

CMC-Global (ICMCI) Board Meeting

PUBLIC SUMMARY

Date of the meeting: Monday 23rd August 2016, 1 PM GMT.

Introduction: the board meeting agenda comprised of 12 items to include updates from all board members and ED on their activities and initiatives since the last board meeting.

Following is a summary of updates:

Annual Meeting 2016:

Discussions on the agenda theme took place to be finalized during the next board meeting. Agenda clearly highlights that the meeting will be a voting meeting for decisions to be taken. The principle of the Annual Meeting is that every agenda item will end with a voting.

The annual meeting reports and documents will be sent out to the delegates on 20th September 2016.

Collaborative Approach meetings

Sorin indicated that the Collaborative Approach meetings are still taking place. The goal is to have all of these meeting conducted by Toronto.

Reema prepared a ToR and communications supporting document for the use of the named Liaison, the goal is increase board communication with IMCs through their liaison for information and feedback.

NPSC elections

A quorum of 50% plus 1 is necessary to have an eligible voting process. The NSPC voting documents will be sent out to the delegates on 16th September 2016.

Treasurer Update

Dwight advises that the Strategic Funding Taskforce Report is nearly finalized and will be circulated to the Board for approval during September's meeting. The 2016-2018 budget recommendations will be prepared in a separate document to spate the discussions of the task Force from those of the budget required to operate the Secretariat. The proposed budget will bare the minimum requirements for the execution of our strategy and related activities. This budget must therefore reinforce the value proposition of our work for IMCs. The budget will be presented in Toronto and included in the announced Annual Meeting Documents.

CMC Conference and Annual Meeting 2017

Selection Committee provided its conclusion on naming the host for the 2017 events. Public announcement will take place at conference/meeting in Toronto.

Report from Executive Director

The member survey will be sent out end of August to enable proper data gathering in preparation of the Annual Meeting, mainly voting delegates.

PSC

Both the PSC ToR and Recertification Policy proposal were presented to the board and accepted. Both will be made available along with the Annual Meeting Documents.

The next Board Meeting will take place on 13th September 2016.