ruch	
29.	Any Other Matters	TBD	
30. Appendixes			