

CMC-Global (ICMCI) Board Meeting PUBLIC SUMMARY

Public Summary of the Board Meeting number 6/2022 -2023

Date of the meeting: Tuesday 15 August 2023

Introduction

The board meeting agenda comprised of (11) items.

Following is a summary of updates and decisions:

Chairman's introductory remarks:

After thanking all board members, the chair established that the purpose of this meeting was to approve or comment on the prepared annual meeting reports for finalisation.

Secretary update:

UN Relationship: In his capacity as Secretary and liaison to the UN, Nick updated the board on the actions to maintain the communications with ConNGO and NGO Committee on Sustainable Development.

Governance Recommendations for Bylaw changes: The board was guided through the recommendations from the Governance review taskforce, covering topics such as bylaw changes for standing committees, board-allocated standing committees, the GNC, volunteers, and board duties. The changes to the wording in the bylaws are proposed, this will be discussed during the September board meeting to be presented to Delegates, and an explanatory document on the bylaw changes will be prepared.

Resolutions: A PowerPoint presentation of the resolutions to be presented during the AMD 2023 was prepared as draft.

Risk Management taskforce report update & Code of Communication Policy: The dedicated taskforce work is in progress, and they will be able to submit a completed documentation for approval at the next board meeting.

Treasurer Update:

The audited financial statements were presented to the board, the audit found no issues or discrepancies, ICMCI has 11K Euros in retained earnings, a healthy cash position, an adequate bad debt reserve, and a healthy receivables position. The draft audited financial statements are accepted for finalization.

GNC – Update:

The main work of the Governance and Nominations Committee this year has been around the implementation of the approved recommendations during last year AMD with no comment from the board.

ICMCI Services Inc. update

The business plan of setting up a separate services company for ICMCI to take care of a number of revenue streams was presented to the board. This report will be presented directly to the delegates at the AMD.

Member Growth and Development Committee report to AMD

The board discussed the mandate of the Member Growth and Development Committee as to support ICMCI members to grow and be more sustainable as well as increasing the number of ICMCI members. The committee has a number of plans for developing both and those will be presented at the AMD.



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Day-To-Day Business - For Board Information and/or approval

- The proposed draft budget 2023-2025 presented to the board was approved for finalization and presentation at the AMD
- The board confirmed reading all presented committee reports as submitted by the Executive Director and expressed satisfaction with them.
- The board agreed of the AMD Draft Agenda for the upcoming annual meeting, the schedule for both days was finalized.

Any other business:

The board discussed the progress of the long-term UNIDO partnership.

Date of next meeting on 19 September 2023 via Zoom (agenda will be provided)