



Agenda
of the General Assembly in Calvià/Spain
on 27 October 2004

1. Opening

2. Roll Call

3. Report of the President

4. Report of the Treasurer

Treasurer Egon Ditt will report on the balance sheet per 2003/12/31 and the income and expenses 2003.

5. Report of the Auditors

Willi Iklicki as auditor and Geoffrey Borg as deputy auditor will report to the General Assembly.

6. Discharge of the Board

The Board has to be discharged for the fiscal year 2003.

7. Elections

In accordance with Art. 5.3 of the Statutes the Board members are chosen for a period of 4 years.

President Boris Kutin as well as the Board members Gerry Walsh and Ali Nihat Yazici have been elected in 2002 and will remain in office until the General Assembly 2006. Vice President Javier Ochoa de Echagüen de Estibàlez was elected in 2003 and will remain in office until 2006 as well. The Treasurer and two Board Members have to be elected. Nominations (present office holders Evgeny Eletsy and Zurab Azmaiparashvili) can be made until the start of the election procedure.

Votes are decided in the first ballot by the absolute majority of all votes cast. In the case there are more than two candidates and none of them has an absolute majority the second ballot is organized between the two candidates with the most votes (Art 4.12 of the Statutes).

8. Budget 2004

Treasurer Egon Ditt will table the budget for the fiscal year 2004.

9. Amendment of Tournament Regulations

EUROPEAN CHESS UNION
Hanns-Braun-Str., Friesenhaus 1, D - 14053 Berlin
☎ +49-30-300078-50, ☎ +49-30-300078-30
E-Mail: info@schachbund.de

The Board will propose changes concerning the time control in senior championships, the official hotels, the European Club Cup and the dates for the European individual championships.

The exact wording of the motions will be distributed to all European Federations by 15 September 2004.

10. Report of the Ad hoc Committee

The General Assembly 2002 has approved to set up an Ad hoc Committee for a General Review of the ECU Statutes. The ECU Board nominated, Peter Rajcsanyi as chairman as well as Boris Kutin and Ali Nihat Yazici as members of this committee. Peter Rajcsanyi to report.

11. ECU Conferences

- The Royal Dutch Chess Federation has drawn up a bid book for the organisation of the European Congress on Chess at School in 2005.
- The Polish Chess Federation has come up with an idea to hold a Congress on Marketing in Chess.

12. Miscellaneous

Dates of the next General Assemblies: July 2005 and June 2006

Berlin, 16 August 2004



Horst Metzger
Secretary General

B. General Tournament Regulations

13. Other matters

13.6 Official Hotels

13.6.1 In order to hold the ECU competitions in a proper manner and to be in accordance with all participants, official hotels have to be appointed. Each participant is advised to stay in one of the official hotels. Players not fulfilling this condition are not allowed to participate. Exceptions for long distance events will be decided by the ECU President. The room prices should not exceed the normal rates.

New:

13.6.1 In order to hold the ECU competitions in a proper manner and to be in accordance with all participants, official hotels have to be appointed. The room prices should not exceed the normal rates.

- A. Preface
- B. General Tournament Regulations
- C. Bid Procedure
- D. Individual European Chess Championship
- E. European Team Championship
- F. European Club Cup and European Club Cup for Women
- G. European Youth Championship
- H. European Youth Team Championship
- I. European Rapid and Blitz Championship and European Rapid and Blitz Championship for Women
- K. European Grand Prix
- L. European Internet Rules
- M. Swiss System for Team Competitions
- N. Fees for European Chess Events

Annex 1: Catalogue of criteria for the bid procedure

Annex 2: Entry Fees and their Distribution

Annex 3: Bid Fees and Deposit Fees

EUROPEAN CHESS UNION

Hanns-Braun-Str., Friesenhaus 1, D - 14053 Berlin

☎ +49-30-300078-50, 📠 +49-30-300078-30

E-Mail: info@schachbund.de

B. General Tournament Regulations

13. Other matters

13.6 Official Hotels

13.6.1 In order to hold the ECU competitions in a proper manner and to be in permanent close contact with all participants, official hotels have to be appointed. Each participant is obliged to stay in one of the official hotels. Players not fulfilling this condition are not allowed to take part. Exceptions for local players have to be approved by the ECU-President.
The room prices should not exceed the normal rates.

New:

13.6.1 In order to hold the ECU competitions in a proper manner and to be in permanent close contact with all participants, official hotels have to be appointed. The room prices should not exceed the normal rates.
Each participant is advised to stay in one of the official hotels. For youth tournaments the players are obliged to stay in one of the official hotels. Exceptions for local players have to be approved by the ECU-President.
Players who choose another hotel than the official ones will take the risk of their transportation to the playing venue and security.

D. European Individual Chess Championships

2. Organisation

- 2.1 The European Individual Chess Championship and the European Individual Women's Chess Championship shall be organised in May or June.

New:

- 2.1 **The European Individual Chess Championship and the European Individual Women's Chess Championship shall be organised in April, May or June. In exceptional cases the Board may accept other dates.**

3. Tournament Regulations

- 3.1 Each Championship shall be played in one group according to the Swiss system.
3.1.1 The European Individual Chess Championship shall be played in 13 rounds.
3.1.2 The European Individual Women's Chess Championship shall be played in 12 rounds.

New:

- 3.1 **Each Championship shall be played in one group according to the Swiss system.**
3.1.1 **The European Individual Chess Championship shall be played in 13 rounds, with one free day.**
3.1.2 **The European Individual Women's Chess Championship shall be played in 12 rounds, with one free day.**

E. European Team Championship

2. Organisation

2.1 European Team Championship shall be organised between October 15 and November 30.

New:

2.1 **European Team Championship shall be organised between October 15 and November 30. In exceptional cases the Board may accept other dates.**

3. Tournament Regulations

3.3 In the European Senior Team Championship the organizer with the approval of the ECU President may select one of the following two playing times:

A - 40 moves in two hours and one hour more to finish the game;

B - 40 moves in 100 minutes and 30 Minutes more to finish the game; in addition each player is given 30 seconds for each move from the start of the game.

The valid selection "A" or "B" should be specified in the invitation to the tournament.

New:

3.3 **In the European Senior Team Championship the organizer with the approval of the ECU President may select one of the following two playing times:**

A - 40 moves in two hours and 30 minutes more to finish the game;

B - 40 moves in 100 minutes and 30 minutes more to finish the game; in addition each player is given 30 seconds for each move from the start of the game.

The valid selection "A" or "B" should be specified in the invitation to the tournament.

F. European Club Cup and European Club Cup for Women

1. Participation

- 1.2 The teams shall be composed of six players all of whom must be members of the club and were entitled to play for the club in the national team championship of the federation which was organised within one year before the start of the current European Club Cup. However, players who are foreigners to the federation in which the national team championship is organised, must have played at least two games in this championship. Foreigners are defined as those which are either belonging to another federation in the FIDE Rating List valid at the start of the national team championship or have a permanent residence outside the federation in which this national team championship is organised.

Additional

- 1.2.1 Players with a rating of 2700 (2500 for the women's event) or more in one of the last three rating lists published before the announcement of the event need not to follow the rule F.1.2 (minimum two games) if the club pays 2500 Euro (1000 Euro for the women's event) to ECU. These players have to be announced to the Tournament Director before the deadline for nomination of teams and the extra fee has to be paid to ECU before 1 July.

Old 1.2.1 – 1.2.4 will be renumbered to 1.2.2 – 1.2.5

2. Organisation

- 2.1 The tournament shall take place between September 15th and October 15th of each year.

New:

- 2.1 The tournament shall take place between September 15th and October 15th of each year. In exceptional cases the Board may accept other dates.

G. European Youth Championships

2. Organisation

2.1 The competition shall be organised between July 1 and September 15.

New:

2.1 The competition shall be organised between July 1 and September 15. In exceptional cases the Board may accept other dates.

H. European Youth Team Championship

2. Organisation

2.1 The competition shall take place between July 1 and September 15.

New:

2.1 The competition shall take place between July 1 and September 15. In exceptional cases the Board may accept other dates.