

CMC-Global (ICMCI) Board Meeting

PUBLIC SUMMARY

Public Summary of the Face-Face Board Meeting number 4/2018

Date of the meeting:

Thursday, 31 May 2018 - Kiev

Introduction

The board meeting agenda was comprised of strategic matters and updates from all board members.

Following is a summary of updates and decisions:

The Chair - Updates

- A Board meeting will take place as scheduled during September to discuss various issues for the annual meeting in Milan. Any other required meeting will be announced accordingly.
- The Secretary will advise deadlines for finalizing documentation for Milan.
- The NSPC will send the nominations announcement shortly.

UN NGO status statement to IMCs

- The contribution document to ECOSOC was submitted on 31 May 2018 pertaining to NGOs in consultative status with ECOSOC. This document will be used to establish a statement for IMCs clarifying the UN Consultative status.

CMC Firm - Updates

- A new simplified scheme will be developed to enhance the CMC-Firm growth.

Resolutions for 2018 Annual Meeting

- The board members have to check the committee's ToRs and provide feedback.
- Bylaws change; no changes on governance only language editing.
- To prepare the annual meeting agenda for discussion during the next Board meeting.

GI Charter

- The Board approved the CMC-GI charter as presented.

CMC 2018 Promo Campaign – update

- The Board approved the campaign package as presented for announcement.

Consulting readiness index - Updates

- Progress and pilot structure of the CRI were presented. Ranking template is ready and the final weight of indicators to be submitted to the board on 17 July 2018.

AMCC - Updates

- The assessment of AMCC applications to be carried out by the Academic Fellows.
- The pricing scheme to be aligned with the CMC Firm scheme.
- The board advised to keep the name of the AMCC as such.

KPI's document

- The board discussed the KPI document for Membership and the next steps to follow. The final approach will be presented in Milan, the implementation schedule will be decided then.

Other issues

- The board approved the recommendation from the membership committee to terminate IMC Myanmar and IMC Kyrgyzstan, however, the IMC Kyrgyzstan dues will be kept as provisional debts in the CMC-Global accounts until settled.
- The volunteer members in committees to be encouraged to strengthen their activities.
- Letters of intent were received in response to the call for hosting the annual ICMCI events. The host of the next annual meeting 2019 will be decided based on the proposals to be received.

Date of Next Board meeting: via WebEx on Tuesday 17th Of July at 12:00 PM GMT