

ICMCI Annual Meeting 2018: Milano, Italy

Monday, October 15, 2018 (Optional offerings)

14:00- 16:00 Panoramic tour in rickshaw in Milan
13:00 – 17:00 ISO 20700 Check List Training

Monday, October 15, 2018 (Welcome Reception and Registration)

18:30 – 19:30 Conference Center, Corso Venezia 49

Tuesday, October 16, 2018 (Palazzo Bovara, Corso Venezia 51, Milan, Italy)

08:30 – 09:00 Registration to Annual Meeting delegates for NSPC voting and meeting quorum

08:30 – 09:20 Registration to Annual Meeting other attendees

09:00 – 09:20 NSPC Voting of three Board members (NSPC)

09:20 – 09:30 Opening speeches (Host IMC and ICMCI Chair)

09:30 – 10:40 ICMCI Value proposition

10:40 – 11:00 Coffee break

11:00 – 11:20 ISO 20700

11:20 – 11:40 CMC Firm

11:40 – 12:00 CMC Registry

12:00 – 13:00 Lunch

13:00 – 13:20 KPI's

13:20 – 14:20 CRI

14:20 – 14:40 Coffee break

14:40 – 15:00 AMCC (IMC Denmark and CMC-Global)

15:00 – 16:00 Best practice presentation (IMC xx)

16:00 – 16:20 Announcement of 2019 Annual Meeting and Conference host

16:20 – 16:40 Announcement of 2019 Hub Meetings
(Euro/AsiaPacific/AmericaHub)

16:40 – 17:00 Summary of the Day, Information of practicalities (Host and ICMCI Chair)

20:00 - 22:00 Gala Dinner - Pavarotti Milano Restaurant Museum, Piazza Duomo 21

Pick-up 7:30 pm Hotel Best Western Galles by private bus – Return to Hotel Best Western Galles 10:30 pm



CMC - GLOBAL

Wednesday, October 17, 2018

08:30 – 09:00	Registration of Voting Delegates CMC-Global Meeting of Delegates
09:00 – 10:00	Report on 2018-2019 strategy elements and KPIs (ICMCI Chair)
10:00 - 10:20	Coffee break
10:20 – 11:10	Proposed 2018 – 2020 budget (ICMCI Treasurer)
11:10 – 12:00	Proposed changes in Bylaws
12:00 – 13:00	Lunch
13:00 – 13:50	ICMCI Board annual report 2017 – 2018 ICMCI Strategic Positioning and targets for 2017-2018 ICMCI Treasurer’s report 2017 - 2018 Updates of standing Committees (Committee Chairs) 2017-2018
13:50 – 14:30	Voting of Resolution 1, 2, 3, 4 and 5: <i>1. That the 2017 - 2018 Report of the Board of Directors be accepted</i> <i>2. That the Treasurer’s Report 2017-2018 be accepted</i> <i>3. That the 2018-2019 Implementation Plan be approved</i> <i>4. That the 2018 – 2020 proposed budget be approved</i> <i>5. That the proposed changes in Bylaws be approved</i>
14:30 – 15:00	Coffee break
15:00 – 15:20	NSPC announcement of voting results and approval of new Board members
15:20 – 16:00	Final speeches (ICMCI past and new Chair and Host Chair)
20:00 – 24:00	La Scala Theater: Ballet l’Histoire de Manon

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