CMC-Global (ICMCI) Board Meeting
PUBLIC SUMMARY

Public Summary of the Board Meeting number 5/2023 -2024
Date of the meeting: Thursday 18 January 2024

Introduction
The board meeting agenda comprised of (10) items.

Following is a summary of updates and decisions:

Chairman's introductory remarks:
Robert, Chair, thanked the board directors for joining the meeting to discuss updates and progress on several issues.

- The UNIDO is a great achievement for ICMCI, in terms of training in Ghana and certification, also in building long-term relationships.
- ISO Committee TC-342 is in progress, the main step is to set up the business plan to set the scene and the framework of the committee goals.
- ICMCI discussion with regards to the Chartered Consultants and the overlapping competences is in progress, by the end of February the gap analysis will be finalized and we will proceed with focusing on finding solutions.
- NCI 2023 report is now published covering the 2022 figures, the aim is to publish the 2024 report on time on the International Consultants Day.
- The board discussed several logistics for the face-to-face board meeting in Vienna and addressed the travel costs for board and recommended to prepare an ICMCI Board Travel policy.

Secretary update:
- UNIDO stage one is complete pending feedback on presented report to include the next steps which is to actually set up the training program based on the training needs analysis that was identified and the training syllabus that was provided to UNIDO.
- The board was updated on the Conference White Paper taskforce. More updates will be available during the face-to-face in Vienna. The academic Fellow community will be involved in this initiative.

Updates from Committee chairs and liaisons:
- The academic Fellow nominations for 2024 will be announced beginning of February to focus on the quality and experience of the nominees and their contribution to the community.
- The NCI figures for 2023 will cover more countries than last year and that will positively affect the regression calculation.
- The PDSC are already working on the mid-level certificates and updated standards in addition to the ISO Training material.
- The IQA Chair and Vice Chair will ensure that the committee deliverables comply with ISO 17011, also planning how to organize an external audit by an ISO 17011 accredited auditor. A triennial assessment program is being implemented and board updated accordingly.
- The MGDC is now discussing ideas about pairing IMCs to provide support to one another.
- The marketing director presented a comprehensive marketing strategy framework to the board and a concrete campaign planning for this year will be presented during the March board meeting.
- Services Inc. update: This process started and communication with lawyer is ongoing for more updates.
- The board approved the risk management system and Gergana's appointment as risk officer.

Treasurer update:
- The organization is in a good cash position.
- According to the income statement, we are broken even on our 2023 conference and our revenues were booked for the year at a total of 195K euros.

- The expenses are according to budget but of course we will continue to incur expenses until the end of the year on June 30th.
- The net earnings which stand at 78k now will continue to go down to get the budgeted amount of the year.

Day-To-Day Business
- The board was updated on the ICMCI events for 2024, including hybrid conference planning. The conference theme to be advised for board approval.
- The board was updated on the administrative tasks and priority of current projects.

Governance and Nomination Committee Update
The board was briefed of the GNC's new reporting structure, Also the board will be called for the yearly evaluations and peer reviews. GNC Chair informed members of upcoming director term expirations and vacancy for chair, seeking discussion on nominations. The board approved the GNC Terms of Reference.

Date of next meeting 7-8 March 2024 in Vienna