

ICCF Congress 2019 – Vilnius, Lithuania
18 August to 22 August 2019

Agenda V6 - FINAL

Sunday – 18.08.2019	EB/MC Meetings	Location
09:30 - 12:00	ICCF Executive Board Meeting	Norma
12:00 - 14:00	Lunch	
14:00 - 17:00	ICCF Management Committee Meeting	Norma
20:00 - 23:00	Welcome Party - Traviata	Traviata

Monday – 19.08. 2019	Day 1 of Congress	Location
09:30 – 11:00	Opening ceremony of ICCF Congress 2019, Aida & Norma Halls Room. Opening Speeches (TBD) Opening of Congress by Eric Ruch, President of the International Correspondence Chess Federation (ICCF)	Aida Halls Room
11:00 – 11:30	Refreshments	
11:30 - 12:30	Bertl von Massow awards and other awards Title Awards	
12:30 – 14:00	Lunch	
14:00 – 18:00	<p>President and General Secretary Introductory Remarks</p> <p>Approval of 2018 Congress Minutes.</p> <ul style="list-style-type: none"> • <i>Proposal 001</i> <p>Membership Matters</p> <ul style="list-style-type: none"> • Hong Kong to be Dismissed from ICCF. <i>Proposal 018</i> <p>Executive Board & ICCF Auditor Elections</p> <p>Voting Regulations</p> <ul style="list-style-type: none"> • Precedence of Conflicting Proposals. <i>Proposal 026</i> • 2/3 Majority Required for Changes to Voting Regulations. <i>Proposal 042</i> • Add Two Weeks of Discussion Time on Last Minute. <i>Proposal 039</i> <p>Financial</p> <p>Financial Report and Accounts to 31/12/2018 Auditor's Report Other Finance Matters including Financial Plan Direct Entry</p> <ul style="list-style-type: none"> • Approve Financial Reports and 5-year Financial Plan. <i>Proposal 002</i> • 2019 Tournament Fee Structure. <i>Proposal 033</i> • No Charge for National Postal Games. <i>Proposal 020</i> • Promotion of School Events. <i>Proposal 025</i> • Congress Expenses for Officials. <i>Proposal 029</i> 	
14:00 - 17:00	<i>Accompanying Person's Programme</i>	
18:00 - 19:00	CCE / CCM medals distribution.	

Tuesday, 20.08. 2019	Day 2 of Congress	Location
09:00–12:00	<p>Services Director - Webserver, Website, & Internet Matters</p> <ul style="list-style-type: none"> Approve Services Committee Budget for 2020. <i>Proposal 003</i> <p>Title & Qualifications</p> <ul style="list-style-type: none"> ICCF Medal and Certificate Awards. <i>Proposal 005</i> Direct Norms for the GM – Title. <i>Proposal 035</i> Adjustment of GM Norm Requirements. <i>Proposal 038</i> <p>Ratings</p> <ul style="list-style-type: none"> Provisional Rating Procedure. <i>Proposal 014</i> Calculation for Fixed Ratings. <i>Proposal 034</i> <p>ICCF Archives, Including Game Score Databases/Downloading</p> <p>Marketing</p>	
12:30 – 14:00	Lunch	
14:00 – 18:00	<p>Zones</p> <ul style="list-style-type: none"> Europe Zone (Zone 1) World Zone Africa/Asia/ (Zone 4) <p>Zonal Proposals</p> <ul style="list-style-type: none"> Merger of Zone 4 into World Zone. <i>Proposal 037</i> Eliminate the ICCF Zonal System. <i>Proposal 040</i> <ul style="list-style-type: none"> Tournaments <p>WTD Report (including approval of Invitational Tournaments)</p> <ul style="list-style-type: none"> Clarifying the Difference Between Invitational and Open Events. <i>Proposal 030</i> [CONFLICT] Eliminate Age and Gender Specific Events. <i>Proposal 010</i> [CONFLICT] Eliminate Gender Specific Events. <i>Proposal 022</i> [CONFLICT] Eliminate the ICCF Ladies Olympiad and Ladies World Championship. <i>Proposal 028</i> Implement the Silli system in Large ICCF Tournaments. <i>Proposal 036</i> <p>Title Tournaments Report</p> <ul style="list-style-type: none"> "Reserve Players" in WCCC Stages. <i>Proposal 032</i> <p>Non-Title Tournaments Report</p> <p>Champions League</p> <p>Aspirer Tournaments report</p> <p>Postal Tournament office report</p> <p>Chess960 tournament report</p> <p>Thematic Tournament office report</p> <p>Interzonal Tournaments</p> <p>Other Tournament arrangements</p> <p>Calendar of Events</p>	
10:30 - 16:30	<i>Accompanying Person's Programme</i> (Registration Recommended)	
18:00 - 19:00	Zone 1 Meeting	Karmen
18:00 - 19:00	World Zone Meeting	Aida
20:00 – 23:00	ICCF Chess Match - ICCF v. Vilnius City Team	Karmen

Wednesday- 21.08.2019	Day 3 of Congress
09:00 - 12:30	<p>Rules</p> <ul style="list-style-type: none"> • Clarifying ICCF Rules by Eliminating the Word "Should" – A. <i>Proposal 008-A</i> • Clarifying ICCF Rules by Eliminating the Word "Should" – B. <i>Proposal 008-B</i> • Defining When to Apply the at Least 50% ETL Rule. <i>Proposal 004</i> • Limiting When Recorded Game Results can be Overturned – A. <i>Proposal 016-A</i> • Limiting When Recorded Game Results Can Be Overturned – B. <i>Proposal 016-B</i> • Clarification of Request for Accepted Withdrawal. <i>Proposal 021</i> • Clarifying a Requirement for an Adjudicated Win. <i>Proposal 024</i> • Additional Analysis Submission for the 3-person Panel Review. <i>Proposal 006</i> • Defining "Repeated Misbehaviour". <i>Proposal 007</i> • Consultation in Team Play. <i>Proposal 027</i> • Players Should be Free to Decide if They Want to Use Linear Conditional Moves. <i>Proposal 041</i> • Rules for Multiple Member Federation Participation Events. <i>Proposal 012</i> • [CONFLICT] Allowing Claims Based on the 7-Piece Endgame Tablebase. <i>Proposal 019</i> • [CONFLICT] Change the 50 Moves Rule to 100 moves and Accept Claims up to 100 Moves. <i>Proposal 023</i> <p>Disciplinary Committee</p> <ul style="list-style-type: none"> • ICCF Disciplinary Review Process. <i>Proposal 013</i> <p>Appeals Committee (Rules) Report</p> <ul style="list-style-type: none"> • Clarifying the "Regulations" of the ICCF Appeal Committee. <i>Proposal 015</i> <p>Arbitration Committee Report</p> <ul style="list-style-type: none"> • Applying Appeal Committee Regulations to the Arbitration Committee. <i>Proposal 017</i>
12:30 – 14:00	Lunch
14:00 – 18:00	<p>Executive Board Elections (Round 2 if necessary)</p> <p>External Matters</p> <p>Internal Matters</p> <ul style="list-style-type: none"> • Sensitive Personal Information. <i>Proposal 009</i> • Improve ICCF Congress Minutes. <i>Proposal 031</i> <p>Commissions & Committees</p> <p>Future Meetings</p> <ul style="list-style-type: none"> • ICCF Congress in 2020. <i>Proposal 011</i> <p>Any Other Matters</p>