



Annual Meeting Agenda Toronto 18-19.10.2016

CMC - GLOBAL

Tuesday 18.10.2016

- 08:00 – 08:30 Registration for NSPC Voting (Full Member Delegates, registration will also include Annual Meeting registration)
- 08:30 – 08:50 NSPC Voting of three Board members (NSPC)
- 08:00 – 09:00 Registration to Annual Meeting (Remaining delegates, CMCs, and attendees)
- 09:00 – 09:20 Opening speeches (Host IMC and ICMCI Chair)
- 09:20 – 10:40 ICMCI Board annual report 2015 – 2016
ICMCI Treasurer's report 2015 - 2016
Updates of standing Committees (Committee Chairs)
Board Terms of Reference for Delegates approval
- 10:40 – 11:00 Coffee break
- 11:00 – 11:20 ICMCI Strategic Positioning and Value Proposition
- 11:20 – 11:40 Presentation of the Collaborative Approach feed back
- 11:40 – 12:00 Presentation of the Revenue Generation Committee report
- 12:00 – 13:00 Lunch
- 13:00 – 13:20 *Voting of Resolution 1, 2 and 3:*
- *acceptance of the ICMCI 2015-2016 board annual report and activities*
 - *acceptance of the Treasurer's Finance Report 2015-2016*
 - *approval of the Board of Directors Terms of Reference*
- 13:20 – 14:20 Presentation of the Task Force report on Strategic Funding (TF Chair)
- 14:20 – 14:40 Coffee break
- 14:40 – 15:00 *Voting of Resolution 4 and 5:*
- *acceptance of the Task Force on Strategic Funding report*
 - *approval of Task Force on Strategic Funding Recommendations*
- 15:00 – 16:00 New Initiatives from IMC's
- The Netherlands OOA; *Semco Style Institute*
 - The IMC USA; *Glocal*
- 16:00 – 16:20 Announcement of 2017 Annual Meeting, Conference and Hub meetings
- 16:20 – 16:40 NSPC announcement of voting results
- 16:40 – 17:00 Summary of the Day, Information of practicalities (Host and ICMCI Chair)



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Wednesday 19.10.2016

- 08:00 – 08:20 Registration of Voting Delegates
- 08:20 – 08:50 Implementation plan of 2017 strategy elements (ICMCI Chair)
- 08:50 – 09:20 Proposed 2016 – 2018 budget and fees (ICMCI Treasurer)
- 09.20 - 09:40 Coffee break
- 09:40 – 10:00 *Voting of Resolution 6 and 7:*
- *approval of the 2017 strategy implementation plan*
 - *approval of the proposed 2016 – 2018 budget and fees*
- 10:00 – 11:30 ICMCI / IMC's presentations best practices
- ICMCI QAC; Enhancing Committee Deliverables
 - IMC Korea; Success story of increasing number of CMCs
 - IMC Netherlands (Ooa): Success story of targeting the younger generations - *Connecting generations of management consultants*
 - IMC Korea; eLearning program
 - ICMCI Marketing Committee
- 11:30 – 12:00 Final speeches (ICMCI and Host Chair)