

## CMC-Global (ICMCI) Board Meeting

### PUBLIC SUMMARY

#### **Public Summary of Board Meeting number 1/2017**

##### **Date of the meeting:**

Tuesday 17<sup>th</sup> January, 2017 at 11 am GMT.

##### **Introduction**

The board meeting agenda comprised of (11) items to include updates from all board members and ED on their activities, initiatives and preparations for the upcoming events.

##### **Following is a summary of updates and decisions:**

##### **Liaisons and IMCs**

Liaisons to develop new methods of connection with IMCs to maintain continuous open channels. Also, to raise awareness between IMCs of events, activities, resolutions and developed products by CMC-Global.

##### **Asia Pacific Hub in Singapore**

The AP Hub in Singapore will be held on 5<sup>th</sup> & 6<sup>th</sup> May. IMC Singapore will manage content for the 5<sup>th</sup> conference day. CMC-global will manage content the 6<sup>th</sup>.

The Hubs are a continuation in its perception and activities of the annual meeting to enhance CMC-Global presence in the CMC community, to bridge the gap with IMCs and share success stories.

##### **Secretary - Updates**

To optimize awareness of the CMC-Global new branding, through upcoming events, website and the published new email accounts.

The UN quadrennial report to cover the past four years will be submitted on time.

##### **Treasure - updates**

Handover from MOS is underway.

The annual membership fees invoices were issued during December 2016 based on the new fee structure.

Assessor expenses reimbursement policy was approved by Board Members for final input from QAC.

##### **ISO 20700**

The ISO 20700 standard publication date is still targeted for end of January.

The certification against the standard will be discussed between Robert and Secretary General in cooperation with CASCO.

##### **Website**

The new domain of **cmc-global.org** was fully launched, Icmci.org is now offline and forwarded to the new website. The email server transition was successful with loses. Website password and username generating links were announced to all.

Micro websites Concept Paper was announced and feedback received in the form of intent.

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#### Updates from Vice Chairs/Committee Links/Liaisons

- Tool Box for ISO standards is being developed by the PSC.
- PSC are working on reflecting the recertification policy on the CMC documentation.
- Finalizing agreement with CMC Kazakhstan as host of our 2017 events which will include the 30th ICMCI Anniversary.
- Marketing Committee involved in events marketing efforts with a focus on the Constantinus Award as well.
- Board Approval of the continuation of Croatia, Cyprus, UK, Austria and Germany as full members of ICMCI as per the reassessments results.
- Increase engagement of AF community with ICMCI and its working committees and products (CMC Firm, AMCC...etc). Engagement in increasing nominations for 2017
- Jeremy to update board members in the face-to-face meeting on procedures to facilitate implementation of AMCC.
- CMC-Firm is active now. Many efforts in the form of preparations to formalize the appraisal approach.
- GI migration of secretariat to ICMCI secretariat to increase effectiveness.

#### Nominations and Vacancies

Limited nominations received to fill the available vacancies in the (Marketing committee, Finance committee & CMC-GI).

Giovanni Gori, Bogdan Pletea nominations were approved by Board to fill the Marketing Committee Vacancies. Many nominations were received from IMC Nigeria, and one will be accepted as per the recommendation of the Marketing Committee to join its members as well.

Reema and Dwight to recruit from interested contacts for the Finance vacancy directly, as no nominations were received.

**The next Board Meeting will be the face-to-face in Vienna to be held between 22-24 March, 2017.**