

CMC-Global (ICMCI) Board Meeting

PUBLIC SUMMARY

Public Summary of Board Meeting number 2/2017

Date of the meeting:

Wednesday, the 22nd March – Friday 24th March 2017
Face to Face Board Meeting In Vienna

Introduction

The board meeting agenda was comprised of (10) 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:

Strategy overview

- CMC Directory: work is continuing to find an online payment gateway and related requirements.
- Collaborative approach meetings 2017: the meetings were launched and the role of liaisons to be activated through attendance and direct contact.
- CMC-Global products are focused to move forward (Constantinus Award, AMCC, CMC-Firm, conference).

Hubs and CMC-Global annual Conference

- Japan will host the 2019 AP hub meeting.
- To set proper guidelines document to include it in the events agreement.
- The ICMCI 30 years celebration will take place in Astana.
- To increase attendance and commitments within Board members.

Secretary - Updates

- UN taskforce report will be updated by gaining IMCs input to define relation with UN.
- Quadrennial UN Consultative Status report will be submitted before June 2017.
- Annual meeting of delegates announcement was sent out to all IMCs on a timely manner.

Executive Director - Updates

- The Secretariat migration and financial process were established successfully.
- Dedicated areas to all committees and taskforces were announced and circulated.
- Micro websites agreements distributed to all IMCs. Agreements signed from CMC-GI, IMC UK (IC) and awaiting ISO 20700 to sign to finalize contract with providers.

Treasurer - updates

- The financial statements were updated and distributed to Board Members. The cash flow is in good standing as many IMCs are settling their payments. A follow-up process is in place for the IMCs that have not yet paid.
- The New Financial System "Quick Books" started on 1st January with opening balance as received from MOS for closing statement of December 2016. Statements in our accepted form are now being developed.
- Budget transition responsibility from Treasurer to ED will be taking place during this year with Treasurer's support and approval by the Board of the new process.
- An auditor will be assigned to audit ICMCI's year-end statements.
- CMC-Global will sign an agreement with CMC-GI to provide secretariat services to them.

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Updates from Vice Chairs/Committee Links/Liaisons

- A summary presentation on the ISO updates and insights for next steps.
- Conduct intensive communications for ISO purchase upon release.
- Events committee to increase communication relating to the conference supported by the Marketing committee to support IMC Kazakhstan.
- Sorin will attend IMC Kyrgyzstan meeting in May.
- To increase commitment level with IMCs by the development of a membership criteria document for new and current IMCs.
- Jeremy to present the AMCC programme in Astana.
- QAC assessor training package will be presented to board once finalized.
- CMC-Firm pricing to be amended in accordance with the PPP and to published on website.
- The GI members are increasing - 40 members 7 of which are CMCs.
- The Board approved appointments and nominees for future roles at CMC-GI.
- The ICMCI website membership map to reflect the countries of CMC-GI with 3 or more members.
- ICMCI will support the ISO20700 initiative and establish a taskforce to build the business plan for the TC280 and assign a co-chair with China.

**Date of next meeting: May 6th during AP Hub Meeting,
At 14:00 Singapore local time (GMT+8)**