

CMC-Global (ICMCI) Board Meeting PUBLIC SUMMARY

Public Summary of the Board Meeting number 4/2022 -2023

Date of the meeting: Tuesday 16 May 2023

Introduction

The board meeting agenda comprised of (7) items to include the actions while covering day-to-day operational matters.

Following is a summary of updates and decisions:

Chairman's introductory remarks:

Board directors were thanked for attending this meeting. The meeting focused on the following issues:

1. The business activity taskforce is investigating the process of registering an entity and provide a business plan to be presented to the delegates at the annual meeting in October 2023.
2. The board discussed China's ISO Technical Committee work progress, ICMCI as an observer member of this committee representing all IMCs. It can contribute to any decision, and avoid political misunderstandings in the Asia Pacific Hub.

Secretary Update

- Risk management policy taskforce is progressing well and will provide the business plan to the board to ensure proper implementation guidance.
- According to the board, the UNIDO initiative can be implemented in different countries depending on its full growth; the training workshop objective was achieved by planning and moving forward with the programme.
- For the upcoming annual meeting, the board discussed the timeline and set a 21-day submission deadline for all reports.
- In addition to establishing relationships with synergetic UN bodies, ICMCI will keep itself involved in UN activities as a consultative body.

Updates from Committee chairs and liaisons

AF and NCI:

Academic Fellows have now been informed of the changes, and the responses have been mostly positive. The preliminary NCI presentation is ready to be presented at the International Consultants Day on 1 June 2023 and includes new variables that weren't included in the initial study.

Professional Development & Standards Committee (PDSC):

As developed by PDSC, several projects can be presented at the annual meeting, including the draft, Micro-Credential and Mid-Level Certificate program, which occurs in the middle of the path to CMC certification.

Institute Quality Assurance (IQA):

According to the new IQA program structure, triennial assessments are progressing well.

The ISO 17011 taskforce is working to update the paperwork of this process to be completed. This is possible before the Annual meeting of delegates.

Member Growth and Development Committee (Membership):

The board were briefed of the various committee updates, including the completion of terms of reference for observers and the reinstatement of IMC Lebanon as a member.



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The Future of Consultancy/ Overall strategy going forward:

It was suggested previously to have two new forward-looking initiatives around digitalization, ESG, ethics, and trust. Also, ICMCI set up a Future Leaders Forum as a permanent structure within its governance structure. It was also agreed to set up the hub policy and develop the concept around the future leaders within the hub policy.

The Governance and Nominations (NSPC) update:

The NSPC needs to identify a Governance and Nomination committee member from the Americas and follow up with the nomination call for the Americas Chair role. Also, it was discussed the importance of documenting and announcing changes to the committee's governance as approved by the board.

Treasurer Update

The board were briefed on the financial status as it is in a good standing according to the latest annual fees 2022-2023, however, the finance committee is following up on the outstanding receivables.

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

Preparations are underway for the upcoming International Consultant event, annual meeting, and international conference.

The board were briefed of the draft agenda for the CMC Conference and discussed the confirmed and pending speakers. To strengthen, empower, and better place the event agenda, the board decided to have additional speakers.

The secretariat is finalizing the ICMCI event logistics with many outsources in addition to the pre and after tour to be announced.

Date of next meeting on 18 July 2023 via Zoom (agenda will be provided)