

## ICMCI Annual Meeting 2017

Astana, Kazakhstan

CMC - GLOBAL

### Sunday, September 3, 2017

12:00 – 14:00	Pre-conference 2 hours tour in Astana – Optional against a fee
15:00 – 18:00	Welcome Reception, <b>Park Inn by Radisson</b>
19:00 – 21:00	Astana Opera – Optional against a fee

### Monday, September 4, 2017 (Park Inn, Radisson)

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	ICMCI Value proposition small group discussion
11:20 – 11:40	ICMCI Value proposition conclusions
11:40 – 12:00	Presentation of the Collaborative Approach 2016-2017 feed back
12:00 – 13:00	Lunch
13:00 – 13:20	Academic fellows Value proposition
13:20 – 14:20	New Initiatives from Hub Meetings
14:20 – 14:40	Coffee break
14:40 – 15:00	Best practice presentation
15:00 – 16:00	Best practice presentation
16:00 – 16:20	Announcement of 2018 Annual Meeting and Conference host
16:20 – 16:40	Announcement of 2018 Hub Meetings (Euro/AsiaPacific/AmericaHub)
16:40 – 17:00	Summary of the Day, Information of practicalities (Host and ICMCI Chair)
19:00 - 21:00	Gala Dinner (Place TBD)

### Tuesday, September 5, 2017 (Park Inn, Radisson)

08:30 – 09:00	Registration of Voting Delegates CMC-Global Meeting of Delegates
	ICMCI Board annual report 2016 – 2017
09:00 – 10:00	ICMCI Strategic Positioning and targets for 2016-2017 (KPIs)
	ICMCI Treasurer's report 2016 - 2017
	Updates of standing Committees (Committee Chairs) 2016-2017
10:00 - 10:20	Coffee break
10:20 – 11:20	Report on 2017-2019 strategy elements and KPIs (ICMCI Chair)
	Proposed 2017 – 2019 budget (ICMCI Treasurer)
	Voting of Resolution 1, 2, 3 and 4:
11:20 – 11:40	1. <i>That the 2016 - 2017 Report of the Board of Directors be accepted</i>
	2. <i>That the Treasurer's Report 2016-2017 be accepted</i>
	3. <i>That the 2017-2018 Implementation Plan be approved</i>
	4. <i>That the 2017 – 2019 proposed budget be approved</i>
11:40 – 12:00	NSPC announcement of voting results and approval of new Board members
12:00 – 12:30	Final speeches (ICMCI and Host Chair)
12:30 – 14:00	Lunch to include partners Restaurant on the 1-st floor