

CMC-Global (ICMCI) Board Meeting

PUBLIC SUMMARY

Date of the meeting:

Tuesday 19th April 2016

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:

Update Annual Meeting / Conference

The Conference selection committee has evaluated the Expressions of Interest and shortlisted three for detailed proposals with a set deadline.

Financial Update

Balance sheet: cash balance is a bit down though accounts receivable are up due to issuing invoices late in the year. With regards to the profit and loss, we are on target with regards to the fixed revenues, but in terms of flexible revenues we are below plan. We need to focus on increasing the revenues and this is related to the strategic funding taskforce report and outcome.

Update on ISO

There will be a meeting in Beijing late October to conduct final edits on the standard in readiness for publication during first quarter of 2017.

Website update

The new website will be "soft launched" during May as a first phase, at the moment upload of data is taking place to include member information according to gathered input announced via a unified form to all.

Asia Pacific Hub Meeting

Preparations for the Asian Hub are taking place now. The meeting will be from 23rd and 24th June in Beijing. Announcement sent and registration open with full details to include agenda.

IMC Singapore have declared to be willing to organize the 2017 Asian Pacific Hub Meeting.

Euro Hub Meeting

Preparations for the Euro Hub are taking place now. The meeting will be from 14 and 15 July in Bonn. Announcement sent and registration open. Agenda to be finalized with hub chair in preparation for distribution.

Strategic Funding Task Force

The taskforce meeting will be in early May 2016 and the members will have two weeks to review the draft report, include amendments and notes, to make available to board for its next meeting scheduled 21 June.

Board Taskforce on Studies and Surveys:

Concept discussed during the previous board meeting, more focus on expected outcomes and guidelines discussed during this meeting. Assigned taskforce will

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prepare and provide a recommendation and outline to the board during the meeting in June.

CMC-GI

A new Chair has recently been appointed to the marketing committee, getting a good traction as a result of all the committee's work as there are 15 paying members, 3 of those gained their CMC and one is in the process.

Academic Fellow

Board approval of the AF Panel recommendation to accept the 10 nominees for the year 2016

The next Board Meeting will take place on 4 July 2016.