

## CMC-Global (ICMCI) Board Meeting PUBLIC SUMMARY

### Public Summary of the Board Meeting number 8/2021-2022

**Date of the meeting:** Friday 16 September 2022

#### Introduction

The board meeting agenda comprised of (8) items to include the 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 for joining the meeting and highlighted the focus of the meeting agenda on the discussion and approval of the annual meeting reports.

The board discussed a new type of affiliation criteria to enable certain IMCs to stay in the network. The details of the criteria will be developed by the board according to the recommendations of the stakeholder review taskforce.

**Documentation for the ICMCI Annual Meeting of Delegates (for board approval):** The board members discussed and approved the annual meeting documents as prepared. The approved detailed AMD documents are now published on the website at <https://www.cmc-global.org/node/1410> , however, the following must be reemphasized:

- The Annual meeting agenda is prepared in a simple format to cover the routine business items for the virtual structure of the Annual meeting of delegates as it will take place on 13 October in two different time zones to cover the different regional times. The CMC conference will take place on the same date between the AMD session with the ESGs as a theme.
- The Strategic Priorities document is included in the annual report as an executive summary, while a separate comprehensive document focusing on the outcomes will also be announced separately.
- The board found that the designed report covered the ICMCI business properly.
- The auditor included a clear opinion of the ICMCI financials.
- Treasurer report to include the new fees structure for 2023-2024 focuses on three points (re-allocation of some expenses in the budget 2023-2024, maintaining the fixed revenue target which is 145k, and working with different IMCs who are having financial issues to settle their dues within a certain duration).
- The draft budget 2023-2024 is straight forward and mirrors the ICMCI growth and the maturity stage in the strategic priorities and the governance review report.
- The board agreed that the MGS report summarizes the situation with some members and that ICMCI is to continue working with some members to find a solution of their unstable status. The treasurer and Executive Director will schedule a meeting with the IMCs and keep the board updated.
- The governance review report captured all the discussions of the taskforce re the current ICMCI structure and governance and advised the board on good practices and how it can be improved, in addition to the board's input during the strategy meeting and the framework of the next steps and the implications of the governance revision when this report is supported by the delegates.
- There are four resolutions to be presented to the voting delegates this year and the voting process will be open for 24 hours starting at the first session of the annual meeting on 13 October 2022.

##### **Proposal re the Academic Fellow programme review:**

The proposal presented to the board identified this community as rich with resources. This proposal includes suggested changes to the nomination and acceptance criteria.

##### **NSPC Update:**

The slate of candidates is announced as planned as there are 9 nominations, three of those are of current board directors (Alan Blackman, Jehona Lluka, and Gergana Mantarkova) who submitted their nominations for the new board term. The deadline for withdrawal of



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application passed and no one took this action. The voting process will take place between 29 September till 6 October 2022 and results will be announced during the annual meeting sessions.

**Date of next meeting (Preparation for the Annual Meeting of  
Delegates)**

**12 October 2022 at 13:00 UTC in Vienna and Via Zoom**

**Board meeting with newly elected board members after the annual  
meeting of Delegates**

**14 October 2022 at 12:30 in Vienna and Via Zoom**