

# **ICMCI Annual Meeting 2018: Milano, Italy**

### Monday, October 15, 2018 (Optional offerings)

14:00- 16:00 Panoramic tour in rickshaw in Milan 13:00 – 17:00 ISO 20700 Check List Training

## Monday, October 15, 2018 (Welcome Reception and Registration)

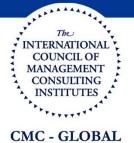
18:30 – 19:30 Conference Center, Corso Venezia 49

#### Tuesday, October 16, 2018 (Palazzo Bovara, Corso Venezia 51, Milan, Italy)

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08:30 – 09:00	Registration to Annual Meeting delegates for NSPC voting and meeting quorum
08:30 - 09:20	Registration to Annual Meeting other attendees
09:00 - 09:20	NSPC Voting of three Board members (NSPC)
09:20 - 09:30	Opening speeches (Host IMC and ICMCI Chair)
09:30 - 10:40	ICMCI Value proposition
10:40 - 11:00	Coffee break
11:00 - 11:20	ISO 20700
11:20 - 11:40	CMC Firm
11:40 - 12:00	CMC Registry
12:00 - 13:00	Lunch
13:00 - 13:20	KPI's
13:20 - 14:20	CRI
14:20 - 14:40	Coffee break
14:40 - 15:00	AMCC (IMC Denmark and CMC-Global)
15:00 - 16:00	Best practice presentation (IMC xx)
16:00 - 16:20	Announcement of 2019 Annual Meeting and Conference host
16:20 – 16:40	Announcement of 2019 Hub Meetings (Euro/AsiaPacific/AmericaHub)
16:40 – 17:00	Summary of the Day, Information of practicalities (Host and ICMCI Chair)
20:00 - 22:00	Gala Dinner - Pavarotti Milano Restaurant Museum, Piazza Duomo 21
	Pick-up 7:30 pm Hotel Best Western Galles by private bus – Return to Hotel Best Western Galles 10:30 pm

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# Wednesday, October 17, 2018

08:30 - 09:00	Registration of Voting Delegates CMC-Global Meeting of Delegates
09:00 - 10:00	Report on 2018-2019 strategy elements and KPIs (ICMCI Chair)
10.00 - 10:20	Coffee break
10:20 – 11:10	Proposed 2018 – 2020 budget (ICMCI Treasurer)
11:10 - 12:00	Proposed changes in Bylaws
12:00 – 13:00	Lunch
13:00 – 13:50	ICMCI Board annual report 2017 – 2018
	ICMCI Strategic Positioning and targets for 2017-2018
	ICMCI Treasurer's report 2017 - 2018
	Updates of standing Committees (Committee Chairs) 2017-2018
13:50 - 14:30	Voting of Resolution 1, 2, 3, 4 and 5:
	1. That the 2017 - 2018 Report of the Board of Directors be accepted
	2. That the Treasurer's Report 2017-2018 be accepted
	3. That the 2018-2019 Implementation Plan be approved
	4. That the 2018 – 2020 proposed budget be approved
	<ol><li>That the proposed changes in Bylaws be approved</li></ol>
14:30 – 15:00	Coffee break
15:00 – 15:20	NSPC announcement of voting results and approval of new Board
	members
15:20 – 16:00	Final speeches (ICMCI past and new Chair and Host Chair)
20:00 – 24:00	La Scala Theater: Ballet l'Histoire de Manon