
Board Meeting Minutes
Italian Chamber of Commerce in Japan
2019, February 7th

The Board of Directors (BoD) of the **Italian Chamber of Commerce in Japan (ICCJ)** met on **February 7th, 2019** at 8:30 am at its premises in FBR Mita Bldg. 9F, 4-1-27 Mita, Minato-ku in Tokyo to discuss the following agenda:

- 1. 2019 Board vision, targets and appointment to EBC representative**
- 2. BoD Meetings – yearly calendar**
- 3. Focus on yearly main activities**
- 4. Any other matter**

Attending: President Oliviero Morelli, Vice-President Massimo Allegri, Treasurer Jean Pierre Biard and Board Members Gael Austin, Giuseppe Favrin, Francesco Formiconi, Paolo Soldano.

Not attending Board Member Marco Spola.

The minutes are drawn up by General Manager (GM) Davide Fantoni.

The President, after verifying that the legal number of attendees has been reached as stated by the By Laws and therefore confirming the validity of the present meeting, brings to the attention of the BoD for discussion the following items:

1. 2019 Board vision, targets and appointment to EBC representative

The President opens the meeting expressing his appreciation to the other Board Directors for the demonstration of trust toward his appointment, stressing his full dedication and commitment to the new position. He then gives the platform to the other Directors asking to contribute with ideas and suggestions for the year of work ahead together.

From the brainstorming session the following items emerge as priorities:

- enlarge the membership base
- increase the number of seminars with a focus on economic matters, technical information and education on the Italian market, motivational speakers.
- Implement assistance within HR services to Members
- improve the format of communication tools (Newsletter...)
- reinforce the interaction and involvement of employees of Member companies within Chamber events.

With regards to the new EBC representative, Jean Pierre Biard offers his availability subject to some internal verification.

2. BoD Meetings – yearly calendar

The SG sets the yearly schedule of BM as follows: March 20th, April 10th, May 22nd, June 13th, July 17th, September 10th, October 9th, November 13th.



3. Focus on yearly main activities

The SG presents to the BoD the calendar of main activities of 2019 with a focus on the largest projects: Italia, amore mio (July, 6-7), Piazza Italia (Osaka, 18-23) and Gala Dinner & Concert (Tokyo, November 29th). He invites the Directors to consider attending as many events as possible in order to meet and interact with participants.

4. Any other matter

Being there no other matter in need of further discussion, the President declares the meeting closed at 10:00 am. The next Board Meeting is scheduled on March 20th at 8:30.