

CMC-Global (ICMCI) Board Meeting PUBLIC SUMMARY

Public Summary of the Board Meeting number 5/2020-2021

Date of the meeting: Tuesday 20 April 2021

Introduction

The board meeting agenda comprised of (9) items to include the update on the Strategy and actions while covering day-to-day operational matters.

Following is a summary of updates and decisions:

Chairman's introductory remarks:

The Chair thanked the board and provided the following updates:

- **The Chair Update new format:** The Chair virtual sessions are well received by IMCs with positive feedback during discussions.
- **2020 Onwards Taskforce:** This report is progressing well and will be published by beginning of June 2021 as per input received from IMCs.
- **EBRD event in Morocco:** The Chair and ED attended this event and presented to introduce ICMCI to the new institutes in Morocco and the consultant audience in attendance.
- **IMC UK Chartered Management Consultant:** This initiative is focused on the implementation locally in the UK and ICMCI will continue the ongoing communication about the progress of this initiative with its implications.
- **ICMCI Final events dates:** The board discussed the events calendar 2021 and all related activities/topics to be addressed. The board confirmed the proposed dates as final dates for the upcoming events as follows:

EVENT NAME	CONFIRMED DATE
The Annual meeting of Delegates	14 Oct 2021 – 2 sessions
Guest speakers between the two Annual meetings sessions (mini conference).	14 Oct 2021
Constantinus Award Ceremony	13 Oct 2021
Asia Pacific Hub	27 May 2021
Euro Hub	14 June 2021
America's Hub	20 May 2021
The International Consultants Day	10 June 2021

Updates from Committee Chairs and Liaisons:

- **CMC-Firm:** Two applications received and announced during the past two months. More effort is needed to promote this program to advance the profession and not only the CMC designation.
- **PSC:**
 - The code of conduct is finalized and published.
 - The competency framework is being updated to be finalized by maximum October 2021.
 - The code of conduct attestation was sent out to all officials, volunteers, and delegates, it is part of the day-to-day secretariat work to share with new volunteers or office bearers. Any input or comment will be handled by Code Administrator when all attestations are completed.
- **QAC:** Many activities are taking place and QAC started to receive feedback re the ISO 17024:2012 Audit from IMCs, while the promotional material is currently progressing. Many assessors and lead assessors were trained by QAC to grow the assessors' network, while many assessment are taking place with minor challenges for some assessments.

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- **Marketing:** The marketing plan shared with board as approved during February board meeting to include many activities related to the initiatives and increasing social media reach. Board to support the Marketing effort by getting more resources for the growth in the future.
- **Consultancy Book & Future of Consulting project:** The TF are determining the book content which is a draft as 29 IMC contributed. Contributions are more in some subjects than others. The TF will look into design of the book. The future of the consulting initiative was approved by the board in the last board meeting, the initiative engaged senior stakeholders from 6 IMCs and plan for rollout as positive feedback was received during the first conducted meetings.

Treasurer – Update:

Membership fees discount structure:

The board discussed different scenarios to offer membership fees discount to IMCs as promised during the annual meeting of delegates 2020. The Treasurer along with the Chair promised to look into the suggestion of asking IMCs to apply for the discount so that those not in need could support the rest. This discount is only a short-term discount considering the pandemic status.

Secretary – Update:

- **UN Quadrennial report update:** The report is in progress as per input gathered. The board approved that UN Quadrennial update is within the Secretary authority to submit the best content and activities of ICMCI that connect with ECOSOC.
- **Bylaw change requirements:** The secretary is preparing a draft paper for board input. This will be a resolution for IMCs for voting during the annual meeting of delegates.

NSPC – Update:

The committee members are looking to have enough nominations for the annual elections of new board members to replace the board member who will end their terms this year, and to identify candidates for the Chair role.

Updates and Decision Items from ED:

- **Business Process Automation (BPA) update:** The TF is looking into three providers for this initiative, the taskforce decided to step back and re-look into requirements in order to make sure that expectations are properly managed.
- **Trademark registration update:** The process on hold till more input is received from other countries in order to find a solution that might address as many of the received rejections and this was agreed with the lawyer providing us the registration services.
- **Constantinus International Award:** The induction sessions were conducted to all Ambassadors as nominated by IMCs.

Date of next meeting: 15 June 2021 at 12:00 UTC