



GENS UNA SUMUS

FÉDÉRATION INTERNATIONALE DES ÉCHECS

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54 Avenue de Rhodanie, 1007 Lausanne, Switzerland

☎ (+41) 216010039 ✉ office@fide.com 🌐 <http://www.fide.com>

THE RULES COMMISSION

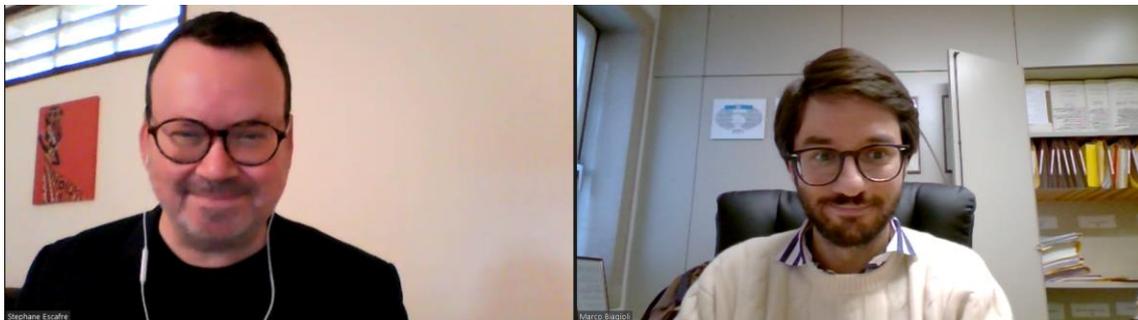
Subject: Rules Commission Directorate meeting online, 2022, November 24th
Minutes

Meeting start: 12:00 am CET

Meeting end: 1:00 pm CET

Joined: Escafre (Ch.), Biagioli (Sec.)

Excused: Hoffpauir (S.A.)



- 1) **Setting up of the commission**
- 2) **Working plan**
- 3) **First meeting**

- 1) The Chairman and the Secretary review the commission composition and to contact each member to get their resume for the website and confirm contact info.
- 2) The Chairman and the Secretary make a working plan for the 4-years term and agree to submit it to the first commission meeting, both for the ordinary activity and the new projects to be launched. They set up some projects to be realised over the years.
- 3) The Chairman and the Secretary agree to call the first commission meeting for December 5th.

Venice, dated today November 24th, 2022

IA Stéphane Escafre, Chairman

IA Marco Biagioli, Secretary