

## CMC-Global (ICMCI) Board Meeting

### PUBLIC SUMMARY

#### Public Summary of the Face-Face Board Meeting number 2/2018

##### Date of the meeting:

Tuesday, 20 March 2018

##### Introduction

The board meeting agenda comprised of (9) items to include updates from all board members and ED on their activities, initiatives and preparations for the upcoming events and deliverables.

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

##### Chair - Updates

- The membership KPI's document proposal was discussed in terms of different indicators. The proposal will be revised and finalized when written feedback is received from board members.
- The detailed programme of Euro Hub in Kiev to be circulated and announced as finalized.
- Most of the Board members confirmed their attendance for the AP 2018 and EH 2018.
- CMC-Global attended the CoNGO annual meeting assembly in March and will subsequently expand connections with the UN and NGOs.

##### Secretary - Updates

- The Bylaws were circulated with minor changes in wording according to the discussion and in line with the current practice. The Bylaws copy will be presented in Milan.
- The Committees ToRs template to be prepared/ adjusted according to the work plan of the committee and inline with the new governance for board approval.
- The CMC-Global's agenda during hubs will focus on recent strategic practices.

##### Treasurer - updates

- The balance sheet and the accounts receivables are in good standing. Follow up plans on the outstanding payments are set since invoices were issued in October.
- Not much change on the AR ageing summary since the last meeting.
- The variable revenues and expensed reports will continue to be presented and balanced according to budget.
- A quarterly summary report of the financial status will be presented for public.
- The CMC-Registry implementation to start with developers in parallel with online payment readiness by bank.

##### Executive Director – Updates

- The deadline for ISO 20700 licensed copies for CMCs will be extended to include the extra information about the toolbox and training during the Euro Hub.
- The final list of received AF 2018 nominations will be submitted to the AF panel.
- The online payment documents were finalized awaiting the technical documentation for the website developers to integrate the online payment feature.
- 4 CMC-firms applied and were accepted with more opportunities being currently discussed.
- The collaborative approach meetings are scheduled as confirmed, work in progress.

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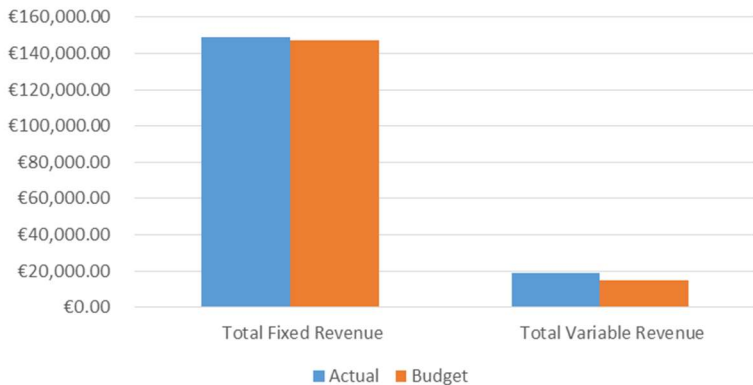
#### Updates from Vice Chairs/Committee Links/Liaisons

- The CRI started gathering data with the AF panel assistance in presenting 32 indicators using six countries in the first pilot.
- The ISO 20700 self-assessment training will start as a pilot in Kiev; a taskforce will be instilled to prepare the ISO 20700 training, business model.
- ISO 20700 event is scheduled for 6 June 2018 in Vienna with different stakeholders invited.
- IMC Bulgaria to continue as a full member of ICMCI as per the recommendation of the Membership Committee.
- The relevant information on AMCC process will be provided after Jeremy's meeting with AF Chair.
- The assessor training package preparation in progress by QAC.
- The nominations process to the Board will be announced as finalized.
- A good communication with liaison countries with positive communications is in progress.

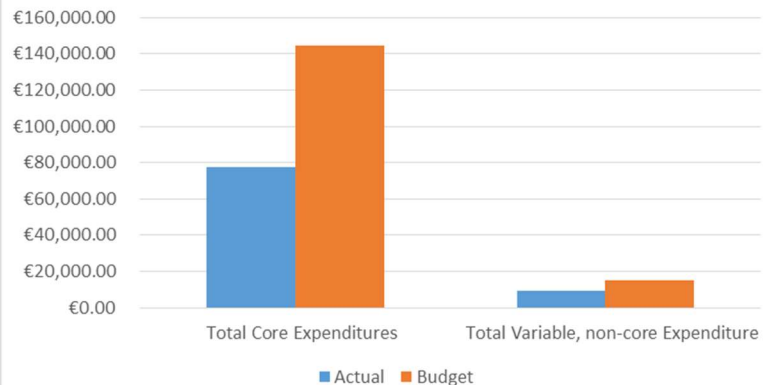
**Date of next meeting TBA**

# CMC-Global 2017-18 Financial Report Synopsis, YTD 26 March 2018

2017-18 YTD Revenue vs Annual Budget

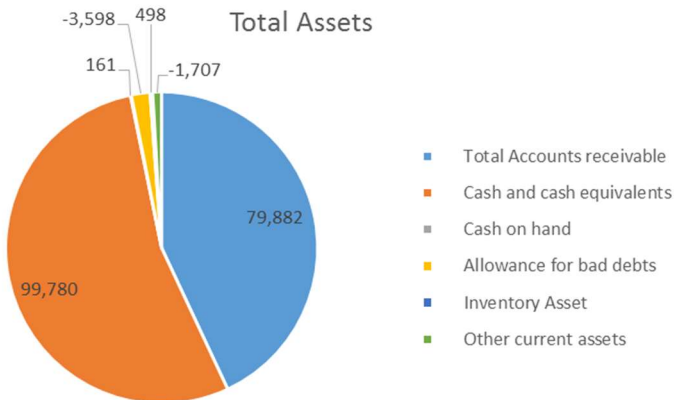


2017-18 YTD Revenue vs Annual Budget

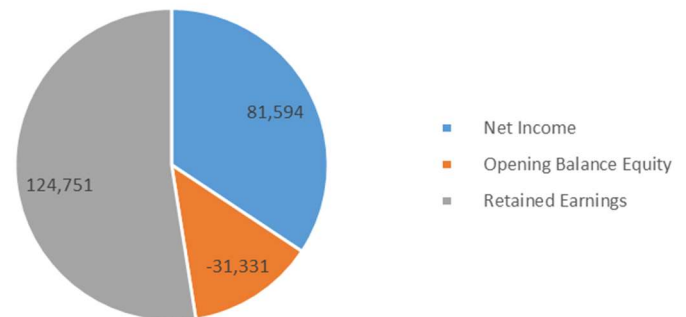


Revenue is generally on target. Expenses are below budget with expected increased project pending in Q4.

Total Assets



Shareholders' Equity



Balance Sheet is healthy although Accounts Receivable require continued attention.

Accounts Receivable (A/R)



Total Cash and cash equivalents



17 IMCs have Membership Fees outstanding.  
1 Member in default.

Cash situation is healthy.