



European Draughts Confederation

EDC Protocol Number: 34/2020 / Deeds
Date: 22nd October, 2020,

Executive Board Meeting n. 5 - 2020 of the Executive Board elected on 03.08.2019

Google Meet, October 3rd, 2020.

At 18.00, with the presence of *Carlo A. Bordini* (EDC President – ITA), *Johan Demasure* (Vice President Vicary- BEL), *Uladzislau Splendzer* (BLR), *Tarmo Tulva* (EST), *Ingrida Drukteynite* (Vice President - LIT), elected as members of EDC Board, and *Milena Szatkowska* (General Secretary), *Rik Keurentjes* (Trainer member of EDC Athletes and Trainer Committee), and the absence of *Jan Ziolkowski* (GER) who had given prior notice of that, checked the legal number, the EDC Executive Board started working with the following

Agenda:

1. Opening speech by the President
2. European Championships (adults) 2020 and Covid-19: analysis, evaluations and determinations
3. Activities 2021 and selection for World Championships 2021
4. EDC new Statutes
5. Other various and possible evaluations.

In the opening speech, the EDC President thanked the participants and summarized about the Covid spread in Europe, the travel restrictions imposed by the EU and the worrying second wave in progress; then it has been also reporting some information regarding the FMJD Executive Board on 1st October, in which he took part, with particular attention to the request of the TD FMJD regarding the definition of the admission criteria to the 2021 World Championship, that could be also postponed in May or June.

After that, the participants at the Meeting start talking about **point 2 – European Championships (adults) 2020 and Covid-19: analysis, evaluations and determinations**. All the participants explained the situation of Covid in their Countries and their evaluations about EC 2020. The final determination is to organize it on December 2020, if it is possible, even to permit to some national federations to receive the contribution by their Government. If it's not possible then it will be postponed to the beginning of 2021 (January, February or March) and in any case beforehand the World Championship. When Covid's spread will allow it, possibly soon as everybody hopes, it will be asked to the Turkey organizers if they can work on this championship that was assigned to them.

The EB then passed to the **point 3 - Activities 2021 and selection for World Championships 2021**. The criteria should define 14 places for men and 6 for women to be admitted in the World Championships by EDC.

The participants agreed to determine criteria in cases of: 1) EC hold before the WC (valid as selection); 2) Qualification tournament to WC (if EC is not organized); 3) EDC direct qualification system, without any EC or qualification tournament, it will be used in case the Covid's spread doesn't allow to hold any competition before WC.

The Board has given a mandate to the Vice President Johan Demasure to draw up the admission criteria to the World Championship. It will be shared within the next EB Meeting, and when accepted it will be published and disseminated.

About the European Championships Youth 2021, the TD Youth, will write for a candidate, also considering that next WCs Youth will be held in China on first week of November 2021.

Then the **point 4 - EDC new Statutes**, was discussed and the Board agreed to start disseminating the draft of new Statute to all the EDC National Federations, which will have two months to send suggestions and proposals for changes.

With reference to the **point 5 - Other various and possible evaluations**, there are no topics to discuss.

The EB had already set a new EDC Meeting on October 31st.

At the 19.30, since there was nothing else to discuss, with a thanks to the participants for their time, the EB Meeting ended.

The President of the EDC Board
Carlo A. Bordini