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Proposal to improve FIDE functioning

1 - Preparation of meetings

For the GA and the EB meetings, **the agenda, as well as all the relevant documents**, shall reach the members of the GA or the EB at least six weeks (as provided by the Statutes) before the meeting (or be published on the official website of Fide). No item may be discussed if it is not included in the agenda and accompanied by documents. **No other item may be discussed except in an emergency situation whose evidence must be established and with the approval by a 2/3 vote of those present, including proxies**

For the PB meetings, **the agenda, as well as the relevant documents**, shall reach the members of the PB at least 1 week before the meeting (or be published on the official website of Fide). **Any other item will be banned from discussion, except in an emergency situation whose evidence must be clearly established and is approved by a 2/3 vote of those present.**

2 - Reports to the GA and the EB

All reports shall be considered as documents for the GA, the EB or the PB to examine and discuss. They all **shall be written** and shall reach (or be published on the FIDE website) the members of the GA or EB in due time as mentioned above.

Commission's draft reports to be discussed by the GA or the EB shall also reach Fide Secretariat at least three months before the meeting is due. They will be considered as **final** when examined at the Commission's meeting during the session of the GA or the EB.

The same shall apply to reports made by the Commissions to the PB. However the time limit shall be shortened to one month.

3 - Decisions

All decisions taken by the GA, EB or PB will be given an alpha-numeric designation. This will allow FIDE members to know which body made the decision, and when the decision was made. For instance a decision taken by the first PB in 2008 would have the designation PB-1/08/item. A decision taken by the GA in November 2008 would have the designation of GA-/08/item.

Decisions taken by the relevant bodies of FIDE shall appear on the FIDE website within one week of their approval by the relevant body.

4- Minutes

Before any GA, EB or PB meeting is closed; a summary of all the decisions taken shall be made and formally approved.

The summary of the GA shall be published on the FIDE website no later than **three** weeks after the meeting is closed, but the summary of the EB and PB minutes shall be published in the FIDE website no later than **one** week after the meeting is closed

An extended digest of the GA or EB transcripts shall be prepared and circulated to all concerned within one month after its conclusion. Participants of the meeting will have one month to suggest corrections and make comments on the draft digest. The final extended digest shall be published no later than three months after a meeting is closed.

The extended digest of a PB meeting shall be prepared and circulated to all concerned within one week after its conclusion. Participants of the meeting shall have one additional week to suggest corrections and make comments on the digest. The final digest shall be made public no later than one month after a meeting is closed.