

CMC-Global (ICMCI) Board Meeting PUBLIC SUMMARY

Public Summary of the Board Meeting number 5/2024 -2025

Date of the meeting: Tuesday 21 January 2025

Introduction

The board meeting agenda comprised of (10) items.

Following is a summary of updates and decisions:

Chairman's introductory remarks:

Nick welcomed the board, emphasizing two key goals: strengthening the ICMCI family and external relationships. He highlighted progress, including the UNIDO project, renewed ties with EBRD, and efforts to secure funding. A third goal—financial growth—was introduced, leveraging partnerships to increase funding opportunities.

Assessment Calendar & On-Site Preferences

Nick outlined the upcoming assessment schedule, with a preference for on-site assessments. The board supported in-person assessments despite a request from an IMC to continue virtual assessments. Preliminary meetings may be virtual, but final assessments should be on-site at least once every 9 years.

Zoho Taskforce

A task force will be established to establish automation specifications according to the different committees' future requirements, involving IT experts and key stakeholders. Budget considerations for additional user licenses were also discussed.

Onboarding Exercise

A task force will be formed to improve onboarding for new board members and delegates. Nick will address onboarding in one-on-one IMC calls, with Secretariat coordinating scheduling.

ISO/TC 342

Concerns about overlap between ISO project management and consulting standards were raised. Informal outreach to project management committee members will be pursued for potential collaboration.

UNIDO & EBRD Updates

The UNIDO project is progressing, with upcoming training and logistical needs to be finalized. The EBRD is expanding into Africa and Central Europe, with ICMCI set to provide training and certification. The next steps of EBRD project will be discussed in planned meetings.

IMC Bangladesh Membership Status

IMC Bangladesh, owing €9,000 in unpaid fees. A formal notification will be sent for a remedial action to be taken by IMC Bangladesh. Future reinstatement will depend on repayment or a respected agreement.

ICMCI Policies Review

Simplifications of the current ICMCI policies is undergoing, including merging event policies and revising the conflict-of-interest policy. A policy review will be a recurring board agenda item.

Treasurer's Update

Financial statements showed improved bank balances but outstanding receivables. The board will work on debt collection strategies.

The CMC-GI chair appointment was confirmed, with further roles to be filled.

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Board & Committee Updates

- **NCI Data Analysis:** Expanded coverage to 97 countries. Funding options for the future were discussed to include IMC contributions or universities. Possible biennial publication.
- **PDSC:** Progress on UNIDO project and CMC framework review.
- **IQA:** On-site assessments reaffirmed; IAF membership options is in progress.
- **MGDC:** Strengthening Americas Hub and Experience Exchange initiatives.
- **Services Inc.:** Business plan development, financial audits underway.
- **Marketing & Advocacy:** Ongoing IMC outreach; temporary support may be required.

Risk Management & FLF Community

Risk management implementation is ongoing, with a joint meeting with remaining committees and TFs and Hubs to be planned before Vienna. The FLF initiative is at the stage of analyzing survey responses and developing engagement strategies.

Governance & Nominations

Meeting to be scheduled post-Vienna. The global white paper is progressing with global contributions.

Day-to-Day Business

- The UN Quadrennial report needs updating and will be finalized by April.
- ICMCI's Global Compact application was accepted; rollout to IMCs is planned after receipt of final confirmation and establishing process.
- The Euro Hub business plan was submitted. A meeting will be held with Euro Hub leadership to clarify objectives and discuss.

Date of next meeting 26-27 February 2025 in Vienna